

University Center Policy Board
Friday, April 26, 2013 - University Center Bayou City Room

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes from 3-29-13 Meeting
- IV. Chairperson's Report
 - Student Center Resolution
- V. Committee Reports
 - Facilities Use and Policy Committee
 - Lease Operations Committee
 - Long Term/Current Projects Committee
 - Office and Carrel Space Committee
- VI. UC Staff Reports
 - Report from Assistant Vice President for Student Affairs – Student Life (Kowalka)
 - UC Project Updates
 - Lynn Eusan Park Update
 - Report from Director (Grew-Gillen)
 - UC Office Transition
 - EMS System Options
 - Report from Director (Daniel)
 - Marketing and Event Updates
 - Report from Director (Leung)
- VII. Old Business
 - UCPB At-Large Process
- VIII. New Business
 - Office and Carrel Space Policies and Procedures
- IX. Announcements
- X. Adjournment