



Union WELL Inc.
Board of Directors Meeting: Wednesday, February 14, 2018
Foothill Suite, 3rd floor, University Union

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 – November 1, 2017: **Action Requested**
 - b. Approval of Executive Committee Meeting Minutes – December 11, 2017 **Action Requested**
 - c. Approval of Executive Committee Meeting Minutes – February 6, 2017 **Action Requested**
- 4. Old Business:**
 - a. Executive Director search update: (Mills) **Information**
 - b. Expansion updates: (Olmsted, Sorensen, Smith) **Information**
 - c. Other project updates: (Olmsted) **Information**
(UU boilers, UU Ballroom AV, UU waterproofing, UU fire alarm/sprinkler)
 - d. TBU01 updates: (Olmsted) **Information**
- 5. New Business:**
 - a. WELL Membership Policy: (Smith) **Action Requested**
 - b. WELL Membership Rates : (Smith) **Action Requested**
 - c. WELL Activity Space Reservation Policy: (Smith) **Action Requested**
 - d. WELL Reservations/Conference Suite Policy: (Smith) **Action Requested**
 - e. Seat new Union Advisory Group members: (Sorensen) **Action Requested**
- 6. Reports and Comments**
 - a. Board Members
 - b. Executive Director: Olmsted
- 7. Information:** Activity Reports
 - a. The WELL: Smith
 - b. University Union: Sorensen
- 8. Adjournment**