



**Union WELL Inc. Board of Directors Meeting Agenda  
Wednesday, November 16, 2022, 7:30am  
Green & Gold Boardroom, University Union, 3<sup>rd</sup> Floor**

- 1. Call to Order, Chair - 7:30 a.m., Jasmine Lopez (Chairperson)**
- 2. Public Comment:** Members of the audience may address the Board of Directors on any item within its jurisdiction or on any agenda item. Comments are limited to 3 minutes and the overall time for public comment shall not exceed 15 minutes. Speakers will be required to sign in and identify themselves for the record.
- 3. Seat New Members: Action**
- 4. Consent Calendar: Action**
  - a. Approval of Board of Directors Meeting Minutes — September 14, 2022
- 5. New Business:**
  - a. Selection of Audit Firm: **Information**
  - b. Proposed Part Time Wage Scale, Effective January 1, 2023: **Action**
  - c. Budget and Project List Timeline for 2023–24: **Information**
  - d. Major Project Updates: **Information**
- 6. Reports and Comments**
  - a. Board Members
  - b. Executive Director: Olmsted
  - c. IT and Facilities: Singletary
  - d. University Union: Staff
  - e. The WELL: Smith
- 7. Adjournment**