



Union WELL, Inc. Board of Directors Meeting
Wednesday, September 13, 2023, 7:30am
Pacific Suite, University Union, 3rd Floor

Agenda

- 1. Call to Order, Chair - 7:30 a.m., Sebastian 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. Introductions**
- 4. Consent Calendar: Action Requested**
 - a. Approval of Joint Advisory Group/Budget & Finance Committee Meeting Minutes — April 19, 2023
 - b. Approval of Board of Directors Meeting Minutes — April 26, 2023
 - c. Approval of Executive Committee Meeting Minutes — May 22, 2023
 - d. Approval of Executive Committee Meeting Minutes — August 16, 2023
- 5. Audit Presentation:** CLA (CliftonLarsonAllen LLP) Brenda Scherer, CPA and Liz Cook, CPA
 - a. Acceptance of 2022–23 Audit: **Action Requested**
- 6. New Business:**
 - a. 2023–24 TBU01 and TBU04 Updates: **Information**
 - b. 2023–24 Capital and Repair & Replacement additions: **Action Requested**
 - c. Meeting Dates for 2023–24: **Information**
 - d. Conflict of Interest and Academic Release Forms: **Information**
 - e. Authorizing Resolution for 2023–24, Resolution 23-01: **Action Requested**
 - f. Appointment of Legal Counsel for 2023–24, Resolution 23-02: **Action Requested**
 - g. Election of Officers for 2023–24: **Action Requested**
 - i. Nomination and Election of Vice Chair*
 - ii. Nomination and Election of Secretary/Treasurer*

*Officers also serve as part of the Executive Committee
 - h. Committee and Advisory Group Charges: **Information**
- 7. Reports and Comments**
 - a. Board Members
 - b. Executive Director: Olmsted
 - c. University Union: Sanchez
 - d. Facilities and I.T.: Singletary
 - e. The WELL: TBD
- 8. Adjournment**