Highlander Union Governing Board Meeting

Wednesday, September 26th
5:00pm-6:00pm
HUB 367

I. Call to Order

II. Approval of Minutes (June 5th 2018 and August 30th, 2018)

III. Approval of Agenda

IV. Chair's Report: Kaitlyn Lara, HUB Chair

V. HUB Report: Brendan O'Brien, Director
   a. OMP/Rent Updates
   b. Capital Project Updates (Hand dryers, card access, new chairs, A/V Upgrades)
   c. HUB Board Training/Social

VI. Food Service Report

VII. Public Forum

VIII. Subcommittee Reports
   a. Committees overview

IX. New Business
   a. Vice-Chair and Secretary Nominations
   b. Early Reservation/Fee Waiver Requests (New form!)

X. Old Business
   a. $15 an hour fee for operating beyond normal business hours (In Review)
   b. HUB Posting Policy Review and Questions (In Review)

XI. Announcements

XII. Adjourn