



**Union WELL Inc. Board of Directors  
Meeting Agenda  
Wednesday, November 18, 2020, 7:30am  
Zoom meeting ID: 951 8167 5326**

- 1. Call to Order, Chair – 7:30 am, Ethan Shaw (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 identify themselves for the record.
  
- 3. Seat New Members: Action Requested**
  
- 4. Consent Calendar: Action Requested**
  - a. Approval of Board of Directors Meeting Minutes, September 16, 2020
  - b. Approval of Executive Committee Meeting Minutes, October 14, 2020
  
- 5. Old Business:**
  - a. WELL Expansion Overview: **Information**
  - b. Outdoor Recreation Overview: **Information**
  
- 6. New Business:**
  - a. TBU01 & TBU04 Additional Funding Request and Updates: **Action Requested**
  - b. Strategic Planning & Budget Timeline: **Action Requested**
  - c. Wage Scale Changes: **Action Requested**
  - d. Committee Assignments (tabled in September): **Information**
  
- 7. Reports and Comments**
  - a. Board Members
  - b. Executive Director
  - c. University Union
  - d. Facilities & IT
  - e. The WELL
  
- 8. Adjournment**