I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES: Minutes of the 4/8/19 regular meeting (attached).

IV. ANNOUNCEMENTS

V. BUSINESS

A. Action Item: Approval of Associated Students Auxiliary Businesses Budget – Dining Services (including Capital Expenditures), estimated results 2018-19 and proposed budget 2019-20. Action Requested: Motion to approve Associated Students Auxiliary Businesses Budget – Dining Services (including Capital Expenditures), estimated results 2018-19 and proposed budget 2019-20, as presented (previously distributed).

B. Action Item: Revisions to Associated Students Corporate Codes – Dining Services Net Assets Reserve Policy. Action Requested: Motion to approve revisions to Associated Students Corporate Codes – Dining Services Net Assets Reserve Policy, as presented (attached).

C. Information Item: 3/31/19 Follett Wildcat Store Financials (attached).

VI. DINING SERVICES DIRECTOR’S REPORT

VII. CHICO STATE WILDCAT STORE DIRECTOR’S REPORT

VIII. EXECUTIVE DIRECTOR’S REPORT

IX. VP APPOINTEES’ REPORT

X. CHAIR’S REPORT

XI. ANNOUNCEMENTS

XII. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic.

XIII. ADJOURNMENT