CSU FULLERTON
AUXILIARY SERVICES CORPORATION

AUXILIARY SERVICES EXECUTIVE COMMITTEE

Agenda – Regular Meeting
ASC-141
4:00 pm :: November 29, 2023

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

II. CONSENT CALENDAR ..... THERESA HARVEY

- A. APPROVAL OF THE AGENDA
- B. APPROVAL OF 05/25/23 REGULAR MEETING MINUTES
- C. APPROVAL OF 09/29/23 SPECIAL MEETING MINUTES

III. PUBLIC COMMENT

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

V. DISCUSSION ITEMS:

- A. STRATEGIC PLAN 2024-2029 DRAFT ..... CHUCK KISSEL
- B. CAMPUS DINING & TITAN SHOPS FORECASTS ..... TONY LYNCH & KIM BALL
- C. AUXILIARY SERVICES' RESERVES ..... CHUCK KISSEL
- D. AUXILIARY SERVICES' BOARD COMPOSITION ..... CHUCK KISSEL
- E. POLICY REVIEWS ..... CHUCK KISSEL
  1. #101 ADMINISTRATIVE FEE
  2. #102 LOANS
  3. #103 TECH USE
  4. #104 FORM 990
  5. #105 FIDUCIARY DESIGNATION
  6. #106 RECORDS RETENTION
  7. #108 CONFLICT OF INTEREST – BOARD
  8. #109 TRAVEL
  9. #110 OPEN MEETINGS

VI. ACTION ITEM: DECEMBER NOMINATION SLATE ..... GIA LY

VII. CLOSED SESSION: EXECUTIVE PERFORMANCE & COMPENSATION ..... ALEXANDER PORTER

VIII. ANNOUNCEMENTS:

- BOARD MEETING – **TUE 12/12/23**, 3:30 PM IN PERSON
- EXECUTIVE COMMITTEE – THU 02/29/24, 4:00 PM IN PERSON (STAFF VIA ZOOM)

IX. ADJOURNMENT ..... THERESA HARVEY