I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 4/24/19 (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. Correction to GAC Action of 4/3/19 that was listed on the 4/10/19 BOD agenda
      a. EFAC allocation for $891 for the ‘Chico State Chess Club Tournament’ event by the Chico State Chess Club to be held 4/28/19 from 12 – 5 p.m. in BMU 203 was approved by EFAC in the revised amount of $876, not the amount of $891 that was listed on the 4/10/19 BOD agenda.
   2. GAC Actions of 5/1/19
      a. Approved the 5/1/19 revised agenda.
      b. Approved Minutes of the 4/17/19 regular meeting (attached).
      c. Approved EFAC allocation for $1,694 for the ‘Pre-Nursing Conference’ event by the Chico State Nursing Club to be held 9/29/19 from 9 a.m. – 5 p.m. in the BMU, as presented.
      d. Approved revised DAC allocation for $3,075 for the ‘Dia De Los Muertos’ event by Nu Alpha Kappa and MEChA to be held 11/1/19 from 9 a.m. – 9 p.m. in Trinity Commons.
      e. Approved revised Resolution expressing support of the No Harm, Disarm campaign (attached).

B. Bell Memorial Union Committee
   1. BMUC Actions of 4/30/19
      a. Approved the 4/30/19 agenda.
      b. Approved Minutes of the 4/16/19 regular meeting (attached).
      c. Approved the Wellness Center Project, as presented.
      d. Approved revisions to Associated Students Corporate Codes – Student Union and Wildcat Recreation Center Net Assets Reserve Policy, as presented (attached).

C. Associated Students Businesses Committee
   1. ASBC Actions of 4/29/19
      a. Approved the 4/29/19 revised agenda.

VI. BUSINESS

A. Action Item: Approval of authorization of David Buckley and Alisha Sharma to sign the Operating & Lease Agreement Addendum. Action Requested: Motion to approve authorization of David Buckley and Alisha Sharma to sign the Operating & Lease Agreement Addendum, as presented (under separate cover).

B. Action Item: Approval of Executive Director Contract. Action Requested: Motion to approve Executive Director Contract, as presented (under separate cover).

C. Information Item: Review of Investments – Quarter ending 3/31/19
   1. Local Agency Investment Fund and Certificates of Deposit (attached).
   2. Board Designated Fund (attached).

D. Information Item: 3/31/19 Activity Fee, Student Union, Auxiliary Activities and Corporate Services Fund Capital Expenditure Reports (attached).

E. Information Item: 3/31/19 Activity Fee Fund Budget vs. Actual (attached).

F. Information Item: 3/31/19 BMU and WREC/AO Combined Budget vs. Actual Summary (attached).

G. Information Item: 3/31/19 Wildcat Store Financials (attached).
H. Information Item: 3/31/19 Dining Services Financials (attached).
I. Information Item: 3/31/19 Corporate Services Budget vs. Actual Income and Expenses (attached).
J. Director of University Affairs Report.
K. Director of Legislative Affairs Report.
L. University Vice Presidents’ Reports.
M. Executive Director’s Report.
N. President’s Report.

VII. OFFICER TRANSITION

VIII. ANNOUNCEMENTS

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

X. ADJOURNMENT