Highlander Union Governing Board Meeting

Thursday, June 18th

10am-11am

1. Call to Order
2. Approval of Minutes
3. Approval of Agenda
4. Chair’s Report: Tommaso Menara, HUB Chair
   1. Meetings for Summer
   2. End of Year Thanks
   3. Nominations for Chair-Elect
5. Special Presentation: Student Success Center Updates and Request for Classroom Reservations in Conference Room Space
   1. Presented by Ken Baerenklau (Associate Provost) and Jacqueline Norman (Campus Architect/AVC)
6. HUB Report: Brendan O’Brien, HUB Director
   1. Facilities Updates
   2. Budget for FY 20-21 Updates
   3. Capital Projects for Summer
   4. Thank You!
7. Food Service Report
8. Public Forum
9. Subcommittee Reports
   1. Dining
10. Old Business
11. New Business
    1. Summer and Fall HUB Conference Room Designations/Services
    2. Advanced Reservation Requests
12. Announcements
13. Adjourn