University Memorial Center Board Agenda

Tuesday September 10, 2013 UMC 245- 5:30 pm

I. Call to Order

II. Approvals

- a. Tuesday September 3rd, 2013 Minutes
- b. Tuesday September 10th, 2013 Agenda

III. Open Hearing

IV. Chair's Report

- **a.** Introduce Vincent McGuire
- **b.** Food Service Update
- **c.** Vote to fill Moons vacant voting position
- d. Create Interview Committee for ex-officio interviews

V. Director's Report

- **a.** UMC EMT Introduction
- **b.** 4th Quarter Report

OPTIONAL SUSPENSION OF FURTHER REPORTS FOR INTERVIEWS

- 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...) 2nd Call to Question Acclimation (All in favor) Any Objections? No (Motion Passed) Yes