



Union WELL, Inc. Board of Directors Meeting
Wednesday, April 23, 2025, 7:30am
Green and Gold Boardroom, University Union, 3rd Floor

Agenda

- 1. Call to Order, 7:30 am, Chairperson**
- 2. Public Comment**
- 3. Consent Calendar: Action Requested**
 - a. Approval of Board of Directors Meeting Minutes — March 12, 2025
- 4. New Business:**
 - a. 2024–25 Capital, Repair & Replacement, and Art Expenditures changes: **Action Requested**
 - b. 2024–25 TBU01 and TBU04 Project Increase: **Action Requested**
 - c. 2025–26 Budget: **Action Requested**
 - i. 2025–26 Operating Budget, including Capital, Repair and Replacement, and Art Expenditures
 - ii. 2025–26 TBU01 and TBU04 Expenditures
 - iii. 2025–26 Long Range Plan
 - iv. 2025–26 Reserve and Fund Levels
 - d. 2025–26 Proposed Annual Corporate Project List **Action Requested**
 - e. Election of the 2025–26 Board of Directors Chairperson: **Action Requested**
 - f. Delegation of Authority to the Executive Committee: **Action Requested**
- 5. Reports and Comments**
 - a. Board Members
 - b. Executive Director: Olmsted
 - c. Facilities and I.T.: Singletary
 - d. University Union: Sanchez
 - e. The WELL: Reddish
 - f. Marketing: LaPorte
- 6. Adjournment**