

BOARD OF DIRECTORS

Services Committee

August 11, 2017

12:00 p.m.

Ackerman Union 2408

AGENDA

- | | |
|---|--------------------|
| I. * <u>Call to Order</u> | Boster |
| II. * <u>Approval of Agenda</u> | Boster |
| III. * <u>Executive Director's Report</u> | Williams |
| IV. <u>Action/Discussion Items</u> | |
| A. Branding Update | Perez/Williams |
| B. Composting Report | Noh |
| C. Donation Box | Noh |
| D. T-shirt Design Contest | Noh |
| E. AU 1st Floor Electronic Message Wall | Champawat/Williams |
| F. Executive Session | |

- * Action Item
- Discussion Item
- # Consent Item

*Committee Members: Teni Adewumi-Gunn / Michaela Boster / Roy Champawat / Kevin Kato
Andrew Lewis / Lawrence Traylor / Robert Williams / Christine Wilson*