



**Meeting Of
AUXILIARY AND BUSINESS SERVICES BOARD OF DIRECTORS
Thursday, March 12, 2015
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 December 11, 2014 (<i>Attachment II-A</i>) | SHELEY |
| III. BOARD TRAINING | OLSAN |
| IV. DISCUSSION & REPORTS
A. Audit Committee | WAHL |
| V. ACTION ITEM
A. Resolution for Approval of Amendment to Chartwells Food Service Agreement (<i>Attachment V-A</i>)
B. Resolution for Approval of Amendment to RLV Food Service Agreement (<i>Attachment V-B</i>) | LINDERMAN
LINDERMAN |
| VI. INFORMATIONAL ITEMS
A. Morgan Stanley Smith Barney Investment Report as of December 31, 2014 (<i>Attachment VI-A</i>)
B. Financial Report for the Six Months Ended December 31, 2014 (<i>Attachment VI-B</i>) | |
| VII. NEXT MEETING DATE: June 11, 2015 | SHELEY |
| VIII. ADJOURNMENT | SHELEY |