



BOARD OF DIRECTORS

Services Committee
November 15, 2019
12:00 p.m.
Ackerman Union 2412

AGENDA

- | | |
|----------------------------------------------------|---------|
| I. * <u>Call to Order</u> | Wells |
| II. * <u>Approval of Agenda</u> | Wells |
| III. * <u>Approval of October 11, 2019 Minutes</u> | Wells |
| IV. <u>Executive Director's Report</u> | Abbassi |
| V. <u>Action/Discussion Items</u> | |
| A. T-shirt Design Contest Finalist | Adams |
| B. Anderson Café Presentation | Woolley |
| C. 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