

Highlander Union Governing Board Meeting

Monday, April 13th 2020

5:00pm-6:00pm

- I. Call to Order
- II. Approval of Minutes (January and February Meetings)
- III. Approval of Agenda
- IV. Chair's Report: Tommaso Menara, HUB Chair
 - A. FY 20-21 Budget Update
- V. HUB Report: Brendan O'Brien, HUB Director
 - A. HUB Programming and HUB Scheduling online
 - B. Suspension of Facilities fees assessed to tenants
 - C. HUB Programming: Collaborating with GSA and ASUCR
- VI. HUB Budget Presentation: Revised FY 20-21 Outlook (Brendan O'Brien and Denise Cisneros)
- VII. Food Service Report
- VIII. Public Forum
- IX. Subcommittee Reports
 - A. Dining
- X. Old Business
 - A. Altura ATM
 - B. Capital Project updates
 - C. HUB Operational Hours for FY 2020-2021: On Hold
- XI. New Business
- XII. Announcements
- XIII. Adjourn