

**University Auxiliary Services, Inc.**  
**Board of Directors**  
**Meeting Agenda**  
**Thursday, February 15, 2024 3:00 PM - 4:00 PM**

Click to join the meeting: <https://csuci.zoom.us/j/89138120190>

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Meeting ID: 891 3812 0190

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1. Welcome and call to order (David Armstrong)
2. Public comments on matters not on the agenda (David Armstrong)
3. **ACTION ITEM:** Request approval of the Meeting minutes from November 30, 2023  
(David Armstrong)
  - a. Annual Meeting and Regular Board Meeting Minutes from 11-30-23 attached
4. **ACTION ITEM:** Request approval of updated Procurement Policy to mirror Campus  
(John Lazarus)
  - a. Revised Procurement Policy attached.
5. **INFORMATION ITEM:** Campus update since Q1. Next steps and longer term planning  
(Staff)
6. **INFORMATION ITEM:** FY 23/24 Q2 Board Report presented (John Lazarus)
  - a. 23/24 Q2 UAS Board Report attached
7. **DIRECTOR'S REPORT:** Update on the current state of UAS Operations (John Lazarus)

8. **BOARD COMMENTS:** Board members may make any comments or announcements.(David Armstrong)
9. **AGENDA ITEMS FOR FUTURE MEETINGS:** Board members may request specific agenda items for a future meeting.(David Armstrong)
10. **Next Board Meeting:** May 16, 2024
11. **Adjourn Meeting** (David Armstrong)

**\*\*Addressing the University Auxiliary Services, Inc. Board of Directors:**

Members of the public are welcome to address agenda items that come before standing and special meetings of the Board. Comments should pertain to the agenda or University Auxiliary Services, Inc. - related matters and not to specific issues that are the subject of individual grievances or appeals, or litigation. Written comments are also welcome and will be distributed to the members of the Board. The purpose of public comment is to provide information to the Board, and not to evoke an exchange with Board members. Questions that Board members may have resulting from public comments will be referred to appropriate staff for response. In fairness to all speakers who wish to speak, and to allow the Board to hear from as many speakers as possible, while at the same time conducting the public business of their meetings within the time available, Board chair will determine and announce reasonable restrictions upon the time for each speaker. Multiple speakers on the same topic may be asked to limit their presentations. In most instances, speakers will be limited to no more than three minutes. The totality of time allotted for public comment at the board meeting will be 30 minutes, and speakers will be scheduled for appropriate time in accord with the numbers that sign up. Speakers are requested to make the best use of the public comment opportunity and to follow the rules established.