

**BOARD OF DIRECTORS**

Regular Meeting

August 28, 2015

12:00 p.m.

Kerckhoff Hall 131-133

**AGENDA**

- |                                                            |                |
|------------------------------------------------------------|----------------|
| I. * <u>Call to Order</u>                                  | Calbreath      |
| II. * <u>Approval of Agenda</u>                            | Calbreath      |
| III. * <u>Approval of July 31, 2015 Minutes</u>            | Calbreath      |
| IV. <u>Public Comment</u>                                  | Calbreath      |
| V. <u>Executive Director's Report</u>                      | Williams       |
| VI. <u>Committee Reports</u>                               |                |
| A. Executive Committee                                     | Gabbe          |
| B. Finance Committee                                       | Mokhtarzadeh   |
| C. Services Committee                                      | Joseph         |
| D. Personnel Committee                                     | Võ             |
| E. Revenue Enhancement Ad-hoc Committee                    | Adler          |
| VII. <u>Financial Statements</u>                           | Williams/Baker |
| A. July Financial Results and Year-End Preliminary Results |                |
| B. August Preliminary Sales                                |                |
| VIII. <u>Action/Discussion Items</u>                       |                |
| * A. Network Upgrade Capital Expenditure                   | Mokhtarzadeh   |
| * B. Executive Session                                     |                |