

University Memorial Center Board Agenda
Tuesday September 3, 2013
UMC 245- 5:30 pm

- I. Call to Order**
- II. Approvals**
 - a. Tuesday April 30th, 2012 Minutes
 - b. Tuesday September 3rd, 2013 Agenda
- III. Open Hearing**
- IV. Chair's Report**
 - a. Welcome back & meal card distribution
 - b. Marco Dorado (CUSG President of External Affairs)
 - c. Tentative Meeting Dates for the rest of the semester
 - d. Fall Retreat & new member training
 - e. Voting member vacancy (Moon resigned)
 - f. Ex-Officio's Vacancies
 - g. Leg Council Voting Representative
 - h. Environmental Center Representative
 - i. SVA Space Resolution
- V. Director's Report**
 - a. Glenn Miller Ballroom renovation update
 - b. Gender Neutral Restrooms
 - c. Panda Express update
 - d. Cold Stone Creamery update
 - e. Kaplan move and space remodel
 - f. Food Service Review VCSA initiative
 - g. Outdoor ATMs update
 - h. H&R License update
 - i. Budget changes since May
 - i.** Student Hourly SOR
 - ii.** Insurance Premium SOR
 - iii.** Staff Salary Increases SOR
 - j. FY 2014-15 Budget process changes

- k. 60th Anniversary celebration update
- l. Centralized Scheduling system update
- m. CAS Building update
- n. CU-CRC update (former commuter lounge)
- o. Wifi Lounge update (former computer lab)
- p. Faculty voting member for UMC Board
- q. UMC Annual Report
- r. Strategic Planning process update

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