

**ASC BOARD OF DIRECTORS**  
 Agenda – Regular Meeting  
**In Person – Titan Hall, Rm 1115**  
 3:30 pm :: Thursday, March 23, 2023

- I. CALL TO ORDER.....Ms. HARVEY
- II. INTRODUCTION OF NEW BOARD MEMBERS .....Ms. HARVEY
  - A. AMIR DABIRIAN, PROVOST & VICE PRESIDENT OF ACADEMIC AFFAIRS
  - B. ROMMEL HIDALGO, VICE PRESIDENT OF INFORMATION TECHNOLOGY
- III. PUBLIC COMMENT .....Ms. HARVEY
- IV. CONSENT CALENDAR .....Ms. HARVEY
  - A. APPROVAL OF THE AGENDA
  - B. APPROVAL OF MINUTES
    - ANNUAL MEETING, 12/15/22
    - REGULAR MEETING, 12/15/22
- V. CSUF PRESIDENT’S REPORT.....PRES. VIRJEE
- VI. EXECUTIVE DIRECTOR’S REPORT + FINANCIALS .....MR. KISSEL
- VII. ACTION ITEMS .....Ms. HARVEY
  - A. APPROVAL, FORM 990
  - B. RESOLUTION, INVESTMENT COMMITTEE CHARTER
  - C. APPROVAL, INVESTMENT COMMITTEE MEMBERSHIP SLATE – NOMINATION RECOMMENDATION
  - D. RESOLUTION, APPROVAL OF AUDIT FIRM
- VIII. DISCUSSION ITEM: TSU FOOD COURT .....MR. KISSEL
- IX. CLOSED SESSION, PENDING LITIGATION .....Ms. HARVEY
- X. REMINDERS
  - NEXT BOARD MEETING – **TUE 06/27/23**, 3:30 PM
- XI. ADJOURNMENT .....Ms. HARVEY