

University Center Policy Board
Friday, August 26, 2011 - University Center Bayou City Room

- I. Call to Order
- II. Approval of Agenda
- III. Chairperson's Report
- IV. Committee Reports
 - Facilities Use and Policy Committee
 - Lease Operations Committee
 - Long Term/Current Projects Committee
- V. UC Staff Reports
 - Report from Assistant Vice President for Student Development (Kowalka)
 - Welcome to UC Policy Board
 - UC Transformation Project Update
 - UC Budget Update
 - Lynn Eusan Park Update
 - UC Down Under / Chili's Too Space Update
 - Report from Director (Grew-Gillen)
 - Pigeon Removal Update
 - Facility Management Transition Update
 - Display Case Update
 - UCU Entryway Changes/Enhancements
 - Report from Director (Daniel)
 - UC Food Court TV, Student Leader Wall and Interactive Updates
 - Marketing and Event Updates
 - UCEC Restructuring
 - Report from Director (Leung)
- VI. Old Business
 - Chili's Too / UC Down Under Space Allocation
- VII. New Business
 - Election of UC Policy Board Chair
 - Election of UC Policy Board Vice-Chair
 - Election of Members for Facilities Use and Policy Committee
 - Election of UCPB Long Term/Current Projects Committee Chair and Members
 - Election of UCPB Lease Operations Committee Chair and Members
 - Election of UCPB CSI Office and Carrel Space Committee Chair and Members
 - Election of UCPB Representative to FSAC
- VIII. Announcements
 - UC Welcome Back – August 31st
 - UC Oktoberfest – October 24th-26th
- IX. Adjournment
 - Next Meeting Date(s)
 - Friday, September 16th, 2011 – Bayou City Room (UC 202)
 - Friday, October 7th, 2011 – Bayou City Room (UC 202)
 - Friday, October 28th, 2011 – Bayou City Room (UC 202)
 - Friday, November 18th, 2011 – Rodeo Room (UC 264)
 - Friday, December 9th, 2011 – Bayou City Room (UC 202)
 - Friday, January 20th, 2012 – Bayou City Room (UC 202)
 - Friday, February 10th, 2012 – Palo Duro Room (UC 284)
 - Friday, March 2nd, 2012 – Bayou City Room (UC 202)
 - Friday, March 23rd, 2012 – Bayou City Room (UC 202)
 - Friday, April 13th, 2012 – Bayou City Room (UC 202)
 - Friday, May 4th, 2012 – Bayou City Room (UC 202)