

BOARD OF DIRECTORS

Services Committee

January 16, 2015

12:00 p.m.

Ackerman Union 2412

AGENDA

- | | | |
|------|------------------------------------|-----------------|
| I. | * <u>Call to Order</u> | Elam |
| II. | * <u>Approval of Agenda</u> | Elam |
| III. | <u>Executive Director's Report</u> | Williams |
| IV. | <u>Action/Discussion Items</u> | |
| | * A. Food Service POS System | Bolton/Williams |
| | B. Energy Efficiency Project | Champawat |
| | C. Café Powell | Bolton/Williams |
| | D. Hill Top Shop Remodel | Williams |
| | E. Executive Session | |

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