CSU FULLERTON
AUXILIARY SERVICES CORPORATION

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