

BOARD OF DIRECTORS MEETING

Thursday, December 8, 2022 – 3:00 to 5:00 p.m.

Zoom video conference: <https://csudh.zoom.us/j/87963312948>

Or Dial-in: (669) 900-6833 Meeting ID: 879 6331 2948

AGENDA

(Revised)

- I. Call to Order – Chair Nicole Harper Rawlins
- II. Roll Call
- III. Approval of Meeting Agenda
- IV. Approval of Minutes of Previous Meetings
 - A. September 20, 2022
- V. University President’s Report – President Parham
- VI. Public Comment
- VII. Aramark Marketing and Strategy Update
- VIII. Officer Reports
 - A. Chair of the Board – Nicole Harper Rawlins
 - B. Executive Director – Nitra Avery
- IX. Finance and Accounting Update
 - A. Statements of Operations, as of September 30, 2022
 - B. Audit Report (FY 2021-22)
- X. Action Item

All items presented for action will be discussed prior to Action.

 - A. Approval of Salary Administration Policy and Salary Range Guide
- XI. Informational Item
 - A) Fund Balance Historical Analysis
- XII. Other Items
- XIII. Adjournment

FUTURE MEETINGS AND EVENTS*

December 20, 2022	Fall Semester/Academic Year Ends
January 18, 2023	Spring Semester/Academic Year Begins
March 16, 2023	Board of Directors Meeting
April 14, 2023	Board of Directors Retreat (Location: City Club LA)
April 27, 2023	Audit Committee Meeting
May 25, 2023	Finance and Investment Committee Meeting
June 15, 2023	Board of Directors Meeting

*Unless otherwise noted, Board-related meetings held via Zoom