

## University Center Policy Board

Friday, October 28, 2011 - University Center Bayou City Room

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes from October 7, 2011 Meeting
- IV. Guest Speaker—James Pettijohn, UC Conference and Reservation Services
- V. Chairperson's Report
- VI. Committee Reports
  - Facilities Use and Policy Committee
    - i. Committee Meeting Report – 10/28/2011
  - Lease Operations Committee
  - Long Term/Current Projects Committee
- VII. UC Staff Reports
  - Report from Assistant Vice President for Student Development (Kowalka)
    - SFAC Update
    - UC Transformation Update
  - Report from Director (Grew-Gillen)
    - ACUI Region 12 Conference
    - UC Arbor Fountain Update
  - Report from Director (Daniel)
  - Report from Director (Leung)
- VIII. Old Business
  - Arbor Signs for Pigeon Reduction Enforcement
- IX. New Business
  - Facilities Use and Policy Agenda Items
    - i. Reservations of Houston Room during UC Transformation
    - ii. Placement and Policies for Display Cases during UC Transformation
    - iii. Sign Holders in Elevators Policy
    - iv. Official Policies Prohibiting Pigeon Feeding in Arbor
    - v. Designated large trash drop-off locations for UC office holders
  - Coca Cola Umbrellas in UC Arbor
- X. Announcements
  - Powder Puff Madden Challenge – November 2<sup>nd</sup>
  - ACUI Region 12 Conference – November 4<sup>th</sup>-6<sup>th</sup>
  - Poetry Slam – November 16<sup>th</sup>
- XI. Adjournment
  - Next Meeting Date(s)
    - Friday, November 18<sup>th</sup>, 2011 – Rodeo Room (UC 264)
    - Friday, December 9<sup>th</sup>, 2011 – Bayou City Room (UC 202)
    - Friday, January 20<sup>th</sup>, 2012 – Bayou City Room (UC 202)
    - Friday, February 10<sup>th</sup>, 2012 – Palo Duro Room (UC 284)
    - Friday, March 2<sup>nd</sup>, 2012 – Bayou City Room (UC 202)
    - Friday, March 23<sup>rd</sup>, 2012 – Bayou City Room (UC 202)
    - Friday, April 13<sup>th</sup>, 2012 – Bayou City Room (UC 202)
    - Friday, May 4<sup>th</sup>, 2012 – Bayou City Room (UC 202)