

**BOASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS**

Regular Meeting
February 22, 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 January 25, 2013 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. January Financial Results | Delia |
| | B. February Preliminary Sales | Delia |
| VII. | <u>Action/Discussion Items</u> | |
| | * A. Approval of FY 13-14 Budget/Five-Year Forecast-Tentative Assumptions | Kurtzman |
| | B. Executive Session | |

* Action Item

Consent Item

Discussion Item