I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES: Minutes of the regular meeting of 10/1/18 (attached)

IV. ANNOUNCEMENTS

V. BUSINESS
   A. Action Item: Approval of moving forward with branded concept (Panera). **Action Requested: Motion to approve moving forward with branded concept (Panera), as presented.**
   B. Information Item: 6/30/18, 7/31/18 and 8/31/18 Wildcat Store Financials (attached).
   C. Information Item: 6/30/18, 7/31/18 and 8/31/18 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