University Center Policy Board

Friday, December 4, 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
 - i. UC Underground Interior Landscaping Update
- 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

SFAC Preparation

- Report from Associate Director (Grew-Gillen)
- Report from Associate Director (Daniel)

UC Marketing Update Commuter Services

- VII. Old Business
 - Final Approval of UC Underground Interior Landscaping
- VIII. New Business
 - Volunteers for UC Underground "Fountain Painting"
- IX. Announcements
 - UC Student Appreciation Days December 7th and 8th
 - UC Winter Closing December 23rd
- X. Adjournment
 - Next Meeting Date(s)

Friday, January 22, 2010	UC Bayou City Room
Friday, February 12, 2010	UC Bayou City Room
Friday, March 5, 2010	UC Bayou City Room
Friday, March 26, 2010	UC Bayou City Room
Friday, April 16, 2010	UC Bayou City Room
Friday, May 7, 2010	UC Bayou City Room