

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS**

Regular Meeting
February 27, 2015
12:00 p.m.
Kerckhoff Staterooms

AGENDA

- | | | |
|-------|----------------------------------------------------|---------------|
| I. | <u>Call to Order</u> | Wong |
| II. | * <u>Approval of Agenda</u> | Wong |
| III. | * <u>Approval of January 30, 2015 Minutes</u> | Wong |
| IV. | <u>Public Comment</u> | |
| V. | <u>Executive Director's Report</u> | Williams |
| VI. | <u>Committee Reports</u> | |
| | A. Executive Committee | Zeke |
| | B. Finance Committee | Gabbe |
| | C. Services Committee | Elam |
| | D. Personnel Committee | Giannitrapani |
| | E. Campus Engagement Ad-hoc Committee | Joseph |
| | F. Student Union Space Initiative Ad-hoc Committee | Calbreath |
| | G. Joint Operating Committee | Wong |
| VII. | <u>Management Reports</u> | |
| | A. January Financial Results | Williams |
| | B. February Preliminary Sales | Williams |
| VIII. | <u>Action/Discussion Items</u> | |
| | * A. FY 15-16 Tentative Budget Assumptions | Gabbe |
| | * B. Food Service POS | Gabbe/Elam |
| | * C. Store POS | Gabbe |
| | * D. Hill Top Shop Remodel | Gabbe/Elam |
| | * E. Global Viewpoint Lounge | Gabbe |
| | * F. Student Media Deferment | Gabbe |
| | G. Executive Session | |

* Action Item
Discussion Item
Consent Item