

**BOARD OF DIRECTORS**

Regular Meeting

May 18, 2018

12:00 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 April 27, 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  | Boster            |
| D. Personnel Committee   | Latshaw           |
| E. ASUCLA Ad-hoc Committee   | Glovinsky/Traylor |
| VII. <u>Financial Statements</u>   | Abbassi/Baker     |
| A. April Financial Results   |                   |
| B. May Preliminary Sales   |                   |
| VIII. <u>Action/Discussion Items</u>   |                   |
| * A. Approval of Services & Enterprises FY 18-19 Budget & Five-Year Forecast |                   |
| * B. Approval of Communications Board FY 18-19 Budget                        |                   |
| * C. Approval of Capital Expenditure for AU B-Level BearWear Update          |                   |
| D. Executive Session   |                   |