I. Call to Order

II. Flag Salute

III. Letters & Roll Call

IV. Open Forum

V. Approval of Minutes
   A. Approval of Minutes from meeting October 1, 2015

VI. Reports
   A. Chair – Sevelyn Van Ronk
   B. Executive Director’s Representative’s Report – Dwayne Brummett
      i. UU Project Update – Marcy Maloney
   C. University President’s Representative’s Report – Joel Neel
   D. Faculty Representative’s Report
   E. Alumni Representative’s Report

VII. Old Business
   A. Consideration of updates to the UUAB Operating Code
   B. Adoption of UUAB Standing Rules
   C. Consideration and approval of new UUAB Proposal Process
   D. Poly “P” discussion

VIII. New Business
   A. UUAB Facilities Trip Discussion
   B. Discussion regarding ASI sustainability efforts

IX. Liaison Reports
   A. Staff Reports
      i. Rec Center Programs
      ii. ASI Events
      iii. Facilities
         a) Recreation Center
         b) University Union
   B. Board / President’s Designee Report
C. Universitywide / Academic Senate Committee Report
D. Student Club Council Reports

X. Announcement

XI. Adjournment