



Union WELL Inc. Board of Directors Meeting
Wednesday, March 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 – February 13, 2019: **Action Requested**
 - b. Approval of Executive Committee Meeting Minutes – February 22, 2019: **Action Requested**
- 4. Old Business:**
 - a. Expansion updates: (Olmsted) **Information**
- 5. New Business:**
 - a. 2019-20 Strategic Plan project lists: (Olmsted) **Action Requested**
 - b. 2019-20 Capital and Plant Fund Expenditures: (Farrell) **Information**
 - c. 2019-20 TBU01 & TBU04 Expenditures: (Olmsted) **Information**
 - d. 2018-19 TBU01 Update: (Olmsted) **Action Requested**
 - e. 2018-19 Year End Projections: (Farrell/Olmsted) **Information**
 - f. University Union Policy Revisions:
 - Food Service: Self-Food Service in the Union: (Sorensen) **Action Requested**
 - Late Changes to Existing Space Reservations: (Sorensen) **Action Requested**
 - g. Nominations for 2019-20 Board Chairperson: (Olmsted) **Information**
- 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**