

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS**

Regular Meeting
April 25, 2014
12:00 p.m.
Kerckhoff Staterooms

AGENDA

- I. Call to Order Liu
- II. * Approval of Agenda Liu
- III. * Approval of March 14 2014 Minutes Liu
- IV. Public Comment
- V. Executive Director's Report Williams
- VI. Committee Reports
 - A. Executive Committee Ontiveros
 - B. Finance Committee Zeke
 - C. Services Committee Swart
 - D. Personnel Committee Giannitrapani
 - E. Student Engagement Ad Hoc Committee Wong
- VII. Management Reports
 - A. March Financial Results Delia
 - B. April Preliminary Sales Delia
- VIII. Action/Discussion Items
 - * A. Philanthropy Policy Liu
 - * B. Tsunami Capital Expenditure Swart/Zeke
 - * C. Executive Session
 - 1. Tsunami Lease Proposal Swart/Zeke
 - 2. Ark Broadcasting Licensing Agreement Swart/Zeke
 - 3. MTV Network Licensing Agreement Swart/Zeke
 - 4. Executive Director's Evaluation Giannitrapani

* Action Item
Discussion Item
Consent Item

* Action Item
Discussion Item
Consent Item