



AUXILIARY SERVICES CORPORATION

EXECUTIVE COMMITTEE
RETREAT AGENDA
YORBA LINDA COUNTRY CLUB
THURSDAY, OCTOBER 31, 2019

- 09:00 Retreat Discussions Conference Room
• ASC Financials and Cash Flow OverviewChuck Kissel
• Capital Project and Property UpdateChuck Kissel
a. Roscoes
b. 1 Banting
10:30 Break
• Operational ItemsChuck Kissel
• Policy Review and DiscussionChuck Kissel
a. Administrative Fee
b. Reserves
c. University Services
d. Retirement Benefits
12:00 Lunch..... Dining Room/Patio
1:00 p Retreat Discussions Conference Room
• Campus Physical Master Plan Danny Kim
• Customer Service Survey – ASC Divisions
a. Campus Dining Tony Lynch
b. Titan Shops Kim Ball
c. Sponsored Programs – Improvement Focus Sydney Dawes
2:30 p Break
• ASC Strategic PlanningChuck Kissel
• Future ProjectsChuck Kissel
a. Starbucks Refresh (Library)
b. Briefstop Relocation
c. Residential Housing Dining Oversight
d. Event Center P3
• Board Seats and Officer Elections in DecemberChuck Kissel
4:00 p Social..... Grill Bar/Patio

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