I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES: Minutes of the regular meetings of 4/16/18 and 4/23/18 (attached).

IV. ANNOUNCEMENTS

V. BUSINESS
   A. Action Item: Approval of addition to Associated Students Corporate Codes – Addition of Textbook Scholarship Disbursement Policy. **Action Requested: Motion to approve addition to Associated Students Corporate Codes – Textbook Scholarship Disbursement Policy, as presented (attached).**
   B. Information Item: 3/31/18 Dining Services Financials (attached).
   C. Information Item: 3/31/18 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. OFFICER TRANSITION

XII. ANNOUNCEMENTS

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

XIV. ADJOURNMENT