1. **Call to Order**
   - The meeting to elect the Chair and Vice Chair of the University Centers Advisory Board was called to order at 2:05 pm on Tuesday, January 9th, 2024 via Zoom

2. **In Attendance**

3. **Public Input**
   - none

4. **Approval of Minutes**
   - minutes from last meeting were approved

5. **Special Presentation**
   - none

6. **Chair Report**
7. **Vice Chair Report**

8. **Executive Director Report**
   - Student Charrette Meeting student Ideas
   - Mom’s at Muir - Students like it
   - Library - Students did not like (stuffiness, crowded, heavy feeling of study)
   - Add more novels to library
   - Student would like more music or participate in music or art type activities
   - Double commute is an issue for students
   - Projects Underway: Napping pods/areas (30 mins?), Student with Dependents/lounge, and Free library
   - Bowling maybe
   - Starbucks is a good model
   - Mini Orientation - UCAB website, University Centers websites, social media

9. **New Business**
   - none

10. **Old Business**
• Black Hair Care discussion
• Sharon expanded more on the Black Hair Care project and UCAB involvement
• Scott talk about upcoming Black Hair Care meetings
• Shreya went over the UCAB charter
• Shreya went over capital improvements
• Shreya went over clause 1 regarding compliance over specific spaces/areas
• Shreya went over the operation services of Section 5
• Shreya went over leases and vendor contracts of Section 6

11. Member Reports
• none

12. Open Forum
• Sherya expanded more on the BRC Black Hair Care meeting

13. Announcements
• Emily announced an event at her local church called Interfaith Dialogue on Dec 1st at 10 - 11:30 am

14. Adjournment
• The meeting was adjourned at 2:57PM on 1/09/2024.
• Next meeting set to be at 2PM on 1/23/2024