

BUSINESS & INNOVATION COMMITTEE MEETINGDate: Thursday, July 31st 2025

Time: 3:00pm – 4:00pm

Location: <https://csudh.zoom.us/j/84398010793?pwd=ICgElmg5M3Dshf6AGMtqcTQbmTnlZ.1>**PW: 842602 Dial-In: +1 669 900 6833 Meeting ID: 843 9801 0793****AGENDA**

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
 - A. Approval of Agenda
 - i. July 31st, 2025
 - B. Approval of Previous Meeting Minutes
 - i. May 2nd, 2025
- IV. Public Comments
- V. Strategic Agreements & Experiential Innovation
 - A. AEG Agreement Realignment
 - B. Auxiliary Retail & Beverage Operations
 - i. Follett Bookstore Agreement & Saxbys Experiential Learning Platform Pilot
 - C. Pepsi Beverage Agreement Implementation
 - D. First Class Vending Contract Renewal
 - E. CSUDH Meal Plan Strategy & Dining Commons Readiness
- VI. Other Items
- VII. Adjournment