



CI University Auxiliary Services, Inc.  
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**CI University Auxiliary Services, Inc.  
Board of Directors  
ANNUAL MEETING  
Regular Meeting Agenda  
Thursday, April 12, 2018 – 11:00 AM**

The meeting is open to the public at the following location: California State University Channel Islands, Islands Café Meeting Room, One University Drive, Camarillo, California 93012

- 1) Welcome and Call to Order (Bill Robe)
- 2) Public Forum\*\*
- 3) ACTION ITEM: Approval of Consent Agenda:
  - A. Approval of Minutes from February 22, 2018
  - B. Approval of Financial Report (Stephanie Bracamontes)
- 4) INFORMATION ITEM: Annual Audit Entrance Conference – Vasin, Heyn & Company (Rolland Vasin)
- 5) ACTION ITEM: Approval of UAS Budget FY 2018-19 (Deanne Ellison)
- 6) ACTION ITEM: Annual Election of Officers (Bill Robe)
- 7) INFORMATION ITEM: Annual Conflict of Interest Policy and Statement (Deanne Ellison)
- 8) INFORMATION ITEM: Interim Executive Director's Report (Deanne Ellison)
- 9) NEW BUSINESS: to consider and other matters as may properly come before the Board. (No action may be taken)
- 10) Adjourn Meeting

Next Meeting: July 19, 2018

**\*\*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.