

CI University Auxiliary Services, Inc.

Board of Directors

Meeting Agenda

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

Click to join the meeting: <https://csuci.zoom.us/j/81441825222>

Or iPhone one-tap :

US: +16699006833,,81441825222# or +12532158782,,81441825222# Or Telephone:

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

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or

+1 312 626 6799 or +1 646 558 8656

Meeting ID: 814 4182 5222

International numbers available: <https://csuci.zoom.us/u/kdATWvy4hj>

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 September 16, 2021 (Bill Robe)
 - a. UAS Board Meeting Minutes 9-16-21 attached
4. **ACTION ITEM:** Request approval of revised Delegation of Authority (John Lazarus)
 - a. Describes the flow of authority through University Auxiliary Services.
 - b. This wasn't voted on by the Board at the last meeting and John is asking for a vote to approve this revised version that shows Ysabel replaced by Barbara.
 - c. UAS Board Meeting 11-18-21 UAS 2021 Delegation of Authority - attached
5. **ACTION ITEM:** Request approval of May 20, 2021 Audit Entrance Meeting Minutes (David Press)
 - a. UAS Board Audit Committee Entrance Meeting Minutes 5-20-21 attached
6. **ACTION ITEM:** Request approval of September 15, 2021 Audit Exit Meeting Minutes (David Press)
 - a. Audit Committee Exit Conference Minutes - CSUCI - UAS 9-15-21 attached
7. **INFORMATION ITEM:** Q1 Financial update (John Lazarus)

- a. Q1 Financials 2021 attached
 - b. Discussion of variance of 21/22 Board Approved Budget vs. current operations taking into account HEERF funding and expanded operations
8. **DIRECTOR'S REPORT:** Update on the current state of UAS Operations (John Lazarus)
 9. **INFORMATION ITEM:** Next UAS Board Meeting February 17, 2022
 10. **BOARD COMMENTS:** Board members may make any comments or announcements.
(Bill Robe)
 11. **AGENDA ITEMS FOR FUTURE MEETINGS:** Board members may request specific agenda items for a future meeting.(Bill Robe)
 12. **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.