

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

- I. CALL TO ORDER.....Ms. HARVEY
- II. MEMBERSHIPMs. HARVEY
- FAREWELLS: ASI PRES JOE MORALES & ASI BOARD SECRETARY NOAH ALVAREZ
- III. PUBLIC COMMENTMs. HARVEY
- IV. CONSENT CALENDARMs. 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 & FINANCIALSMR. KISSEL
- VIII. **4:15 TIME APPROX**, PROJ REBOUND, MESSRS. CAVITT & WALKER.....VP DABIRIAN
- IX. ACTION ITEMSMs. 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. ADJOURNMENTMs. HARVEY