

MEETING NOTICE

Date: September 21, 2018
To: Spartan Shops, Inc. Board of Directors
From: Charlie Faas, Interim Board Chair
Subject: Board of Directors Meeting Notice

The Board of Directors meeting will convene on **FRIDAY, SEPTEMBER 21, 2018** in **Clark Hall Conference Room 540**. Lunch will be served and the meeting will convene at 11:00 AM. Please confirm your attendance for quorum and catering purposes to Lisa at 408/924-1502 or lisa.vlay@sjsu.edu.

AGENDA

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENTS**
- III. **APPROVAL OF AGENDA**
- IV. **APPROVAL OF MINUTES**
 - A. Board Meeting Minutes of May 11, 2018
 - B. Board Meeting Minutes of August 17, 2018
- V. **OPERATIONAL REPORT** – Spyros Gravas
- VI. **INTERIM BOARD CHAIR’S REPORT – CHARLIE FAAS**
- VII. **COMMITTEE REPORTS**
 - A. Administration Committee – No report
 - B. Audit Committee
 - i. Year-end Financials – Ann Bui
- VIII. **OLD BUSINESS**
- IX. **NEW BUSINESS**
 - A. Chartwells Contract Management Discussion
 - B. Spartan Shops Housing Program
 - C. Leadership
- X. **EXECUTIVE SESSION**
- XI. **GENERAL DISCUSSION**
- XII. **ADJOURNMENT**