**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