

**University Memorial Center Board Agenda**  
**March 5th, 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 by Jack Bieringer at 5:08pm
- II. Approvals  
Agenda 3/05 second by Jason Potter  
Minutes 2/19 second by Jason Potter
- III. Open Hearing

New member interview – Aydan Roper

Heard through email/posters

Want to make a change in the future and not just present

Planning to run for CUSG triexec

Want to learn about leadership and understanding how campus operate

Memorial understanding and representation (native Americans, veterans)

Seeking student representation through acknowledging and responsibility of listening – hosting and outreach of community involvement

Vote: PASSED! Congratulations Adyan!

Maia: Yes

Andrew: Yes

Jason L: Yes

Hilary: Yes

Jason P: Yes

James Associate Director for Facilities

Deferred maintenance – taking care of past due maintenance

1. Flat roofs – designed for 25 years (now over 4 years)
  - a. To replace what is needed ~1.5 million
  - b. Reduce energy costs because of new insulation

2. Wayfinding due to the constant new additions
3. Ballroom windows (biggest space to accommodate mass of people – used yearly)
  - a. Original windows need to be replaced - Urgent!
  - b. Might be fixed during 20-year plan
  - c. Close ballroom for about 2-4 months (can be fixed in stages and part of ballroom can be closed)
4. DDC – Digital Control – heating and ventilation system
  - a. System that will control 2 digital systems
  - b. Heating water circulation instead of steam pipes
  - c. Costs in repair and insulation and leaks
  - d. About additional 1 million
  - e. Urgent!
5. Elevators
  - a. Last maintained by when it was first installed
  - b. 350,000 costs
6. Ballroom Floor
  - a. Sanded down as “maintenance” til the very limit
  - b. 1.2 million replacement
  - c. About 1/7 inch left
  - d. Pretty urgent!

Link to submit maintenance priorities: DUE BEFORE 3/15

[https://cuboulder.qualtrics.com/jfe/form/SV\\_ctDfLdbHGzYBNvo](https://cuboulder.qualtrics.com/jfe/form/SV_ctDfLdbHGzYBNvo)

#### **IV. Directors Report**

Perkins and Will upcoming update on Master Plan

#### **V. Chair’s Report**

#### **VI. CU NightRide**

Upper leadership team is graduating – currently training new reps

#### **VII. Student Veterans’ Association**

#### **VIII. Center for Student Involvement**

#### **IX. Environmental Center**

Working on bylaws

#### **X. CUSG**

- a. Executive - working on student stipends, investigating AI
- b. Legislative – voting on budgets of Fiscal 2027 year, raising of student minimum wage

#### **XI. Feedback**

#### **XII. Old Business**

#### **XIII. New Business**

#### **XIV.** Adjournment at 6:26 by 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*