



Union WELL Inc. Board of Directors Meeting Agenda
Wednesday, September 18, 2019, 7:30am
Green and Gold Room, 3rd floor, University Union

- 1. Call to Order, Chair - 7:30 a.m., Ethan Shaw (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. Seat New Members:**
 - a. ASI Appointee: Noah Marty: **Action**
 - b. Union Advisory Group Representative: Drajawanee Dickerson: **Action**
 - c. WELL Advisory Group Representative: Kindra Begley: **Action**
 - d. Student-at-Large: Matthew Leung: **Action**
- 4. Audit Presentation:** Christy Norton, Principal, K.Coe Isom
 - a. Acceptance of 2018-19 Audit: **Action**
- 5. Consent Calendar:**
 - a. Approval of Joint Advisory Group/Budget & Finance Committee Minutes – April 17, 2019: **Action**
 - b. Approval of Board of Directors Meeting Minutes – April 24, 2019: **Action**
 - c. Approval of Executive Committee Meeting Minutes – June 14, 2019: **Action**
 - d. Approval of Audit Committee Meeting Minutes – September 11, 2019: **Action**
- 6. Old Business:**
 - a. Expansion updates: **Information**
 - b. 2019-20 Cap & Plant Update: **Action**
 - c. 2019-20 Dept. 68 Update: **Action**
 - d. Meeting Dates for 2019-20: **Information**
- 7. New Business:**
 - a. Conflict of Interest & Academic Release Forms: **Information**
 - b. Authorizing Resolution for 2019-20, Resolution 19-01: **Action**
 - c. Appointment of Legal Counsel for 2019-20, Resolution 19-02: **Action**
 - d. Appointment of Auditor for 2019-20, Resolution 19-03: **Action**
 - e. Election of Officers for 2019-20: **Action**
 - i. Nomination and Election of Vice Chair*
 - ii. Nomination and Election of Secretary/Treasurer*

*Officers also serve on Executive Committee
 - f. Committee and Advisory Group Charges: **Action**
 - g. Committee Assignments: **Information**
- 8. Reports and Comments**
 - a. Board Members
 - b. Executive Director: Olmsted
 - c. Facilities & IT: Singletary
 - d. The WELL: Smith
 - e. University Union: Sorensen
- 9. Adjournment**