

**BOARD OF DIRECTORS**

Services Committee

February 16, 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 January 12, 2018 Minutes</u> | Boster     |
| IV. <u>Executive Director's Report</u>             | Abbassi    |
| V. <u>Action/Discussion Items</u>                  |            |
| A. Grand Challenges Plastic Waste Project          | Kevin Moon |
| B. Coffee Experience                               | Bolton     |
| * C. SweetSpot Product Replacement                 | Bolton     |
| * D. First Floor Restroom Capital Expenditure      | Champawat  |
| * E. E6 Café Proposal                              | Bolton     |
| F. Executive Session                               |            |

\* Action Item  
Discussion Item  
# Consent Item

*Committee Members: Pouria Abbassi / Teni Adewumi-Gunn / Michaela Boster / Roy Champawat  
Kevin Kato / Andrew Lewis / Lawrence Traylor / Christine Wilson*