**Board of Directors**

Agenda – Regular Meeting

Titan Hall 1115

**Wednesday**, June 25, 2025 :: 3:30 pm

1. Call to Order Ms. Harvey
2. Membership Ms. Harvey
   1. Welcome: ASI Pres Haneefah Syed
   2. Farewells: VP David Forgues, Prof. Joe Carlin
3. Public Comment
4. Consent Calendar Ms. Harvey

A. Approval of the Agenda

B. Approval of Minutes, 03/27/25

1. Legal Counsel Briefing Mr. Price, Attorney at Law
2. CSUF Update Mr. Porter
3. Executive Director’s Report + Financials Mr. Kissel
4. Action Items
   1. Resolution, VEBA Withdrawal
   2. Resolution, Approval of FY 2025-26 Budget
   3. Policy Approval, #145 Purchasing
   4. Policy Approval, #150 Risk Management and Property & Casualty Ins
   5. Approval, Employee Handbook
5. Discussion Items Ms. Harvey
   1. 2025-26 Policy Review Schedule
   2. 2025-26 Meeting Schedule
6. Reminders

* Next Board Meeting – Thu 09/26/23, 3:30pm

1. Adjournment Ms. Harvey