

**University Centers Advisory Board
Fall Quarter 2008
Minutes of Meeting #4
Monday, October 20, 2008
Price Center Warren College Room**

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