

CI University Auxiliary Services, Inc.

Board of Directors

Meeting Agenda

Thursday, April 16, 2020 11:00 AM - 12:00 PM

This meeting is open to the public at the following location:

California State University Channel Islands, Islands Café, VIA Zoom

<https://csuci.zoom.us/j/171621511?pwd=Q282bzVtdS9wUllsSWtibmZPRDU3Zz09>

One University Drive, Camarillo, California 93102

1. Welcome and call to order (Bill Robe)
2. Public comments on matters not on the agenda (Bill Robe)
3. INFORMATION ITEM: David Press and Maianne McGrath reappointed to the UAS Board and Stephanie Bracamontes appointed to the UAS Board.
 - a. Letters attached.
4. ACTION ITEM: Request approval of minutes from February 20, 2020 (Bill Robe)
 - a. Draft minutes from the 2/20/19 UAS Board Budget Meeting are attached
5. INFORMATION ITEM: Budget Projections from now until the end of the current Fiscal Year (John Lazarus)
 - a. Projections attached.
6. INFORMATION ITEM: Overview of impacts of the COVID-19 Pandemic on the 20/21 FY Budget that is still under review (John Lazarus)
7. ACTION ITEM: Recommend after the fact approval of the application for Payroll Protection Program Loan through SBA (John Lazarus)
8. ACTION ITEM: Request that the originally scheduled May 21, 2020 UAS Board Meeting occur and that we make this the Annual Meeting.

9. BOARD COMMENTS: Board members may make any comments or announcements.

(Bill Robe)

10. AGENDA ITEMS FOR FUTURE MEETINGS: Board members may request specific agenda items for a future meeting.(Bill Robe)

a. Next UAS Board Meeting is scheduled for May 21, 2020

11. Adjourn Meeting (Bill Robe)

****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.