

Highlander Union Governing Board Meeting

Wednesday, January 21st, 2020

4:00pm-5:00pm

HUB 379

- I. Call to Order
- II. Approval of Minutes
- III. Approval of Agenda
- IV. Chair's Report: Tommaso Menara, HUB Chair
 - A. February and March Meeting Dates
- V. HUB Report: Brendan O'Brien, HUB Director
 - A. HUB Operating Hours for 2020-2021
 - B. Indigenize UCR
 - C. Payroll Updates
- VI. Food Service Report
- VII. Public Forum
- VIII. Subcommittee Reports
 - A. Honorarium and Dining
- IX. Old Business
 - A. Altura ATM
 - B. Capital Project updates
 1. Latitude Fifty-Five
 2. Furniture
 3. Card Access
 4. People Counters
- X. New Business
 - A. Advanced Reservation Requests
- XI. Announcements
- XII. Adjourn