I. Call to Order  
II. Flag Salute  
III. Letters & Roll Call  
IV. Open Forum  
V. Approval of Minutes  
   A. Approval of Minutes from meeting March 30, 2016  
VI. Reports  
   A. Chair – Sevelyn VanRonk  
      i. Leadership Team update  
      ii. Timoi Art Piece update  
   B. Executive Director Representative – Dwayne Brummett  
   C. University President Representative – Joel Neel  
   D. Faculty Representative - Vacant  
   E. Alumni Representative – Ellen Cohune  
VII. Old Business  
   A. UUAB Chair Nominations: Nominations for Chair of UUAB 2016-17  
   B. Students’ Best Interest: Brainstorming ways to help students on campus through projects  
   C. Club Trophy Case Discussion and Logistics: Discussion on ad hoc UU Art Committee’s club trophy case  
   D. UU Environmental WOW Factor: Discussion of potential new sustainable technology  
   E. UU Art Show: Discussion of potential University Union art show and review of Project Approval form  
   F. UU Expression Wall: Brainstorming ideas for a potential freedom of speech or expression wall in the University Union  
VIII. New Business  
   A. Chair Election: Presentations by Chair Nominees and vote for Chair of UUAB 2016-17  
   B. Budget Review and Approval: Discussion and review budget for next year's 2016-17 budget  
IX. Liaison Reports  
   A. Board / President’s Designee Report  
   B. Universitywide / Academic Senate Committee Report  
   C. Student Club Council Reports  
   D. Ad Hoc UU Art Committee Report  
   E. Staff Reports  
      i. Rec Center Programs - Mike  
      ii. ASI Events – Anthony and Kaelan  
      iii. Facilities  
         a) Recreation Center – Natalie and Annalee  
         b) University Union – Kyle and Michelle  
X. Announcement  
XI. Adjournment