

**University Center Policy Board Agenda**  
Friday, October 24, 2014 - UC N 113 (Impact Room)

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Approval of Minutes from September 26, 2014 meeting**
- IV. **Guest Speaker**, Assistant Vice President of Student Affairs - Health and Wellness (Robinson)
  - Tobacco-free campus policy
- V. **Chairperson's Report** (Tat)
  - Potty Talks update
  - Food trucks update
  - Food Service Advisory update
- VI. **Committee Reports**
  - Facilities Use and Policy Committee (Ross)
    - Study Rooms Policy – updated for review
  - Lease Operations Committee (Christensen)
    - None
  - Long Term/Current Projects Committee (Mata)
    - None
  - Office and Carrel Space Committee (Potter)
    - Allotment of locker and carrel spaces – voting update
- VII. **UC Staff Reports**
  - Report from Assistant Vice President for Student Affairs (Kowalka)*
    - Office moves
    - Center for Diversity and Inclusion official opening debriefing
    - Homecoming Kickoff
    - Center for Student Involvement search updates
    - Legacy Lounge usage: Reservations for weeknights from 7PM and weekends for student-targeted programming only, no off-campus groups allowed
  - Report from Director, University Centers (Grew-Gillen)*
    - Building tours
    - Parazette artwork update
    - Starbucks Saturday hours
  - Report from Director of Student Affairs IT Services & Special Programs (Daniel)*
    - Citizenship Month

- Computers for student organization workspace

**VIII. Old Business**

- Revised Study Rooms policy (Ross)
- At-large member update
- Food Service Advisory Committee update
- Tobacco-free campus policy review to assign alternative smoking area
- Removal of stained concrete pad

**IX. New Business**

- None

**X. Announcements**

- Homecoming Week – 11/2/14-11/8/14
- Octoberfest – 10/28/14-10/31/14
- Student Life Holiday Potluck – End of Year Holiday Celebration - 12/3/14, UC Ballroom #210, 11:30 AM – 1:30 PM
- Stress Free Finals Week – 12/1/14-12/10/14

**XI. Adjournment**

Next Meeting Date:

Friday, November 21, 2014, 11:30AM, UC N 204, Senate Chamber