



Board of Directors Meeting: April 19, 2017

Foothill Suite, 3rd floor: University Union

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. **Seating New Board Member:**
 - A. Kindra Begley (WELL Advisory Group)
4. **Time Certain: 7:35am 990 Tax Form Presentation:** Christy Norton, Principal; KCOE & Isom (Action Requested)
3. **Consent Calendar:**
 - A. Approval of Board of Directors Minutes – March 15, 2017
 - B. Approval of Joint Advisory Group Minutes – April 12, 2017
4. **Old Business:**
 - A. Budget 2017-18: Olmsted/Farrell (Action Requested)
 - 1) Operating
 - 2) Capital
 - 3) Repair and Replacement
 - 4) Capital Repair and Replacement (TBU01)
 - 5) Reserves
 - B. Expansion Update: Olmsted (Information)
 - C. Elections for Chair of the Board, 2017-18 (Action Requested)
5. **New Business:**
 - A. Summer Operating Committee: Olmsted (Action Requested)
 - B. Audit Committee 17-18 Appointment: Olmsted (Action Requested)
 - C. Policies: (Action Requested)
 - i. Travel Policy
 - ii. Purchasing Policy
 - iii. Time, Place, and Manner: Public Conduct, Individual Expression, and Group Activism in the University Union & The WELL
6. **Reports and Comments**
 - A. Board Members

B. Interim Executive Director: Olmsted

7. Information: Activity Reports

A. The WELL: Smith

B. University Union: Sorensen

8. Adjournment