I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES: Minutes of the regular meeting of 4/30/18 (attached).

IV. ANNOUNCEMENTS

V. BUSINESS

A. Action Item: Approval of Resolution for Establishing Time and Location for Associated Students Businesses Committee Meetings for the academic year 2017-18. Action Requested: Motion to approve Resolution for Establishing Time and Location for Associated Students Businesses Committee Meetings for the academic year 2017-18, as presented (attached).

B. Information Item: Local Agency Investment Fund and Certificates of Deposit for quarter ending 6/30/18 (attached).


D. Information Item: 6/30/18, 7/31/18 and 8/31/18 Dining Services Financials (attached).

E. Information Item: 6/30/18, 7/31/18 and 8/31/18 Wildcat Store Financials (attached).

F. Information Item: 6/30/18, 7/31/18 and 8/31/18 Follett Wildcat Store Financials (attached).

G. Information Item: Branded Concept Update.

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