

MINUTES

BEACH SHOPS

BOARD OF DIRECTORS MEETING

Friday, November 8, 2024 – Corporate Conference Room

Members Present:

Scott Apel

John Barcelona

Milton Ordoñez

James Ahumada

Dr. Virginia Gray

- x Dr. Nevin discussed that the Shops were currently in some Leadership transitions and that would be Mr. Campbell's last meeting as he was retiring at the end of the calendar year.
- x Operational Updates
 - o Mr. Ovalles discussed how the first semester of the D1TA program had been more successful than anticipated and they were able to provide over \$2 million in savings for students on course materials through this program thus far.
 - o Ms. Bonetati reviewed a presentation on how the Bookstore building would be undergoing a refresh starting at the end of this semester through Spring semester 2025. The purpose of reimagining this interior space would be to help provide more student lounge area, since the University Student Union is set for large scale construction next summer and lasting until summer 2028.
 - o Ms. Cicero conducted a presentation providing the Board members details on the progression of the Future U project including timelines, needed staff relocation spaces, interim temporary food services along with relocated seating and services options.

H. Adjournment

There being no further business, the meeting was adjourned at 5:16 p.m.