University Memorial Center Board Agenda  
Tuesday, September 1st, 2015  
UMC 245-5:30pm

I. **Call to Order**

II. **Approvals**  
I. Tuesday, April 28, 2015 Minutes  
II. Tuesday, September 1, 2015 Agenda

III. **Open Hearing**

IV. **Chair’s Report**  
   a. Meetings for this semester: 9/1, 9/8, 9/15 (interviews), 9/22, 10/6, 10/13, 10/27, 11/10, 11/17, 12/1, 12/8  
   b. Construction update meeting: Wednesday, 9/9 at 5:30pm in UMC Aspen Rooms  
   c. Board membership  
      i. Removed positions: CU GOLD rep, Program Council rep & UMC Food Service Director  
      ii. Added positions: CSI rep & CUSG Diversity Director or equivalent  
      iii. Appointment from UMC Board to CSI & HDS UMC Food Committee  
      iv. Review of member attendance requirements as per bylaws  
   d. New member applications and process  
      i. Vacancies  
   e. Student Involvement Fair

V. **Director’s Report**  
   a. New changes in UMC responsibilities  
      i. Taking on support for smaller CUSG cost centers  
      ii. Alcohol Agent management  
      iii. UCSG Office staff oversight  
   b. Status of FS MOU  
   c. Status of Starbucks  
   d. Status of Gender Inclusive restrooms  
   e. Status of 2nd & 3rd Floor projects  
   f. UMC 317 to OCH&NR  
   g. UMC 353 & E-Center  
   h. Repurposing of capital funds  
      i. Student Org & CUSG Cost Center food discounts

VI. **CU NightRide**

VII. **Student Veterans’ Association**

VIII. **Center for Student Involvement**

IX. **Environmental Center**

X. **CUSG**  
   I. Executive  
   II. Legislative  
   III. Freshman Council

XI. **Feedback**

XII. **Old Business**

XIII. **New Business**

XIV. **Adjournment**

Robert’s Rules  
1. Motion (to approve...)  
2. 2nd  
3. Call to Question  
4. Acclimation (all in favor)  
5. Any Objections?