

University Center Policy Board

Friday, September 28, 2012 - University Center Bluebonnet 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
 - Office and Carrel Space Committee
- V. UC Staff Reports
 - Report from Assistant Vice President for Student Affairs – Student Life (Kowalka)
 - UC Transformation Project Phase 1 Update
 - SFAC Update
 - FY2012 Year End Budget Update
 - Purchases Update
 - Report from Director (Grew-Gillen)
 - UC Annual Report
 - UC Assessment Plan
 - Report from Director (Daniel)
 - Marketing and Event Updates
 - Report from Director (Leung)
- VI. Old Business
 - Committee Signups
- VII. New Business
 - UCPB FY2013 Goal Setting
 - Event Management System
 - UC Meeting Room Names
 - UC Meeting Room Configuration Flexibility
 - UC Meeting Room Pricing
 - Facilities Use Policy Update
 - UCPB At-Large Membership Policies
 - UCPB At-Large Selection Process
 - Office and Carrel Space Assignments
 - Memoranda of Understanding with Auxiliary Services
- VIII. Announcements
 - Cougar Nights – September 28th, and October 12th
 - Poker Tuesdays –October 2nd and October 16th
 - UC OctoberFest – October 30th – November 1st
- IX. Adjournment
 - Next Meeting Date(s)
 - 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)