

University Center Policy Board

Friday, January 22, 2009 - University Center Bayou City Room

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes from December 4, 2009
- IV. Chairperson's Report
- V. Committee Reports
 - Facilities Use and Policy Committee
 - i. Update on University Center Policies
 - Lease Operations Committee
 - Long Term/Current Projects Committee
 - i. UC Underground Interior Landscaping Update
- VI. UC Staff Reports
 - Report from Executive Director (Kowalka)
 - Updates Organizational Changes/Personnel
 - Cougar Card/Women's Resource Center/Student Publications Transition
 - Big Bend Meeting Room Update
 - UC Transformation Project Update
 - 2010 SFAC Report
 - Report from Associate Director (Grew-Gillen)
 - Report from Associate Director (Daniel)
 - UC Marketing Update
 - Commuter Services
- VII. Old Business
 - Final Approval of UC Underground Interior Landscaping
- VIII. New Business
 - University Center Sign Stanchion Samples
 - University Center Event Schedule Samples
 - UC Underground Wall Displays/Whiteboards Samples
 - WRC Restroom Signage Proposal
- IX. Announcements
 - University Center SFAC Report – February 8th, 9:45 AM, Bluebonnet Room
 - Commuter Service SFAC Report – February 8th, 10:30 AM, Bluebonnet Room
 - The New UC SFAC Special Report – February 8th, 3:55 PM, Bluebonnet Room
 - Matters of the Hear Gift Mart – February 12th
- X. Adjournment
 - Next Meeting Date(s)

Friday, February 12, 2010	UC Bayou City Room
Friday, March 5, 2010	UC Bayou City Room
Friday, March 26, 2010	UC Bayou City Room
Friday, April 16, 2010	UC Bayou City Room
Friday, May 7, 2010	UC Bayou City Room