

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS  
DONALD P. AND KATHERINE B. LOKER UNIVERSITY STUDENT UNION, INC.  
BOARD OF DIRECTORS MEETING  
MARCH 1, 2019 10:00 a.m.- 12:00 p.m.  
LSU 324-325  
AGENDA**

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (February 1, 2019)
- 4) Chairperson's Report
- 5) Director's Report
- 6) Facility Use Committee Report
- 7) Personnel Committee Report
- 8) Finance Committee Report
- 9) Public Comment – Agenda Items  
Each guest has a two-minute opportunity to address the board about any agenda item.
- 10) Old Business
  - a. **LSU Master Planning**  
Discussion on process for LSU master plan.
- 11) New Business
  - a. **Student-at-Large Vacancy**  
Discussion on how to fill vacancy for a term ending in June 2019.
  - b. **BOD Secretary Appointment**  
Election of a Secretary of the board.
  - c. **Assistant Director, Engagement & Development** – Personnel Committee (Closed Session)  
Consideration to approve Assistant Director, Engagement & Development position.
- 12) Public Comment  
Each guest has a two-minute opportunity to address the board regarding any topic.
- 13) Announcements
- 14) Adjourn