

BOARD OF DIRECTORS

Services Committee

January 12, 2018

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 November 17, 2017 Minutes</u> | Boster |
| IV. <u>Executive Director's Report</u> | Williams |
| V. <u>Action/Discussion Items</u> | |
| A. 2017-T-shirt contest Donation | Adams |
| B. SweetSpot-Frozen Yogurt | Bolton |
| * C. AU 1st Floor Electronic Message Wall | Champawat |
| D. 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*