

BOARD OF DIRECTORS

Services Committee

May 22, 2015

10:30 a.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 April 10, 2015 Minutes</u> | Elam |
| IV. <u>Executive Director's Report</u> | Williams |