

**UNIVERSITY-STUDENT UNION at
CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS
AGENDA
May 13, 2016
2:00p.m.-3:00p.m.**

1. Call to Order
2. Roll Call
3. Approval of Agenda-May 6, 2016 Action
4. Approval of Minutes-April 8 , 2016 Action
5. Public Forum
Opportunity for members of the public to address the board.
6. 2016-2017 Budget Action
Fiscal Chair will present and recommend the 2016-2017 budget.
7. Local Agency Investment Fund (LAIF) Action
Replace *Senior Associated VP for Enrollment Management* with
Vice President for Student Life
8. TIAA Default Investment Selection Information
9. Executive Director Report Information
10. Discussion
11. Adjournment Action