

University Auxiliary Services, Inc.
Board of Directors
Special Meeting Agenda
Wednesday, June 26 ,2024 10:00 AM - 11:30 AM

Hi there,

John Lazarus is inviting you to a scheduled Zoom meeting: UAS Special Board Meeting
Time: Jun 26, 2024 10:00 AM - 11:30 AM Pacific Time (US and Canada)

Click to join the meeting: <https://csuci.zoom.us/j/83673368272>

Or iPhone one-tap :

US: +16694449171,,83673368272# or +16699006833,,83673368272#

Or Telephone:

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

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6799 or +1 360 209 5623 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

Meeting ID: 836 7336 8272

International numbers available: <https://csuci.zoom.us/j/83673368272>

1. Welcome and call to order (David Armstrong)
2. Public comments on matters not on the agenda (David Armstrong)
3. **INFORMATION ITEM:** Review of Directors' Roles And Responsibilities
4. **INFORMATION ITEM:** Presentation of FY2425 UAS Operating Budget Proposals
5. **INFORMATION ITEM:** Discussion on FY2425 UAS Operating Budget Proposals
6. **ACTION ITEM:** Request approval of FY2425 UAS Food Operations (John Lazarus)
7. **ACTION ITEM:** Request approval of FY2425 UAS Budget Proposal (John Lazarus)
8. **BOARD COMMENTS:** Board members may make any comments or announcements.(David Armstrong)
9. **AGENDA ITEMS FOR FUTURE MEETINGS:** Board members may request specific agenda items for a future meeting.(David Armstrong)

10. **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.