I. Call to Order

II. Approval of Agenda

III. Approval of Minutes from October 28, 2011 Meeting

IV. Guest Speaker—Esmeralda Valdez, University Services

V. Chairperson’s Report

VI. Committee Reports
   • Facilities Use and Policy Committee
     i. UC Facilities Use Policy Addendum
   • Lease Operations Committee
   • Long Term/Current Projects Committee

VII. UC Staff Reports
   • Report from Assistant Vice President for Student Development (Kowalka)
     UC Transformation Update
     Personnel Update
     Division of Student Affairs Re-Organization
   • Report from Director (Grew-Gillen)
     UC Arbor Fountain Update
     Pigeon Update
   • Report from Director (Daniel)
     UC Events Update
   • Report from Director (Leung)
     Blaffer Gallery Update

VIII. Old Business

IX. New Business
   • Revisions to UC Facilities Use Policy Addendum
   • In Camera Closed Session
   • UC 45th Anniversary Brainstorm

X. Announcements
   • SPB Winter Wonderland – Wednesday, November 30th
   • UC Holiday Potluck – Wednesday, December 7th

XI. Adjournment
   • Next Meeting Date(s)
     Friday, December 9th, 2011 – Bayou City Room (UC 202)
     Friday, January 20th, 2012 – Bayou City Room (UC 202)
     Friday, February 10th, 2012 – Palo Duro Room (UC 284)
     Friday, March 2nd, 2012 – Bayou City Room (UC 202)
     Friday, March 23rd, 2012 – Bayou City Room (UC 202)
     Friday, April 13th, 2012 – Bayou City Room (UC 202)
     Friday, May 4th, 2012 – Bayou City Room (UC 202)