

**BOARD OF DIRECTORS**

Services Committee

January 13, 2017

12:00 p.m.

Ackerman Union 2412

**AGENDA**

- |   |                    |
|---|--------------------|
| I. * <u>Call to Order</u>                           | Glovinsky          |
| II. * <u>Approval of Agenda</u>                     | Glovinsky          |
| III. * <u>Approval of November 10, 2016 Minutes</u> | Glovinsky          |
| IV. <u>Executive Director's Report</u>              | Williams           |
| V. <u>Action/Discussion Items</u>                   |                    |
| A. Dining Room Project Update                       | Williams/Champawat |
| B. T-Shirt Design Contest 2016 Donation             | Noh                |
| C. Student Union Visits                             | Williams           |
| * D. Executive Session                              | Williams/Champawat |
| E. Restroom Tour                                    | Williams           |

- \* 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*