

BOARD OF DIRECTORS

Services Committee

November 17, 2017

12:00 p.m.

Ackerman Union 2412

AGENDA

- | | |
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| I. * <u>Call to Order</u> | Boster |
| II. * <u>Approval of Agenda</u> | Boster |
| III. * <u>Approval of October 13, 2017 Minutes</u> | Boster |
| IV. <u>Executive Director's Report</u> | Williams |
| V. <u>Action/Discussion Items</u> | |
| A. Conversation Starting Stickers | Jeffery Chen |
| B. T-Shirt Design Contest Finalists | Adams |
| C. AU 1 st Floor Dining Room Update | Champawat/Williams |
| D. Store and Restaurant Signage | Perez/Williams |
| 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*