



Union WELL, Inc. Budget and Finance Committee
Wednesday, March 27, 2024
7:30am, Shoreline Room, The WELL, 2nd floor

Agenda

1. Call to order: 7:30 am, Nadeem
2. Public Comment: Members of the audience may address the Budget & Finance Committee 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. Approval of Budget and Finance Committee Meeting Minutes from March 6, 2024: **Action Required**
4. Reserve Policy Updates: **Action Required**
5. University Union Games Room Fee Structure: **Action Requested**
6. Fitness Staff Wage Increase Proposal: **Information**
7. Intramural Sports Semester Pass Fee Proposal: **Information**
8. 2023–24 TBU01 & TBU04 Updates: **Information**
9. 2023–24 Year End Projections: **Information**
10. 2024–25 Budget: **Information**
 - a. Capital & Plant Fund (Repair and Replacement)
 - b. Non-Recurring Maintenance and Repair & Capital Improvement (TBU01 & TBU04)
11. Major Project Updates: **Information**
12. Adjournment