

CI University Auxiliary Services, INC.

BOARD OF DIRECTORS

Annual Board Meeting

Thursday, May 16, 2024

ATTENDEES

Dave Armstrong, Board Chair
Jazmin Guajardo, Board
Bill Robe, Board

Barbara Rex, Board Treasurer and Secretary
Marianne McGrath, Board
Andrea Grove, Board

Jeff Kim, Staff
Laurie Nichols, Staff
Stephanie Bracamontes, Staff

John Lazarus, Staff
Peter Maher, Staff
Christina Salas, Staff

I. CALL TO ORDER

Meeting was called to order at 11:01 by Dave Armstrong

II. PUBLIC COMMENTS

No public comments presented.

III. ACTION ITEM: Officers elections.

John Lazarus advised new Vice President Bradley Oden is set to begin July 15, 2024. Will serve on board and occupy position.

Bill Robe motioned to keep same officers.

Andrea Grove 2nd the motion.

Vote all in favor. None opposed.

IV. ACTION ITEM: Signing of Annual Conflict of Interest Statements

John Lazarus will email board members via adobe sign Conflict of Interest Statements.

Vote to all in favor. None opposed.

V. BOARD COMMENTS

Barbara Rex addressed the board, President Yao sends his regrets as he was unable to attend meeting.

VI. AGENDA ITEMS FOR FUTURE MEETINGS

Dave advised finances on schedule for next meeting.

VII. NEXT ANNUAL BOARD MEETING

Proposed next annual meetings to be on May 15, 2025.

Vote all in favor. None opposed.

VIII. ADJORN MEETING

Dave Armstrong adjourned meeting at 11:08PM