

**University Memorial Center Board Agenda**  
**Tuesday, January 16<sup>th</sup>, 2018**  
**UMC 245-5:30pm**

*Attending Members: Jimmie Baker (UMC Interim Dir.), Hannah Velte (v), Samantha Elkan (v), Carter Mateer (v), Katelynn Fegan (v), Luis Chavez (v), Ryley Day (v), Veronika Hanna (v), Daniel Dykstra (v), Jason Potter (v), Justin Felton (v), , Ananya Tyagi (ex-o), Brennen Gallagher (ex-o), Ryan Simpson (ex-o), Shanay Dingwaney (ex-o), Carter Gruba (Tri-Exec), Emily Miller (CSI Board Rep), Emma Rae Langdon (NightRide Rep), Lauren Goldfarb (E-Center Rep), Shane Gerbig (SVA Rep)*

- I. Call to Order**
- II. Approvals**
  - a. Tuesday, December 12<sup>th</sup> Minutes
  - b. Tuesday, January 16<sup>th</sup> Agenda
- III. Open Hearing**
- IV. Chair's Report**
  - a. Icebreaker
  - b. UMC Board Goals
  - c. Alferd Packer Plaque Ceremony
  - d. Voting Member Position
- V. Director's Report**
  - a. 5 Year Plan
  - b. South Terrace Replacement
  - c. Jamba Juice Contract
  - d. Student Staff Training Day
  - e. Upcoming Projects:
    - i. Atrium banners, student appreciation event, office painting and carpeting
- VI. CU NightRide**
- VII. Student Veterans' Association**
- VIII. Center for Student Involvement**
- IX. Environmental Center**
- X. CUSG**
  - I. Executive
  - II. Legislative
  - III. Freshman Council
- XI. Feedback**
- XII. Old Business**
- XIII. New Business**
- XIV. Adjournment**