



**Union WELL Inc. Board of Directors
Meeting Agenda
Wednesday, March 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 state their name for the record.

- 3. Consent Calendar: Action Requested**
 - a. Approval of Board of Directors Meeting Minutes, February 17, 2021

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

- 5. New Business:**
 - a. 2021–22 Strategic Action Plan Project Lists: **Action Required**
 - b. TBU01 Funding Additions and Updates: **Action Requested**
 - c. WELL Expansion Additional Project Funding: **Action Requested**
 - d. 2020–21 Year End Projections: **Information**
 - e. Nominations for the 2021–22 Board Chairperson: **Action Requested**

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

- 7. Adjournment**