University Center Policy Board

Friday, October 30, 2009 - University Center Lone Star Room

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes from October 9, 2009
- IV. Chairperson's Report
- V. Committee Reports
 - Facilities Use and Policy Committee
 - Lease Operations Committee
 - Long Term/Current Projects Committee
- VI. UC Staff Reports
 - Report from Executive Director (Kowalka)
 - <u>Updates</u> Organizational Changes/Personnel

Cougar Card/Women's Resource Center/Student Publications Transition

- UC Transformation Project Update
- Report from Associate Director (Grew-Gillen)

University Center Web Page Re-launch

Information Booth Wall and Window Update

• Report from Associate Director (Daniel)

UC Marketing Update

Commuter Services

VII. Old Business

- University Center Arbor Smoking Ban
- Naming of new UC Room
- Goal Setting for FY2010

VIII. New Business

• UC Underground Interior Landscaping Update

IX. Announcements

- Karaoke Every Tuesday @ Chili's Too 6:30-8:30p.m.
- The New UC Brand Relaunch November 2nd, 4:00 PM
- Dance On Spirit Night at Chick-Fil-A, November 2nd: Holcombe and Buffalo, 5:00 PM-8:00 PM
- Poetry Slam November 11
- UC Student Appreciation Days December 7th and 8th
- UCAF Holiday Reception December 5th
- X. Adjournment
 - Next Meeting Date(s)

Friday, November 20, 2009 Friday, January 22, 2010 Friday, February 12, 2010 Friday, March 5, 2010 Friday, March 26, 2010 Friday, April 16, 2010 Friday, May 7, 2010

UC Lone Star Room UC Bayou City Room