

University Memorial Center Board Agenda
Tuesday September 2nd, 2014
UMC 245 - 5:30 pm

I. Call to Order

II. Approvals

- a. Tuesday April 29, 2014 Minutes
- b. Tuesday September 2, 2014 Agenda

III. Open Hearing

IV. Chair's Report

- a. Welcome Activity
- b. Goals for year
 - i. How can we provide a better experience for student groups
 - ii. Connection space study & decision on future use of space
 - iii. UMC Expansion & Renovation concept & feasibility study
 - iv. Board Chair Goals/Expectations
- c. Lactation Room policies
- d. New member recruitment drive & orientation
- e. UMC Board fall retreat
- f. Schedule of fall meetings
 - i. September 2, 9, 16, 23
 - ii. October 7, 14, 28
 - iii. November 4, 11, 18
 - iv. December 2, 9

V. Director's Report

- a. GMBR update
- b. GNR update
- c. CAS/Euclid building update
- d. Sofas in dining rooms change
- e. Strategic plan modifications

VI. CU NightRide

VII. Student Veteran's Association

VIII. Food Service

- IX. CU Gold**
- X. Program Council**
- XI. Environmental Center**
- XII. CUSG**
 - a. Executive
 - b. Legislative
 - c. Freshmen Council
- 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