University Memorial Center Board Agenda Tuesday, December 8th, 2015 UMC 245-5:30pm

- I. Call to Order
- II. Approvals
 - I. Tuesday, December 1, 2015 Minutes
 - II. Tuesday, December 8, 2015 Agenda
- III. Open Hearing
- IV. Chair's Report
 - a. Board Accomplishments
 - b. Room Check Data
 - c. Goals
 - d. Scholarship Committee
 - e. Art Commission
 - f. SVA Representative Position
- V. Director's Report
 - a. 2nd and 3rd floor Renovations
 - b. Budget Update
- 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

Robert's Rules

- 1. Motion (to approve...)
- 2. 2nd
- 3. Call to Question
- 4. Acclimation (all in favor)
- 5. Any Objections?