

University Memorial Center Board Agenda

Tuesday March 4th, 2014

UMC 245 - 5:30 pm

- I. Call to Order**
- II. Approvals**
 - a. Tuesday February 18th, 2014 Minutes
 - b. Tuesday March 4th, 2014 Agenda
- III. Open Hearing**
- IV. Chair's Report**
 - a. Budget Update Leg Council
 - b. Space Allocations Committee Update
 - c. Scholarships Committee Update
 - d. Joyce Leaving the Board
 - e. ACUI (Association of College Unions International) Poetry Slam
- V. Director's Report**
 - a. GMBR Renovation Update
 - b. ATM update
 - c. Computer Scarpies Proposal from OIT
 - d. Food Service Contract Extensions
- VI. Ex-Officio Interviews (Refer to Handout)**
- 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...)

2nd

Call to Question

Acclimation (All in favor)

Any Objections?

No (Motion Passed)

Yes