



Union WELL Inc. Board of Directors Meeting Agenda
Wednesday, March 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 — February 16, 2022
- 4. New Business:**
 - a. 2022–23 Annual Corporate Project List: **Action Requested**
 - b. Union WELL Inc. Credit Card Policy Update: **Action Requested**
 - c. Union WELL Inc. Cell Phone Policy Update: **Action Requested**
 - d. 2021–22 Year End Projections (YEP): **Information**
 - e. Nominations for the 2022–23 Board of Directors Chairperson: **Action Requested**
- 5. Reports and Comments**
 - a. Board Members
 - b. Executive Director
 - c. University Union
 - d. Information Technology Services and Facilities
 - e. The WELL
- 6. Adjournment**