

## University Memorial Center Board Agenda

Tuesday November 12th, 2013

UMC 245- 5:30 pm

- I. Call to Order**
- II. Approvals**
  - a. Tuesday November 5th, 2013 Minutes
  - b. Tuesday November 12th, 2013 Agenda
- III. Open Hearing**
- IV. Chair's Report**
  - a. Veterans' Day Ceremony recap
  - b. 60<sup>th</sup> Anniversary of the UMC recap
  - c. Space Allocation Committee recommendation
  - d. Gender Neutral Restroom funding change
  - e. Wi-fi Lounge Renaming and Connection Renaming
- V. Director's Report**
  - a. Ballroom renovation update
  - b. Subway and Dominos contracts
  - c. Budget process begins next week
- VI. Program Council**
- VII. CU NightRide**
- VIII. Student Veteran's Association**
- IX. Food Service**
- X. CU Gold**
- XI. Environmental Center**
- XII. CUSG**
- XIII. Feedback**
- XIV. Old Business**
- XV. New Business**
- XVI. Adjournment**

### Robert's Rules

Motion (to approve...)

2<sup>nd</sup>

Call to Question

Acclimation (All in favor)

Any Objections?

No (Motion Passed)

Yes