



**Meeting Of
AUXILIARY AND BUSINESS SERVICES BOARD OF DIRECTORS
Thursday, June 5, 2014
9:00 a.m. - 10:30 a.m.
President's Conference Room, MSR 390
Agenda**

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| I. | WELCOME AND CALL TO ORDER | SHELEY |
| II. | APPROVAL OF MINUTES
A. Auxiliary and Business Services Board Meeting April 8, 2014 (<i>Attachment II-A</i>) | SHELEY |
| III. | INFORMATIONAL ITEMS
A. Morgan Stanley Smith Barney Investment Report as of March 31, 2014 (<i>Attachment III-A</i>)
B. Financial Statements for Nine Months Ended March 31, 2014 (<i>Attachment III-B</i>) | BENEVEDES
BENEVEDES |
| IV. | ACTION ITEMS
A. Election of Directors (<i>Attachment IV-A</i>)
B. Resolution to Approve Operating Budget 2014-15 (<i>Attachment IV-B</i>) | SHELEY
BENEVEDES |
| V. | ANNOUNCEMENTS
A. Next Meeting Date: Thursday, September 25, 2014 - 9:00 a.m. to 10:00 a.m.
B. All are invited to attend a tour of the Barnes & Noble University Bookstore,
provided by James White, Bookstore Manager | SHELEY |
| VI. | ADJOURNMENT | SHELEY |