



**Board of Directors Meeting  
Tuesday, March 29, 2022  
4:00 p.m. – 5:00 p.m.**

**Meeting ID: 889 9134 7071**

**Agenda**

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|------|---|----------|
| I.   | WELCOME AND CALL TO ORDER   | Stephens |
| II.  | APPROVAL OF MINUTES   |          |
|      | A. Auxiliary and Business Services Board of Directors Meeting, December 13, 2021<br><i>(Attachment II-A)</i>  | Stephens |
| III. | DISCUSSION & REPORTS  |          |
|      | A. Audit Committee Report   | Bucheli  |
| IV.  | INFORMATIONAL ITEMS   |          |
|      | A. Financial Report for the Six Months Ended December 31, 2021<br><i>(Attachment IV-A)</i>  | Dores    |
|      | B. Proposed Barnes & Noble Amendment<br><i>(Attachment IV-B)</i>  | Sawyer   |
|      | C. Chartwells Update  | Sawyer   |
| V.   | NEXT MEETING  |          |
|      | A. The next meeting for the Audit Committee is scheduled for June 10, 2022 from 1:15 p.m. to 2 p.m. and the Board of Directors is scheduled for June 10, 2022 at 2 p.m. to 3 p.m. | Stephens |
| VI.  | ADJOURNMENT   | Stephens |