



**Meeting of
BOARD OF DIRECTORS**

**Thursday, September 20, 2018
8:30 a.m. – 10:00 a.m.
President's Conference Room**

Agenda

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| I. | WELCOME AND CALL TO ORDER | JUNN |
| | Introduction—Dr. Paz Oliverez, Interim Vice-President, Student Affairs | |
| II. | APPROVAL OF MINUTES | JUNN |
| | A. Auxiliary and Business Services Board Meeting June 14, 2018
<i>(Attachment II-A)</i> | |
| III. | DISCUSSION & REPORTS | PRICE |
| | A. Morgan Stanley Smith Barney Investment Report as of June 30, 2018
<i>(Attachment III-A)</i> | |
| | B. Audit Committee Report | BUCHELI |
| IV. | INFORMATIONAL ITEMS | |
| | A. Audited Financial Statements for Fiscal Year Ended June 30, 2018
<i>(Attachment IV-A)</i> | |
| V. | NEXT MEETING DATE: Thursday, December 13, 2018 – 9:00 a.m. to 10:30 a.m. | JUNN |
| VI. | ADJOURNMENT | JUNN |