

Highlander Union Governing Board Meeting

Wednesday, March 12th, 2019

4:00pm-5:00pm

HUB 355

- I. Call to Order
- II. Approval of Minutes
- III. Approval of Agenda
- IV. Chair's Report: Kaitlyn Lara, HUB Chair
- V. HUB Report: Brendan O'Brien, Director
 - a. Student Success Center Updates
 - b. HUB Budget Presentation: Next Month
- VI. Food Service Report
- VII. Public Forum
- VIII. Subcommittee Reports
- IX. New Business
 - a. Advanced Reservations Discussion (1 or 2 years out?)
 - b. Event Fee Waivers in FY 19-20 (Cap for departmental events? Other approach?)
 - c. Fee Waivers and Advanced Reservation Requests
- X. Old Business
 - a. Card Access (Preparing to turn on readers for Student Life and Grad Lounge on April 1st)
 - b. Proposed Event Fee Changes for FY 19-20 (Vote)
 - c. Latitude Fifty-Five Survey Approval
- XI. Announcements
- XII. Adjourn