

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERSITY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
February 4, 2022, 10:00 a.m.-12:00 p.m.
Location: Zoom Conference or LSU Meeting Room 322

AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (December 3, 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. **Organizational Goals Review**
Board to review organizational goals.
- 11) New Business
 - a. **FY 2021/2022 Quarterly Financial Report – Finance Committee**
Report of LSU operating budget second quarter actuals.
 - b. **Project Funding Request**
Board to consider allocating funds in support of two organizational projects.
 - c. **BOD Mixer**
Board to discuss details of the BOD Mixer scheduled for March 4, 2022.
- 12) Public Comment
Each guest has a two-minute opportunity to address the board regarding any topic.
- 13) Announcements
- 14) Adjourn