Beach Shops
California State University, Long Beach

BOARD OF DIRECTORS AGENDA
Meeting #3

Date, Time: November 13, 2026, 10:30 a.m.
Location: University Bookstore, Conference Room
Chair: Dr. Beth Lesen, CSULB Administration Member

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 #2, September 18, 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**
   The Board will review and confirm the following nominees for the Beach Shops Board of Directors.
   A. Action Item: Confirmation of one (1) Beach Shops Board of Directors, CSULB University Staff Member – Minna Chang
   B. Action Item: Confirmation of one (1) Beach Shops Board of Directors CSULB Student at-Large Member – Samara Doudar

   Board will review and approve the following CSU Audit corrections on report items 25-33.
   C. Action Item: CSU Audit Corrections **-** Beach Investment Group (Audit Finding 9)
      1) Resolution confirming the authorized persons and the BIG Director's limited trading authority for the BIG brokerage account
      2) Approval of the updated Memorandum of Understanding between Beach Shops, the College of Business, and the BIG Director
      3) Approval of the BIG Investment Policy Statement
   D. Action Item: CSU Audit Corrections - Financial Policies (Audit Finding 19)
      1) Disbursements and Payment Controls Policy (new)
      2) Long-Term Debt Management Policy (new)
      3) Policy 1041, Reserve Policies (revision 4.0)

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

E. Action Item: 2026-27 Financial Review, 1st Quarter
The Board will review and accept the organization's first quarter financial performance report.

F. Information Item: Beach Shops Investments Review
The Board will review the organization's investment fund performance.

G. Action Item: 2026-27 Risk Management Review, 1st Quarter
The Board will review and accept the organization's first quarter risk management report.

8. **CLOSING COMMENT**
9. **ADJOURNMENT**

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