



## Meeting of BOARD OF DIRECTORS

**Monday, July 23, 2021**

**10:00 a.m. – 11:00 a.m.**

**Teleconference**

**Dial:**

**+1 669 900 6833 (US Toll)**

**Meeting ID: 8261 839 4585**

**Agenda**

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| I. WELCOME AND CALL TO ORDER   | James        |
| II. APPROVAL OF MINUTES  |              |
| A. Auxiliary and Business Services Board Meeting June 14, 2021<br><i>(Attachment II-A)</i>           | James        |
| III. ACTION ITEMS  |              |
| A. Resolution to Approve Campus Dining (Chartwells) MOU  | James/Sawyer |
| B. Resolution to Approve Canteen (Compass Group) Agreement for<br>Library (tabled from June meeting) | James/Sawyer |
| IV. ADJOURNMENT  | James        |