



Union WELL, Inc. Board of Directors Meeting
Wednesday, February 14, 2024, 7:30am
Green and Gold Boardroom, University Union, 3rd Floor

Agenda

- 1. Call to Order, Chair - 7:30 a.m., Sebastian Raya (Chairperson)**
- 2. Public Comment:** Members of the audience may address the Board of Directors on any item within its jurisdiction or on any agenda item. Comments are limited to 3 minutes and the overall time for public comment shall not exceed 15 minutes. Speakers will be required to sign in and identify themselves for the record.
- 3. Consent Calendar: Action Requested**
 - a. Approval of Board of Directors Meeting Minutes — November 15, 2023
- 4. 990 Tax Form Presentation: Action Requested**

—Sarah Hintz, CPA (CLA)
- 5. New Business:**
 - a. 2023–24 TBU04 Updates: **Action Requested**
 - b. 2023–24 Capital Repair and Replacement Updates: **Action Requested**
 - c. North Fields Project Update and Funding Request: **Action Requested**
 - d. Sac State Event Center Project Update: **Information**
 - e. Proposed Travel Policy Update: **Action Requested**
 - f. WELL Building Hours 2024–25: **Action Requested**
 - g. WELL Membership Rates 2024–25: **Action Requested**
- 6. Reports and Comments**
 - a. Board Members
 - b. Executive Director: Olmsted
 - c. Information Technology and Facilities: Singletary
 - d. University Union: Sanchez
 - e. Marketing: LaPorte
 - f. The WELL: Reddish
- 7. Adjournment**