

**BOARD OF DIRECTORS**

Regular Meeting  
February 23, 2018  
12:30 p.m.  
Kerckhoff Hall 131-133

**AGENDA**

- |  |                   |
|--|-------------------|
| I. * <u>Call to Order</u>                              | Glovinsky         |
| II. * <u>Approval of Agenda</u>                        | Glovinsky         |
| III. * <u>Approval of January 26, 2018 Minutes</u>     | Glovinsky         |
| IV. <u>Public Comment</u>                              | Glovinsky         |
| V. <u>Executive Director's Report</u>                  | Abbassi           |
| VI. <u>Committee Reports</u>                           |                   |
| A. Executive Committee                                 | Riess             |
| B. Finance Committee                                   | Sidhu             |
| C. Services Committee                                  | Kato              |
| D. Personnel Committee                                 | Latshaw           |
| E. ASUCLA Ad-hoc Committee                             | Glovinsky/Traylor |
| F. Joint Operating Committee                           | Glovinsky         |
| VII. <u>Financial Statements</u>                       | Abbassi/Baker     |
| A. January Financial Results                           |                   |
| B. February Preliminary Sales                          |                   |
| VIII. <u>Action/Discussion Items</u>                   |                   |
| * A. Approval of FY 18-19 Tentative Budget Assumptions | Sidhu             |
| * B. First Floor Restroom Capital Expenditure          | Kato/Sidhu        |
| * C. E6 Café Proposal                                  | Kato/Sidhu        |
| * D. Sweet Spot Product Replacement                    | Kato              |
| E. Executive Session                                   |                   |