

**SERVICES AGENDA**  
**Meeting #5**

**Date/Time:** Monday, January 25, 2021 / 11:00 a.m.

**Location:** Link to join meeting:

<https://csulb.zoom.us/j/84846671870?pwd=dUtBWFZnbzE3ODNqVjNPSXkyQ2gxQT09&from=addon>

*This meeting is being facilitated through an electronic Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.*

**Chair:** Mitali Jain

Members of the public will be given an opportunity to address the board during public comments. Fifteen minutes will be equally divided amongst those who sign up in the Zoom chat field with "Public Comment: your name."

Please mute audio prior to being called on by the board chair and after comment has been given.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS**
- 4. ADDITIONS/CORRECTIONS TO THE AGENDA**
- 5. REPORTS**
  - A. Chair Report
  - B. Management Report
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
  - A. Action Item: SRWC Credit Union Kiosk, *Proposal*  
*The committee will review a proposal regarding the installation of a credit union kiosk at the Student Recreation and Wellness Center (SRWC).*
- 8. CLOSING COMMENTS**
- 9. ADJOURNMENT**