



Union WELL, Inc. Board of Directors Meeting
Wednesday, February 11, 2026, 7:30am
Green and Gold Boardroom, University Union, 3rd Floor

Agenda

- 1. Call to Order, 7:30 am, Chairperson**

- 2. Public Comment**

- 3. Consent Calendar: Action Requested**
 - a. Approval of Board of Directors Meeting Minutes — November 12, 2025

- 4. 990 Tax Form Presentation: Action Requested**
—CLA (CliftonLarsonAllen LLP)

- 5. New Business:**
 - a. 2025–26 Capital, Repair & Replacement, and Art Expenditures additions: **Action Requested**
 - b. WELL Operating Hours for 2026–27: **Action Requested**

- 6. 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

- 7. Adjournment**