



SACRAMENTO  
STATE

California State University, Sacramento  
University Union Operation of CSUS Inc.  
6000 J Street • Sacramento, CA 95819-6138  
T (916) 278-6744 • [www.csus.edu/union](http://www.csus.edu/union)

Union WELL Inc.

Board of Directors  
Executive Committee  
Special session

### **Agenda**

February 22, 2019  
10am, Special session, call-in meeting  
Dial-In Number: (712) 451-0200  
Access Code: 597792 #

1. Call to order: 10am, Olmsted
2. Approval of updates to 2018-19 Cap and Plant funds  
(Action requested)
3. Reserve Update (Information)
4. Adjournment