

University Memorial Center Board Agenda
Tuesday December 10th, 2013
UMC Gallery - 5:30 pm

- I. Call to Order**
- II. Approvals**
 - a. Tuesday December 3rd, 2013 Minutes
 - b. Tuesday December 10th, 2013 Agenda
- III. Open Hearing**
- IV. Chair's Report**
 - a. Elections
 - i. Danielle's voting position (Desiree, Josepha and Javier are eligible)
 - ii. Vice-Chair position (Isra, Matt Reed, Lily, Ginni and Ben are eligible)
 - b. Renaming committee update
 - c. Next Board meeting is Tuesday January 14th, 2014
- V. Director's Report**
 - a. Next steps for Budget
 - b. GMBR (Glenn Miller Ballroom) renovation update
 - c. GNR (Gender Neutral Restroom) update

SUSPEND FURTHER PROGRAM UPDATES
- VI. CU NightRide**
- VII. Student Veteran's Association**
- VIII. Food Service**
- IX. CU Gold**
- X. Environmental Center**
- XI. CUSG**
- XII. Feedback**
- XIII. Old Business**
- XIV. New Business**
- XV. Adjournment**

Robert's Rules

Motion (to approve...)

2nd

Call to Question

Acclimation (All in favor)

Any Objections?

No (Motion Passed)

Yes