

Highlander Union Governing Board Meeting

Wednesday, November 20th, 2019

10:00am-11:00am

HUB 367

- I. Call to Order
- II. Approval of Minutes
- III. Approval of Agenda
- IV. Dr. Brian Haynes, Vice-Chancellor for Student Affairs
- V. Old Business
 - A. Fee Waivers (10 Min.)
- VI. Chair's Report: Tommaso Menara, HUB Chair
 - A. Subcommittees: Dining and Honorarium
- VII. HUB Report: Brendan O'Brien, HUB Director
 - A. Altura ATM/Location
 - B. Paint Colors
 - C. 1st Floor Lobby Feedback
- VIII. Food Service Report
- IX. Public Forum
- X. Subcommittee Reports
- XI. New Business
 - A. Exterior Card Readers Project
 - B. Departmental and Off-Campus Room Rental Fee Increase (3%)
 - C. Feed Your Brain for Fall 2019
 - D. Advanced Reservation Requests
- XII. Announcements
- XIII. Adjourn