

**BOARD OF DIRECTORS**

Services Committee

August 12, 2016

12:00 p.m.

Kerckhoff Hall 417

**AGENDA**

- |   |                    |
|---|--------------------|
| I. * <u>Call to Order</u>                       | Kiang              |
| II. * <u>Approval of Agenda</u>                 | Kiang              |
| III. * <u>Approval of July 15, 2016 Minutes</u> | Kiang              |
| IV. <u>Executive Director's Report</u>          | Williams           |
| V. <u>Action/Discussion Items</u>               |                    |
| A. Custom Print Shop                            | Healey/Williams    |
| B. T-shirt Design Contest                       | Noh                |
| C. Composting/Waste Report                      | Noh                |
| D. First Floor Dining Room Update               | Champawat/Williams |
| E. Bruin Reflection Space                       | Champawat/Williams |
| * F. Executive Session                          | Moyer/Noh          |

- \* Action Item
- Discussion Item
- # Consent Item

*Committee Members: Jazz Kiang-Chair / Patrick Adler / Michaela Boster / Roy Champawat  
Nathan Glovinsky / Andrew Lewis / Arielle Mokhtarzadeh / Robert Williams  
Christine Wilson*

