

BOARD OF DIRECTORS

Services Committee

February 20, 2015

12:00 p.m.

Ackerman Union 2412

AGENDA

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|--|-----------------------------------|
| I. * <u>Call to Order</u> | Elam |
| II. * <u>Approval of Agenda</u> | Elam |
| III. * <u>Approval of January 16, 2015 Minutes</u> | Elam |
| IV. <u>Social Responsibility (Hewlett-Packard)</u> | Students for Justice in Palestine |
| V. <u>Executive Director's Report</u> | Williams |
| VI. <u>Action/Discussion Items</u> | |
| A. Donation Box | Wong/Noh |
| * B. Hill Top Shop Remodel | Healey/Broudy-Johns |
| C. Composting | Noh |

