



Union WELL Inc. Board of Directors Meeting Agenda
Wednesday, February 16, 2022, 7:30am
Zoom ID: 879 5953 6625 (passcode required)

Agenda

- 1. Call to Order, Chair - 7:30 a.m., Shubh Kaur (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 identify themselves for the record.
- 3. Approval of Minutes: Action Requested**
 - a. Approval of Board of Directors Meeting Minutes — November 17, 2021
- 4. 990 Tax Form Presentation (Christy Norton, Pricipal; K•COE Isom): Action Requested**
- 5. Old Business:**
 - a. WELL Expansion Wrap-up: **Information**
 - b. Major Project Updates: **Information**
- 6. New Business:**
 - a. WELL Reservations Conference Suite Policy: **Action Requested**
 - b. WELL Reservations Activity Space Policy: **Action Requested**
 - c. WELL Reservations Contract: **Action Requested**
 - d. WELL Fitness Studio Room Rental Proposal: **Action Requested**
 - e. WELL 2022–23 Membership Plan Proposal: **Action Requested**
- 7. Reports and Comments**
 - a. Board Members
 - b. Executive Director/University Union: Olmsted
 - c. Facilities and I.T.: Singletary
 - d. The WELL: Smith
- 8. Adjournment**