

BOARD OF DIRECTORS
 Agenda – Regular Meeting
 Titan Hall-1115
 Thursday, March 26, 2026 :: 3:30 pm

- I. CALL TO ORDER.....HARVEY
- II. PUBLIC COMMENT (15 MINUTES)HARVEY
Members of the public may address the Board of Directors on any item appearing on this posted agenda or matters of importance to CSU Fullerton Auxiliary Services Corporation.
- III. CONSENT CALENDARHARVEY
 - A. APPROVAL OF THE AGENDA
 - B. APPROVAL OF MINUTES
 - ANNUAL MEETING, 12/18/25
 - REGULAR MEETING, 12/18/25
 - SPECIAL MEETING, 01/23/26
 - SPECIAL MEETING, 02/23/26
- IV. CAMPUS UPDATETBD
- V. COMMITTEE REPORTS
 - A. AUDIT COMMITTEE.....BREMNER
 - B. ENTERPRISE ADVISORY COMMITTEE VALDEZ
- VI. EXECUTIVE DIRECTOR’S & FINANCIAL REPORTS KISSEL
- VII. ACTION ITEMSHARVEY
 - A. APPROVAL: FORM 990
 - B. RESOLUTION: AUDIT FIRM SELECTION
 - C. APPROVAL: POLICY #203 EEO & AFFIRMATIVE ACTION
 - D. APPROVAL: POLICY #210 AUTO ALLOWANCE
- VIII. DISCUSSION ITEM: UNIVERSITY GABLESHARVEY
- IX. REMINDERS
 - NEXT BOARD MEETING – THU 06/26/26, 3:30 PM
- X. ADJOURNMENTHARVEY