



Union WELL, Inc. Board of Directors Meeting
Wednesday, March 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 — February 12, 2025
 - b. Approval of Executive Committee Meeting Minutes — February 26, 2025

- 4. 990 Tax Form Presentation: Action Requested**

—Angela Koshiol, CLA (CliftonLarsonAllen LLP)

- 5. New Business:**
 - a. 2024–25 Capital, Repair & Replacement, and Art Expenditures additions: **Information**
 - b. TBU01 and TBU04 Project Updates: **Information**
 - c. Intramural Sports Summer 2025 Player Pass Proposal: **Action Requested**
 - d. WELL Intramural Sports — Price Increase Proposal: **Action Requested**
 - e. WELL Build — Price Increase and Duration Adjustment Proposal: **Action Requested**
 - f. WELL Event Services — Price Increase Proposal and Addition of New Rates: **Action Requested**
 - g. WELL Conference Suites, Student Organization Rental Rate Increase Proposal: **Action Requested**
 - h. WELL Conference Suite Reservation Policy Update Proposal: **Action Requested**
 - i. WELL Activity Space Reservation Policy Update Proposal: **Action Requested**
 - j. 2024–25 Proposed Annual Corporate Project List: **Information**
 - k. 2024–25 Year End Projections: **Information**

- 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**