Chairman Lana Blank called the regular weekly meeting of the University Centers Advisory Board to order on Monday, October 06, 2008 at 3:06pm in the Warren College Meeting Room of the Price Center at the University of California, San Diego.

Absences:
Excused:
Unexcused:

Approval of Minutes:

Announcements:
No announcements.

Public Input:
- A representative from 6th College Tech Committee asked for a fee waiver, but at the time, he did not have enough information to make a formal request. He would come back at the next meeting.

Reports:
Chair’s Report:
- Lana explained the Secret Shopper program including its purpose.

Vice-Chair Report:

Director’s Report:
- Paul handed out secret shopper cards and went over guidelines for using the card including returning the card with receipts, filling out a secret shopper form.

Old Business:
- Continued discuss on PC Posting Policy revision. Paul was going to remove “chalking” limitations. University Centers will follow UCSD’s chalking policies.

New Business:

Open Forum
Jessica suggested adding a permanent Environment/Sustainability board member.

Having no further business, the meeting was adjourned at 3:40 PM.

Submitted,

Paul Terzino