

BOARD OF DIRECTORS

Services Committee

April 15, 2016

12:00 p.m.

Ackerman Union 2412

AGENDA

- | | |
|---|-----------|
| I. * <u>Call to Order</u> | Joseph |
| II. * <u>Approval of Agenda</u> | Joseph |
| III. * <u>Approval of March 4, 2016 Minutes</u> | Joseph |
| IV. <u>Executive Director's Report</u> | Williams |
| V. <u>Action/Discussion Items</u> | |
| A. Global Viewpoint Lounge | Champawat |
| B. Sustainability | Noh |
| C. Campus Engagement | Noh/Perez |
| D. Fair Trade University | Noh |
| * E. Executive Session | |

- * Action Item
Discussion Item
Consent Item

*Committee Members: Denea Joseph-Chair / Patrick Adler / Kevin Eagan / Arielle Mokhtarzadeh
Apsara Perera / Katrina Võ / Christine Wilson*