CSU FULLERTON
AUXILIARY SERVICES CORPORATION

BOARD OF DIRECTORS

Meeting Agendas
ASC-003 (ASC Building, Lower Level)
December 19, 2024

Annual Board meeting.....3:30 p.m.
Regular Board meeting.....3:45 p.m.

BOARD OF DIRECTORS MEETING

I. CALL TO ORDER.....MS. HARVEY
II. ELECTIONS & APPOINTMENTS .....MS. HARVEY
  A. COMMUNITY MEMBERS *(terms expiring 12/31/24: Davis & Harvey)*
  B. OFFICERS
  C. EXECUTIVE COMMITTEE
  D. INVESTMENT COMMITTEE
  E. AUDIT COMMITTEE
  F. COMMERCIAL ENTERPRISES ADVISORY COMMITTEE
III. ADJOURNMENT .....MS. HARVEY

REGULAR BOARD OF DIRECTORS MEETING

I. CALL TO ORDER.....MS. HARVEY
II. CONSENT CALENDAR.....MS. HARVEY
  A. APPROVAL OF AGENDA
  B. APPROVAL OF MINUTES, 09/26/24
III. PUBLIC COMMENT
IV. PRESIDENT'S REPORT .....PRES. ROCHON
V. EXECUTIVE DIRECTOR & FINANCIAL REPORTS.....MR. KISSEL
VI. ACTION ITEMS .....MR. KISSEL
  A. BYLAWS CHANGES
  B. STRATEGIC PLAN 2025-30
  C. POLICY APPROVAL, #111 PUBLIC RELATIONS FUND
  D. POLICY APPROVAL, #120 RESERVES
  E. POLICY APPROVAL, #140 FIXED ASSETS
  F. POLICY APPROVAL, #155 BUDGETING PROCESS
VII. DISCUSSION ITEM: CONFLICT OF INTEREST .....MR. KISSEL
VIII. ANNOUNCEMENTS:
  - NEXT BOARD MEETING – THURSDAY 03/27/25, 3:30 PM
IX. ADJOURNMENT .....MS. HARVEY