I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – None

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 4/30/18
      a. Approved the 4/30/18 agenda.
      b. Approved Minutes of the 4/16/18 regular meeting (attached).

B. Bell Memorial Union Committee
   1. BMUC Actions of 5/1/18
      a. Approved the 5/1/18 agenda.
      b. Approved Minutes of the 4/17/18 regular meeting (attached).
      c. Approved revisions to Associated Students Corporate Codes – BMU Third Floor Art Gallery Policy, as presented (attached).

C. Associated Students Businesses Committee
   1. ASBC Actions of 4/30/18
      a. Approved the 4/30/18 agenda.
      b. Approved Minutes of the 4/16/18 and 4/23/18 regular meetings (attached).
      c. Approved addition to Associated Students Corporate Codes – Textbook Scholarship Disbursement Policy (attached).

VI. BUSINESS

A. Action Item: Approval of Resolution for removal of 401(k) Plan Trustee, Pedro Douglas. Action Requested: Motion to approve Resolution for removal of 401(k) Plan Trustee, Pedro Douglas, as presented (attached).

B. Action Item: Approval of Audit Committee recommendation regarding awarding of audit and tax services to Aldrich CPAs + Advisors LLP for fiscal years ending June 30, 2019 through June 30, 2021, with the option to extend the agreement an additional three years, through fiscal year ending June 30, 2024. Action Requested: Motion to approve Audit Committee recommendation regarding awarding of audit and tax services to Aldrich CPAs + Advisors LLP for fiscal years ending June 30, 2019 through June 30, 2021, with the option to extend the agreement an additional three years, through fiscal year ending June 30, 2024, as presented (attached).

C. Action Item: Authorization to process a payment to CalPERS, totaling $1,825,279, to be applied to the Associated Students’ estimated unfunded pension liability, as presented. Action Requested: Motion to authorize processing a payment to CalPERS, totaling $1,825,279, to be applied to the Associated Students’ estimated unfunded pension liability, as presented (attached).

D. Information Item: Addition to Associated Students Corporate Codes – Textbook Scholarship Disbursement Policy (attached)

E. Information Item: Employee Membership Waiver for the WREC (under separate cover).

F. Information Item: Revisions to Personnel Policy – Educational Assistance Policy #610 (under separate cover).
G. Information Item: 3/31/18 Activity Fee Fund Budget vs. Actual (attached).
H. Information Item: 3/31/18 BMU and WREC/AO Combined Budget vs. Actual Summary (attached).
I. Information Item: 3/31/18 Wildcat Store Financials (attached).
J. Information Item: 3/31/18 Dining Services Financials (attached).
K. Information Item: 3/31/18 Corporate Services Budget to Actual Income and Expenses (attached).
L. Director of University Affairs Report.
M. Director of Legislative Affairs Report
N. University Vice Presidents’ Reports
O. Executive Director’s Report
P. President’s Report

VII. ANNOUNCEMENTS

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

IX. CLOSED SESSION – Pursuant to Education Code Section 89307 (c) (1): Evaluation of Executive Director.

X. ADJOURNMENT