

University Memorial Center Board Agenda
February 19th, 2026
Room 245

Board Members: Montez Butts (UMC Director), Jack Bieringer (chair, v), Hayley Forstot (vice chair, v) Maia Fell (secretary, v), Hilary Brenneman (v), Jason Potter (v), Andrew North (v), Estefania Ibarra Luna (v), Jason Lester(v), Quinn Conroy (NightRide Rep), Ryan Venturi (E-Center Rep), Giana Guido (Tri-Exec Rep), (CUSG Rep at Large)

Meeting ID: <https://cuboulder.zoom.us/j/99646414018>

Password: UMCBoard1

- I. Call to Order at 5:03 by Jack Bieringer
- II. Approvals
Agenda 02/19 second by Andrew North
Minutes 02/05 second by Maia Fell
- III. Open Hearing
Art committee presentation – Anna
 - 13 submissions – 6 passed pieces
 - 5 pieces in UMC
 - Reverie by Katie Li
 - Summer Night Jam by Peyton Barger
 - Pearl-Essence by Zayn Yeager
 - Heart of a City by Zayn Yeager
 - Migration Mosaic by Lucy Derrick
 - 1 piece in campus rec services
 - Ascent Within by Lucy Derrick

VOTE - PASSED

Maia: Yes

Estefania: Yes

Jason P: Yes

Andrew: Yes

Hilary: Yes

Halo policy - new additions in monitoring air quality, words and tampering

VOTE - PASSED

Maia: Yes

Estefania: Yes

Jason P: Yes

Andrew: Yes

Hilary: Yes

Vice chair elections - nope

Perkins and Will UMC Master Plan – Jennifer Ingram

- Offer student centered, visionary plan that enhances community, flexible and accessible spaces
- Accessible, flexible, CU pride, community and belonging and revitalize
- Prioritize student experience, study spaces, coffee areas
- Correct space program – size and info of space list
 - 3 main space occupancy: dining and catering, bookstore, conference and meeting
- Better wayfinding
- Options
 - 1: Modernization – deferred maintenance, finish upgrades, lower-level renovations for student hub (add light to the entries), no additions, reducing bookstore, senate chamber added, expansions of student orgs
 - 2: Renovation – deferred maintenance, gut renovation of full building, modest addition, plaza opens, 8700 sf addition, adds stairs from lower level to level 1, student hub at lower level, senate chamber added, dining seating extension, garage doors to arcade (windows), relocation of veteran room (open or closed) to a more open space, service corridor for glen miller ballroom, addition of meeting room to top floor
 - 3: Renovation and south addition – deferred maintenance, fulfills 30,000 sf to plaza, gut renovation of full building, addition to include full program, south plaza additions of lounge and study spaces, level 3 is full study orgs

IV. Directors Report

Hired new associate director for facilities – James

March 3rd Perkins and Will present floor plans

V. Chair's Report

VI. CU NightRide

VII. Student Veterans' Association

VIII. Center for Student Involvement

IX. Environmental Center

Update of bylaws

X. CUSG

- a. Executive - finance season and heading to DC!
- b. Legislative – heading to capitol!

XI. Feedback

XII. Old Business

XIII. New Business

XIV. Adjournment at 6:20 at Jack Bieringer

Robert's Rules Reminders:

1. *Chair: "We are in line for a motion..."*
2. *Member 1: "Move to [motion] by [type of vote]"*
3. *Member 2: "Second [motion made above]"*
4. *Chair and All Members: Discussion*
5. *Chair: Organize Vote*