



BOARD OF DIRECTORS – MEETING MINUTES

Meeting Date	Mar 15, 2019	Time	1:30pm
Meeting Title	Board Meeting: USC Budget	Type	Duly called
Meeting Chair	R. Little	Location	USC Boardroom
Recording Secretary	S. Williams		

Attendees		Regrets
Board	R. Little, A. Li, S. Scott, S. Jiwani, A. Lai, E. Rubman, M. Pratt	S. Hong, N. Kaur
Management	J. Armour, N. Soave, V. Macauley, K. Pacheco, A. Bejan, S. Williams	-
Guests	S. Chavez, N. Bottger (2019-20 Directors), C. Dunne (Incoming USC Vice President), B. Jalayer (Incoming USC President)	-

1. Call to Order: 1:31pm

2. Disclosures of Conflicts of Interest: None

3. Comments from the Chairperson: This is the last Board meeting of the 2018-2019 Board Cycle.

4. In Camera Session

Motion to go in camera.			
Time	1:33pm	Return	2:34pm
Moved	S. Scott	Second	E. Rubman

5. USC 2019-2010 Fee Schedule

BIRT, the USC Board of Directors approves the 2019-2020 Fee Table as presented by A. Bejan.					
Moved	M. Pratt	Second	E. Rubman	Approved	Unanimous

6. Adjournment of Public Meeting:

Motion to adjourn at 2:35pm					
Moved	M. Pratt	Second	S. Jiwani	Approved	Unanimous