



**Union WELL, Inc. Board of Directors Meeting**  
**Wednesday, February 12, 2025, 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 13, 2024
- 4. New Business:**
  - a. 2024–25 Capital, Repair & Replacement, and Art Expenditures additions: **Action Requested**
  - b. UU HVAC Modernization Project Funding Increase: **Action Requested**
  - c. UU West Restroom project Funding Increase: **Action Requested**
  - d. TBU01 and TBU04 General Updates: **Information**
  - e. The WELL Building Hours for 2025–26: **Action Requested**
- 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**