

AGENDA

FORTY-NINER SHOPS **BOARD OF DIRECTORS MEETING**

May 13, 2022 – 10 a.m. – 12:30 p.m.

TO: MEMBERS OF THE BOARD OF DIRECTORS

Dr. Wendy Reiboldt
Mr. Jeremy Harris
Mr. Jesus Gonzalez

Dr. Beth Lesen
Mr. Milton Ordonez
Mr. John Barcelona

Dr. Praveen Soni
Ms. Genesis Jara
Ms. Jeana Young

FROM: Mr. Scott Apel, Chair

- A. CALL TO ORDER
- B. APPROVAL OF THE AGENDA: May 13, 2022
- C. APPROVAL OF THE MINUTES FROM: April 22, 2022
- D. PUBLIC COMMENT
- E. BOARD CHAIR'S REPORT
 - Campus Updates
- F. F&I COMMITTEE REPORT
 - Budget Review and Approval for FY 2022-2023 – ACTION
 - Ratification of Capital Spending
 - Capital Budget
 - Budgeted Operating Contributions
 - Budgeted Net Contributions
 - Donations
 - Reserve Designations
- G. GENERAL MANAGER'S REPORT
- H. NEW BUSINESS
- I. ADJOURNMENT

For more information, please contact:

Marianne Russo – 49er Shops Executive Secretary
Meeting conducted via Zoom – Email marianne.russo@csulb.edu for meeting link
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