UCen Governance Board Meeting Minutes
January 22, 2018


Voting Members Not in Attendance: John Lofthus, Samantha Sanchez, Nicolas Pascal, Andrew Banicki.

Ex-Officio Members in Attendance: Gary Lawrence, Mark Beisecker, Sue Hawkins, Hieu Le, Willie Brown.

Ex-Officio Members Not in Attendance: David Stamps

Advisors in Attendance: Danielle Quinones-Ortega, Marisela Marquez, Marilyn Dukes, Leslie Medina.

Advisors Not in Attendance: Zaveeni Khan-Marcus, Natalie Jordan.

The meeting was called to order by Luke McCrary at 8:10am.

Introductions:
All Attendees introduced themselves by name, their role on the board and how long they have been a member.

Approval of Previous Meeting Minutes:
Previous Meeting Minutes were not available for approval.

Renovations Budget Overview:
Luke advised that the new cost estimate from Pfeiffer is in. More to come on monies for project support and infrastructure.

Hieu went over numbers with a total cost estimate to be around 48 million. The numbers came from NGAC which is the University Cost Estimator and were drawn up by Rick Lloyd. He also advised that we are still looking for Pfeiffer to come for a presentation and are looking at dates that will work for everyone. Some of the new renovations being considered are for new meeting rooms, wellness center, more open seating in public, expanding the HUB.

This will be a Campus Based Referendum so the under graduate students will need to vote on this as it is a student fee. Estimated costs would be $102 per quarter which is based off the $50 million benchmark and is the highest amount that would be on the ballot.
Vote was taken that Luke McCrary join Willie Brown and Ian Caples as co-sponsors to attend the CPC (Campus Planning Committee) meeting on January 30th. Board indorsed Luke with a 7 to 0 vote.

**Committee Reports:**

1. **Bookstore** – Mark advised that sales suffered major loss of sales in December due to the Thomas Fire and does not foresee that we will be able to recoup this loss.
2. **Dining** – Sue advised that Dining lost over $200,000 in December due to the Thomas Fire. Also advised that a consultant is coming on February 6th. Board is invited to attend focus group.

3. **Finance** - Ian advised that they were not able to meet and Gary added that they do have our revised forecast and will present at the next Board Meeting.
4. **Programming** – The UCen Study Week was short due to the fires and went from Friday to Sunday.
5. **Space Allocation** – Gary updated on the renovations of the 3rd floor – construction is done and furniture is arriving this week. We do have MOU now.
6. **AD HOC Renovations** – Hieu advised that once CPC is approved we will construct ballot language. Once Students approve there will be a $20.00 fee for students for design. Construction is slotted to begin in 2020 and is estimated to be completed in 2 to 3 years.

Next Meeting is February 5th at 8:00am.

Meeting adjourned at 8:50am.