# **University Center Policy Board**

Friday, April 15, 2011 - University Center Bayou City Room

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes from March 25, 2011
- 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 Assistant Vice President for Student Development (Kowalka)
  - Organizational Changes/Personnel
  - UC Transformation Project Update
  - SFAC Update
  - S-STAR Report
- Report from Director (Grew-Gillen)
  - UC Underground Fountain Status Final Update
- Report from Director (Daniel)
  - UC Food Court TV, Student Leader Wall and Interactive Updates Marketing and Event Updates

#### VII. Old Business

- University Center Meeting Room Chair Review
- Chili's Too Space
- UC Policy Board At-Large Membership

#### VIII. New Business

• Update on E-Vote Results

## IX. Announcements

- Campus Leaders Reception April 27, 2011
- Student Appreciation Days May 2 & 3, 2011
- UCs End of the Year Celebration May 4, 2011
- X. Adjournment
  - Next Meeting Date(s)
    - Friday, May 6, 2011

UC Bayou City Room