

## University Center Policy Board Agenda

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

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Approval of Minutes from September 12, 2014 meeting**
- IV. **Guest Speaker**  
*Director of Center for Diversity and Inclusion (Blair)*
  - Mission of CDI - focus on education, engagement and empowerment
- V. **Chairperson's Report (Tat)**
  - None
- VI. **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
- VII. **UC Staff Reports**
  - Report from Assistant Vice President for Student Affairs (Kowalka)*
    - New UC update, Phase 2 public tours update, grand opening
    - Homecoming
    - CSI vacancies finalist interviews update
  - Report from Director, University Centers (Grew-Gillen)*
    - Project transitions (TDECU, WoodForest transition)
    - Furniture update, Parazette artwork update
    - October 1 meeting rooms reservations
    - Tobacco-free policy update
    - Introduction of Matt Sebby as ex-officio member
  - Report from Director of Student Affairs IT Services & Special Programs (Daniel)*
    - UC Outdoor Marquee policy
    - Update on providing computers in Student Organization workspace

**VIII. Old Business**

- Study room policy review – define “group,” room rules, and whether they will be monitored, trial period as unmonitored spaces for Spring 2015 semester
- Committee elections
  - i. At-large chair position posting
  - ii. Food Service Advisory Committee

**IX. New Business**

- Non-smoking policy

**X. Announcements**

- Cougar Resource Fair – Lynn Eusan Park on 10/8/14 – 11:30-1:30PM

**XI. Adjournment and Tour of UC construction site (optional)**

Next Meeting Date:

Friday, October 24, 2014, 11:30AM, UC N 113, Impact Room