ASC BOARD OF DIRECTORS  
Agenda – Regular Meeting 
In Person – ASC-003 
3:30 pm :: Thursday, March 28, 2024

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

II. INTRODUCTION OF NEW BOARD MEMBERS ......................................................... MS. HARVEY
   A. KIMBERLY SHINER: VP UNIVERSITY ADVANCEMENT
   B. MATTHEW JARVIS: CHAIR, ACADEMIC SENATE

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

IV. CONSENT CALENDAR .............................................................................................. MS. HARVEY
   A. APPROVAL OF THE AGENDA
   B. APPROVAL OF MINUTES
      • ANNUAL MEETING, 12/12/23
      • REGULAR MEETING, 12/12/23

V. CSUF PRESIDENT’S REPORT .............................................................................. PRES. ALVA

VI. EXECUTIVE DIRECTOR’S REPORT & FINANCIALS .......................................... MR. KISSEL

VII. ACTION ITEMS ....................................................................................................... MS. HARVEY
    A. RESOLUTION: SIGNATURE AUTHORITY FOR DANIEL GAYTAN
    B. APPROVAL: POLICY #106 RECORDS RETENTION
    C. APPROVAL: POLICY #108 CONFLICT OF INTEREST – BOARD
    D. APPROVAL: POLICY #109 TRAVEL
    E. APPROVAL: POLICY #110 OPEN MEETINGS
    F. APPROVAL: BOARD OF DIRECTORS SIZE & COMPOSITION
    G. VEBA/POST RETIREMENT OVER-FUNDED POSITION
    H. APPROVAL: FORM 990
    I. RESOLUTION: APPROVAL OF AUDIT FIRM

VIII. REMINDERS
   ➢ NEXT BOARD MEETING – THU 06/20/24, 3:30 PM

IX. ADJOURNMENT ......................................................................................................... MS. HARVEY