I. Call to Order
II. Flag Salute
III. Letters & Roll Call
IV. Open Forum
V. Approval of Minutes
   A. Approval of Minutes from meeting April 13, 2016
VI. Reports
   A. Chair – Sevelyn VanRonk
      i. Leadership Team update
      ii. Timoi Art Piece update
      iii. UU Advisory Council 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. UU Art Show: Discussion of potential University Union art show and review of Project Approval form
   B. UU Expression Wall: Brainstorming ideas for a potential freedom of speech or expression wall in the University Union
   C. Poly P: Discussion of potential renovation to the face of Poly P
   D. UU Environmental WOW Factor: Discussion of potential new sustainable technology
   E. Club Trophy Case Discussion and Logistics: Review of San Luis Lounge Survey
   F. Budget Review and Approval: Discussion and review budget for next year’s 2016-17 budget
VIII. New Business
   A. UUAB Endorsements: Consideration and approval of “I” field project, UU downstairs renovation, and structural analysis of Chumash Auditorium
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 – Mike and Ali
      ii. ASI Events – Anthony and Kaelan
      iii. Facilities
         a) Recreation Center – Natalie and Annalee
         b) University Union – Kyle and Michelle
X. Announcement
XI. Adjournment