

Highlander Union Governing Board Meeting

Wednesday, March 6th 2024
4:00pm-5:00pm, HUB 268

I. Call to Order

II. Approval Of Minutes

III. Approval of Agenda

IV. Chair's Report

1. Tabling Schedule (Recap and Next Quarter)
2. Finance Subcommittee

V. HUB Report: Brendan O'Brien, HUB Director

1. Budget Prep for April
 - I. Capital Project Proposals: New HUB Roof, 1st floor food court renovation, new carpet/floor leveling HUB 302, cleaning of HUB exterior letters
2. ATM Updates
3. Latitude 55 Name Change Review (Steven and John)

VI. Food Service Report

VII. Public Forum

VIII. Subcommittee Report

IX. Old Business

1. Scooters: Rack Updates and Possible Ban Date (Fire Code Update): Proposal to enact interior scooter ban on July 1st, 2024
2. New Furniture Updates: Waiting on PO to be completed

X. New Business

1. Advanced Reservation Requests

XI. Adjourn