

**BOASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS**

Regular Meeting
March 15, 2013
12:00 p.m.
Kerckhoff Staterooms

AGENDA

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|-------|---|---------------|
| I. | <u>Call to Order</u> | Giannitrapani |
| II. * | <u>Approval of Agenda</u> | Giannitrapani |
| III.* | <u>Approval of February 22, 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. February Financial Results | Delia |
| | B. March Preliminary Sales | Delia |
| VII. | <u>Action/Discussion Items</u> | |
| * | A. Approval of FY 13-14 Budget/Five-Year Forecast-Final Assumptions | Kurtzman |
| * | B. Approval of TGIF Proposal-Water Stations | Ferrari |
| | C. Executive Session | |

* Action Item

Consent Item

Discussion Item