

**CI University Auxiliary Services, Inc.**

**Board of Directors**

**Meeting Agenda**

**Thursday, May 20, 2021 11:00 AM - 12:00 PM**

Click to join the meeting: <https://csuci.zoom.us/j/82889435282>

Or iPhone one-tap :

US: +16699006833,,82889435282# or +12532158782,,82889435282# Or Telephone:

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

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or

+1 646 558 8656 or +1 301 715 8592

Meeting ID: 828 8943 5282

International numbers available: <https://csuci.zoom.us/u/kb5Xdep67R>

1. Welcome and call to order (Bill Robe)
2. Public comments on matters not on the agenda (Bill Robe)
3. **ACTION ITEM:** Request approval of minutes from February 18, 2021 (Bill Robe)
  - a. UAS Board Meeting Minutes DRAFT 2-18-21 attached
4. **INFORMATION ITEM:** Appointments to the UAS Board of Directors for Bill Robe, Andrea Grove and Ysabel Trinidad
  - a. UAS BOD - Reappt - A Grove - 3.17.21.pdf attached
  - b. UAS BOD - Reappt - B Robe - 3.17.21.pdf attached
  - c. UAS BOD - Reappt - Y Trinidad - 3.17.21.pdf attached
5. **ACTION ITEM:** Approval for a new bank account with Wells Fargo (Stephanie Bracamontes)
  - a. 170378 A-1 Wells Fargo 1-6-21.pdf attached
6. **ACTION ITEM:** Request approval of revised Delegation of Authority (Bill Robe)
  - a. UAS Board Meeting 5-20-21 UAS 2021 Delegation of Authority - FINAL attached
7. **INFORMATION ITEM:** Update on Audit Entrance meeting (David Press)
8. **INFORMATION ITEM:** Update on PPP Loan Forgiveness

9. **INFORMATION ITEM:** Q3 Financial review (John Lazarus)
  - a. Board Reports attached
10. **ACTION ITEM:** Review 21/22 UAS Budget scenarios and request approval with possible need to request an electronic vote for a revision prior to 7/1/21
  - a. 21/22 UAS Board Budget -South Islands & Seastore attached
11. **DIRECTOR'S REPORT:** Update on the current state of UAS Operations (John Lazarus)
12. **BOARD COMMENTS:** Board members may make any comments or announcements.  
(Bill Robe)
13. **ACTION ITEM:** Request approval for the 21/22 Academic Year Board Meeting Schedule
  - a. September 16, 2021
  - b. November 18, 2021
  - c. February 17, 2021
  - d. May 19, 2021 (Annual Meeting)
14. **AGENDA ITEMS FOR FUTURE MEETINGS:** Board members may request specific agenda items for a future meeting.(Bill Robe)
15. **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.