

University Center Policy Board

Friday, November 15, 2013 – CRWC Rotunda Classroom

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes from 9-27-13 Meeting
Approval of Minutes from 10-18-13 Meeting
- IV. Chairperson's Report
 - Welcome to New Members of the UC Policy Board
 - Food Service Hours
- V. Committee Reports
 - Facilities Use and Policy Committee
 - i. Study Room Usage Policies and Procedures
 - Lease Operations Committee
 - Long Term/Current Projects Committee
 - Office and Carrel Space Committee
 - i. Recommendations for Locker and Carrel Space Allocation
- VI. UC Staff Reports
 - Report from Assistant Vice President for Student Affairs – Student Life (Kowalka)
 - UC Transformation Project Update
 - Organizational Changes / Personnel Updates
 - Report from Director (Grew-Gillen)
 - Memoranda of Understanding Update
 - Keywatcher System Report
 - Office Transition Schedule Update
 - Report from Director (Daniel)
 - Marketing and Event Updates
 - Report from Director (Leung)
 - The Commons Update
- VII. Old Business
 - UC Office and Carrel Space Assignment Process
 - Study Room Policies and Procedures
 - Greek Representation in The New UC
- VIII. New Business
 - “Potty Talks” Pilot Program
 - Lynn Eusan Park
- IX. Announcements
 - DSAES – Student Life Holiday Potluck – December 4th
 - SPB Presents Winter Wonderland – December 5th
- X. Adjournment
 - Next Meeting Date(s)
 - Friday, December 13th, 2013 – Rio Grande Room (UC266)
 - Friday, January 17th, 2014 – UC North SGA Senate Chamber
 - Friday, February 7th, 2014 – UC North SGA Senate Chamber
 - Friday, February 28th, 2014 – UC North SGA Senate Chamber
 - Friday, March 28th, 2014 – UC North SGA Senate Chamber
 - Friday, April 18th, 2014 – UC North SGA Senate Chamber