



BOARD OF DIRECTORS

Regular Meeting

May 26, 2023

12:00 p.m.

Kerckhoff Hall 131-133

AGENDA

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|-------|---------------------------------------------------------------------------------|----------------|
| I. | * <u>Call to Order</u> | Kiang |
| II. | * <u>Approval of Agenda</u> | Kiang |
| III. | * <u>Approval of April 28, 2023 Minutes</u> | Kiang |
| IV. | <u>Public Comment</u> | Kiang |
| V. | <u>Chair's Remarks</u> | Kiang |
| VI. | <u>Committee Reports</u> | |
| | A. Executive Committee | Kamara |
| | B. Finance Committee | Terrano |
| | C. Services Committee | Vergel de Dios |
| | D. Personnel Committee | Graham |
| | E. Student Fee Ad-hoc Committee | Maluia |
| VII. | <u>Executive Director's Report</u> | Abbassi |
| VIII. | <u>Financial Statements</u> | Abbassi/Baker |
| | A. Financial Update | |
| IX. | <u>Action/Discussion Items</u> | |
| | * A. Approval of FY 23-24 Student-Run Enterprises Budget and Five-Year Forecast | Terrano |
| | * B. Approval of FY 23-24 Communications Board Budget and Five-Year Forecast | Terrano |
| | * C. Approval of Capital Expenditure-Phase II Office Remodel | Terrano |
| | * D. Resolution – Funding Application | Moyer |
| | * E. Executive Session | Terrano/Graham |