CSU FULLERTON
AUXILIARY SERVICES CORPORATION

EXECUTIVE COMMITTEE

Agenda – Special Meeting
SGMH – 4240
Fri, November 6, 2026 :: 3:00 – 5:00 pm

I. CALL TO ORDER ..... HARVEY

II. CONSENT CALENDAR ..... HARVEY

A. APPROVAL OF AGENDA

B. APPROVALS OF MINUTES, 10/21/26

III. ACTION ITEMS: BYLAWS APPROVAL ..... HARVEY

IV. DISCUSSION ITEMS: ..... HARVEY

A. SUCCESSION PLANNING

B. FUTURE OF ASC

V. REMINDERS

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

VI. ADJOURNMENT ..... HARVEY