

University Center Policy Board

Friday, October 9, 2009 - University Center Lone Star Room

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes from September 18, 2009
- IV. Chairperson's Report
 - ACUI Region 12 Conference
- V. Committee Reports
 - Facilities Use and Policy Committee
 - Lease Operations Committee
 - Long Term/Current Projects Committee
- VI. UC Staff Reports
 - Report from Executive Director (Kowalka)
 - Updates Organizational Changes/Personnel
 - Food Service Cost Recovery Report
 - UC Transformation Project Update
 - Report from Associate Director (Grew-Gillen)
 - Report from Associate Director (Daniel)
 - UC Marketing Update
 - Commuter Services
- VII. Old Business
 - University Center Arbor Smoking Ban
- VIII. New Business
 - Naming of new UC Room
 - Goal Setting for FY2010
 - Role and Scope of the UCPB
- IX. Announcements
 - Karaoke – Every Tuesday @ Chili's Too 6:30-8:30p.m.
 - UC Halloween Event – October 28
 - Dance On Spirit Night at Chick-Fil-A, November 2nd: Holcombe and Buffalo, 5:00 PM-8:00 PM
 - Poetry Slam – November 11
 - UC Student Appreciation Days – December TBA
 - UCAF Holiday Reception – December TBA
- X. Adjournment
 - Next Meeting Date(s)

Friday, October 30, 2009	UC Lone Star Room
Friday, November 20, 2009	UC Lone Star Room
Friday, January 22, 2010	UC Bayou City Room
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