

BOARD OF DIRECTORS

Services Committee

February 5, 2016

12:00 p.m.

Ackerman Union 2412

AGENDA

- I. * Call to Order Joseph
- II. * Approval of Agenda Joseph
- III. * Approval of January 15, 2016 Minutes Joseph
- IV. Public Comment
- V. Executive Director's Report Williams
- VI. Action/Discussion Items
 - A. Student Grocery Store USAC Office of the President Food Security Initiative
 - B. CPO Food Closet USAC Office of the President Food Security Initiative
 - C. Sustainability Noh
 - D. Campus Engagement Noh
 - * E. Executive Session Noh

* Action Item
Discussion Item
Consent Item

