



**Union WELL, Inc. Board of Directors Meeting**  
**Wednesday, September 10, 2025, 7:30am**  
**Pacific Suite, 3<sup>rd</sup> floor, University Union**

**Agenda**

- 1. Call to Order, 7:30 am**
- 2. Public Comment**
- 3. Introductions**
- 4. Consent Calendar: Action Requested**
  - a. Approval of the Joint Advisory Group/Budget & Finance Committee Meeting Minutes — April 16, 2025
  - b. Approval of Board of Directors Meeting Minutes — April 23, 2025
  - c. Approval of Board of Directors Special Meeting Minutes — May 14, 2025
  - d. Approval of Board of Directors Executive Committee Meeting Minutes — May 23, 2025
  - e. Approval of the Union WELL, Inc. Audit Committee Meeting Minutes — September 3, 2025
- 5. Audit Presentation: CLA (CliftonLarsonAllen LLP)**
  - a. Acceptance of 2024–25 Audit: **Action Requested**
- 6. New Business:**
  - a. 2025–26 Capital, Repair & Replacement, and Art Expenditures additions/changes: **Action Requested**
  - b. 2025–26 TBU01 and TBU04 Review: **Information**
  - c. Authorizing Resolution for 2025–26, Resolution 25-01: **Action Requested**
  - d. Appointment of Legal Counsel for 2025–26, Resolution 25-02: **Action Requested**
  - e. Unrelated Business Income Tax (UBIT) Policy: **Action Requested**
  - f. Quarterly LAIF Update: **Information**
  - g. Selection of Vice Chair: **Action Requested**
  - h. Committee and Advisory Group Charges: **Information**
  - i. Meeting Dates for 2025–26: **Information**
- 7. Reports and Comments**
  - a. Board Members
  - b. Executive Director: Olmsted
  - c. Facilities and I.T.: Singletary
  - d. University Union: Sanchez
  - e. Marketing: LaPorte
  - f. The WELL: Reddish
- 8. Adjournment**