

foxCI University Auxiliary Services, Inc.

Board of Directors

Meeting Agenda

Thursday, September 21, 2023 11:00 AM - 12:00 PM

Click to join the meeting: <https://csuci.zoom.us/j/85257805099>

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Meeting ID: 852 5780 5099

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1. Welcome and call to order (Marianne McGrath)
2. Public comments on matters not on the agenda (Marianne McGrath)
3. **INFORMATION ITEM:** Introduce the newest UAS Board Member, Dave Armstrong (John Lazarus)
4. **ACTION ITEM:** Request approval of both the Annual Meeting minutes and Regular Meeting minutes from May 18, 2023 (Marianne McGrath)
 - a. Annual Meeting and Regular Board Meeting Minutes from 5-18-23 attached
5. **ACTION ITEM:** Vote on new UAS Board Chair (Marianne McGrath)
6. **INFORMATION ITEM: FY 22/23 Q4 Board Report presented (John Lazarus)**
 - a. 22/23 Q4 UAS Board Report attached
7. **ACTION ITEM:** Requesting Board approval for Revised Delegation of Authority (John Lazarus)
8. **DIRECTOR'S REPORT:** Update on the current state of UAS Operations (John Lazarus)
9. **BOARD COMMENTS:** Board members may make any comments or announcements.(Chair)

10. **AGENDA ITEMS FOR FUTURE MEETINGS:** Board members may request specific agenda items for a future meeting.(Chair)

11. **Next Board Meeting:** November 16, 2023

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.