

**University Memorial Center Board Agenda**  
**Tuesday, February 28<sup>th</sup>, 2017**  
**UMC 245-5:45pm**

*Attending Members: Andrea Zelinko (UMC Dir.), Emily Breidt (v), Emma Rae Langdon (Nightride Rep), Hannah Velte (v), Minuri Gamage (CSI Board Rep), Jason Potter (v), Austin Rugh (v), Debbie Cook (v), Anissha Raju (v), Justin Felton (v), Joshua Fader (v), Luis Chavez (v), Ryley Day (v), Jack Davis (v), Marcus Fotenos (Tri-Exec), Luke Brazil (SVA), Skyler Kopit (ex-off)*

- I. Call to Order**
- II. Approvals**
  - a. Tuesday, February 14<sup>th</sup> Minutes
  - b. Tuesday, February 28<sup>th</sup> Agenda
- III. Open Hearing**
- IV. Chair's Report**
  - a. Scholarship Committee Update
  - b. Election Commissioner Statement
  - c. Interview
  - d. Mission Statement
  - e. CDAB
  - f. Policy Committee
  - g. Bylaws Committee
  - h. Goal Teams
- V. Director's Report**
  - a. Annual Budget
  - b. Building Updates
- 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**