



Union WELL, Inc. Board of Directors Meeting
Wednesday, November 13, 2024, 7:30am
Green and Gold Boardroom, University Union, 3rd Floor

Agenda

- 1. Call to Order, Chair - 7:30 a.m., Williams (Chairperson)**

- 2. Public Comment**

- 3. Consent Calendar: Action Requested**
 - a. Approval of Board of Directors Meeting Minutes — September 11, 2024
 - b. Approval of Executive Committee Meeting Minutes — September 18, 2024

- 4. New Business:**
 - a. 2024–25 TBU01 and TBU04 Updates: **Information**
 - b. UU West Restroom project Funding Increase: **Action Requested**
 - c. Relaxation Station Funding Increase: **Action Requested**
 - d. Union Well Wage Scale, Effective 1.1.25: **Action Requested**
 - e. Proposed Project List and Budget Timeline 2025–26: **Information**

- 5. Reports and Comments**
 - a. Board Members
 - b. Executive Director: Olmsted
 - c. Facilities and I.T.: Singletary
 - d. University Union: Sanchez
 - e. The WELL: Reddish
 - f. Marketing: LaPorte

- 6. Adjournment**