

BOARD OF DIRECTORS

Services Committee

July 17, 2015

12:00 p.m.

Kerckhoff Hall 152

AGENDA

- | | |
|--|---------------------|
| I. * <u>Call to Order</u> | Elam |
| II. * <u>Approval of Agenda</u> | Elam |
| III * <u>Approval of May 22, 2015 Minutes</u> | Elam |
| IV. <u>Executive Director's Report</u> | Williams |
| V. <u>Solar Phone Chargers</u> | Elizabeth Mazmanian |
| VI. <u>All-Gender Restroom Update</u> | Champawat/Williams |
| VII. <u>Global Viewpoint Lounge Project Update</u> | Champawat/Williams |
| VIII. <u>Hill Top Shop Remodel Update</u> | Williams |
| IX. <u>Ackerman Project Process</u> | Williams |
| X. <u>Executive Session</u> | |

* Action Item
Discussion Item
Consent Item