



Meeting Of
AUXILIARY AND BUSINESS SERVICES BOARD OF DIRECTORS
Thursday, June 11, 2015
9:00 a.m. - 10:00 a.m.
President's Conference Room, MSR 390
Agenda

- | | |
|---|-----------|
| I. WELCOME AND CALL TO ORDER | SHELEY |
| | |
| II. APPROVAL OF MINUTES | |
| A. Auxiliary and Business Services Board Meeting March 12, 2015 (<i>Attachment II-A</i>) | SHELEY |
| | |
| III. ACTION ITEMS | |
| A. Resolution to Approve Operating Budget 2015-16 (<i>Attachment III-A</i>) | LINDERMAN |
| B. Resolution to Approve Memorandum of Understanding with University Student Union to Issue Identification Cards (<i>Attachment III-B</i>) | LINDERMAN |
| C. Resolution to Approve Memorandum of Understanding for Administrative Management, Accounting, and Financial Systems Access Services (<i>Attachment III-C</i>) | LINDERMAN |
| D. Resolution to Approve Residential Life Village Lease 2014-2015 (<i>Attachment III-D</i>) | LINDERMAN |
| E. Resolution to Approve Election of Audit Committee Members (<i>Attachment III-E</i>) | SHELEY |
| | |
| IV. INFORMATIONAL ITEMS | |
| A. Morgan Stanley Smith Barney Investment Report as of March 31, 2015 (<i>Attachment IV-A</i>) | |
| B. Financial Report for the Nine Months Ended March 31, 2015 (<i>Attachment IV-B</i>) | |
| | |
| V. NEXT MEETING DATE: September 17, 2015 | SHELEY |