

**UNIVERSITY-STUDENT UNION at
CALIFORNIA STATE UNIVERSITY, LOS ANGELES
BOARD OF DIRECTORS MEETING
AGENDA
February 9, 2018
2:00p.m.-3:00p.m.**

1. Call to order
2. Roll call
3. Public Comment (2 minutes)
4. Consent Agenda
 - February 9, 2018 Agenda
 - January 19, 2018 Minutes
5. Strategic Plan Endorsement
6. FY 18-19 Budget Schedule (Sophia)
7. CSI Leadershape update (Candice)
8. Elections (Candice)
9. Executive Director Report
10. Announcements
11. Next BOD Meeting March 9th
12. Adjournment