

University Center Policy Board Agenda

Friday, September 12, 2014 – UC N 113 (Impact Room)

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Approval of Minutes from April 18, 2014 meeting**
- IV. **Chairperson's Report (Tat)**
 - None
- V. **Committee Reports**
 - Facilities Use and Policy Committee (Ross)
 - None
 - Lease Operations Committee (Christensen)
 - None
 - Long Term/Current Projects Committee (Mata)
 - None
 - Office and Carrel Space Committee (Potter)
 - None
- VI. **UC Staff Reports**
 - Report from Assistant Vice President for Student Affairs (Kowalka)*
 - Overall updates – TDECU updates, staff updates, grand opening, Center for Diversity and Inclusion overview
 - Wall art and displays including Parazette artwork
 - Report from Director, University Centers (Grew-Gillen)*
 - New UC project update, Student Center Meeting Rooms, schedule, moving, office transitions, furniture updates
 - Website updates: photos to be taken of students
 - Report from Director Student Affairs IT Services & Special Programs (Daniel)*
 - Update on UC Outdoor Marquis
 - Report from University Centers Associate Director (Pettijohn)*
 - Online reservation test/pilot with fee-funded groups
 - UC community building occupants
 - Department reservation fee changes, AV equipment, personnel costs
 - Introduction to guest Lauren Gentry, Conference and Reservation Services' Events & Sales Manager

VII. Old Business

- Study Room Policy review

VIII. New Business

- Appointments for following:
 - i. Officer elections (4 committee chair appointments):
 1. Chair
 2. Vice Chair
 3. Committee Chairs
 - ii. Food service advisory committee (2 appointments)

IX. Announcements

- Events: Family Weekend, Coffee with a Cop (9/17/14).

X. Adjournment

Next Meeting Date:

Friday, September 26, 2014 – UC N 113, Impact Room