

University Center Policy Board

Friday, September 16, 2011 - University Center Bayou City Room

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes from August 26, 2011 Meeting
- IV. Guest Speaker—Bill Schwer, UC Games Room
- V. Chairperson's Report
- 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 Update
 - Lynn Eusan Park Update
 - SFAC Update
 - Report from Director (Grew-Gillen)
 - Houston Room Chair – UCPB Official Premiere
 - ACUI Region 12 Conference
 - Report from Director (Daniel)
 - UC Events Update
 - UC Video Wall Update
 - Report from Director (Leung)
 - Office and Carrel Space Reservation Process and Statistics
- VIII. Old Business
- IX. New Business
 - Vision / Goal Setting Exercise
- X. Announcements
 - UH Homecoming – October 15th -22nd
 - UC Oktoberfest – October 24th-26th
 - ACUI Region 12 Conference – November 4th-6th
- XI. Adjournment
 - Next Meeting Date(s)
 - Friday, October 7th, 2011 – Bayou City Room (UC 202)
 - Friday, October 28th, 2011 – Bayou City Room (UC 202)
 - Friday, November 18th, 2011 – Rodeo Room (UC 264)
 - 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)