I. Call to Order

II. Approval of Agenda

III. Approval of Minutes from December 9, 2011 Meeting

IV. Guest Speaker
   • Matt Dulin, Student Publications

V. Chairperson’s Report

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

VII. UC Staff Reports
   • Report from Assistant Vice President for Student Development (Kowalka)
     UC Transformation Update
     Lynn Eusan Park Upgrades
     UC Organizational Changes
   • Report from Director (Grew-Gillen)
     UC Arbor Fountain Update
   • Report from Director (Daniel)
     UC Events Update
   • Report from Director (Leung)

VIII. Old Business
   • UC 45th Anniversary Update
   • UC Art Update (Dir. Daniel and Dir. Leung)

IX. New Business
   • UC 2nd Floor Display Case Placement – Final Selection

X. Announcements
   • UC 45th Anniversary Celebration – February 14, 2012

XI. Adjournment
   • Next Meeting Date(s)
     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)