

UNIVERSITY-STUDENT UNION AT CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS
Special Meeting
AGENDA
April 5, 2013
12:30 p.m.

1. Call to Order (Action)
2. Roll Call
3. Approval of Agenda-April 5, 2013 (Action)
4. Approval of Minutes-March 8, 2013 (Action)
5. Employee Discipline/Dismissal/Release (Action)
6. Appointment of Interim Executive Director (Action)
7. Discussion (Information)
8. Adjournment (Action)