

**University Auxiliary Services, Inc.**

**Board of Directors**

**Meeting Agenda**

**Thursday, May 15, 2025 11:10 AM - 12:00 PM**

**In person in the Islands Kitchen Private Dining Room, as well as on Zoom**

<https://csuci.zoom.us/j/86209293187>

Or iPhone one-tap :

US: +16699006833,,86209293187# or +16694449171,,86209293187#

Or Telephone:

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

US: +1 669 900 6833 or +1 669 444 9171 or +1 253 215 8782 or +1 346 248 7799 or +1  
719 359 4580 or +1 253 205 0468 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217  
2000 or +1 646 558 8656 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1  
305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623

Meeting ID: 862 0929 3187

International numbers available: <https://csuci.zoom.us/u/kqJDM2hbo>

1. Welcome and call to order (David Armstrong)
2. Public comments on matters not on the agenda (David Armstrong)
3. **ACTION ITEM:** Request approval of the Meeting minutes from February 20, 2025 (David Armstrong)
  - a. UAS Board Meeting Minutes Final DRAFT attached
4. **INFORMATION ITEM:** Division of Business and Financial Affairs Update (Jeff Kim)
5. **INFORMATION ITEM:** Chartwells Dining Operations update (John Fisher)
6. **DIRECTOR'S REPORT:** Update on the current state of UAS Operations (John Lazarus)
7. **INFORMATION ITEM:** Review Q3 Financials (John Lazarus)
  - a. Q3 UAS Board Financial Packet attached
8. **INFORMATION ITEM:** FY 2025/26 Operating Budget (Jeff Kim)
9. **BOARD COMMENTS:** Board members may make any comments or announcements.(David Armstrong)
10. **AGENDA ITEMS FOR FUTURE MEETINGS:** Board members may request specific agenda items for a future meeting.(David Armstrong)

11. **Next Board Meeting:** Determined at Annual Board Meeting this same day

12. **Adjourn Meeting** (David Armstrong)

\*\*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.