I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES: Minutes of the regular meeting of 11/18/19 (attached).

IV. ANNOUNCEMENTS

V. BUSINESS
   A. Information Item: 10/31/19 and 11/30/19 Dining Services Financials (attached).
   B. Information Item: 10/31/19 and 11/30/19 AS Wildcat Store Financials (attached).
   C. Information Item: 11/30/19 and 12/31/19 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