

**UNIVERSITY-STUDENT UNION at
CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS
AGENDA
February 14, 2014
2:00 p.m.**

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| 1. | Call to Order | Action |
| 2. | Approval of Agenda-February 14, 2014 | Action |
| 3. | Approval of Minutes- December 13, 2013 | Action |
| 4. | Vice-Chair Appointment | |
| 5. | Executive Director Search | Information |
| 6. | 6 & 6 Budget Assessment | Information |
| 7. | Review U-SU Board of Directors Code of Procedures | Information |
| 8. | U-SU Policy & Procedure Ad Hoc Committee | Action |
| 9. | PASS/SABU Committee Chair Update | Information |
| 10. | Interim Executive Director's Report | Information |
| 11. | Discussion | |
| 12. | Adjournment | Action |