I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 1/23/19 (attached).

IV. ANNOUNCEMENTS

V. STANDING COMMITTEE REPORTS – Action Items forwarded to the Board of Directors from the standing committees stand approved unless overturned by a 2/3 + 1 Board action.

A. Government Affairs Committee
   1. GAC Actions of 1/30/19
      a. Approved the 1/30/19 revised agenda.
      b. Approved Minutes of the 1/23/19 regular meeting (attached).

B. Bell Memorial Union Committee
   1. BMUC Actions of 1/29/19
      a. Approved the 1/29/19 agenda.
      b. Approved Minutes of the 11/27/18 and 12/11/18 regular meetings (attached).
      c. Approved Resolution for Establishing Time and Location for Associated Students Bell Memorial Union Committee meetings for the Spring Semester of Academic Year 2018-19, as presented (attached).

C. Associated Students Businesses Committee
   1. ASBC Actions of 1/28/19
      a. Approved the 1/28/19 revised agenda.
      b. Approved Minutes of the Special meeting of 12/3/18 and regular meeting of 12/10/18 (attached).

VI. BUSINESS

A. Action Item: Approval of Revised Resolution for Establishing Time and Location for Associated Students Board of Directors meetings for the Spring Semester of Academic Year 2018-19. **Action Requested: Motion to approve Resolution for Establishing Time and Location for Associated Students Board of Directors meetings for the Spring Semester of 2018-19, as presented (attached).**

B. Information Item: Review of Investments – Quarter ending 12/31/18
   1) Local Agency Investment Fund and Certificates of Deposit (attached).
   2) Board Designated Fund (attached).

C. Discussion Item: Proposals for funding from Board Designated Fund (previously distributed).

D. Information Item: Report on COLA Percentage (under separate cover).

E. Information Item: 12/31/18 Activity Fee Fund Budget vs. Actual (attached).

F. Information Item: 12/31/18 BMU and WREC/AO Combined Budget vs. Actual Summary (attached).

G. Information Item: 12/31/18 Wildcat Store Financials (attached).

H. Information Item: 12/31/18 Dining Services Financials (attached).

I. Information Item: 12/31/18 Corporate Services Budget vs. Actual Income and Expenses (attached).

J. Director of University Affairs Report.

K. Director of Legislative Affairs Report (attached).

L. University Vice Presidents’ Reports.
M. Executive Director’s Report.

N. President’s Report.

VII. ANNOUNCEMENTS

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

IX. ADJOURNMENT