

AUXILIARY SERVICES EXECUTIVE COMMITTEE

Agenda – Regular Meeting

ASC-141

4:00 pm :: November 29, 2023

- I. CALL TO ORDER..... THERESA HARVEY
- II. CONSENT CALENDAR..... THERESA HARVEY
 - A. APPROVAL OF THE AGENDA
 - B. APPROVAL OF 05/25/23 REGULAR MEETING MINUTES
 - C. APPROVAL OF 09/29/23 SPECIAL MEETING MINUTES
- III. PUBLIC COMMENT
- IV. EXECUTIVE DIRECTOR & FINANCIAL REPORTS.....CHUCK KISSEL
- V. DISCUSSION ITEMS:
 - A. STRATEGIC PLAN 2024-2029 DRAFTCHUCK KISSEL
 - B. CAMPUS DINING & TITAN SHOPS FORECASTS TONY LYNCH & KIM BALL
 - C. AUXILIARY SERVICES’ RESERVESCHUCK KISSEL
 - D. AUXILIARY SERVICES’ BOARD COMPOSITIONCHUCK KISSEL
 - E. POLICY REVIEWSCHUCK 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
- VI. ACTION ITEM: DECEMBER NOMINATION SLATEGIA LY
- VII. CLOSED SESSION: EXECUTIVE PERFORMANCE & COMPENSATION ALEXANDER PORTER
- VIII. 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)
- IX. ADJOURNMENT THERESA HARVEY