

University Center Policy Board
Friday, August 27, 2010 - University Center Rodeo Room

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes from May 7, 2010
- IV. Chairperson's Report
- V. Committee Reports
 - Facilities Use and Policy Committee
 - Lease Operations Committee
 - Long Term/Current Projects Committee
- VI. UC Staff Reports
 - Report from Assistant Vice President for Student Development (Kowalka)
 - Organizational Changes/Personnel
 - UC Transformation Project Update
 - Report from Director (Grew-Gillen)
 - UC Satellite Food Court Burger Studio Concept
 - WRC/LGBT/Veterans' Bulletin Board
 - WAL Fountain Progress Update
 - Report from Director (Daniel)
 - UC Underground Storefronts
 - Upcoming Events
- VII. Old Business
 - University Center Policies and Procedures Update
- VIII. New Business
 - Election of UC Policy Board Chair
 - Election of UC Policy Board Vice Chair
 - Election of Lease Operations Committee Chair
 - Election of Long Term/Current Projects Committee Chair
 - Appointment of UCPB Representatives to Food Service Advisory Board
 - Internet Radio Station Space
 - Student Fee Funded Organizations UC South Permanent Display Wall
- IX. Announcements
 - UC Welcome Back / Cougar Resource Fair – September 1
 - ACUI Region 12 Conference – October 1-3
 - UC Octoberfest – October 26-28
 - UC Poetry Slam – November 3
 - UH Homecoming Week – November 6-13
 - UC Student Appreciation Days – December 6 & 7
 - UCAF Holiday Reception – December 8
- X. Adjournment
 - Next Meeting Date(s)

Friday, September 17, 2010	UC Rodeo Room
Friday, October 8, 2010	UC Rodeo Room
Friday, October 29, 2010	UC Rodeo Room

Friday, November 19, 2010

UC Palo Duro Room