

**BOARD OF DIRECTORS**

Services Committee

October 14, 2016

10:00 a.m.

Ackerman Union 2412

**AGENDA**

- |  |           |
|--|-----------|
| I. * <u>Call to Order</u>                            | Glovinsky |
| II. * <u>Approval of Agenda</u>                      | Glovinsky |
| III. * <u>Approval of September 19, 2016 Minutes</u> | Glovinsky |
| IV. <u>Executive Director's Report</u>               | Williams  |
| V. <u>Action/Discussion Items</u>                    |           |
| A. Ackerman Union First Floor Dining Room            | Williams  |
| B. Sustainability                                    | Noh       |
| C. Executive Session                                 | Williams  |

\* 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*