

BOARD OF DIRECTORS

Regular Meeting

December 7, 2018

12:00 p.m.

Kerckhoff Hall Staterooms 131-133

AGENDA

- I. * Call to Order Kato
- II. * Approval of Agenda Kato
- III. * Approval of October 26, 2018 Minutes Kato
- IV. Public Comment Kato
- V. Executive Director's Report Abbassi
- VI. Committee Reports
 - A. Executive Committee Adewumi-Gunn
 - B. Finance Committee Traylor
 - C. Services Committee Brickly
 - D. Personnel Committee Oved
 - E. Ad-hoc Committee Mayer
- VII. Financial Statements Abbassi/Baker
 - A. Services & Enterprises October Financial Statements
 - B. Services & Enterprises November Preliminary Sales
- VIII. Action/Discussion Items
 - A. Bruin Up Campaign Presentation Angle/Baron/Borgeson/Crowe
 - B. UCLA Store Presentation Healey
 - C. Executive Session Adewumi-Gunn/Moyer