

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERSITY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING**

September 4, 2020 10:00 a.m.-12:00 p.m.

Dial: + 1699 900 6833 (US Toll); Meeting ID: 990 0950 8694

Join from PC, Mac, Linux, iOS or Android: <https://csudh.zoom.us/j/99009508694?from=msft>

AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (July 2, 2020)
- 4) Chairperson's Report
- 5) Director's Report
- 6) Public Comment – Agenda Items
Each guest has a two-minute opportunity to address the board about any agenda item.
- 7) New Business
 - a. **Board Welcome: Introduction and Annual Forms**
Overview of Board processes for the year.
 - b. **Student-at-Large Appointments**
Board to consider appointment of Student-at-Large directors to serve on the LSU Board of Directors.
 - c. **Advisory Committee Chairperson Appointments**
Selection of Students-at-Large to preside over advisory committees of the Board: Facility Use, Finance, and Personnel.
 - d. **Remote Programs and Services**
Report explaining how LSU continues to provide services, events and activities for Toros during remote operations due to the ongoing Coronavirus pandemic.
 - e. **CSUDH IT Roadmap – Time Certain 11:20 AM**
Presentation by VP, Information Technology Chris Manriquez regarding the future of campus IT systems.
- 8) Public Comment
Each guest has a two-minute opportunity to address the board regarding any topic.
- 9) Announcements
- 10) Adjourn