



Union WELL, Inc. Board of Directors Meeting
Wednesday, April 22, 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 — March 11, 2026

- 4. New Business:**
 - a. 2025–26 Capital, Repair & Replacement, and Art Expenditures changes: **Information**
 - b. Banking and Signatory Policy: **Action Requested**
 - c. 2026–27 Budget: **Action Requested**
 - i. 2026–27 Operating Budget, including Capital, Repair and Replacement, and Art Expenditures
 - ii. 2026–27 TBU01 and TBU04 Expenditures
 - iii. 2026–27 Long Range Plan
 - iv. 2026–27 Reserve and Fund Level
 - d. 2026–27 Proposed Annual Corporate Project List: **Action Requested**
 - e. Election of the 2026–27 Board of Directors Chairperson: **Action Requested**
 - f. Delegation of Authority to the Executive Committee: **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**