

**CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS**  
**DONALD P. AND KATHERINE B. LOKER UNIVERISTY STUDENT UNION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**NOVEMBER 2, 2018 10:00 a.m.- 12:00 p.m.**  
**LSU 324-325**  
**AGENDA**

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (October 5, 2018)
- 4) Chairperson's Report
- 5) Director's Report
- 6) Personnel Committee Report
- 7) Finance Committee Report
- 8) Facility Use Committee Report
- 9) Ad Hoc Committee Report
- 10) Public Comment – Agenda Items  
Each guest has a two-minute opportunity to address the board about any agenda item.
- 11) Old Business
  - a. **BOD Goals for the Year**  
Review of 2018-2019 BOD annual goals set on October 5, 2018.
- 12) New Business
  - a. **Quarter 1 Budget Review** – Finance Committee  
Presentation of first quarter financial review and year-to-date figures for fiscal year 2018-2019.
  - b. **Resolution To Opt Into The Excess Insurance Authority (EIA) Health Plan, Self-Insured Benefits Program Through Membership In Benefit Users Group**  
Resolution to join self-insured benefits program.
  - c. **EIA/CSURMA Portfolio Selections** – Personnel Committee  
Informing board of dental and vision plan options selected.
  - d. **2018-19 Cost of Living Adjustment** – Personnel Committee  
Determination of annual increase for professional staff.
- 13) Public Comment  
Each guest has a two-minute opportunity to address the board regarding any topic.
- 14) Announcements
- 15) Adjourn