

AUXILIARY SERVICES BOARD OF DIRECTORS

Agenda – Regular Meeting
ASC -03 (Lower Level Conference Room)
Thursday, June 20, 2024

3:00 :: Visual Arts Building Tour
3:30 :: Social
4:00 :: Meeting

- I. CALL TO ORDER.....Ms. HARVEY
- II. MEMBERSHIPMs. HARVEY
 - A. WELCOME: ASI PRES JOE MORALES
 - B. FAREWELLS: CSUF PRESIDENT SYLVIA ALVA & PROF. BILL MEYER
- III. PUBLIC COMMENT
- IV. CONSENT CALENDAR.....Ms. HARVEY
 - A. APPROVAL OF THE AGENDA
 - B. APPROVAL OF MINUTES, 03/28/24
- V. CSUF PRESIDENT’S REPORT..... PRES. ALVA
- VI. EXECUTIVE DIRECTOR’S REPORT + FINANCIALSMR. KISSEL
- VII. ACTION ITEMS
 - A. INVESTMENT COMMITTEE NOMINATION
 - B. RESOLUTION, VEBA WITHDRAWAL
 - C. RESOLUTION, APPROVAL OF BYLAWS AMENDMENT
 - D. RESOLUTION, APPROVAL OF FY 2024-25 BUDGET
 - E. POLICY APPROVAL, #115 INVESTMENT
 - F. POLICY APPROVAL, #116 INVESTMENT SPENDING
- VIII. DISCUSSION ITEMS
 - A. 2024-25 POLICY REVIEW SCHEDULE
 - B. 2024-25 MEETING SCHEDULE
- IX. REMINDERS
 - NEXT BOARD MEETING – THU 09/26/23, 3:30PM
- X. ADJOURNMENTMs. HARVEY