

University Center Policy Board
Friday, August 31, 2012 - 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 Affairs – Student Life (Kowalka)
 - Welcome to UC Policy Board
 - UC Transformation Project Update
 - UC Budget Update
 - Lynn Eusan Park Update
 - Report from Director (Grew-Gillen)
 - Report from Director (Daniel)
 - Marketing and Event Updates
 - Report from Director (Leung)
- VI. Old Business
- 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
 - UC Rain Site Policy Discussion
- VIII. Announcements
 - Cougar Nights – August 31st, September 14th, September 28th, and October 12th
 - Graduate and Professional Student Association Tailgate – September 1st
 - UC Welcome Back – September 5th
 - DSA All Student Tailgate – September 8th
- IX. Adjournment
 - Next Meeting Date(s)
 - Friday, September 28th, 2012 – Bluebonnet Room (UC 250)
 - Friday, October 19th, 2012– Bluebonnet Room (UC 250)
 - Friday, November 16th, 2012– Bluebonnet Room (UC 250)
 - Friday, November 30th, 2012– Bluebonnet Room (UC 250)
 - Friday, January 18th, 2013 – Bayou City Room (UC 202)
 - Friday, February 15th, 2013 – Bayou City Room (UC 202)
 - Friday, March 8th, 2013– Bayou City Room (UC 202)
 - Friday, March 29th, 2013– Bayou City Room (UC 202)
 - Friday, April 26th, 2013 – Bayou City Room (UC 202)