



Union WELL Inc. Board of Directors Meeting Agenda
Wednesday, September 14, 2022, 7:30am
Green & Gold Boardroom, University Union, 3rd Floor

- 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 sign in and identify themselves for the record.
- 3. Seat New Members: Action**
- 4. Consent Calendar: Action**
 - a. Approval of Joint Advisory Group/Budget & Finance Committee Minutes — April 20, 2022
 - b. Approval of Board of Directors Meeting Minutes — April 27, 2022
 - c. Approval of Audit Committee Meeting Minutes — September 7, 2022
- 5. Audit Presentation:** Christy Norton, Principal, K Coe Isom
 - a. Acceptance of 2021–22 Audit: **Action**
- 6. Old Business:**
 - a. 2022–23 Capital & Plant Fund Updates: **Action**
 - b. 2022–23 TBU01 & 04 Updates: **Action**
 - c. Meeting Dates for 2022–23: **Information**
- 7. New Business:**
 - a. Conflict of Interest & Academic Release Forms: **Information**
 - b. Authorizing Resolution for 2022–23, Resolution 22-01: **Action**
 - c. Appointment of Legal Counsel for 2022–23, Resolution 22-02: **Action**
 - d. Election of Officers for 2022–23: **Action**
 - i. Nomination and Election of Vice Chair*
 - ii. Nomination and Election of Secretary/Treasurer*

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