

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERSITY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
December 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 (November 4, 2022)
- 4) Chairperson's Report
- 5) Executive Director's Report
- 6) Facility Use Committee Report
- 7) Personnel Committee Report
- 8) Public Comment – Agenda Items

Each guest has a two-minute opportunity to address the board about any agenda item.

- 9) Old Business
 - a. **2021-2022 Executive Director's Evaluation Results-** (Closed Session)
The Board to accept the 2021-2022 LSU Executive Director's evaluation results.
 - b. **LSU NEXT30 Project**
Progress update on LSU NEXT30 Project.
- 10) New Business
 - a. **Student-at-Large Appointments-** Personnel Committee
Appointment of Student-at-Large directors to serve on the LSU Board of Directors.
 - b. **Nap Room Policy-** Facility Use Committee
The Board to consider the updated Nap Room Policy.
 - c. **Services Reports**
Report on services offered in the LSU.
 - d. **Building Counts Report**
Summary and comparative reports on the building counts.

11) Public Comment

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

12) Announcements

13) Adjourn