



Union WELL Inc.
Board of Directors Meeting: Wednesday, September 26, 2018
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. **Seat Board New Members:**
 - A. WELL Advisory Group representative: Ethan Shaw **(Action)**
 - B. ASI Appointee: Andrew Vonwal **(Action)**
4. **Audit Presentation, CPA: KCoe Isom, Christy Norton, Principal**
 - A. Acceptance of 2017-18 Audit: **(Action)**
5. **Consent Calendar:**
 - A. Approval of Joint Advisory Group & Budget & Finance Committee Minutes – April 11, 2018: **(Action)**
 - B. Approval of Board of Directors Minutes – April 18, 2018: **(Action)**
 - C. Approval of Executive Committee Minutes – May 14, 2018 **(Action)**
 - D. Approval of Executive Committee Minutes – August 31, 2018 **(Action)**
 - E. Approval of Audit Committee Minutes – September 7, 2018 **(Action)**
6. **Old Business:**
 - A. Expansion Updates: **(Information)**
 - B. Meeting Dates for 2018-19: **(Information)**
7. **New Business:**
 - A. Conflict of Interest and Academic Information Release Forms: **(Information)**
 - B. Authorizing Resolution 2018-19, Resolution 18-01: **(Action)**
 - C. Appointment of Legal Counsel 2018-19, Resolution 18-02: **(Action)**
 - D. Appointment of Auditor 2018-19, Resolution 18-03: **(Action)**
 - E. Election of Officers 2018-19: **(Action)**
 - i. Nomination and election of the Vice Chair*
 - ii. Nomination and election of the Secretary Treasurer*

*Officers also serve on the Executive Committee
 - F. Committee and Advisory Group Charges: **(Action)**
 - G. Committee Assignments: **(Action)**
 - H. Consolidation of Expansion Operational Budgets: **(Action)**
8. **Reports and Comments**
 - A. Board Members
 - B. Executive Director: Olmsted
 - C. Facilities and IT: Singletary
 - D. The WELL: Swart
 - E. University Union: Sorensen
9. **Adjournment**