

**UNIVERSITY-STUDENT UNION at  
CALIFORNIA STATE UNIVERSITY, LOS ANGELES  
BOARD OF DIRECTORS  
AGENDA  
November 21, 2014  
12:00p.m.-1:00p.m.**

1. Call to Order
2. Roll Call
3. Approval of Agenda-November 21, 2014 Action
4. Approval of Minutes-October 10, 2014 Action
5. Approval of Minutes-October 16, 2014 Action
6. Public Forum Information
7. Executive Director Recommendation Action
8. Reflection Room Policy Action
9. Electronic and Information Technology Policy Action
10. Reports
  - 9.1 SABU
  - 9.2 Chair
  - 9.3 Interim Executive Director
11. Adjournment Action