I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES: Minutes of the 1/28/19 regular meeting (attached).

IV. ANNOUNCEMENTS

V. BUSINESS
   A. Information Item: Local Agency Investment Fund and Certificates of Deposit for quarter ending 12/31/18 (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