

Highlander Union Governing Board Meeting

Wednesday, March 22nd 2017
10am-11am
HUB 355

- I. Call to Order
- II. Approval of Minutes
- III. Approval of Agenda
- IV. Public Forum
- V. Chair's Report: Kristina David
- VI. HUB Report – Brendan O'Brien
 - a. HUB Budget Presentation
- VII. Food Service Report
- VIII. Subcommittee Reports
- IX. New Business
 - A. ASPB would like to request all the HUB meeting rooms for the dates in advance:
 - a. Block Party on September 29, 2018 from 8:00a – 10:00p.
 - b. Spring Splash on May 4, 2019 from 8:00a – 10:00p.
 - B. Circle K would like to book HUB 302 from 10:00a – 10:00p in advance on January 13, 2018 for their annual Kids Rock Benefit Concert.
 - C. Event Management would like to request to book HUB 302 the following dates in advance for the Chancellor's Dinner. Once they receive a final event date from the Chancellor's office they will cancel the other two sets of dates:
 - a. October 19 – 20, 2017
 - b. October 12 – 13, 2017
 - c. October 26 – 27, 2017
 - D. The Graduate School of Education would like to request HUB 302 South in advance on June 23, 2017 from 8:00a – 2:00p for their GSOE Student Orientation.

- E. The Graduate School of Education would like to request a fee waiver and to book all the HUB meeting rooms on June 21 – 23, 2018 from 8:00a – 5:30p for the Institute for Teachers of Color Committed to Racial Justice professional development program.
- F. The Office of the Provost would like to request HUB 302 on November 21, 2017 from 5:30p – 7:30p for their International Affairs Thanksgiving Dinner.
- G. Undergraduate Admissions would like to request a room fee waiver for the Umoja Symposium on April 21, 2017 from 7:30a – 2:00p in all the HUB meeting rooms.
- H. Undergraduate Education would like to request HUB 302, 260, 265, 268, and 269 from 9:00a – 2:00p for their Summer Academy.
- X. Old Business
- XI. Announcements
- XII. Adjourn