

Board of Directors Meeting Minutes

Friday, December 1, 2023 at 12:00 p.m.

Couper Administration Building Room 148

Call to Order: Heather Parks called the meeting to order at 12:07 pm.

Roll Call: VOTING - Darcy Fauci, Heather Parks, Brian Rose, Janice Bennett, Howard Brown, Jesse Wheeler, Elisheva Ezor, Harshitha Gurram; NON-VOTING- Deanne Ellison, Paola Mignone, Ashley Krizanek

Public Comment Period: none

Board Member Comment Period: Eli asked about Pepsi support for events on campus and Deanne shared that groups should contract Auxiliary Services

Approval of October 6, 2023 Meeting Minutes: Moved by Jesse, seconded by Harshitha, to approve minutes, motion carried.

Approval of October 31, 2023 Financial Report: Ashley reviewed the financial report including in the meeting packet and reminded everyone that the financial statements are consolidated so include the BASC Mill St LLC which is consistent to how the BU Foundation handles reporting with their LLC financials. Contract revenue is up due to the new contracts in the BASC this year but there is nothing that is unexpected. Moved to approve by Brian, seconded by Eli, motion carried.

Director's Report:

Deanne provided a Board Business Update noting the increase in activity through the BASC over the past year and acknowledged the work of the Board to help make that happen.

- Vending: The campus is still be supported through the interim contract with Servomation
- Commissary: The purchase is set to close Friday, Dec. 8, 2023.
- Baking: The RFP went public today
- Dining: The BASC has retained a consultant for the Dining RFP which will begin work in Jan. 2024.
- Over the next two years we will begin to bring larger contracts from State to BASC (Dining and Bookstore) and will need to strengthen and expand policies and procedures to support the business of those contracts.

Adjournment: Moved by Howard, seconded by Brian. Meeting adjourned at 12:32 pm.

Submitted by: Janice Bennett, Treasurer & Secretary