

**University Memorial Center Board Agenda**  
Tuesday February 18th, 2014  
UMC 245 - 5:30 pm

- I. Call to Order**
- II. Approvals**
  - a. Tuesday February 11th, 2014 Minutes
  - b. Tuesday February 18th, 2014 Agenda
- III. Open Hearing**
- IV. Chair's Report**
  - a. Introduce Shannon Lacy
  - b. Challenge Check-up
  - c. Report on UMC long term financial sustainability
- V. Director's Report**
  - a. Budget Update
  - b. GNB Update
- VI. Ex-Officio Interviews**
  - a. Dani O'Connell
  - b. Elizabeth Keil
- VII. CU NightRide**
- VIII. Student Veteran's Association**
- IX. Food Service**
- X. CU Gold**
- XI. Program Council**
- XII. Environmental Center**
- XIII. CUSG**
  - a. Executive
  - b. Legislative
  - c. Freshmen Council
- XIV. Feedback**
- XV. Old Business**
- XVI. New Business**
- XVII. Adjournment**

**Robert's Rules**

Motion (to approve...)

2<sup>nd</sup>

Call to Question

Acclimation (All in favor)

Any Objections?

No (Motion Passed)

Yes