AUXILIARY SERVICES BOARD OF DIRECTORS
Agenda – Regular Meeting
ASC -03 (Lower Level Conference Room)
Thursday, June 20, 2024

3:00 :: Visual Arts Building Tour
3:30 :: Social
4:00 :: Meeting

I. CALL TO ORDER ...........................................................................................Ms. Harvey

II. MEMBERSHIP ...............................................................................................Ms. Harvey
   A. WELCOME: ASI PRES JOE MORALES
   B. FAREWELLS: CSUF PRESIDENT SYLVIA ALVA & PROF. BILL MEYER

III. PUBLIC COMMENT

IV. CONSENT CALENDAR ...................................................................................Ms. Harvey
   A. APPROVAL OF THE AGENDA
   B. APPROVAL OF MINUTES, 03/28/24

V. CSUF PRESIDENT’S REPORT .................................................................Pres. Alva

VI. EXECUTIVE DIRECTOR’S REPORT + FINANCIALS ..............................Mr. Kiszel

VII. ACTION ITEMS
   A. INVESTMENT COMMITTEE NOMINATION
   B. RESOLUTION, VEBA WITHDRAWAL
   C. RESOLUTION, APPROVAL OF BYLAWS AMENDMENT
   D. RESOLUTION, APPROVAL OF FY 2024-25 BUDGET
   E. POLICY APPROVAL, #115 INVESTMENT
   F. POLICY APPROVAL, #116 INVESTMENT SPENDING

VIII. DISCUSSION ITEMS
   A. 2024-25 POLICY REVIEW SCHEDULE
   B. 2024-25 MEETING SCHEDULE

IX. REMINDERS
   ➢ NEXT BOARD MEETING – THU 09/26/23, 3:30PM

X. ADJOURNMENT ............................................................................................Ms. Harvey