

**ASC BOARD OF DIRECTORS**

Agenda – Regular Meeting

In Person – ASC-003

3:30 pm :: Thursday, March 28, 2024

- I. CALL TO ORDER.....Ms. HARVEY
- II. INTRODUCTION OF NEW BOARD MEMBERS .....Ms. HARVEY
- A. KIMBERLY SHINER: VP UNIVERSITY ADVANCEMENT
- B. MATTHEW JARVIS: CHAIR, ACADEMIC SENATE
- III. PUBLIC COMMENT .....Ms. HARVEY
- IV. CONSENT CALENDAR .....Ms. HARVEY
- A. APPROVAL OF THE AGENDA
- B. APPROVAL OF MINUTES
- ANNUAL MEETING, 12/12/23
  - REGULAR MEETING, 12/12/23
- V. CSUF PRESIDENT’S REPORT..... PRES. ALVA
- VI. EXECUTIVE DIRECTOR’S REPORT & FINANCIALS .....MR. KISSEL
- VII. ACTION ITEMS .....Ms. HARVEY
- A. RESOLUTION: SIGNATURE AUTHORITY FOR DANIEL GAYTAN
- B. APPROVAL: POLICY #106 RECORDS RETENTION
- C. APPROVAL: POLICY #108 CONFLICT OF INTEREST – BOARD
- D. APPROVAL: POLICY #109 TRAVEL
- E. APPROVAL: POLICY #110 OPEN MEETINGS
- F. APPROVAL: BOARD OF DIRECTORS SIZE & COMPOSITION
- G. VEBA/POST RETIREMENT OVER-FUNDED POSITION
- H. APPROVAL: FORM 990
- I. RESOLUTION: APPROVAL OF AUDIT FIRM
- VIII. REMINDERS
- **NEXT BOARD MEETING – THU 06/20/24, 3:30 PM**
- IX. ADJOURNMENT .....Ms. HARVEY