



Union WELL, Inc. Board of Directors Meeting
Wednesday, September 11, 2024, 7:30am
Terrace Suite, The WELL, 2nd Floor

Agenda

- 1. Call to Order, Chair - 7:30 a.m., Williams (Chairperson)**
- 2. Public Comment**
- 3. Consent Calendar: Action Requested**
 - a. Approval of Joint Advisory Group/Budget & Finance Committee Meeting Minutes — April 17, 2024
 - b. Approval of Board of Directors Meeting Minutes — April 24, 2023
 - c. Approval of Executive Committee Meeting Minutes — July 17, 2024
 - d. Approval of Audit Committee Meeting Minutes — September 4, 2024
 - e. Approval of Special Board of Directors Meeting Minutes — September 4, 2024
- 4. Audit Presentation: CLA (CliftonLarsonAllen LLP)**
 - a. Acceptance of 2023–24 Audit: **Action Requested**
- 5. New Business:**
 - a. 2024–25 TBU01 and TBU04 Updates: **Information**
 - b. 2024–25 Capital and Repair & Replacement additions: **Action Requested**
 - c. Authorizing Resolution for 2024–25, Resolution 24-01: **Action Requested**
 - d. Appointment of Legal Counsel for 2024–25, Resolution 24-02: **Action Requested**
 - e. Time, Place, and Manner Policy: **Action Requested**
 - f. Banking and Signature Card Policy: **Action Requested**
 - g. Purchasing Policy: **Action Requested**
 - h. Committee and Advisory Group Charges: **Information**
 - i. Meeting Dates for 2024–25: **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**