

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

- I. Call to Order**
- II. Approvals**
  - I. Tuesday, April 26, 2016 Minutes
  - II. Tuesday, August 30, 2016 Agenda
- III. Open Hearing**
- IV. Chair's Report**
  - a. Board Membership
  - b. Vice Chair and Secretary Elections
  - c. Representative Positions
    - i. Campus Dining Advisory Board
    - ii. CSI
    - iii. Sustainability Committee
  - d. SECA Policies
  - e. Policy Manual Committee
  - f. Student Art Program Update
  - g. Diversity Training
- V. Director's Report**
  - a. South Terrace Project
  - b. The Connection
  - c. Finance Board
  - d. Dining 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**

Robert's Rules

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