

**University Memorial Center Board Agenda**  
**Tuesday, November 4<sup>th</sup>, 2014**  
**UMC 245-5:30pm**

- I. Call to Order**
- II. Approvals**
  - I. Tuesday, October 28, 2014 Minutes
  - II. Tuesday, November 4, 2014 Agenda
- III. Open Hearing**
- IV. Chair's Report**
  - I. Veteran's Day Salute
  - II. Board Retreat
  - III. Committee Reports
    - i. UMC Student Group Subcommittee
    - ii. Connection Committee
    - iii. Grand Opening Committee
  - IV. Space Allocations Report
  - V. Laptop Program Update
  - VI. Diversity Trainings
  - VII. Volunteering
  - VIII. CU GOLD Leadership Conference
- V. Director's Report**
  - a. Budget Training
  - b. Finance Board and First Quarter Review
  - c. UMC Expansion and Renovation Concept Paper
- VI. Reports are suspended.**
- VII. Feedback**
- VIII. Old Business**
- IX. New Business**
- X. Adjournment**

Robert's Rules

1. Motion (to approve...)
2. 2<sup>nd</sup>
3. Call to Question
4. Acclimation (all in favor)
5. Any Objections?