

**BOARD OF DIRECTORS**

Services Committee

April 14, 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 March 10, 2017 Minutes</u>           | Glovinsky       |
| IV. <u>Executive Director's Report</u>                     | Williams        |
| V. <u>Action/Discussion Items</u>                          |                 |
| A. Ackerman Union 1 <sup>st</sup> Floor Dining Room Update | Williams        |
| B. Under Armour  | Williams/Healey |
| C. 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*