

University Union Advisory Board Meeting Agenda #18-08

Thursday, February 22, 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. Mid-Year Budget Report – Dwayne Brummet
 - B. Executive Director's Report – Marcy Maloney
 - C. University President's Representative's Report – Ray Aronson
 - D. Faculty Representative Report – Dr. Loberg
 - E. Alumni Representative's Report – Ellen Cohune
- VII. Old 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
- VIII. New Business**
 - A. Proposal for a Little Free Library in the University Union
 - i. Discussion on the proposal for a University Union improvement
 - B. Proposal for Living Green Wall in the University Union
 - i. Discussion on the proposal for a University Union improvement
- 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