

## University Center Policy Board

Friday, October 7, 2011 - University Center Bayou City Room

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes from September 16, 2011 Meeting
- IV. Guest Speaker—Jason Bergeron, Center for Leadership and Fraternity & Sorority Life
- V. Chairperson's Report
  - LSU Site Visit
- VI. Committee Reports
  - Facilities Use and Policy Committee
  - Lease Operations Committee
  - Long Term/Current Projects Committee
- VII. UC Staff Reports
  - Report from Assistant Vice President for Student Development (Kowalka)
    - UC Transformation Project Phasing Plan – Phase 1
    - Lynn Eusan Park Update
    - SFAC Update
  - Report from Director (Grew-Gillen)
    - Meeting Room Chairs – UCPB Official Premiere
    - ACUI Region 12 Conference
  - Report from Director (Daniel)
    - UC Events Update
    - UC Video Wall Update
  - Report from Director (Leung)
- VIII. Old Business
  - UCPB Vision Session Follow-Up
- IX. New Business
  - Coca Cola Pillar Wraps
  - Arbor Signs for Pigeon Reduction Enforcement
- X. Announcements
  - UH Homecoming – October 15<sup>th</sup> -22<sup>nd</sup>
  - Karaoke and Sushi – October 25<sup>th</sup>
  - UC Octoberfest – October 25<sup>th</sup>-27<sup>th</sup>
  - 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, October 28<sup>th</sup>, 2011 – Bayou City Room (UC 202)
    - 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)