I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES: None

IV. ANNOUNCEMENTS

V. BUSINESS
   A. Information Item: Revisions to Associated Students Corporate Codes – Wildcat Store Net Assets Reserve Policy (attached).
   B. Information Item: Residential Dining Contracts.
   C. Information Item: Local Agency Investment Fund and Certificates of Deposit for quarter ending 3/31/19 (attached).
   D. Information Item: 3/31/19 Auxiliary Activities Fund Capital Expenditure Report (attached).
   E. Information Item: 3/31/19 Dining Services 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. OFFICER TRANSITION

XII. ANNOUNCEMENTS

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

XIV. ADJOURNMENT