

University Memorial Center Board Agenda
Tuesday, September 16th, 2014
UMC 245- 5:30pm

- 1. Call to Order**
- 2. Approvals**
 - a. September 9th Minutes
 - b. September 16th Agenda
- 3. Open Hearing**
- 4. Chair's Report**
 - a. Retreat Date
 - b. Clara Wainwright Quilt
- 5. Director's Report**
 - a. GMBR Update
- 6. Interviews/Member Selection**
- 7. Reports are suspended.**
- 8. Feedback**
- 9. Old Business**
- 10. New Business**
- 11. Adjournment**

Robert's Rules
Motion (to approve...)
2nd
Call to Question
Acclimation (all in favor)
Any objections?
No (Motion Passed)
Yes