#### **University Center Policy Board**

Friday, February 7, 2014 – SGA Senate Chamber

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes from 1-17-14 Meeting
- IV. Chairperson's Report
  - No Smoking Warnings Inside the UC
- V. Committee Reports
  - Facilities Use and Policy Committee
    - i. Recommendations for University Center Policies Addendum C
  - Lease Operations Committee
  - Long Term/Current Projects Committee
  - Office and Carrel Space Committee
    - i. Recommendations for Locker and Carrel Space Allocation
- VI. UC Staff Reports
  - Report from Assistant Vice President for Student Affairs Student Life (Kowalka)

UC Transformation Project Update

New Furniture

Additional Furniture Update

Organizational Changes / Personnel Updates

• Report from Director (Grew-Gillen)

Operational Policies Update

Report from Director (Daniel)

TV and Digital Display Update

Spring Events

• Report from Director (Leung)

Carrel and Locker Check-In Update

# VII. Old Business

- "Potty Talks" Pilot Program
- Lynn Eusan Park
- Greek Representation in The New UC
- UC Office and Carrel Space Assignment Process

### VIII. New Business

Deadline for 2014-2015 Locker and Carrel Applications

### IX. Announcements

- UH Go Texan Day February 21, 2014
- Safe Spring Break March 5, 2014
- Cougar Casino @ Frontier Fiesta March 20-22, 2014
- Stress Free Finals Week April 21-29, 2014
- DSAES SL End of Year Potluck May 7, 2014

## X. Adjournment

• Next Meeting Date(s)

Friday, February 28<sup>th</sup>, 2014 – UC North SGA Senate Chamber Friday, March 28<sup>th</sup>, 2014 – UC North SGA Senate Chamber Friday, April 18<sup>th</sup>, 2014 – UC North SGA Senate Chamber