

Beach Shops
California State University, Long Beach

BOARD OF DIRECTORS AGENDA
Meeting #2

Date, Time: September 18, 2026, 10:30 a.m.
Location: University Bookstore, Conference Room
Chair: Dr. Beth Lesen

Members of the public are invited to address the Board during the Public Comment portion of the meeting.
The Board values each voice as an opportunity to reflect on the broad range of perspectives within our campus community.
By welcoming public input, we aim to support more balanced, responsive, and accountable decision-making.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

- A. Action Item: Beach Shops Board of Directors Minutes, Meeting #1, July 14, 2026

The Board will review for approval the previous meeting minutes.

6. REPORTS

The Board will receive reports and updates from the following Beach Shops leadership.

- A. Information Item: Board of Directors Chair
- B. Information Item: Finance and Investment (F&I) Chair
- C. Information Item: Audit Committee Chair
- D. Information Item: Executive Director

7. NEW BUSINESS

- A. Action Item: 4th Quarter Fiscal Year 2025-26 Year End Review

The Board will review for approval last year's 4th quarter financial report.

- B. Action Item: 2026-27 Forty-Niner Shops, Inc. (BDA "Beach Shops") Bylaws

The Board will review for approval proposed revisions to the bylaws.

- C. Action Item: Beach Shops Policies

The Board will review for approval proposed revisions to the following organization policies:

- 1) Action Item: Policy 1020 – Board Governance, Roles, and Duties
- 2) Action Item: Policy 200.03 – Procurement
- 3) Action Item: Policy 200.04 – Agreements and Contract Management

- D. Discussion Item: Delegation of Authority Register

The Board will review the Delegation of Authority Register portion of the Signature Authority Policy that was updated in July 2026.

- E. Discussion Item: Beach Shops Investments Review

The Board will review the organization's investment fund performance.

8. CLOSING COMMENT

9. ADJOURNMENT

The meeting agenda will be posted at the entrance of the University Bookstore
and on the Beach Shops' Board of Directors webpage:
<https://www.csulb.edu/beach-shops/board-of-directors>