

# Highlander Union Governing Board Meeting

Monday, May 11<sup>th</sup>  
10am-11am

- I. Call to Order
- II. Approval of Minutes
- III. Approval of Agenda
- IV. Chair's Report: Tommaso Menara, HUB Chair
  - A. Dining and The HUB: Financials
- V. HUB Report: Brendan O'Brien, HUB Director
  - A. Facilities Updates
  - B. Summer and Fall Planning
  - C. Budget Updates
- VI. Food Service Report
- VII. Public Forum
- VIII. Subcommittee Reports
  - A. Dining
- IX. Old Business
  - A. Altura ATM
  - B. Capital Project updates
  - C. HUB Operational Hours for FY 2020-2021: On Hold
- X. New Business
  - A. Advanced Reservation Requests
- XI. Announcements
- XII. Adjourn