

**Board of Directors Meeting: April 22, 2015**

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

**AGENDA**

1. **Call to Order, Chair - 7:30 a.m. Sarah 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. **Consent Calendar:**
  - A. Approval of Board of Directors Minutes – March 18, 2015 (Attached)
4. **Old Business:**
  - A. Expansion: Information
  - B. Budget 2015-16: Davis (Action Requested)
    - 1) Operating
    - 2) Capital
    - 3) Repair and Replacement
    - 4) Capital Repair and Replacement
    - 5) Reserves
  - C. Board Elections for Chair of the Board, 2015-16 (Action Requested)
5. **New Business:**
  - A. Art Reserve Expenditure: 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**