

**University Auxiliary Services, Inc.**  
**Board of Directors**  
**Meeting Agenda**  
**Thursday, September 26, 2024 11:00 AM - 12:00 PM**

Click to join the meeting: <https://csuci.zoom.us/j/86232390739>

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3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1  
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Meeting ID: 862 3239 0739

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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 Annual + Regular Meeting minutes from May 16, 2023 (David Armstrong)
4. **ACTION ITEM:** Request approval of the Special Meeting minutes from June 26, 2023 (David Armstrong)
5. **INFORMATION ITEM:** Campus update
6. **ACTION ITEM:** Request approval of Audited Financial Statement (David Press)
  - a. FY24 Financial Statement attached
  - b. FY24 Communication with Governing Board attached
7. **ACTION ITEM:** Request approval of the updated Training Policy (David Armstrong)
  - a. Relined and clean copy of Training policy attached
8. **INFORMATION ITEM:** Chancellor's Office Audit Report attached (John Lazarus)
  - a. Full Report attached *2308UniversityAuxiliaryServicesChannellIslands.pdf*

9. **ACTION ITEM:** Request approval of the updated UAS Bylaws (David Armstrong)
  - a. Reline and clean copy of Bylaws attached
10. **INFORMATION ITEM:** FY 23/24 Q4 Board Report presented (John Lazarus)
  - a. FY23/24 Q4 UAS Board Report attached
11. **INFORMATION ITEM:** Update on revised Dining Operations with Chartwells
12. **INFORMATION ITEM:** Delegation of Authority for Bradley Olin to join Board
13. **DIRECTOR'S REPORT:** Update on the current state of UAS Operations (John Lazarus)
14. **BOARD COMMENTS:** Board members may make any comments or announcements.(David Armstrong)
15. **AGENDA ITEMS FOR FUTURE MEETINGS:** Board members may request specific agenda items for a future meeting.(David Armstrong)
16. **Next Board Meeting:** November 21, 2024
17. **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.