

University Union Advisory Board Meeting Agenda #18-04

Thursday, November 9, 2017
2:10 p.m. University Union 219

- I. **Call to Order**
- II. **Flag Salute**
- III. **Letters & Roll Call**
- IV. **Open Forum**
- V. **Approval of Minutes**
 - A. Approval of minutes from meeting #18-03
- VI. **Reports**
 - A. Chair's Report - Kaelan Sobouti
 - B. Executive Director's Report - Marcy Maloney
 - C. University President's Representative's Report - Ray Aronson
 - D. Faculty Representative Report - Sean Hurley
 - E. Alumni Representative's Report - Ellen Cohune
- VII. **Old Business**
- VIII. **New Business**
 - A. Visionary Project Discussion
 - i. Discussion on short and long term projects
- IX. **Liaison Reports**
 - A. Board / President's Designee
 - B. Universitywide / Academic Senate Committee
 - C. Student Club Council
 - D. Marketing and Branding Ad Hoc
 - E. Staff Reports
 - i. Recreation Center Programs
 - ii. ASI Events
 - iii. Facilities
 - a) Recreation Center
 - b) University Union
- X. **Announcements**
- XI. **Adjournment**