



Union WELL Inc. Board of Directors Meeting
Wednesday, March 11, 2020
Green and Gold Room, 3rd floor, University Union

Agenda

1. **Call to Order, Chair - 7:30 a.m., Ethan Shaw (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 – February 12, 2020: **Action Requested**
4. **Old Business:**
 - a. Expansion updates
5. **New Business:**
 - a. 2020-21 Strategic Plan project lists: **Action Requested**
 - b. 2019-20 Year End Projections: **Information**
 - c. 2020-21 Capital & Plant Expenditures: **Information**
 - d. Proposed changes to Union WELL Inc. Corporate Bylaws, Resolution 20-01: **Action Requested**
 - e. Nominations for 2020-21 Board Chairperson: **Information**
6. **Reports and Comment**
 - 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**