

## **University Union Advisory Board Meeting Agenda #19-10**

Thursday, April 18, 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**
  - A. Chair of the University Union Advisory Board Nominations
    - i. Open nominations for the Chair of the University Union Advisory Board
- VIII. New Business**
  - A. Chair of the University Union Advisory Board Elections
    - i. Elections for the 2019-2020 Chair of UUAB
  - B. University Union Budget
    - i. Discuss the vote on the 2019-2020 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**