

**ASSOCIATED STUDENTS UCLA
BOARD OF DIRECTORS**

Regular Meeting
March 13, 2015
12:00 p.m.
Kerckhoff Staterooms

AGENDA

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|-------|--|----------------|
| I. | <u>Call to Order</u> | Wong |
| II. | * <u>Approval of Agenda</u> | Wong |
| III. | * <u>Approval of February 27, 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 |
| VII. | <u>Management Reports</u> | |
| | A. February Preliminary Results | Williams/Baker |
| | B. March Month to Date Preliminary Sales | Williams/Baker |
| VIII. | <u>Action/Discussion Items</u> | |
| | * A. FY 15-16 Final Budget Assumptions | Gabbe |
| | * B. All-Gender Restroom | Elam/Gabbe |
| | * C. Chilled Water Controllers | Gabbe |
| | D. Executive Session | |

* Action Item
Discussion Item
Consent Item