



Union WELL Inc. Board of Directors Meeting
Wednesday, April 24, 2019
Green and Gold Room, 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 Meeting Minutes – March 13, 2019: **Action Requested**
- 4. New Business:**
 - a. 990 Tax Form Presentation: (Christy Norton, Principal; KCOE Isom) **Action Requested (Time Certain 7:35am)**
 - b. 2019-20 Budget: (Olmsted/Farrell) **Action Requested**
 - i. Operating Budget: **Action Requested**
 - ii. Capital and Plant Fund Expenditures: **Action Requested**
 - iii. TBU01 (NRMR) & TBU04 (CIMP) Expenditures: **Action Requested**
 - iv. Long Range Plan: **Action Requested**
 - v. Reserve Levels: **Action Requested**
 - c. Delegating Authority to Executive Committee: **Action Requested**
 - d. WELL Expansion Final Funding Request – Delegate to Executive Committee: **Action Requested**
 - e. Election of Board Chairperson for 2019-20: **Action Requested**
 - f. 2019-20 Board of Directors Meeting Dates: **Action Requested**
- 5. Reports and Comments**
 - a. Board Members
 - b. Executive Director: Olmsted
- 6. Information: Activity Reports**
 - a. Facilities & IT: Singletary
 - b. The WELL: Smith
 - c. University Union: Sorensen
- 7. Adjournment**