

CI University Auxiliary Services, Inc.

Board of Directors

Meeting Agenda

Thursday, February 18, 2021 11:00 AM - 12:00 PM

Zoom meeting Click to join the meeting: <https://csuci.zoom.us/j/86834888421>

Or iPhone one-tap :

US: +16699006833,,86834888421# or +13462487799,,86834888421# Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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+1 312 626 6799 or +1 646 558 8656

Meeting ID: 868 3488 8421

International numbers available: <https://csuci.zoom.us/u/khTyBOzB6>

1. Welcome and call to order (Bill Robe)
2. Public comments on matters not on the agenda (Bill Robe)
3. **ACTION ITEM:** Request approval of minutes from November 19, 2020 (Bill Robe)
 - a. 11-19-20 DRAFT BOD Meeting Minutes attached
4. **INFORMATION ITEM:** Notifying the Board that we have a new Auditor, Cohn Reznick (David Press)
5. **INFORMATION ITEM:** Review proposed changes to UAS Bylaws (John Lazarus)
 - a. UAS_Bylaws_September 2020 Ed Code DRAFT 1 (10-26-20)nb-cmts attached
6. **ACTION ITEM:** Request approval of revised UAS Bylaws (John Lazarus)
7. **INFORMATION ITEM:** Update on PPP Loan Forgiveness as well as application for PPP2 (John Lazarus)
8. **INFORMATION ITEM:** Q2 Financial review (John Lazarus)
 - a. Board Reports attached
 - i. Note. There is a FY Projection 20-21 column on the Board reports and that forecasts where we'll end up at the end of the FY.
9. **INFORMATION ITEM:** CARES funding update in FY20/21 (Stephanie Bracamontes)

10. **DIRECTOR'S REPORT:** Update on the current state of UAS Operations (John Lazarus)

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

(Bill Robe)

12. **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 20, 2021

13. **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.