

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERISTY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
APRIL 12, 2019 10:00 a.m.- 12:00 p.m.
LSU 324-325
AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (March 1, 2019)
- 4) Chairperson's Report
- 5) Director's Report
- 6) Facility Use Committee Report
- 7) Personnel Committee Report
- 8) Finance 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. **LSU Master Planning**
Progress update on LSU master plan.
- 11) New Business
 - a. **2017 Informational Tax Return** – Finance Committee
Presentation of the Loker Student Union Informational Tax Returns IRS Form 990, 990T, California Form 109, 199.
 - b. **2018-2019 Organizational Accomplishments**
Review of 2018-2019 LSU accomplishments.
 - c. **Director Evaluation** – Personnel Committee
Review of the LSU Director's evaluation process.
 - d. **Lactation Suite Update** – Facility Use Committee
Update on expected installation of lactation suite in collaboration with Title IX Office.
- 12) Public Comment
Each guest has a two-minute opportunity to address the board regarding any topic.
- 13) Announcements
- 14) Adjourn