



## Meeting of BOARD OF DIRECTORS

**Thursday, September 29, 2022**

**11:00am – 12:00pm**

**Zoom ID:** <https://csustan.zoom.us/j/85212004771>

**Phone:** (669) 900-6833

### Agenda

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|---|--------------|
| I. WELCOME AND CALL TO ORDER  | McAuliffe    |
| II. APPROVAL OF MINUTES   |              |
| A. Auxiliary and Business Services Board Meeting June 10, 2022<br>( <i>Attachment II-A</i> )  | McAuliffe    |
| III. ACTION ITEMS   |              |
| A. Resolution to Approve Election of Audit Committee Chairperson and<br>Member ( <i>Attachment III-A</i> )  | McAuliffe    |
| B. Resolution to Approve Memorandum of Understanding between<br>Chartwells and Auxiliary & Business Services for Fall 2022 Dining<br>Operations ( <i>Attachment III-B</i> ) | Sawyer/Faria |
| IV. NEXT MEETING DATE: TBD  | McAuliffe    |
| V. ADJOURNMENT  | McAuliffe    |