

UNIVERSITY CENTER GOVERNANCE BOARD

MEETING MINUTES

Wednesday, November 17th, 2021

Voting Members Attending: Lesley Mendoza-Serrano, Lesli Brodbeck, Kaustav Banerjee, Isaac Castro, Rachel Green.

Voting Members Not Attending: Abigal Cervantes, Vonnie Wei, Madison Collins.

Ex-Officio Members Attending: Louis Reynaud, Mark Beisecker, Jill Horst, Willie Brown.

Ex-Officio Members Not Attending: Pedro Craveiro, Felicity Stone-Richards, Yuval Cohen.

Advisors Attending: Marilyn Dukes, Anne Berry, Bee Schaefer.

Advisors Not Attending: Danielle Quinones-Ortega, Marisela Marquez, Afiya Browne, Marcos Herrera.

Additional Attendee: Lisa Milstead.

1. Meeting Called to Order by Lesley Mendoza-Serrano at 12:05 pm.

Approval of Previous Meeting Minutes: Previous meeting minutes were not approved due to lack of quorum.

2. Forming Committees

- a. **Space Allocation**: Subcommittee Members include Lesley Mendoza, Anne Berry, Marilyn Dukes and Louis Reynaud.
- b. **Campus Store**: Subcommittee Members are Mark Beisecker, Leslie Brodbeck and Maddie Collins.
- c. **Budget and Business Plan (Finance)**: Isaac Castro is the Chair with subcommittee members Lisa Milstead, Lesley Mendoza and Louis Reynaud.
- d. **Campus Dining**: Subcommittee Members are Jill Horst, Rachel Green and Leslie Brodbeck.
- e. **Programming**: Subcommittee Members include Marilyn Dukes, Danielle Quinones, Abigal Cervantes and Jill Singletary.

3. Comments/Questions

LM advised that the MCC is looking to expand some of their meeting rooms. They will do a feasibility study and then advise the Board if they have interest in the 3rd Floor Space. LM also advised that she and IC are setting up a meeting on Monday, November 22nd at 3:30 to discuss the new structure of the Board and work on getting a quorum established. Anyone who wishes to be included in this meeting is welcome.

Meeting Adjourned at 12:16 pm.