

BOARD OF DIRECTORS

Regular Meeting

July 31, 2015

12:00 p.m.

Kerckhoff Hall 131-133

AGENDA

- I. * Call to Order Wong
- II. * Approval of Agenda Wong
- III. Public Comment Wong
- IV. * Election of Officers Bollard
- V. * Standing and Ad Hoc Committee Appointments Bollard
- VI. Executive Director's Report Williams
- VII. Committee Reports
 - A. Executive Committee Bollard
 - B. Finance Committee Gabbe
 - C. Services Committee Elam
 - D. Personnel Committee Giannitrapani
- VIII. Financial Statements Williams/Baker
 - A. Services & Enterprises May Financial Statements
 - B. Services & Enterprises June Financial Statements
 - C. Services & Enterprises July Preliminary Sales
- IX. Action/Discussion Items
 - * A. Communications Board FY 15-16 Budget Gabbe
 - * B. USA FY 15-16 Budget Gabbe
 - * C. GSA FY 15-16 Budget Gabbe
 - * D. HVAC Management System Capital Expenditure Gabbe
 - * E. Composting Gabbe
 - * F. Microbeads-UCLA Store Gabbe
 - * G. Executive Session
 - 1. Chase Bank ATM Gabbe
 - 2. Bank of America ATM Gabbe