

University Memorial Center Board Agenda
Tuesday January 21st, 2014
UMC 245 - 5:30 pm

- I. Call to Order**
- II. Approvals**
 - a. Tuesday January 14th, 2013 Minutes
 - b. Tuesday January 21st, 2013 Agenda
- III. Open Hearing**
- IV. Chair's Report**
 - a. Appoint Chairperson for Scholarship committee
 - b. Office Space Allocation for Spring
 - c. Meeting schedule for semester
- V. Director's Report**
 - a. Budget, 2nd Reading
 - b. Budget next steps
 - c. AMT Update
- VI. CU NightRide**
- VII. Student Veteran's Association**
- VIII. Food Service**
- IX. CU Gold**
- X. Program Council**
- XI. Environmental Center**
- XII. CUSG**
- XIII. Feedback**
- XIV. Old Business**
- XV. New Business**
- XVI. Adjournment**

Robert's Rules

Motion (to approve...)

2nd

Call to Question

Acclimation (All in favor)

Any Objections?

No (Motion Passed)

Yes