I. Call to Order
II. Flag Salute
III. Letters & Roll Call
IV. Open Forum
V. Approval of Minutes
   A. Approval of Minutes from meeting November 12, 2015
VI. Reports
   A. Chair – Sevely VanRonk
      i. UU Project update
      ii. Leadership Team update
   B. Executive Director Representative – Dwayne Brummett
   C. University President Representative – Joel Neel
   D. Faculty Representative
   E. Alumni Representative
VII. Old Business
   A. Poly P Update: Discussion on logistics of the Grand Re-Opening of the Poly P
   B. Approval of Table Topper Policy: Consideration and approval of table topper policy
   C. Approval of Cross Cultural Timoi Art Piece: Consideration and approval of UU art donation
   D. Sports Complex Policy: Consideration and discussion of ASI Sports Complex Policy
VIII. New Business
   A. Approval of Poly P Operating Procedures: Consideration and approval for reserving and decorating the Poly P
IX. Liaison Reports
   A. Board / President’s Designee Report
   B. University Wide / Academic Senate Committee Report
   C. Student Club Council Reports
   D. Ad Hoc UU Art Committee Report
   E. Staff Reports
      i. Rec Center Programs
      ii. ASI Events
      iii. Facilities
         a) Recreation Center
         b) University Union
X. Announcement
XI. Adjournment