CSU FULLERTON
AUXILIARY SERVICES CORPORATION

EXECUTIVE COMMITTEE

Agenda – Regular Meeting
ASC-141 Conference Room
4:00 pm • February 27, 2025

I. CALL TO ORDER ..... THERESA HARVEY

II. CONSENT CALENDAR ..... THERESA HARVEY

A. APPROVAL OF THE AGENDA

B. APPROVAL OF 11/21/24 REGULAR MEETING MINUTES

III. PUBLIC COMMENTS

IV. EXECUTIVE DIRECTOR & FINANCIAL REPORTS ..... CHUCK KISSEL

V. ACTION ITEMS: ..... CHUCK KISSEL

A. RESOLUTION, LOAN FOR PROJECT REBOUND (ACADEMIC AFFAIRS)

B. RESOLUTION, REAL PROPERTY ACQUISITION

VI. DISCUSSION ITEM: EMPLOYEE HANDBOOK ..... CHUCK KISSEL

VII. ANNOUNCEMENTS:

- BOARD MEETING – THU 03/27/25, 3:30 PM
- EXCOMM MEETING – THU 04/24/25, 3:30 PM

VIII. ADJOURNMENT ..... THERESA HARVEY