

**University Center Policy Board**  
Friday, September 27, 2013 - University Center Rio Grande Room

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes from 8-30-13 Meeting
- IV. Chairperson's Report
- V. Committee Reports
  - Facilities Use and Policy Committee
  - Lease Operations Committee
  - Long Term/Current Projects Committee
  - Office and Carrel Space Committee
- VI. UC Staff Reports
  - Report from Assistant Vice President for Student Affairs – Student Life (Kowalka)
    - UC Transformation Project Update
    - Organizational Changes / Updates
  - Report from Director (Grew-Gillen)
    - UC Personnel Updates
  - Report from Director (Daniel)
    - Marketing and Event Updates
  - Report from Director (Leung)
- VII. Old Business
  - UCPB At-Large Process
  - UC Office and Carrel Space Policies and Procedures
  - Room Reservation Rate for UH Departments Housed Within the University Centers
- VIII. New Business
  - Study Room Usage in The New UC
- IX. Announcements
  - ACUI Regional Conference – October 11<sup>th</sup>-13<sup>th</sup>
- X. Adjournment
  - Next Meeting Date(s)
    - Friday, October 18<sup>th</sup>, 2013 – Rio Grande Room (UC266)
    - Friday, November 8<sup>th</sup>, 2013 – Rio Grande Room (UC266)
    - Friday, December 6<sup>th</sup>, 2013 – Rio Grande Room (UC266)
    - Friday, January 17<sup>th</sup>, 2014 – UC North SGA Senate Chamber
    - Friday, February 7<sup>th</sup>, 2014 – UC North SGA Senate Chamber
    - Friday, February 28<sup>th</sup>, 2014 – UC North SGA Senate Chamber
    - Friday, March 28<sup>th</sup>, 2014 – UC North SGA Senate Chamber
    - Friday, April 18<sup>th</sup>, 2014 – UC North SGA Senate Chamber