

University Center Policy Board

Friday, November 18, 2011 - University Center Lone Star Room

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes from October 28, 2011 Meeting
- IV. Guest Speaker—Esmeralda Valdez, University Services
- V. Chairperson's Report
- VI. Committee Reports
 - Facilities Use and Policy Committee
 - i. UC Facilities Use Policy Addendum
 - Lease Operations Committee
 - Long Term/Current Projects Committee
- VII. UC Staff Reports
 - Report from Assistant Vice President for Student Development (Kowalka)
 - UC Transformation Update
 - Personnel Update
 - Division of Student Affairs Re-Organization
 - Report from Director (Grew-Gillen)
 - UC Arbor Fountain Update
 - Pigeon Update
 - Report from Director (Daniel)
 - UC Events Update
 - Report from Director (Leung)
 - Blaffer Gallery Update
- VIII. Old Business
- IX. New Business
 - Revisions to UC Facilities Use Policy Addendum
 - *In Camera* Closed Session
 - UC 45th Anniversary Brainstorm
- X. Announcements
 - SPB Winter Wonderland – Wednesday, November 30th
 - UC Holiday Potluck – Wednesday, December 7th
- XI. Adjournment
 - Next Meeting Date(s)
 - Friday, December 9th, 2011 – Bayou City Room (UC 202)
 - Friday, January 20th, 2012 – Bayou City Room (UC 202)
 - Friday, February 10th, 2012 – Palo Duro Room (UC 284)
 - Friday, March 2nd, 2012 – Bayou City Room (UC 202)
 - Friday, March 23rd, 2012 – Bayou City Room (UC 202)
 - Friday, April 13th, 2012 – Bayou City Room (UC 202)
 - Friday, May 4th, 2012 – Bayou City Room (UC 202)