

## University Memorial Center Board Agenda

Tuesday November 5th, 2013

UMC 245- 5:30 pm

UMC 345

- I. Call to Order**
- II. Approvals**
  - a. Tuesday October 22nd, 2013 Minutes
  - b. Tuesday November 5th, 2013 Agenda
- III. Open Hearing**
- IV. Chair's Report**
  - a. Introduce Anna Lisle, representative for Program Council
  - b. Office Space allocation subcommittee update
  - c. UMC 60<sup>th</sup> Anniversary celebration
  - d. Veteran's Day Ceremony
    - i. Host volunteers for the event
- V. Director's Report**
  - a. Budget Training
  - b. 1<sup>st</sup> Quarter Report
    - i. SOR funding request for GNR feasibility study
  - c. Glenn Miller Ballroom Renovation update
- 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