

**UNIVERSITY-STUDENT UNION at
CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS MEETING
AGENDA
January 19, 2018
2:00p.m.-3:00p.m.**

1. Call to order
2. Roll call
3. Public Comment (2 minutes)
4. Consent Agenda
 - January 19, 2018 Agenda
 - November 3, 2017 Minutes
5. Operations Update-John Ortiz
6. Strategic Plan Review
7. Salary Survey Update
8. Updated Meeting Schedule
9. Executive Director Report
10. Announcements
11. Next BOD Meeting February 9th
12. Adjournment