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).
   B. Information Item: 12/31/18 Auxiliary Activities Fund Capital Expenditure Report (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