**Auxiliary Services Executive Committee**

Agenda – Regular Meeting

ASC-141

4:00 pm :: November 29, 2023

1. Call to Order Theresa Harvey
2. Consent Calendar Theresa Harvey
   * 1. Approval of the Agenda
     2. Approval of 05/25/23 Regular Meeting Minutes
     3. Approval of 09/29/23 Special Meeting Minutes
3. Public Comment
4. Executive Director & Financial Reports Chuck Kissel
5. Discussion Items:
   * 1. Strategic Plan 2024-2029 Draft Chuck Kissel
     2. Campus Dining & Titan Shops Forecasts Tony Lynch & Kim Ball
     3. Auxiliary Services’ Reserves Chuck Kissel
     4. Auxiliary Services’ Board Composition Chuck Kissel
     5. Policy Reviews Chuck Kissel
        1. #101 Administrative Fee
        2. #102 Loans
        3. #103 Tech Use
        4. #104 Form 990
        5. #105 Fiduciary Designation
        6. #106 Records Retention
        7. #108 Conflict of Interest – Board
        8. #109 Travel
        9. #110 Open Meetings
6. Action Item: December Nomination Slate Gia Ly
7. Closed Session: Executive Performance & Compensation Alexander Porter
8. Announcements:

* Board Meeting – Tue 12/12/23, 3:30 pm in Person
* Executive Committee – Thu 02/29/24, 4:00 pm in Person (Staff via Zoom)

1. Adjournment Theresa Harvey