



CI University Auxiliary Services, Inc.
CSU, Channel Islands
One University Drive
Camarillo, California 93012

**CI University Auxiliary Services, Inc.
Board of Directors**

**AGENDA
Annual Meeting**

Thursday, June 25, 2026 11:00 a.m.

Location: California State University Channel Islands
Camarillo Street, Camarillo, CA 93012
Lindero Hall - Conference Room #1889

MEMBERS: John Zaruka, Michelle Hasendonckx, Bill Robe, David Press, Andrea Grove, Michael Gravagne & Jenni Lopez Espinoza

REGRETS:

GUESTS: Interim President Sue Andrzejewski, Robert Carlson

OPENING STATEMENTS

1. Call to Order and Roll Call (Kim)
 - a. ACTION: Identify chair pro tem or staff to facilitate meeting (Kim)
2. Public Comment Period (Kim)
3. Board Member Appointments (Kim)
4. Board Member Comment (Kim)

INFORMATION, DISCUSSION AND ACTION ITEMS

5. ACTION: Board Chair Election (Kim)
6. ACTION: Officer Elections (Zaruka)
 - a. Secretary
 - b. Treasurer
7. INFORMATION: Update on Board Member Annual Conflict of Interest Statements (Kim)
8. DISCUSSION: Agenda Items For Future Meetings (Zaruka)
9. INFORMATION: Board Meeting Schedule (Kim)
 - a. Thursday, September 24, 2026
 - b. Thursday, December 3, 2026
 - c. Thursday, February 25, 2027
 - d. Thursday, May 27, 2027 (Annual & Regular)
10. ADJOURN

Public Instruction on Addressing the CI University Auxiliary Services, Inc. Board

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.