

BOARD OF DIRECTORS

Services Committee

April 13, 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 March 9, 2018 Minutes</u> | Boster |
| IV. <u>Fair Trade Coffee Presentation</u> | Emma Finn |
| V. <u>Executive Director's Report</u> | Abbassi |
| VI. <u>Action/Discussion Items</u> | |
| A. UCLA Store Remodeling-General Merchandise | Healey |
| B. Bruin Day Strategies | Champawat/Healey |
| C. Field Trip-Blaze Pizza | Committee Members |

* Action Item
Discussion Item
Consent Item