



AUXILIARY SERVICES CORPORATION

**AUXILIARY SERVICES BOARD OF DIRECTORS**

Agenda – Regular Meeting  
ASC -03 (Lower Level Conference Room)  
Thursday, June 20, 2024

3:00 :: Visual Arts Building Tour  
3:30 :: Social  
4:00 :: Meeting

- I. CALL TO ORDER.....Ms. HARVEY
- II. MEMBERSHIP .....Ms. HARVEY
  - A. WELCOME: ASI PRES JOE MORALES
  - B. FAREWELLS: CSUF PRESIDENT SYLVIA ALVA & PROF. BILL MEYER
- III. PUBLIC COMMENT
- IV. CONSENT CALENDAR.....Ms. HARVEY
  - A. APPROVAL OF THE AGENDA
  - B. APPROVAL OF MINUTES, 03/28/24
- V. CSUF PRESIDENT’S REPORT..... PRES. ALVA
- VI. EXECUTIVE DIRECTOR’S REPORT + FINANCIALS .....MR. KISSEL
- VII. ACTION ITEMS
  - A. INVESTMENT COMMITTEE NOMINATION
  - B. RESOLUTION, VEBA WITHDRAWAL
  - C. RESOLUTION, APPROVAL OF BYLAWS AMENDMENT
  - D. RESOLUTION, APPROVAL OF FY 2024-25 BUDGET
  - E. POLICY APPROVAL, #115 INVESTMENT
  - F. POLICY APPROVAL, #116 INVESTMENT SPENDING
- VIII. DISCUSSION ITEMS
  - A. 2024-25 POLICY REVIEW SCHEDULE
  - B. 2024-25 MEETING SCHEDULE
- IX. REMINDERS
  - NEXT BOARD MEETING – THU 09/26/23, 3:30PM
- X. ADJOURNMENT .....Ms. HARVEY