

**BOARD OF DIRECTORS**

Services Committee

November 10, 2016

10:45 a.m.

Ackerman Union 3517

**AGENDA**

- |  |               |
|--|---------------|
| I. * <u>Call to Order</u>                          | Glovinsky     |
| II. * <u>Approval of Agenda</u>                    | Glovinsky     |
| III. * <u>Approval of October 14, 2016 Minutes</u> | Glovinsky     |
| IV. <u>Executive Director's Report</u>             | Williams      |
| V. <u>Action/Discussion Items</u>                  |               |
| A. Solar Umbrellas-TGIF                            | Sophie Butler |
| B. Bruin Print Custom Shop                         | Adams/Perez   |
| C. T-Shirt Design Contest Finalist                 | Noh           |
| D. Executive Session                               |               |

\* Action Item  
Discussion Item  
# Consent Item

*Committee Members: Patrick Adler / Michaela Boster / Roy Champawat / Nathan Glovinsky  
Alex Latshaw / Andrew Lewis / Arielle Mokhtarzadeh / Robert Williams / Christine  
Wilson*