UCen Governance Board Meeting  

October 16, 2017


Voting Members Not in Attendance: Zingha Foma, Nicolas Pascal

Non Voting Members Attending: Mark Beisecker, Danielle Quinares-Ortega (Katya Armistead), Willie Brown, Sue Hawkins, Gary Lawrence, David Stamps, Hieu Le, Marisela Marquez, Marilyn Dukes

Non Voting Members Not in Attendance: Natalie Jordan, Leslie Medina, Zaveeni Khan-Marcus

The meeting was called to order by Luke McCravy at 9.10am

Approve Previous Meeting Minutes:
• J. Schaal-O Connor motioned to approve the previous meeting minutes; C. Vargas seconded and motion was approved

Welcome/Introductions:
• The members were introduced in the meeting
• L. McCravy proposed revisions to 2014 Charter to be voted on at next meeting

Budget/Business Plan: G. Lawrence
• Distributed and presented 2017-2018 Budget and Business Plan
• UCen furniture upgrade
• Elimination of computer stations in front lobby and conversion to laptop gathering tables
• Starbucks is open for business

Vision Plan Update: W. Brown
• Presented short and long goals for UCen
• Consider merging campus dining
• Portola catering expansion

Corwin Air Conditioning Project: G. Lawrence
• Revised new cost estimate $500,000 + 32,000 = 532,000.00
• J. Lofthus motioned to spend up to $32,000 additional in student fee fund for the Corwin A/C project; J. Schaal-O’Connor seconded and motion was approved: 9 Yes

UCen Renovation Concept: H. Le
• H. Le proposed revisiting the 2014 UCen Renovation project
• H. Le proposed that AS pay to have the consultant from Pfeiffer Partners come to the next meeting to present their 2014 Proposal

Committees: Voting members to consider serving on a committee

Next Meeting: October 30, 2017; 9.00am; State Street Room

The meeting was adjourned by L. McCravy at 10.28am