



**Union WELL Inc. Board of Directors
Meeting Agenda (Revised)
Wednesday, February 17, 2021, 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. Consent Calendar: Action Requested**
 - a. Approval of Board of Directors Meeting Minutes, November 18, 2020

- 4. 990 Tax Form Presentation (Christy Norton, Principal; K·COE Isom): Action Requested**

- 5. Old Business:**
 - a. WELL Expansion Update: **Information**

- 6. New Business:**
 - a. COVID Vaccines and Testing on Campus: **Information**
 - b. TBU01 & TBU04 Funding Updates: **Action Items**
 - c. Capital & Plant Fund Additional Funding Request: **Action Requested**
 - d. WELL 2021–22 Building Hours: **Action Requested**
 - e. WELL 2021–22 Membership Plan: **Action Requested**

- 7. Reports and Comments**
 - a. Board Members
 - b. Executive Director
 - c. University Union
 - d. Facilities & IT
 - e. The WELL

- 8. Adjournment**