

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS**

Services Committee
April 11, 2014
12:00 p.m.
Ackerman Union 2412

AGENDA

- | | | |
|------|--|----------|
| I. | <u>Call to Order</u> | Swart |
| II. | * <u>Approval of Agenda</u> | Swart |
| III. | * <u>Approval of March 7, 2014 Minutes</u> | Swart |
| IV. | <u>Executive Director's Report</u> | Williams |
| V. | <u>Action/Discussion Items</u> | |
| | A. Student Food Collective & Services | |
| | * B. Tsunami Capital Expenditure | |
| | * C. Executive Session | |
| | 1. Lease Proposal for Tsunami in Ackerman Union | |
| | 2. Student Affairs Enrollment Management Occupancy Agreement | |
| | 3. Ark Broadcasting Licensing Agreement | |
| | 4. MTV Networks Licensing Agreement | |

* Action Item
Discussion Item
Consent Item