



Union WELL, Inc. Board of Directors Meeting Agenda  
Wednesday, February 15, 2023, 7:30am  
Green & Gold Boardroom, University Union, 3<sup>rd</sup> Floor

Agenda

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 Member(s): Action Requested**
4. **Approval of Minutes: Action Requested**
  - a. Approval of Board of Directors Meeting Minutes — November 16, 2022
  - b. Approval of Executive Committee Meeting Minutes — December 9, 2022
  - c. Approval of Executive Committee Meeting Minutes — January 26, 2023
5. **990 Tax Form Presentation (Christy Norton, Pinion): Action Requested**
6. **Old Business:**
  - a. North Field Project Update: **Information**
  - b. WELL Garden/Landscape Update: **Information**
7. **New Business:**
  - a. WELL Building Hours Proposal: **Action Requested**
  - b. WELL 2023–24 Membership Rate Proposal: **Action Requested**
8. **Reports and Comments**
  - a. Board Members
  - b. Executive Director: Olmsted
  - c. University Union: Staff
  - d. Facilities and I.T.: Singletary
  - e. The WELL: Smith
9. **Adjournment**