



CI University Auxiliary Services, Inc.
CSU, Channel Islands
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Camarillo, California 93012

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**CI Auxiliary Services, Inc.
Board of Directors
Regular Meeting Agenda
Thursday, February 28, 2019 – 11:00 AM**

This meeting is open to the public at the following location:
California State University Channel Islands, Islands Café, Private Dining Room
One University Drive, Camarillo, California 93102

1. Welcome and call to order (Bill Robe)
2. Public comments on matters not on the agenda (Bill Robe)
3. INFORMATION AND ACTION ITEMS
 - a. Introducing our newest Board Member Hannah Dineley. Hannah is a 2nd year graduate student in the Master of Arts in Educational Leadership, Higher Education emphasis at CSUCI.
 - b. DIRECTOR'S REPORT: (John Lazarus)
 - c. ACTION ITEM: Approval of minutes from November 29, 2018 (Bill Robe)
 - d. ACTION ITEM: Recommend the UAS Audit Committee be formed as a standing committee. (John Lazarus)
 - e. ACTION ITEM: Requesting Board to convene a Special Meeting to review and vote on the 19-20 UAS Budget in early April. This is driven by a 5/15/19 deadline for 19-20 Budget recommendation by the UAS Board. (John Lazarus)
 - f. ACTION ITEM: Requesting Board to approve Stephanie Bracamontes for signature authority. (John Lazarus)
 - g. INFORMATION ITEM: An optional tour of Islands Cafe, Town Center Market and Pizza 3.14 is available at the end of this meeting. The tour will provide an overview of the operations and will last less than an hour. (John Lazarus)
 - h. INFORMATION ITEM: Financial Report (Stephanie Bracamontes)
4. BOARD COMMENTS: Board members may make any comments or announcements. (Bill Robe)
5. AGENDA ITEMS FOR FUTURE MEETINGS: Board members may request specific agenda items for a future meeting.(Bill Robe)
6. Adjourn Meeting (Bill Robe)
7. Next Meeting: May 23, 2019, or possibly early April if the Board so chooses.

****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.