

**University Memorial Center Board Agenda**  
**Tuesday, February 27<sup>th</sup>, 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, February 13<sup>th</sup> Minutes
  - b. Tuesday, February 27<sup>th</sup> Agenda
- III. Open Hearing**
- IV. Chair's Report**
  - a. Team Builder
  - b. Voting Member Position Interview at 5:45pm
    - i. Brandee Lantz
  - c. Proxy Reminder
- V. Director's Report**
  - a. South Terrace Update
  - b. Connection Program Plan Update
  - c. 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**
  - a. Students for the Connection Steering Committee
- XIII. New Business**
  - a. Scheduling 2<sup>nd</sup> Policy Committee Meeting
- XIV. Adjournment**