

**University Memorial Center Board Agenda**  
**Tuesday, February 23<sup>th</sup>, 2016**  
**UMC 245-5:30pm**

- I. Call to Order**
- II. Approvals**
  - I. Tuesday, February 9, 2016 Minutes
  - II. Tuesday, February 23, 2016 Agenda
- III. Open Hearing**
- IV. Chair's Report**
  - a. Scholarship Committee
  - b. Space Allocation Committee
  - c. Budget Update
  - d. Art Commission
  - e. Additional Scholarship Money
- V. Director's Report**
  - a. Construction Update
  - b. Kylee Announcement
  - c. Staff Voting Member
  - d. Interim Director
  - e. Director Search
- 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. Carlos Parting Comments**
- XV. Adjournment**

Robert's Rules

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