

**Board of Directors Meeting:  
February 19, 2015**

Summit Room, 3<sup>rd</sup> floor: University Union

1. **Call to Order, Chair - 7:30 a.m. Sara Tulane**
2. **Time Certain: 7:35am. President Alexander Gonzalez, Sacramento State**
3. **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 – November 12, 2014 (Attached)
4. **Old Business:**
  - A. Expansion Update: Olmsted
  - B. Long Range Plan Draft: Davis Discussion
  - C. Union Ground Lease Update: Davis
5. **New Business:**
  - A. Election packet: Davis (Action Requested)
  - B. Operating Agreement: Davis (Action Requested)
  - C. Meeting Dates for 2015-16: Davis (Action Requested)
6. **Reports and Comments**
  - A. Board Members
  - B. Executive Director: Davis
7. **Information: Activity Reports**
  - A. Administration and Facilities: Olmsted
  - B. The WELL: Smith
  - C. University Union: Sorensen
8. **Adjournment**