

**BOARD OF DIRECTORS**

Regular Meeting

December 8, 2017

12:00 p.m.

Kerckhoff Hall 131-133

**AGENDA**

- |  |                   |
|--|-------------------|
| I. * <u>Call to Order</u>                          | Riess             |
| II. * <u>Approval of Agenda</u>                    | Riess             |
| III. * <u>Approval of October 27, 2017 Minutes</u> | Riess             |
| IV. <u>Public Comment</u>                          | Riess             |
| V. <u>Executive Director's Report</u>              | Williams          |
| VI. <u>Committee Reports</u>                       |                   |
| 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. <u>Financial Statements</u>                   | Williams/Baker    |
| A. October Financial Results                       |                   |
| B. November Preliminary Sales                      |                   |
| VIII. <u>Action/Discussion Items</u>               |                   |
| * A. Election of Officers                          | Glovinsky         |
| B. Executive Session                               | Williams          |