CSU FULLERTON
AUXILIARY SERVICES CORPORATION

ASC EXECUTIVE COMMITTEE

Agenda – Regular Meeting
via Zoom
4:00 pm • February 23, 2023

I. CALL TO ORDER ..... THERESA HARVEY

II. APPROVAL OF MINUTES ..... THERESA HARVEY

- A. 11/17/22 REGULAR MEETING
- B. 12/13/22 SPECIAL MEETING
- C. 01/30/23 SPECIAL MEETING

III. PUBLIC COMMENTS

IV. EXECUTIVE DIRECTOR & FINANCIAL REPORTS ..... CHUCK KISSEL

V. DISCUSSION ITEMS:

- A. INVESTMENT COMMITTEE CHARTER
- B. INVESTMENT POLICY #115
- C. BOARD OF DIRECTORS SIZE & COMPOSITION

VI. ACTION ITEM: INVESTMENT COMMITTEE NOMINATION SLATE ..... THERESA HARVEY

VII. ANNOUNCEMENTS:

- BOARD MEETING – THU 03/23/23, 3:30 PM
- EXCOMM MEETING – THU 04/27/23, 4:00 PM

VIII. ADJOURNMENT ..... THERESA HARVEY