I. Call to Order

II. Flag Salute

III. Letters & Roll Call

IV. Open Forum

V. Approval of Minutes

VI. Reports
   A. Chair’s Report – Danielle Diele
   B. Executive Director’s Report – Marcy Maloney
   C. University President’s Representative’s Report – Ray Aronson
   D. Faculty Representative Report – Dr. Tejani
   E. Alumni Representative’s Report – Ellen Cohune

VII. Old Business

VIII. New Business
   A. Acceptance of the 2018-19 Vice Chair of the University Union Advisory Board
      a) Vote to accept the Vice Chair of the University Union Advisory Board.
   B. University Union Advisory Board Standing Rules
      a) Amend and accept changes to the UUAB Standing Rules.

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
      a) Recreation Center Programs
      b) ASI Events
      c) Facilities
         a) Recreation Center
         b) University Union

X. Announcements

XI. Adjournment