

# UNIVERSITY of HOUSTON

## Bookstore Advisory Committee Auxiliary Services

Date: November 9, 2017

Place: Auxiliary Services Conference Room, University Lofts Suite 103

Time: 2:00-3:30 PM

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### Committee Members:

Sheng Chung, Faculty Senate

Lisa Cruces, Faculty Senate

Emily Lawson, Faculty Senate

Steven Woods, Faculty Senate

Troy Christensen, Staff Council

Robert X. Torres-Torres, Staff Council

Edrick Rougeau, Student Government Association

Valentin Perez, Student Government Association

TBD, Graduate At-Large

Bhumi Acharya, Undergraduate At-Large

Emily Messa, Ex-Officio

Neil Hart, Ex-Officio

Rosie Ashley, Ex-Officio

Matt Prasifka, Ex-Officio

Eve Esch, Ex-Officio

Heidi Kennedy, Academic Affairs

Bill Schaub, Bookstore Manager

Tim Edmond, Textbook Manager

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### AGENDA

- I. Open Forum
- II. Welcome/Roll Call/Introductions
- III. Approval of Minutes
- IV. Bill Schaub-New Bookstore General Manager
- V. Graduate At-Large Member Election
- VI. Barnes & Noble Updates
  - Sales Update
  - Upcoming Promotions
  - Special Events
  - Textbook Adoptions
- VII. OER/OTN/OpenStax/LoudCloud Explanation & Discussion
- VIII. Bookstore Roadshow Planning
- IX. Member Items
- X. Adjourn

### Next Meeting

Date: February 8, 2018

Time: 2:00-3:30 PM

Location: Auxiliary Services Conference Room, University Lofts Suite 103