

University Union Advisory Board Meeting Agenda #19-09

Thursday, April 4, 2019
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**
- VI. Reports**
 - A. Chair's Report - Danielle Diele
 - B. Executive Director's Report - Marcy Maloney
 - C. University President's Representative Report - Ray Aronson
 - D. Faculty Representative's Report - Dr. James Tejani
 - E. Alumni Representative's Report - Ellen Cohune
- VII. Old Business**
- VIII. New Business**
 - A. Chair of the University Union Advisory Board Nominations
 - i. Open nominations for the Chair of the University Union Advisory Board
 - B. University Union Budget Introduction
 - i. Discuss the review process of the University Union Budget
- IX. Liaison Reports**
 - A. Board / President's Designee
 - B. Universitywide / Academic Senate Committee
 - C. Student Club Council
 - D. Staff Reports
 - i. Recreation Center Programs
 - ii. ASI Events
 - iii. Facilities
 - a) Recreation Center
 - b) University Union

X. Announcements

XI. Adjournment