

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS**  
**DONALD P. AND KATHERINE B. LOKER UNIVERISTY STUDENT UNION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**MARCH 6, 2020 10:00 a.m.-12:00 p.m.**  
**LSU 322**  
**AGENDA**

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (February 7, 2020)
- 4) Chairperson's Report
- 5) Director's Report
- 6) Facility Use Committee Report
- 7) Finance Committee Report
- 8) Personnel 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. **Master Planning** – Finance Committee  
Consideration to approve additional funding for the Master Planning Programming.
- 11) New Business
  - a. **Bond Campaign Contribution** – Finance Committee  
Consideration to approve contributions towards Prop 13 Bond Campaign.
  - b. **Basic Needs Climate Survey Report**  
Presentation from Hawk McFadzen about the basic needs survey results.
- 12) Public Comment  
Each guest has a two-minute opportunity to address the board regarding any topic.
- 13) Announcements
- 14) Adjourn