



**Meeting of  
BOARD OF DIRECTORS**

**Thursday, June 16, 2016  
9:00 a.m. – 10:00 a.m.  
President's Conference Room  
Agenda**

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|------|--|-----------|
| I.   | WELCOME AND CALL TO ORDER  | SHELEY    |
| II.  | APPROVAL OF MINUTES  |           |
|      | A. Auxiliary and Business Services Board Meeting March 10, 2016<br><i>(Attachment II-A)</i>  | SHELEY    |
| III. | DISCUSSION & REPORTS   |           |
|      | A. Morgan Stanley Smith Barney Investment Report as of March 31, 2016<br><i>(Attachment III-A)</i>   | PRICE     |
|      | B. Audit Committee Report  | WAHL      |
| IV.  | ACTION ITEMS   |           |
|      | A. Resolution to Approve Election of Audit Committee Members<br><i>(Attachment IV-A)</i>   | BENEVEDES |
|      | B. Resolution to Approve Amended Operating Agreement between California State<br>University and California State University Stanislaus Auxiliary & Business<br>Services <i>(Attachment IV-B)</i> | BENEVEDES |
|      | C. Resolution to Approve Revised California State University Stanislaus Auxiliary<br>& Business Services Investment Policy <i>(Attachment IV-C)</i>  | NELSON    |
|      | D. Resolution to Approve Amendment Four to the Amended and Restated Food<br>Service Agreement with Trustees of the State of California <i>(Attachment IV-D)</i>                                  | BENEVEDES |
|      | E. Resolution to Approve Amendment Four to the Amended and Restated Food<br>Service Agreement with Chartwells <i>(Attachment IV-E)</i>   | BENEVEDES |
|      | F. Resolution to Approve MOU with University Student Union for Distribution<br>of Student Identification Cards <i>(Attachment IV-F)</i>  | BENEVEDES |
|      | G. Resolution to Approve Pest Prevention Service Agreement with<br>The Steritech Group, Inc. <i>(Attachment IV-G)</i>  | BENEVEDES |
|      | H. Resolution to Approve Exhaust System Cleaning Agreement with<br>Mr. Portawash <i>(Attachment IV-H)</i>  | BENEVEDES |
|      | I. Resolution to Approve Operating Budget 2016-2017 <i>(Attachment IV-I)</i>   | BENEVEDES |
|      | J. Resolution to Approve Memorandum of Understanding for<br>Administrative Management, Accounting, and Financial Systems Access<br>Services <i>(Attachment IV-J)</i>                             | BENEVEDES |
|      | K. Resolution to Approve Revised Operating Budget 2015-2016 <i>(Attachment IV-K)</i>   | BENEVEDES |



V. INFORMATIONAL ITEMS

A. Financial Report for the Six Months Ended March 31, 2016  
*(Attachment V-A)*

VI. NEXT MEETING DATE: September 15, 2016 – 9:00am to 10:00am

SHELEY

VII. ADJOURNMENT

SHELEY