

University Center Advisory Board Agenda

September 20th, 2018

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Community Comments & Presentations
- V. University Center Updates
 - a. Organizational Chart
 - b. Facility Projects
 - i. UC101 Office renovations
 - ii. 1st Flr Restrooms
 - c. Programming
- VI. Committee Reports
 - a. **Policy and Services Review:** Randy
Review University Center procedures and guidelines for adjustments/feedback.
 - b. **Bylaws Review:** Sylvia
Works to review and provide feedback on University Center Advisory Board Bylaws.
 - c. **Budget Review:** Ray, Amandine
Meets to review and provide feedback on University Center budget.
 - d. **Programming Review:** Cheyenne, Ray
Provide feedback and support for University Center programming series.
 - e. **Space/Facility Review:** Randy, Cheyenne, Ray
Examines and makes suggestions for improvements and use of University Center spaces and facilities and possible upgrades/renovations.
 - f. **Assessment Review:** Jake
Designs, collects, and reviews data/feedback on University Center programs, services, and facilities from students, faculty, and staff to advise on possible operational changes.
- VII. Old Business
 - a. Café 65 Renovation
- VIII. New Business
 - a. Leadership positions
 - b. Committees
- IX. Additional Comments & Planning
 - a. Dining and Hospitality Svcs, Auxiliary Marketing at next meeting.
- X. Adjournment