

## University Center Policy Board

Friday, January 21, 2011 - University Center Bayou City Room

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes from November 19, 2010
- IV. Guest Speaker
  - Bill Schwer, Leisure Services
- V. Chairperson's Report
- VI. Committee Reports
  - Facilities Use and Policy Committee
  - Lease Operations Committee
  - Long Term/Current Projects Committee
- VII. 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 Ground Floor Display
  - Report from Director (Daniel)
    - Update on Student Leader Wall and Video Display Boards
    - Upcoming Events
- VIII. Old Business
  - CSI Carrel and Office Space Allocation
- IX. New Business
  - Cougar Den Student Organization/Greek Life Proposal
  - Cougar Den Mural Proposal
  - UC Reservations Policy Addition
- X. Announcements
  - Madden 2011 Tournament – January 24, 2011
  - CEO and the UC Present: From the Mind to the Microphone (featuring IN-Q) – February 8, 2011
  - Matters of the Heart Gift Mart – February 9, 2011
  - Dance Marathon @ UH – February 18 & 19, 2011
  - Cougar Casino @ Frontier Fiesta – March 24-26, 2011
- XI. Adjournment
  - Next Meeting Date(s)

Friday, February 11, 2011	UC Bayou City Room
Friday, March 25, 2011	UC Bayou City Room
Friday, April 15, 2011	UC Bayou City Room
Friday, May 6, 2011	UC Bayou City Room