



SACRAMENTO
STATE

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Union WELL Inc.

Board of Directors
Executive Committee

Minutes

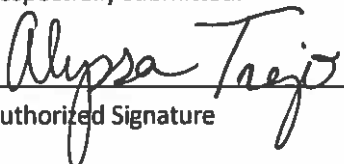
December 11, 2017
8am, Special session, call-in meeting

1. **The meeting was called to order at 8:06am by Bill Olmsted**
 - a. Present (by phone): Bill Olmsted, Jill Farrell, Kindra Begley, Alyssa Trejo, Kisanet Woldeyohannes, Tori Butler

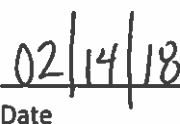
2. **Approval of WELL expansion project initial funding request (MSP: Woldeyohannes, Trejo; Approved via roll-call vote)**
 - a. Olmsted states that approval is being requested to transfer funds to Facilities' account to begin the WELL expansion design-build process. The estimated cost for the first part of the project was \$2.5million, however the fee percentage ended up being much lower than anticipated and the amount being requested is \$1.2million. Olmsted notes that the project cost is being split with Student Health and Counseling Services (SHCS) but the ratio is yet to be determined. Therefore, Union WELL Inc. will fund the initial payment and SHCS will reimburse their portion once the split is determined. The exact split should be known by the next board meeting. This payment carries the project through the first part of the design-build process, through May 2018. Another transfer request is expected mid-spring 2018.

3. **The call was adjourned at 8:06am**

Respectfully submitted:



Authorized Signature



Date