

**ASC BOARD OF DIRECTORS**  
 Agenda – Regular Meeting  
**Titan Baseball Field, Miller-Roger Room (3<sup>rd</sup> base adjacent)**  
 3:30 – 5:30 :: **Tuesday, June 27, 2023**

- I. CALL TO ORDER.....Ms. HARVEY
- II. INTRODUCTION OF NEW BOARD MEMBERS.....Ms. HARVEY
  - A. MAYSEM AWADALLA, ASI PRESIDENT
  - B.
- I. PUBLIC COMMENT
- II. CONSENT CALENDAR.....Ms. HARVEY
  - A. APPROVAL OF THE AGENDA
  - B. APPROVAL OF MINUTES, 03/23/23
- III. CSUF PRESIDENT’S REPORT.....PRES. VIRJEE
- IV. EXECUTIVE DIRECTOR’S REPORT + FINANCIALS .....MR. KISSEL
- V. ACTION ITEM: RESOLUTION, APPROVAL OF FY 2023-24 BUDGET .....Ms. HARVEY
- VI. CLOSED SESSION: PENDING LITIGATION .....Ms. HARVEY
- VII. REMINDERS
  - NEXT BOARD MEETING – THU 09/28/23, 3:30PM
- VIII. ADJOURNMENT .....Ms. HARVEY