



## BOARD OF DIRECTORS

Regular Meeting

March 15, 2024

12:00 p.m.

Kerckhoff Hall 131-133

### AGENDA

- |  |               |
|--|---------------|
| I. * <u>Call to Order</u>                            | Maluia        |
| II. * <u>Approval of Agenda</u>                      | Maluia        |
| III. * <u>Approval of February 23, 2024 Minutes</u>  | Maluia        |
| IV. <u>Public Comment</u>                            | Maluia        |
| V. <u>ED/CEO Remarks</u>                             | Abbassi       |
| VI. <u>BOD Alumni Remarks</u>                        | Wilson        |
| VII. <u>Committee Reports</u>                        |               |
| A. Executive Committee                               | Castellanos   |
| B. Finance Committee                                 | Cohen         |
| C. Services Committee                                | Firdaus       |
| D. Personnel Committee                               | Abdirash      |
| E. Ad-hoc Committee                                  | Fletcher      |
| VIII. <u>Executive Director's Report</u>             | Abbassi       |
| IV. <u>Financial Statements</u>                      | Abbassi/Baker |
| A. Financial Update                                  |               |
| V. <u>Action/Discussion Items</u>                    |               |
| * A. Ackerman Roof Waterproofing Capital Expenditure | Cohen         |
| * B. UCLA Store Lighting Capital Expenditure         | Cohen         |
| * C. Executive Session                               |               |