I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the 4/25/18 and 5/2/18 regular meetings (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 5/7/18
      a. Approved the 5/7/18 agenda.
      b. Approved Minutes of the 4/23/18 and 4/30/18 regular meetings (attached).
      c. Approved EFAC allocation for $1,779 for the ‘Chico State Pre-Nursing Conference’ event by the Chico State Nursing Club to be held 9/15/18 in the BMU from 8 a.m. to p.m., as presented.

B. Bell Memorial Union Committee – No meetings held

C. Associated Students Businesses Committee – No meetings held

VI. BUSINESS

A. Action Item: Approval of addition to Associated Students Corporate Codes – Textbook Scholarship Disbursement Policy. Action Requested: Motion to approve addition to Associated Students Corporate Codes – Textbook Scholarship Disbursement Policy, as presented (attached).

B. Action Item: Approval of Employee Membership Waiver for the WREC. Action Requested: Motion to approve Employee Membership Waiver for the WREC, as presented.

C. Action Item: Approval of revisions to Personnel Policy – Educational Assistance Policy #610. Action Requested: Motion to approve revisions to Personnel Policy – Educational Assistance Policy #610, as presented (attached).

D. Information Item: Review of Investments – Quarter ending 3/31/18
   1) Local Agency Investment Fund and Certificates of Deposit (attached).
   2) Board Designated Fund (attached).

E. Information Item: 3/31/17 Activity Fee, Student Union, Auxiliary Activities and Corporate Services Fund Capital Expenditure Reports (attached).

F. Director of University Affairs Report

G. Director of Legislative Affairs Report

H. University Vice Presidents' Reports

I. Executive Director’s Report

J. President’s Report

VII. OFFICER TRANSITION

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

X. ADJOURNMENT