

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS**  
**DONALD P. AND KATHERINE B. LOKER UNIVERSITY STUDENT UNION, INC.**  
**BOARD OF DIRECTORS MEETING**  
December 3, 2021, 10:00 a.m.-12:00 p.m.  
Location: Zoom Conference or LSU Meeting Room 322  
Dial: + 1699 900 6833 (US Toll); Meeting ID: 883 8540 4357  
Join from PC, Mac, Linux, iOS or Android: <https://csudh.zoom.us/j/88385404357>

**AGENDA**

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (November 5, 2021)
- 4) Chairperson's Report
- 5) Executive Director's Report
- 6) Facility Use Committee Report
- 7) Finance Committee Report
- 8) Personnel 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. **Cost of Living Adjustment – Salaried Employees – Personnel Committee**  
Board to consider cost of living adjustments for salaried employees.
  - b. **Corporate Seal Update – Personnel Committee**  
Board to consider updates to the LSU Corporate Seal.
  - c. **Campus Master Plan**  
Presentation on the University's master plan.
- 11) New Business
  - a. **Organizational Goals Review**  
Board to review organizational goals.
- 12) Public Comment  
Each guest has a two-minute opportunity to address the board regarding any topic.
- 13) Announcements
- 14) Adjourn