I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES: Minutes of the 12/3/18 Special meeting and 12/10/18 regular meeting (attached).

IV. ANNOUNCEMENTS

V. BUSINESS
   A. Information Item: 11/30/18 Wildcat Store Financials (attached).
   B. Information Item: 11/30/18 and 12/31/18 Follett Wildcat Store Financials (attached).
   C. Information Item: 11/30/18 and 12/31/18 Dining Services Financials (attached).
   D. Information Item: Housing Agreement.

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