

Highlander Union Governing Board Meeting

Wednesday, December 4th, 2019

10:00am-11:00am

HUB 355

- I. Call to Order
- II. Approval of Minutes
- III. Approval of Agenda
- IV. Chair's Report: Tommaso Menara, HUB Chair
- V. HUB Report: Brendan O'Brien, HUB Director
 - A. Altura ATM/Location
 - B. Latitude Fifty-Five Repaint
 - C. Security Camera Upgrade
 - D. Study Break Snack Cart
- VI. Food Service Report
- VII. Public Forum
- VIII. Subcommittee Reports
 - A. Honorarium and Dining: Next Quarter
- IX. Old Business
 - A. Fee Waivers (10 Min.)
 - B. 3% Fee Increase for FY 20-21
- X. New Business
 - A. Advanced Reservation Requests
- XI. Announcements
- XII. Adjourn