

BOARD OF DIRECTORS

Regular Meeting

January 24, 2017

12:00 p.m.

Kerckhoff Hall 131-133

AGENDA

- | | |
|--|----------------|
| I. * <u>Call to Order</u> | Adler |
| II. * <u>Approval of Agenda</u> | Adler |
| III. * <u>Approval of January 27, 2017 Minutes</u> | Adler |
| IV. <u>Public Comment</u> | Adler |
| V. <u>Executive Director's Report</u> | Williams |
| VI. <u>Committee Reports</u> | |
| A. Executive Committee | Perera |
| B. Finance Committee | Riess |
| C. Services Committee | Glovinsky |
| D. Personnel Committee | De Vera |
| E. ASUCLA Branding Ad-hoc Committee | Mokhtarzadeh |
| F. Joint Operating Committee | Perera |
| G. Entities Committee | Adler |
| VII. <u>Financial Statements</u> | Williams/Baker |
| A. January Financial Results | |
| B. February Preliminary Sales | |
| VIII. <u>Action/Discussion Items</u> | |
| * A. Approval of FY 17-18 Tentative Budget Assumptions | Riess |
| * B. Executive Session | |