

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERSITY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
November 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 (October 7, 2022)
- 4) Chairperson's Report
- 5) Executive Director's Report
- 6) Facility Use 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. **FY 2022-2023 Quarter 1 Budget Report- Finance Committee**
Presentation of LSU financials through the end of the 1st quarter for the 2022-2023 fiscal year.
 - b. **LSU Space 215A- Facility Use Committee**
Board to consider space designation for office 215A.
 - c. **Affinity Space Planning**
Board discussion regarding affinity space needs and opportunities.
 - d. **NEXT30 Project Update**
Report on the status of the LSU NEXT30 Project.

- 10) Public Comment

Each guest has a two-minute opportunity to address the board regarding any topic.

- 11) Announcements
- 12) Adjourn