I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES: None

IV. ANNOUNCEMENTS

V. BUSINESS
   A. Information Item: Associated Students Auxiliary Businesses Budget – Dining Services (including Capital Expenditures), estimated results 2017-18 and proposed budget 2018-19 (under separate cover).
   B. Information Item: Strategic Plan 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