

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

October 2, 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 (September 4, 2020)
- 4) Chairperson's Report
- 5) Director's Report
- 6) Audit Committee Report
- 7) Finance Committee Report
- 8) Public Comment – Agenda Items
Each guest has a two-minute opportunity to address the board about any agenda item.
- 9) New Business
 - a. **LSU Audit Report FY 19-20 – Audit Committee (Time Certain: 10:15 AM)**
Presentation of audited financial statements and results from the LSU's financial audit for fiscal year 2019-2020.
 - b. **Board Member Responsibilities/Public Disclosures**
Responsibilities of not-for-profit board members will be continued. Board directors will publicly acknowledge potential conflicts of interest and/or loyalties based on their role(s) outside of the LSU BOD.
 - c. **CSUDH Master Plan**
Presentation of the University master plan.
 - d. **LSU Level Two Furniture Project**
Informational update regarding replacement of the furniture in the second level of the LSU.
- 10) Public Comment
Each guest has a two-minute opportunity to address the board regarding any topic.
- 11) Announcements
- 12) Adjourn