



BOARD OF DIRECTORS
Services Committee
August 9, 2019
12:00 p.m.
Kerckhoff Hall Staterooms

AGENDA

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|---|------------------|
| I. * <u>Call to Order</u> | Arciniega |
| II. * <u>Approval of Agenda</u> | Arciniega |
| III. <u>Executive Director's Report</u> | Abbassi |
| IV. <u>Action/Discussion Items</u> | |
| A. New Division Logos | Baron |
| B. Academic Testing Materials | Champawat/Healey |
| C. Esports Presentation | Rivers/Zimmerman |
| D. Potential Concepts for A & B Level Books | Healey |
| E. Anderson Café | Bolton |
| * F. Executive Session | Moyer |

- * Action Item
Discussion Item
Consent Item

Committee Members: Pouria Abbassi, Paul Abramson, Adewunmi Adelaja, Ernesto Arciniega, Erika Bricky, Roy Champawat, Frank Wada, and Alexis Wells