

BINGHAMTON AUXILIARY SERVICES CORPORATION

Board of Directors Annual Meeting

Friday, March 3, 2023 at 12:00 p.m.

Couper Administration Building Room 148

Agenda

1. Call to Order (Parks) and Roll Call (Bennett)
2. Public Comment Period (Pursuant to NPC § 605 and Public Officers Law §§ 100–111) (Parks)
3. Board Member Comment Period (Parks)
4. Action Item: Approval of Minutes of December 7, 2022 Meeting (Bennett)
5. Action Item: Approval of January 31, 2022 Financial Report (Krizanek)
6. Action Item: Approval to manage Event Center Naming Valuation contract (Ellison)
7. Information Item: Director's Report (Ellison)
8. Adjournment (Parks)

Public Instructions on Addressing the Binghamton Auxiliary Services Corporation Board of Directors: Members of the public are welcome to address agenda items that come before standing and special meetings of the Board. Comments should pertain to the agenda or Corporation-related matters and not to specific issues that are the subject of collective bargaining, individual grievances or appeals, or litigation. Written comments are also welcome and will be distributed to the members of the Board. The purpose of public comments is to provide information to the Board, and not to evoke an exchange with Board members. Questions that Board members may have resulting from public comments will be referred to appropriate staff for response. In fairness to all speakers who wish to speak, and to allow the Board to hear from as many speakers as possible, while at the same time conducting the public business of their meetings within the time available, the President of the Board will determine and announce reasonable restrictions upon the time for each speaker, and may ask multiple speakers on the same topic to limit their presentations. In most instances, speakers will be limited to no more than three minutes. The totality of time allotted for public comment at the board meeting will be 30 minutes, and speakers will be scheduled for appropriate time in accord with the numbers upon sign up. Speakers are requested to make the best use of the public comment opportunity and to follow the rules established.

Approved At Regular Board Meeting 4/28/23

Board of Directors Meeting Minutes

Friday, March 3, 2023 at 12:00 p.m.

Couper Administration Building Room 148

Call to Order: Vice President Heather Parks called the meeting to order at 12:08pm

Roll Call: VOTING - Janice Bennett, Howard Brown, Heather Parks, Jesse Wheeler, Athira Nirmal; NON-VOTING- Paola Mignone, Ashley Krizanek, Cindy Cowden (for Deanne Ellison)

Public Comment Period: none

Board Member Comment Period: Janice introduced Cindy Cowden as the new Associate Director for Auxiliaries who is attending in Deanne Ellison's absence.

Approval of December 2, 2022 Meeting Minutes: Moved by Jesse, seconded by Howard, to approve minutes, motion carried.

Approval of January 31, 2023 Financial Report: Ashley reviewed the financial report including in the meeting packet. She noted that contract revenue is up and that payments to date are on track with the budget for this time of year. Moved to approve by Jesse, seconded by Athira, motion carried.

Approval of manage Events Center Naming Valuation contract: Cindy reviewed the information sheet included in the board packet which would authorize the BASC to manage contract for the Events Center Naming Valuation for Athletics. The contract went under legal and procurement review by the University and is currently with BASC legal counsel. There were questions asked about the legal review that couldn't be answered in Deanne's absence. Moved to table until further information is available by Howard, seconded by Jesse, motion carried.

Director's Report: none

Adjournment: Moved by Howard, seconded by Jesse. Meeting adjourned at 12:31 pm

Submitted by: Janice Bennett, Treasurer & Secretary