

BOARD OF DIRECTORS

Services Committee

May 11, 2018

12:15 p.m.

Ackerman Union 2412

AGENDA

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| I. * <u>Call to Order</u> | Boster |
| II. * <u>Approval of Agenda</u> | Boster |
| III. * <u>Approval of April 13, 2018 Minutes</u> | Boster |
| IV. <u>Executive Director's Report</u> | Abbassi |
| V. <u>Action/Discussion Items</u> | |
| A. Coffee Experience Update | Bolton |
| B. 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*