



**Meeting Of
AUXILIARY AND BUSINESS SERVICES BOARD OF DIRECTORS
Thursday, December 11, 2014
9:00 a.m. - 10:00 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 September 25, 2014 (<i>Attachment II-A</i>) | SHELEY |
| III. | ACTION ITEM
A. Resolution to Approve the Election of Directors (<i>Attachment III-A</i>) | SHELEY |
| IV. | DISCUSSION & REPORTS
A. Morgan Stanley Smith Barney Investment Report as of September 30, 2014 (<i>Attachment IV-A</i>)
B. Audit Committee
C. Auxiliary & Business Services Contracts
D. Commercial Operations Update | BENEVEDES/PRICE
WAHL
BENEVEDES
BUSHEE |
| V. | ACTION ITEM
A. Resolution to Approve Asset Allocation (<i>Attachment V-A</i>) | BENEVEDES |
| VI. | INFORMATIONAL ITEMS
A. Form 990 for Fiscal Year Ended June 30, 2014 (<i>Attachment VI-A</i>)
B. Financial Report for the Three Months Ended September 30, 2014 (<i>Attachment VI-B</i>) | |
| VII. | NEXT MEETING DATE: TBD | SHELEY |
| VIII. | ADJOURNMENT | SHELEY |