

**BOARD OF DIRECTORS**

Regular Meeting

October 27, 2017

12:00 p.m.

Kerckhoff Hall 131-133

**AGENDA**

- I. \* Call to Order Riess
- II. \* Approval of Agenda Riess
- III. \* Approval of September 29, 2017 Minutes Riess
- IV. Public Comment Riess
- V. Executive Director's Report Williams
- VI. Committee Reports
  - A. Executive Committee Glovinsky
  - B. Finance Committee Sidhu
  - C. Services Committee Boster
  - D. Personnel Committee Latshaw
  - E. ASUCLA Fee Referendum Ad-hoc Committee Glovinsky/Traylor
- VII. Financial Statements Williams/Baker
  - A. Services & Enterprises September Financial Statements
  - B. October Preliminary Sales
- VIII. Action/Discussion Items
  - A. Ackerman Union First Floor Dining Room Project Update Champawat/Williams
  - \* B. Ackerman Union First Floor Dining Room Digital Wall Boster
  - C. Executive Session