



**Union WELL, Inc. Board of Directors Meeting**  
**Wednesday, March 13, 2024, 7:30am**  
**Green and Gold Boardroom, University Union, 3<sup>rd</sup> Floor**

**Agenda**

- 1. Call to Order, Chair - 7:30 a.m., 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 — February 14, 2024
  
- 4. New Business:**
  - a. 2023–24 Capital Repair and Replacement Updates: **Action Requested**
  - b. 2023–24 Year End Projections: **Information**
  - c. 2024–25 Proposed Annual Corporate Project List: **Information**
  - d. Fitness Staff Wage Increase Proposal: **Action Requested**
  - e. Intramural Sports Semester Pass Fee Proposal: **Action Requested**
  - f. Relaxation Station Construction Proposal: **Action Requested**
  - g. Nominations for the 2023–24 Board of Directors Chairperson: **Information**
  
- 5. Reports and Comments**
  - a. Board Members
  - b. Executive Director: Olmsted
  - c. University Union: Sanchez
  - d. Marketing: LaPorte
  - e. The WELL: Reddish
  
- 6. Adjournment**