

**UNIVERSITY-STUDENT UNION at  
CALIFORNIA STATE UNIVERSITY, LOS ANGELES  
BOARD OF DIRECTORS  
*Special Meeting*  
AGENDA  
October 16, 2014  
2:00p.m.-2:30p.m.**

- |    |   |             |
|----|---|-------------|
| 1. | Call to Order                                 |             |
| 2. | Roll Call                                     |             |
| 3. | Approval of Agenda-October 16, 2014           | Action      |
| 4. | Announcement of Executive Director Candidates | Information |
| 5. | Adjournment                                   | Action      |