

University Memorial Center Board Agenda

Tuesday December, 2013

UMC 245- 5:30 pm

- I. Call to Order**
- II. Approvals**
 - a. Tuesday November 19th, 2013 Minutes
 - b. Tuesday December 3rd, 2013 Agenda
- III. Open Hearing**
- IV. Chair's Report**
 - a. Introduce Representative Mitch Fenton from Leg Council
 - b. Space renaming committee update
- V. Director's Report**
 - a. GMBR Update
 - b. Budget and Capitol
 - c. 5 year strategic plan update
- 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**
 - a. Next Weeks meeting in Gallery
- XV. Adjournment**

Robert's Rules

Motion (to approve...)

2nd

Call to Question

Acclimation (All in favor)

Any Objections?

No (Motion Passed)

Yes