



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

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

**AGENDA
Regular Meeting**

Thursday, March 2, 2026 1:00 p.m.

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

MEMBERS: Bradley Olin, Treasurer/Secretary; Michael Gravagne, Andrea Grove, Jenni Lopez Espinoza, David Press, Bill Robe

REGRETS:

GUESTS: Interim President Sue Andrzejewski

OPENING STATEMENTS

1. Call to Order (Interim Chair) and Roll Call (Kim)
2. Public Comment Period (Interim Chair)
3. Board Member Comment (Interim Chair)

INFORMATION AND ACTION ITEMS

4. ACTION: Approval of UAS Board Meeting Minutes of December 4, 2025 (Interim Chair)
5. INFORMATION: Campus Update (Andrzejewski)
6. INFORMATION: Financial Report- 2nd quarter & FY 2025/26 Operating Budget/Forecast (Kim)
7. ACTION: Dissolution Plan Recommendation (Olin)
 - a. Direct staff to work with legal counsel and the University President's representative to develop a dissolution plan that is consistent with applicable laws and regulations and outlines the specific steps that must be taken, including but not limited to required filings to the California Attorney General, Secretary of State, and state and federal tax authorities. (Executive Order 1059-CSU Auxiliary Organizations)
8. ACTION: Resolution recognizing John Lazarus' years of service (Interim Chair)
9. ACTION: Resolution recognizing Dave Armstrong's years of service (Interim Chair)
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.