



**Union WELL, Inc. Board of Directors Meeting Agenda**  
**Wednesday, March 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 — February 15, 2023
- 5. New Business:**
  - a. 2023–24 Proposed Annual Corporate Project List: **Action Requested**
  - b. 2022–23 Year End Projections: **Information**
  - c. Nominations for the 2023–24 Board of Directors Chairperson: **Action Requested**
- 6. Reports and Comments**
  - a. Board Members
  - b. Executive Director: Olmsted
  - c. University Union: Staff
  - d. Facilities and I.T.: Singletary
  - e. The WELL: Smith
- 7. Adjournment**