

BOARD OF DIRECTORS
Agenda – Regular Meeting
Titan Hall 1115
Thursday, September 24, 2026 :: 3:30 pm

I.	CALL TO ORDER.....	HARVEY
II.	INTRODUCTIONS	HARVEY
	➤ <i>Lucia Alcala – Professor, Psychology</i>	
	➤ <i>Amir Dabirian – Chair, Academic Senate</i>	
	➤ <i>Cesar Mendoza – President, ASI Board of Directors</i>	
	➤ <i>Sridhar “Sri” Sundaram – Chair, College of Business & Economics</i>	
III.	CONSENT CALENDAR.....	HARVEY
A.	APPROVAL OF AGENDA.....	PAGE 1
B.	APPROVAL OF MINUTES, 06/25/26.....	PAGE 3
IV.	PUBLIC COMMENT (10 MINUTES)	HARVEY
	<i>Members of the public may address the Board of Directors on any item appearing on this posted agenda or matters of importance to CSU Fullerton Auxiliary Services Corporation.</i>	
V.	CHAIR’S REPORT.....	PAGE 6 HARVEY
VI.	PRESIDENT’S REPORT	ROCHON
VII.	ASI PRIORITIES, AY 2026-27	PAGE 7 MENDOZA
VIII.	AUXILIARY SERVICES REPORTS	
A.	AUXILIARY ENTERPRISES	BALL
B.	FINANCIAL SERVICES.....	PAGE 8 GAYTAN
C.	HR/IT/PROPERTIES	LYNCH
IX.	AUDIT COMM CHAIR’S REPORT	BREMNER/GAYTAN

X. ACTION ITEMS

A. RESOLUTION: FY 2025-26 AUDIT ACCEPTANCE.....PAGE 9 **4:30 TIME CERT**

B. ELECTION: SECRETARY

*(Jarvis termed out as Senate Chair and is no longer on the Board. Dabirian has agreed to serve unexpired portion of term to 12/31/26.
Nominations from the floor are welcome.)*

XI. REMINDERS:

EXECUTIVE COMMITTEE RETREAT – **THU 12/17/26, 3:30PM**

NEXT BOARD MEETING – **THU 12/17/26, 3:30PM**

XII. ADJOURNMENTHARVEY