

**Board of Directors Meeting:  
November 12, 2014**

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

1. **Call to Order, Chair - 7:30 a.m. Sara Tulane**
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. **Seat New Board Members:**
  - A. WELL Advisory Group Nominations: Sam Arredondo
6. **Consent Calendar:**
  - A. Approval of Board of Directors Minutes – September 17, 2014 (Attached)
7. **Old Business:**
  - A. WELL Personnel Update: Smith
  - B. Expansion Update: Olmsted
  - C. Expansion Planning Funding: Union phase 1: Davis (Action Requested)
8. **New Business:**
  - A. Policy Approval: Davis (Action Requested)
    1. Event Arrangements and Scheduling: UNIVERSITY UNION
    2. Late Changes to Meeting Space Policy
    3. Fiscal Impropriety Reporting
    4. Gambling
    5. Gift Acceptance
  - B. Ground Lease for Union: Davis (Action Requested)
9. **Reports and Comments**
  - A. Board Members
  - B. Executive Director: Davis
10. **Information: Activity Reports**
  - A. Administration and Facilities: Olmsted

- B. The WELL: Smith
- C. University Union: Sorensen

**11. Closed Session:** Legal exemption per government code 54956.9

**12. Adjournment**