

**University Center Policy Board**  
Friday, January 18, 2013 - 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
  - Office and Carrel Space Committee
- V. UC Staff Reports
  - Report from Assistant Vice President for Student Affairs – Student Life (Kowalka)
    - Lynn Eusan Park Update
    - UC Project Updates
  - Report from Director (Grew-Gillen)
  - Report from Director (Daniel)
    - Marketing and Event Updates
  - Report from Director (Leung)
- VI. Old Business
  - Meeting Room Pricing Proposals
  - Meeting Room Naming Proposals
- VII. New Business
- VIII. Announcements
- IX. Adjournment
  - Next Meeting Date(s)
    - Friday, February 15<sup>th</sup>, 2013 – Bayou City Room (UC 202)
    - Friday, March 8<sup>th</sup>, 2013– Bayou City Room (UC 202)
    - Friday, March 29<sup>th</sup>, 2013– Bayou City Room (UC 202)
    - Friday, April 26<sup>th</sup>, 2013 – Bayou City Room (UC 202)