



CI University Auxiliary Services, Inc.
CSU, Channel Islands
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**CI Auxiliary Services, Inc.
Board of Directors
Regular Meeting Agenda
Thursday, November 29, 2018 – 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. DIRECTOR'S REPORT: (John Lazarus)
 - b. ACTION ITEM: Approval of minutes from September 13, 2018 (Bill Robe)
 - c. ACTION ITEM: It is recommended that the Board members approve the revised bylaws for the University Auxiliary Services. (John Lazarus)
 - d. ACTION ITEM: It is recommended that the Board members conduct the annual vote on Delegation of Authority (John Lazarus)
 - e. ACTION ITEM: It is recommended that the Board members approve delegation of authority memo to clarify delegation of authority from board to staff and oversight by CI staff (John Lazarus)
 - f. ACTION ITEM: It is recommended that the Board members approve 403b name change (John Lazarus)
 - g. ACTION ITEM: It is recommended that the Board members approve Board vote on the Annual Conflict of Interest Policy (John Lazarus)
 - h. ACTION 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) 14) Adjourn Meeting (Bill Robe)
6. Next Meeting: February 28, 2019