

BOARD OF DIRECTORS

Services Committee

October 13, 2017

12:00 p.m.

Ackerman Union 2412

AGENDA

- | | |
|------------------------------------------------------|--------------------|
| I. * <u>Call to Order</u> | Boster |
| II. * <u>Approval of Agenda</u> | Boster |
| III. * <u>Approval of September 15, 2017 Minutes</u> | Boster |
| IV. * <u>Executive Director's Report</u> | Williams |
| V. <u>Action/Discussion Items</u> | |
| A. AU 1 st Floor Dining Room Update | Champawat/Williams |
| B. AU 1st Floor Electronic Message Wall | Champawat/Williams |
| C. Coffee Cup/Sleeve Design | Bolton |
| D. Sustainability Update | Champawat |
| E. 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*