

BOARD OF DIRECTORS MEETING**Date:** Tuesday, June 16th, 2026**Time:** 3:00pm – 5:00pm**Location:** President's Large Conference Room WH D 444**Zoom:****PW: Dial-In: Meeting ID:****AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Consent Agenda
 - A. Approval of Agenda
 - a) June 16th, 2026
 - B. Approval of Previous Meeting Minutes
 - a) March 19th, 2026
- IV. Public Comments
- V. Presidential Update
Dr. Mary Ann Villarreal | *Interim President, CSUDH*
- VI. Board Chair Update
Nicole Harper-Rawlins | *Chair*
- VII. Committee Updates
 - A. Nominating Committee Meeting — *May 13th, 2026*
Nicole Harper-Rawlins | *Nominating Committee Chair*
 - B. Finance & Investment Committee — *May 28th, 2026*
Jeremy Brown | *Finance & Investment Committee Chair*
 - C. Executive Committee Meeting — *June 2nd, 2026*
Nicole Harper-Rawlins | *Executive Committee Chair*
- VIII. Financial and Organizational Overview
Deborah Wallace | *Vice President of Administration & Finance, CSUDH*
Ryan Heredia | *University Controller, CSUDH*
Amanda Dodd | *Chief People and Operations Officer*
 - A. TAP Organizational Structure Update
 - B. Financial Overview
 - a) FY 26-27 Budget
- IX. Consent Action Items
 - A. Resolution FY2526-11 to Approve Fiscal Year 2026/2027 Budget
 - B. Approval of Long Term Debt Policy
 - a) Resolution FY2526-12 Approval of Long Term Debt Policy
 - C. FY 26-27 TAP Board of Directors Meeting Schedule

- a) Resolution FY2526-13: Approval of FY26-27 Board of Directors Meeting Schedule
- D. Board Member Appointment and Reappointment Resolutions
 - a) Resolution FY2526-14: Appoint and Re-Appoint Board Members
 - b) Resolution FY2526-15: Appoint and Re-Appoint Board Liaisons
- E. Resolution FY2526-16 Approval to Delegate Authority to Vice President, Administration and Finance to Execute TAP Organizational Restructure

X. Informational Items

- A. TAP Retirement Plan (403(b))– Annual Report
- B. Preliminary TAP Audit

XI. Other Items

- A. Aramark Agreement Polled Results
- B. Dining Commons Tour
Optional (5:15pm-6pm)

XII. Adjournment