

BOARD OF DIRECTORS

Services Committee

March 10, 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 February 17, 2017 Minutes</u> | Glovinsky |
| IV. <u>Executive Director's Report</u> | Williams |
| V. <u>Action/Discussion Items</u> | |
| A. Ackerman Union 1 st Floor Dining Room Update | Williams |
| B. New Coffee House Menu Items | Bolton/Williams |
| C. Recap Student Union Visits | Champawat/Williams |
| 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*