

University Center Policy Board Agenda

Friday, December 5, 2014 – UC N 204 (SGA Senate Chamber)

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Approval of Minutes from November 21, 2014 meeting**
- IV. **Chairperson's Report (Ross)**
 - None
- V. **Committee Reports**
 - Facilities Use and Policy Committee (Ross)
 - Study Rooms Policy update
 - Lease Operations Committee (Christensen)
 - None
 - Long Term/Current Projects Committee (Mata)
 - None
 - Office and Carrel Space Committee (Potter)
 - None
- VI. **Student Centers Staff Reports**
 - Report from Director, University Centers (Grew-Gillen)*
 - Office moves and furniture update
 - Report from Director, Student Affairs IT Services & Special Programs (Daniel)*
 - Grand Opening preparations
- VII. **Old Business**
 - Study Rooms policy (Ross)
 - Constitution and Bylaws updates approval (Ross)
- VIII. **New Business**
 - None
- IX. **Announcements**
 - New Student Center – Grand Opening 1/21/14
- X. **Adjournment**

Next Meeting Date:
Friday, January 23, 2015, 11:30AM, Student Center South 223 (Skyline Room)