



Union WELL, Inc. Board of Directors Meeting Agenda
Wednesday, April 26, 2023, 7:30am
Green & Gold Boardroom, University Union, 3rd 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 identify themselves for the record.
3. **Consent Calendar: Action Requested**
 - a. Approval of Board of Directors Meeting Minutes — March 15, 2023
 - b. Board of Director Meeting Dates for 2023–24
4. **New Business:**
 - a. Election of Board Chairperson for 2023–24: **Action Requested**
 - b. Delegation of authority to Executive Committee: **Action Requested**
 - c. 2023–24 Budget: **Action Requested**
 - i. 2023–24 Operating Budget, including Capital and Plant Fund Expenditures
 - ii. 2023–24 TBU01 and TBU04 Expenditures
 - iii. 2023–24 Long Range Plan Proforma
 - iv. 2023–24 Reserve Levels
5. **Reports and Comments**
 - a. Board Members
 - b. Executive Director/Union: Olmsted
 - c. IT Services and Facilities: Singletary
 - d. The WELL: Smith
6. **Adjournment**