

**ASC BOARD OF DIRECTORS**  
 Agenda – Regular Meeting  
 ASC Board Room, Lower Level  
 1121 N State College Blvd, Fullerton  
 March 22, 2018

Social ..... 5:45 p.m.  
 Dinner ..... 6:00 p.m.  
 Board Meeting ..... 7:00 p.m.

- I. CALL TO ORDER.....MS. HARVEY
- II. APPROVAL OF MINUTES.....MS. HARVEY
  - A. ANNUAL MEETING OF 12/14/17
  - B. REGULAR MEETING OF 12/14/17
- III. PUBLIC COMMENT
- IV. CSUF PRESIDENT’S REPORT.....PRES. VIRJEE
- V. OFFICER’S REPORTS
  - A. TREASURER’S REPORT .....MR. MARJI
  - B. EXECUTIVE DIRECTOR’S REPORT .....MR. KISSEL
- VI. DISCUSSION
  - A. STRATEGIC PLAN UPDATE .....MR. KISSEL
  - B. TITAN HALL DISCUSSION.....MR. KISSEL
- VII. REPORTS
  - A. CAMPUS DINING .....MR. LYNCH
  - B. TITAN SHOPS .....MS. BALL
- VIII. CLOSED SESSION: PENDING LITIGATION
- IX. REMINDERS
  - EXCOMM MTG – THU 04/26/18, 4PM
  - BUDGET WORKSHOP – THU 05/24/18, 5PM
  - NEXT BOARD MEETING – THU 06/21/18, 5:45PM
- X. ADJOURNMENT .....MS. HARVEY