

University Memorial Center Board Agenda
Tuesday, February 13th, 2018
UMC 245-5:30pm

Attending Members: Jimmie Baker (UMC Interim Dir.), Hannah Velte (v), Samantha Elkan (v), Katelynn Fegan (v), Luis Chavez (v), Ryley Day (v), Veronika Hanna (v), Carter Mateer (v), Justin Felton (v), Jason Potter (v), Ananya Tyagi (ex-o), Brennen Gallagher (ex-o), Ryan Simpson (ex-o), Shanay Dingwaney (ex-o), Alexis Ahlert (E-Center Rep), Brendan Yaw (Freshman Council), Carter Gruba (Tri-Exec), Emma Rae Langdon (NightRide Rep), Shane Gerbig (SVA Rep)

- I. Call to Order**
- II. Approvals**
 - a. Tuesday, January 30th Minutes
 - b. Tuesday, February 13th Agenda
- III. Open Hearing**
- IV. Chair's Report**
 - a. Icebreaker
 - b. Goals
 - c. Voting Member Position
- V. Director's Report**
 - a. South Terrace Update
 - b. Budget Update
 - c. Connection Program Plan
 - d. Dean of Student Search 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**
 - a. Scheduling 1st Policy Committee Meeting
 - b. Space Allocations Process – Room checks started 2/12/18
- XIV. Adjournment**