I. Call to Order

II. Approval of Agenda

III. Approval of Minutes from January 20, 2012 Meeting

IV. Guest Speaker
   • Bill Schwehr, UC Leisure Services

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 Affairs – Student Life (Kowalka)
     UC Transformation Update
     Lynn Eusan Park Update
     Student Life Organizational Changes
   • Report from Director, UC Facilities and Operations (Grew-Gillen)
   • Report from Director, UC Marketing Communications and Retail (Daniel)
     UC Events Update
   • Report from Director, Center for Student Involvement (Leung)

VIII. Old Business
   • UC 45th Anniversary Update
   • UC 2nd Floor Display Case Options

IX. New Business
   • Little Shasta’s at the UC Satellite

X. Announcements
   • UC 45th Anniversary Celebration – February 14, 2012
   • Dance Marathon – February 18, 2012

XI. Adjournment
   • Next Meeting Date(s)
     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)