

**UNIVERSITY-STUDENT UNION at  
CALIFORNIA STATE UNIVERSITY, LOS ANGELES  
BOARD OF DIRECTORS MEETING  
AGENDA  
October 13, 2017  
2:00p.m.-3:00p.m.**

1. Call to order
2. Roll call
3. Public Comment (2 minutes)
4. Consent Agenda
  - October 13, 2017 Agenda
  - September 8, 2017 Minutes
5. New Staff
6. Strategic Planning
7. Cross Cultural Centers
8. Executive Director Report
9. Announcements
10. Next BOD Meeting November 3<sup>rd</sup>
11. Adjournment