



**Meeting of  
BOARD OF DIRECTORS**

**Thursday, December 14, 2017  
9:00 a.m. – 10:30 a.m.  
President's Conference Room  
Agenda**

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|------|---|---------|
| I.   | WELCOME AND CALL TO ORDER   | HAYDON  |
| II.  | APPROVAL OF MINUTES   |         |
|      | A. Auxiliary and Business Services Board Meeting September 14, 2017<br><i>(Attachment II-A)</i>             | HAYDON  |
| III. | ACTION ITEMS  |         |
|      | A. Resolution to Approve Bookstore Sale to Trustees of the State of California<br><i>(Attachment III-A)</i> | HAYDON  |
| IV.  | DISCUSSION & REPORTS  |         |
|      | A. Morgan Stanley Smith Barney Investment Report as of September 30, 2017<br><i>(Attachment IV-A)</i>       | PRICE   |
|      | B. Audit Committee Report   | BUCHELI |
| V.   | INFORMATIONAL ITEMS   |         |
|      | A. Financial Report for the Three Months Ended September 30, 2017 <i>(Attachment V-A)</i>                   |         |
| VI.  | NEXT MEETING DATE: Thursday, March 8, 2018  | HAYDON  |
| VII. | ADJOURNMENT   | HAYDON  |