



Union WELL, Inc. Board of Directors Meeting
Wednesday, April 24, 2024, 7:30am
Green and Gold Boardroom, University Union, 3rd Floor

Agenda

1. **Call to Order: Raya (Chairperson)**
2. **Public Comment**
3. **Consent Calendar: Action Requested**
 - a. Approval of Audit Committee Meeting Minutes — September 6, 2023
 - b. Approval of Board of Directors Meeting Minutes — March 14, 2024
4. **New Business:**
 - a. 2023–24 Capital, and Repair and Replacement Updates: **Action Requested**
 - b. Reserve and Fund Level Policy Update: **Action Requested**
 - c. 2024–25 Budget: **Action Requested**
 - i. Operating Budget, including Capital, Repair and Replacement, and Art Expenditures
 - ii. TBU01 and TBU04 Expenditures
 - iii. Long Range Plan
 - iv. Reserve and Fund Levels
 - d. 2024–25 Proposed Annual Corporate Project List: **Action Requested**
 - e. Election of the 2024–25 Board of Directors Chairperson: **Action Requested**
 - f. Delegation of Authority to the Executive Committee: **Action Requested**
5. **Reports and Comments**
 - a. Board Members
 - b. Executive Director: Olmsted
 - c. University Union: Sanchez
 - d. Marketing: LaPorte
 - e. The WELL: Reddish
6. **Adjournment**