

University Union Advisory Board Meeting Agenda #18-06

Thursday, January 25, 2018

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 – Kaelan Sobouti
 - i. UU Conference Rooms Technology Upgrade Project – Anthony Colvard
 - B. Executive Director's Report – Marcy Maloney
 - C. University President's Representative's Report – Ray Aronson
 - D. Faculty Representative Report – Steven Rein
 - E. Alumni Representative's Report – Ellen Cohune
- VII. **Old Business**
 - A. Approval of the University Union Advisory Board Operations Code
 - i. Vote and recommendation of the changes to the UUAB Operations Code
- VIII. **New Business**
 - A. Approval of the Doerr Family Field Policy
 - i. Vote and recommendation of the Doerr Family Field Policy
 - B. Timoi Art Piece Recommendation
 - i. Recommendation of the future placement of the Timoi art piece
 - C. University Union Advisory Board Budget Presentation
 - i. Presentation and discussion on the budget timeline and preparations for the 2018-19 fiscal year
- 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