CSU FULLERTON
AUXILIARY SERVICES CORPORATION

BOARD OF DIRECTORS

Agenda – Regular Meeting
Titan Hall-1115
3:30 pm :: Thursday, March 27, 2025

I. CALL TO ORDER ..... MS. HARVEY

II. MEMBERSHIP ..... MS. HARVEY

- FAREWELLS: ASI PRES JOE MORALES & ASI BOARD SECRETARY NOAH ALVAREZ

III. PUBLIC COMMENT ..... MS. HARVEY

IV. CONSENT CALENDAR ..... MS. HARVEY

A. APPROVAL OF THE AGENDA

B. APPROVAL OF MINUTES

- ANNUAL MEETING, 12/19/24
- REGULAR MEETING, 12/19/24

V. CSUF PRESIDENT'S REPORT ..... PRES. ROCHON

VI. COMMITTEE REPORTS

A. AUDIT COMMITTEE ..... MR. BREMNER

B. ENTERPRISE ADVISORY COMMITTEE ..... MS. SALDIVAR

VII. EXECUTIVE DIRECTOR'S REPORT & FINANCIALS ..... MR. KISSEL

VIII. 4:15 TIME APPROX, PROJ REBOUND, MESSRS. CAVITT & WALKER ..... VP DABIRIAN

IX. ACTION ITEMS ..... MS. HARVEY

A. RATIFICATION: LOAN – $600K PROJECT REBOUND HOME

B. RATIFICATION: PURCHASE OF REAL PROPERTY FOR PROJECT REBOUND HOME

C. APPROVAL: FORM 990

D. RESOLUTION: APPROVAL OF AMENDED & RESTATED BYLAWS

E. RESOLUTION: LOAN & MOU – $6M LANDMARK HALL

F. RESOLUTION: LAIF WITHDRAWAL

G. RESOLUTION: COLLEGE PARK/NUTWOOD AVE BRIDGE RIGHT-OF-WAY

X. REMINDERS

- NEXT BOARD MEETING – WEDNESDAY 06/25/25, 3:30 PM

XI. ADJOURNMENT ..... MS. HARVEY