

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERISTY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
MAY 3, 2019 10:00 a.m.- 12:00 p.m.
LSU 324-325
AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (April 12, 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. **3rd Quarter Budget Review** – Finance Committee
Presentation of FY 18-19 3rd Quarter Financial review with year-to-date figures.
 - b. **FY 2019-2020 Operating Budget** – Finance Committee
Presentation of the proposed operating budget for FY 2019-2020 recommended by the Finance Committee for approval.
 - c. **Organizational Awards Presentation** – Personnel Committee
Overview of 2018-19 LSU Organization Awards (nomination process & deadlines).
 - d. **Operations Assistant Position** – Personnel Committee
Proposal to establish new student assistant employee position.
 - e. **Administrative Assistant Position** – Personnel Committee
Proposal to establish new professional staff position.
 - f. **Facility Utilization Report**
Presentation of LSU traffic counts and space utilization.
 - g. **Activities Report**
Presentation of semester highlights related to LSU activities.
- 12) Public Comment
Each guest has a two-minute opportunity to address the board regarding any topic.
- 13) Announcements
- 14) Adjourn