



Union WELL Inc. Board of Directors Meeting
Wednesday, November 20, 2019, 7:30 am
Green & Gold Room, 3rd floor, University Union

Agenda

- 1. Call to Order, Chair – 7:30 am, Ethan Shaw (Chairperson)**

- 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 Meeting Minutes, September 18, 2019: **Action Requested**
 - b. Approval of Board of Directors Special Meeting Minutes, November 6, 2019: **Action Requested**

- 4. Old Business:**
 - a. WELL Expansion Overview: **Information**

- 5. New Business:**
 - a. Cap & Plant Additional Funding Request: **Action Requested**
 - b. TBU01 Additional Funding Request: **Information**
 - c. WELL Activity Space Reservation Policy: **Action Requested**
 - d. Document Retention Policy: **Information**

- 6. Reports and Comments**
 - a. Board Members
 - b. Executive Director: Olmsted
 - c. Facilities & IT: Singletary
 - d. The WELL: Smith
 - e. University Union: Sorensen

- 7. Adjournment**