University Center Policy Board

Friday, January 20, 2012 - University Center Bayou City Room

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes from December 9, 2011 Meeting
- IV. Guest Speaker
 - Matt Dulin, Student Publications
- 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 Update Lynn Eusan Park Upgrades UC Organizational Changes

Report from Director (Grew-Gillen)

UC Arbor Fountain Update

Report from Director (Daniel)

UC Events Update

Report from Director (Leung)

VIII. Old Business

- UC 45th Anniversary Update
- UC Art Update (Dir. Daniel and Dir. Leung)
- IX. **New Business**
 - UC 2nd Floor Display Case Placement Final Selection
- X. Announcements
 - UC 45th Anniversary Celebration February 14, 2012
- XI. Adjournment
 - Next Meeting Date(s)

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)