

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 MEMBERSMs. HARVEY
 - A. AMIR DABIRIAN, PROVOST & VICE PRESIDENT OF ACADEMIC AFFAIRS
 - B. ROMMEL HIDALGO, VICE PRESIDENT OF INFORMATION TECHNOLOGY
- III. PUBLIC COMMENTMs. HARVEY
- IV. CONSENT CALENDARMs. 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 + FINANCIALSMR. KISSEL
- VII. ACTION ITEMSMs. 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 COURTMR. KISSEL
- IX. CLOSED SESSION, PENDING LITIGATIONMs. HARVEY
- X. REMINDERS
 - NEXT BOARD MEETING – **TUE 06/27/23**, 3:30 PM
- XI. ADJOURNMENTMs. HARVEY