

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS**

Regular Meeting
October 26, 2012
12:00 p.m.
Kerckhoff Staterooms

AGENDA

- | | | |
|------|---|---------------|
| I. | <u>Call to Order</u> | Thornton |
| II. | * <u>Approval of Agenda</u> | Thornton |
| III. | * <u>Approval of September 28, 2012 Minutes</u> | Thornton |
| IV. | <u>Executive Director's Report</u> | Williams |
| V. | <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 |
| VI. | <u>Management Reports</u> | |
| | A. September Financial Results | Delia |
| | B. October Preliminary Sales | Delia |
| VII. | <u>Action/Discussion Items</u> | |
| | * A. Casual Dining Capital Expenditure | Kurtzman |
| | B. Executive Session | Williams |

* Action Item
Discussion Item
Consent Item