

Highlander Union Governing Board Meeting

Wednesday, October 23rd, 2019

10:00am-11:00am

HUB 367

- I. Call to Order
- II. Approval of Minutes
- III. Approval of Agenda
- IV. Chair's Report: Tommaso Menara, HUB Chair
 - A. Meeting Schedule
 - B. Election of Vice-Chair and Secretary
 - C. Minutes Taking Options
- V. HUB Report: Brendan O'Brien, HUB Director
 - A. Summer Projects Review: New chairs, carpet, 1st floor lobby, laptop kiosks, people counters, card access readers, electrical meters
 - B. Student Success Center Updates
 - C. Fee Waiver Elimination Staff Concerns
 - D. Proposal of Fee Increases for Departments and Public Entities Intro
- VI. Food Service Report
- VII. Public Forum
- VIII. Subcommittee Reports
- IX. New Business
- X. Old Business
- XI. Announcements
- XII. Adjourn