



**Meeting of
BOARD OF DIRECTORS**

**Thursday, June 15, 2017
9:00 a.m. – 10:30 a.m.
President's Conference Room**

Agenda

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| I. | WELCOME AND CALL TO ORDER | JUNN |
| II. | APPROVAL OF MINUTES | |
| | A. Auxiliary and Business Services Board Meeting March 9, 2017
<i>(Attachment II-A)</i> | JUNN |
| III. | DISCUSSION & REPORTS | |
| | A. Morgan Stanley Smith Barney Investment Report as of March 31, 2017
<i>(Attachment III-A)</i> | PRICE |
| | B. Audit Committee Report | WAHL |
| IV. | ACTION ITEMS | |
| | A. Resolution to Approve Election of Board Directors <i>(Attachment IV-A)</i> | HAYDON |
| | B. Resolution to Approve Election of Audit Committee Members
<i>(Attachment IV-B)</i> | HAYDON |
| | C. Resolution to Approve Amendment Six to the Amended and Restated Food
Service Agreement with Trustees of the State of California <i>(Attachment IV-C)</i> | HAYDON |
| | D. Resolution to Approve Amendment Six to the Amended and Restated Food
Service Agreement with Chartwells <i>(Attachment IV-D)</i> | HAYDON |
| | E. Resolution to Approve MOU with University Student Union for Distribution
of Student Identification Cards <i>(Attachment IV-E)</i> | HAYDON |
| | F. Resolution to Approve Beverage Agreement with Pepsi Beverages Company
<i>(Attachment IV-F)</i> | HAYDON |
| | G. Resolution to Approve Pest Prevention Service Agreement with
The Steritech Group, Inc. <i>(Attachment IV-G)</i> | HAYDON |
| | H. Resolution to Approve Exhaust System Cleaning Agreement with
Mr. Portawash <i>(Attachment IV-H)</i> | HAYDON |
| | I. Resolution to Approve Planned Maintenance and Appliance Repair Agreement
with Commercial Appliance, Inc. <i>(Attachment IV-I)</i> | HAYDON |
| | J. Resolution to Approve Operating Budget 2017-2018 <i>(Attachment IV-J)</i> | HAYDON |
| | K. Resolution to Approve Memorandum of Understanding for
Administrative Management, Accounting, and Financial Systems Access
Services <i>(Attachment IV-K)</i> | HAYDON |



V. INFORMATIONAL ITEMS

A. Financial Report for the Nine Months Ended March 31, 2017 (*Attachment V-A*)

VI. NEXT MEETING DATE: Thursday, September 14, 2017 – 9:00am to 10:30am JUNN

VII. ADJOURNMENT JUNN