

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS**

Regular Meeting
February 28, 2014
12:00 p.m.
Kerckhoff Staterooms

AGENDA

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|-------|--|---------------|
| I. | <u>Call to Order</u> | Liu |
| II. | * <u>Approval of Agenda</u> | Liu |
| III. | * <u>Approval of January 24, 2014 Minutes</u> | Liu |
| IV. | <u>Public Comment</u> | |
| V. | <u>Executive Director's Report</u> | Williams |
| VI. | <u>Committee Reports</u> | |
| | A. Executive Committee | Ontiveros |
| | B. Finance Committee | Zeke |
| | C. Services Committee | Swart |
| | D. Personnel Committee | Giannitrapani |
| | E. Student Engagement Ad Hoc Committee | Wong |
| | F. Joint Operations Committee | Ontiveros |
| VII. | <u>Management Reports</u> | |
| | A. January Financial Results | Delia |
| | B. February Preliminary Sales | Delia |
| VIII. | <u>Action/Discussion Items</u> | |
| | # A. Notice of Philanthropy Policy | Ontiveros |
| | * B. Approval of FY 14-15 Tentative Budget Assumptions | Zeke |
| | * C. Approval of Advance Agreement for Student Media | Zeke |
| | * D. Approval of Student Sleep Solutions | Swart |
| | * E. Executive Session | |
| | 1. UCLA Student Affairs Rental Space | Swart/Zeke |

* Action Item
Discussion Item
Consent Item