ASC BOARD OF DIRECTORS
Agenda – Regular Meeting
In Person – Titan Hall, Rm 1115
3:30 pm :: Thursday, March 23, 2023

I. CALL TO ORDER ........................................................................................... MS. HARVEY

II. INTRODUCTION OF NEW BOARD MEMBERS ................................................ MS. HARVEY
    A. AMIR DABIRIAN, PROVOST & VICE PRESIDENT OF ACADEMIC AFFAIRS
    B. ROMMEL HIDALGO, VICE PRESIDENT OF INFORMATION TECHNOLOGY

III. PUBLIC COMMENT ...................................................................................... MS. HARVEY

IV. CONSENT CALENDAR .................................................................................. MS. HARVEY
    A. APPROVAL OF THE AGENDA
    B. APPROVAL OF MINUTES
        • ANNUAL MEETING, 12/15/22
        • REGULAR MEETING, 12/15/22

V. CSUF PRESIDENT’S REPORT ........................................................................PRES. VIRJEE

VI. EXECUTIVE DIRECTOR’S REPORT + FINANCIALS ........................................... MR. KISSEL

VII. ACTION ITEMS ............................................................................................. MS. HARVEY
    A. APPROVAL, FORM 990
    B. RESOLUTION, INVESTMENT COMMITTEE CHARTER
    C. APPROVAL, INVESTMENT COMMITTEE MEMBERSHIP SLATE – NOMINATION RECOMMENDATION
    D. RESOLUTION, APPROVAL OF AUDIT FIRM

VIII. DISCUSSION ITEM: TSU FOOD COURT .......................................................... MR. KISSEL

IX. CLOSED SESSION, PENDING LITIGATION .................................................... MS. HARVEY

X. REMINDERS
    ➢ NEXT BOARD MEETING – TUE 06/27/23, 3:30 PM

XI. ADJOURNMENT ............................................................................................ MS. HARVEY