CSU FULLERTON
AUXILIARY SERVICES CORPORATION

ASC Executive Committee

Agenda – Regular Meeting
ASC – 141 Conference Room
4:00 pm • February 29, 2024

I. Call to Order ..... Theresa Harvey

II. Consent Calendar ..... Theresa Harvey

- A. Approval of the Agenda
- B. Approval of 11/29/23 Regular Meeting Minutes

III. Public Comments

IV. Executive Director & Financial Reports ..... Chuck Kissel

V. Discussion Items:

- A. Policy #106 Records Retention
- B. Policy #108 Conflict of Interest – Board
- C. Policy #109 Travel
- D. Policy #110 Open Meetings
- E. Board of Directors Size & Composition
- F. VEBA/Post Retirement Over-Funded Position

VI. Announcements:

- Board Meeting – Thu 03/28/24, 3:30 pm
- ExComm Meeting – Thu 04/25/24, 4:00 pm

VII. Adjournment ..... Theresa Harvey