



**Meeting of
BOARD OF DIRECTORS**

**Thursday, December 15, 2016
9:00 a.m. – 10:00 a.m.
President’s Conference Room
Agenda**

- | | | |
|------|--|-------|
| I. | WELCOME AND CALL TO ORDER | JUNN |
| II. | APPROVAL OF MINUTES | |
| | A. Auxiliary and Business Services Board Meeting September 15, 2016
<i>(Attachment II-A)</i> | JUNN |
| III. | ACTION ITEMS | |
| | A. Election of Director <i>(Attachment III-A)</i> | |
| IV. | DISCUSSION & REPORTS | |
| | A. Morgan Stanley Smith Barney Investment Report as of September 30, 2016
<i>(Attachment IV-A)</i> | PRICE |
| | B. Audit Committee Report | WAHL |
| | C. Residential Life Village Real Estate Appraisal | DAWES |
| | D. Campus Management Models for External Housing | DAWES |
| | E. Side-by-side Comparison of University Housing and “The Vista” Pricing
Structure, Amenities, and Residential Life Programming Model | DAWES |
| V. | INFORMATIONAL ITEMS | |
| | A. Financial Report for the Three Months Ended September 30, 2016 <i>(Attachment V-A)</i> | |
| | B. Amendment Five to the Amended and Restated Food
Service Agreement with Trustees of the State of California <i>(Attachment V-B)</i> | |
| | C. Amendment Five to the Amended and Restated Food Service Agreement
With Chartwells <i>(Attachment V-C)</i> | |
| VI. | NEXT MEETING DATE: Thursday, March 9, 2017 – 9:00am to 10:00am | JUNN |
| VII. | ADJOURNMENT | JUNN |