

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS**

Regular Meeting
August 31, 2012
12:00 p.m.
Kerckhoff Staterooms

AGENDA

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| I. | <u>Call to Order</u> | Thornton |
| II. | * <u>Approval of Agenda</u> | Thornton |
| III. | * <u>Approval of July 27, 2012 Minutes</u> | Thornton |
| IV. | * <u>Election of Ad-hoc Committee (e-commerce)</u> | Giannitrapani |
| V. | <u>Executive Director's Report</u> | Williams |
| VI. | <u>Committee Reports</u> | |
| | A. Executive Committee | Giannitrapani |
| | B. Finance Committee | Kurtzman |
| | C. Services Committee | Ferrari |
| | D. Personnel Committee | Weismeyer |
| | E. Real Food Ad-hoc Committee | Ontiveros |
| | F. Entities Committee | Thornton |
| VII. | <u>Management Reports</u> | |
| | A. July Financial Results and Year-End Preliminary Results | Delia |
| | B. August Preliminary Sales | Delia |
| VIII. | <u>Action/Discussion Items</u> | |
| | * A. Executive Session | Ferrari/Kurtzman |

* Action Item
Discussion Item
Consent Item