

University Union Advisory Board Meeting Agenda #19-06

Thursday, January 31, 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 – James Tejani
 - E. Alumni Representative's Report – Ellen Cohune
- VII. **Old Business**
- VIII. **New Business**
 - A. Recreation Center Assessment
 - a) Report on the results and actions implemented from the Recreation Center Assessment
 - B. Facility Project Communication Plan
 - a) Discuss the communication plan for ASI facility projects
- IX. **Liaison Reports**
 - A. Board / President's Designee
 - B. University wide / Academic Senate Committee
 - C. Student Club Council
 - D. Staff Reports
 - a) Recreation Center Programs
 - b) ASI Events
 - c) Facilities
 - a) Recreation Center
 - b) University Union
- X. **Announcements**
- XI. **Adjournment**