## **University Center Policy Board**

Friday, April 13, 2012 - University Center Bayou City Room

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes from March 23, 2012 Meeting
- 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 Affairs Student Life (Kowalka)

UC Transformation Project Update

Personnel Update

• Report from Director, UC Facilities and Operations (Grew-Gillen)

Modification to UC Phasing Plan

Sustainability

- Report from Director, UC Marketing Communications and Retail (Daniel)
- Report from Director, Center for Student Involvement (Leung)
- VII. Old Business
- VIII. New Business
  - Flyer Posting Policy (UCC 0209 12S MAPP 03.01.05: Posting Flyer Information On Outside University Kiosks)
  - UCPB At-Large Member Selection
- IX. Announcements
  - Stress-Free Finals April 22, 2012-May 2, 2012
  - Campus Leaders Reception April 24, 2012
  - University Center Transformation Project Groundbreaking April 26, 2012
  - $XLR May 15^{th} 17^{th}, 2012$
  - Student Life End of Year Celebration May 9, 2012
- X. Adjournment
  - Next Meeting Date(s)

Friday, May 4<sup>th</sup>, 2012 – Bayou City Room (UC 202)