## **University Center Policy Board**

Friday, March 8, 2013 - University Center Bayou City Room

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes from 1-18-13 Meeting
- IV. Chairperson's Report
- 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 Furniture Selection Process** 

Phase 1 Office Adjustments – May-December 2013

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

Marketing and Event Updates

• Report from Director (Leung)

- VII. Old Business
  - Meeting Room Pricing Proposals
- VIII. New Business
  - Food Service Rent Pricing
  - Bookstore Rent Pricing
  - Cougar Byte Rent Pricing
  - University Coordinating Commission Policy Regarding Lactation on Campus
- IX. Announcements
- X. Adjournment
  - Next Meeting Date(s)

Friday, March 29th, 2013–Bayou City Room (UC 202)

Friday, April 26th, 2013 – Bayou City Room (UC 202)