

**BOASSOCIATED STUDENTS UCLA  
BOARD OF DIRECTORS**

Regular Meeting  
January 25, 2013  
12:00 p.m.  
Kerckhoff Staterooms

**AGENDA**

- |       |  |                  |
|-------|--|------------------|
| I.    | <u>Call to Order</u>                                   | Giannitrapani    |
| II. * | <u>Approval of Agenda</u>                              | Giannitrapani    |
| III.* | <u>Approval of December 7, 2012 Minutes</u>            | Giannitrapani    |
| IV.   | <u>Executive Director's Report</u>                     | Williams         |
| V.    | <u>Committee Reports</u>                               |                  |
|       | A. Executive Committee                                 | Thornton         |
|       | B. Finance Committee                                   | Kurtzman         |
|       | C. Services Committee                                  | Ferrari          |
|       | D. Personnel Committee                                 | Weismeyer        |
|       | E. Real Food Ad Hoc Committee                          | Ontiveros        |
| VI.   | <u>Management Reports</u>                              |                  |
|       | A. December Financial Results                          | Delia            |
|       | B. January Preliminary Sales                           | Delia            |
| VII.  | <u>Action/Discussion Items</u>                         |                  |
|       | * A. Approval of FY 11/12 Audited Financial Statements | Kurtzman         |
|       | * B. Executive Session                                 | Kurtzman/Ferrari |

\* Action Item  
# Consent Item  
Discussion Item