

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERSITY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
September 2, 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 (June 23, 2022)
- 4) Chairperson's Report
- 5) Executive Director's Report
- 6) Personnel Committee Report
- 7) Public Comment – Agenda Items
Each guest has a two-minute opportunity to address the board about any agenda item.
- 8) New Business
 - a. **Student-at-Large Recommendation – Personnel Committee**
Appointment of Student-at-Large Director to serve on the LSU Board of Directors.
 - b. **Advisory Committee Chair Appointments**
The 2022-2023 chair appointments for the Facility Use, Finance, and Personnel advisory committees.
 - c. **Guest Services Manager Position – Personnel Committee**
Board to consider adoption of the Guest Services Manager position description.
 - d. **Foundation Rebrand Presentation**
Presentation of Foundation's Rebrand, and updates to Dining Services and Commercial Services.
 - e. **BOD Annual Goals**
Presentation of outcomes and next steps from the BOD retreat.
- 9) Public Comment
Each guest has a two-minute opportunity to address the board regarding any topic.
- 10) Announcements
- 11) Adjourn