



Union WELL Inc. Board of Directors Meeting
Wednesday, February 13, 2019
Terrace Suite, 2nd floor, The WELL

Agenda

1. **Call to Order, Chair - 7:30 a.m., Alyssa Trejo (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 – December 5, 2018: **Action Requested**
4. **Old Business:**
 - a. Executive Director search update: (Macriss) **Information**
 - b. Expansion updates: (Olmsted) **Information**
5. **New Business:**
 - a. WELL 2019-20 Building Hours: (Smith) **Action Requested**
 - b. WELL 2019-20 Membership Rates : (Smith) **Action Requested**
 - c. Cap and Plant Updates: (Olmsted) **Information**
 - d. Proposed Changes to 2018-19 TBU01 & TBU04: (Olmsted) **Action Requested**
 - e. Proposed Changes to WELL Expansion Overall Project Cost: (Olmsted) **Action Requested**
6. **Reports and Comments**
 - a. Board Members
 - b. Executive Director: Olmsted
7. **Information:** Activity Reports
 - a. Facilities & IT: Singletary
 - b. The WELL: Smith
 - c. University Union: Sorensen
8. **Adjournment**