



**Board of Directors Meeting: November 18, 2015**

**Foothill Suite, 3<sup>rd</sup> floor: University Union**

1. **Call to Order, Chair - 7:30 a.m. Zachary Corbo**
2. **Public Comment:** Members of the audience may address the Board of Directors on any item within the jurisdiction of the Board or on any agenda item. Comments are limited to 3 minutes and the overall time shall not exceed 15 minutes. Speakers will be required to sign in.
3. **Consent Calendar:**
  - A. Approval of Board of Directors Minutes – September 16, 2015 (Attached)
4. **Old Business:**
  - A. Expansion Update: Olmsted
    - i. Funding Request: (Action Requested)
  - B. Wage Scale: 1.1.16 (Action Requested)
5. **New Business:**
  - A. Bylaws Revision (Resolution 15-04) Action Requested
  - B. Policies: (Action Requested)
    - i. Credit Card Policy
    - ii. Purchasing Policy
  - C. Strategic and Budget Planning Timeline: (Action Requested)
6. **Reports and Comments**
  - A. Board Members
  - B. Executive Director: Davis
7. **Information: Activity Reports**
  - A. The WELL: Smith
  - B. University Union: Sorensen
8. **Adjournment**