## CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS DONALD P. AND KATHERINE B. LOKER UNIVERSITY STUDENT UNION, INC. BOARD OF DIRECTORS MEETING

January 23, 2023, 4:00 p.m.-5:00 p.m.

Location: Zoom Conference or LSU Meeting Room 324

Join from PC, Mac, Linux, IOS, or Android: https://csudh.zoom.us/j/868931316012

## SPECIAL BOD AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Public Comment- Agenda Items

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

- 4) New Business
  - a. Student-at-Large Appointments- (closed session)

Appointment of Student-at-Large directors to serve on the LSU Board of Directors.

5) Public Comment

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

- 6) Announcements
- 7) Adjournment