CAL STATE L.A.

UNIVERSITY AUXILIARY SERVICES,INC.

BOARD OF DIRECTORS MEETING AGENDA

ZOOM SPECIAL MEETING

WEDNESDAY, JUNE 25, 2026

BOARD MEETING ....12:00 PM – 1:00 PM

Present:

Claudio Lindow (Officer	Vice President of Administration & Finance
Patrick Day (Vice Chair)	Vice President for Student Life
Hengchun Ye	AVP for Research
Dale S. Zuehls	Community Director, Zhuels, Legaspi,& Co.
Ashley Bellorin	ASI President

Absent:

President Eanes (Chair)	President
Ya-Chi Chang	Faculty, Special Education & Counseling
Jim Kuo	Faculty, Electrical Engineering

Management:

Timothy Chang	Executive Director

Guest:

Yaraseth Alvarado	UAS Staff

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ZOOM SPECIAL MEETNG
JUNE 25, 2026 AT 12 PM

I. CALL TO ORDER .... DR. DAY

Dr. Day called the meeting to order at 12:15 PM.

II. CONFIRMATION OF QUORUM .... DR. DAY

Quorum for this Special Board of Directors meeting was confirmed.

III. BOARD ACTION ITEM .... MR. CHANG

A. PRESENTATION: FY 2026-27 OPERATING BUDGET.

IV. BOARD DISCUSSION .... MR. CHANG

A. VOTE: APPROVAL OF FY 2026-27 BUDGET FOR SUBMISSION TO THE CHANCELLOR'S OFFICE.

Upon Mr. Chang's presentation of the FY 2026-27 Operating Budget, Dr. Day motioned, and Mr. Lindow seconded and motioned carried to approve the proposed budget.

V. PUBLIC FORUM .... DR. DAY

There was no public forum at this meeting.

VI. ANNOUNCEMENTS

A. UPCOMING BOARD MEETING

WEDNESDAY, JULY 8, 2026

VII. ADJOURNMENT .... DR. DAY

Dr. Day adjourned this meeting at 12:32 PM.

Approved by the Board of Directors, July 08, 2026

CLAUDIO LINDOW, UAS EXECUTIVE COMMITTEE OFFICER
UAS BOARD OF DIRECTORS