

**BOASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS**

Regular Meeting
December 7, 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 October 26, 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. Entities Committee | Thornton |
| | F. Real Foods Ad Hoc Committee | Ontiveros |
| VI. | <u>Management Reports</u> | |
| | A. October Financial Results | Delia |
| | B. November Preliminary Sales | Delia |
| VII. | <u>Action/Discussion Items</u> | |
| * | A. Election of Officers | Giannitrapani |
| * | B. Executive Session | Kurtzman/Ferrari |
| | Bruin OnLine Occupancy Agreement | |
| | UCLA Events Office Occupancy Agreement | |
| | Student Tours Occupancy Agreement | |

* Action Item
Consent Item
Discussion Item