



Board of Directors Meeting: April 18, 2018

Foothill Suite, 3rd floor: University Union

Agenda

- 1. Call to Order, Chair - 7:30 a.m. Alyssa Trejo, 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 sign in.
- 3. Consent Calendar:**
 - A. Approval of Board of Directors Minutes – March 14, 2018: (action requested)
- 4. New Business:**
 - A. 2018-19 Budget: Olmsted/Farrell (action requested)
 1. Operating Budget
 2. Capital and Plant Fund expenditures
 3. Non-Recurring Maintenance and Repair, Capital Improvements (TBU01 and TBU04)
 4. Long Range Financial Plan
 5. Reserve Levels
 - B. Funding Request for University Union Expansion: Olmsted (action requested)
 - C. Funding Request for WELL Expansion: Olmsted (action requested)
 - D. Election for Chair of the Board, 2018-19: Olmsted (action requested)
 - E. Executive Committee: Olmsted (action requested)
 - F. Audit Committee: Farrell (action requested)
 - G. 2018-19 Board of Directors meeting dates: Olmsted (action requested)
- 5. Old Business:**
 - A. Executive Director Search update: Mills (information)
 - B. Expansion updates: Sorensen/Smith (information)
 - C. Other UU project updates: Singletary (information)
- 7. Reports and Comments**
 - A. Board Members
 - B. Interim Executive Director: Olmsted
- 8. Information: Activity Reports**
 - A. The WELL: Smith
 - B. University Union: Sorensen
- 9. Adjournment**