



**Union WELL Inc. Board of Directors  
Wednesday, September 4, 2024, 8:15am  
Zoom Meeting 895 8599 5020**

**Minutes**

**1. The meeting was called to order at 8:18am by Williams, Chairperson**

Present: Christine Flowers, Randy Solorio, Drew Harris, Marisol Flores, Deborah Williams, Aniesha Mitchell, Marina De La Cruz Ramirez, Bill Hébert, Jennifer Harris

Also Present: Bill Olmsted, Jill Farrell, Andrew Singletary, Andrew Reddish, Tori Butler, Zenia LaPorte, Norma Sanchez, and guest Erica Wood

**2. Public Comment: None**

**3. New Business:**

**a. Additional funding request for the event center space in The WELL: (MSP: Solorio, Flowers)**

- i. Olmsted discusses an additional funding request for the new event center space in The WELL. The project's scope and costs have escalated since the initial estimate last fall. Union WELL, Inc. (UWI) has already invested \$5.2 million, with the campus contributing to the initial planning and design. The current Gross Maximum Price (GMP) now sits at \$11.7 million, leaving an previously unfunded balance of over \$6 million. The campus has increased its contribution to nearly \$5.5 million, and Athletics has contributed \$800,000. UWI is now requested to cover a remaining \$248,990. Olmsted noted that funding requests are only brought forward to the Board if they are viable amidst on the auxiliary's other financial commitments and upcoming project plans.
- ii. Olmsted outlines project details, including: restriping and reconfiguring the courts in Gym Box, new video screens, removing and replacing scoreboards, replacing retractable hoops, court dividers, and lighting, creating a new main entry on the side of the building, all new audio/video equipment, and telescoping bleachers. He shares a floor plan showing the new space configuration for basketball games, along with early renderings of the new front entry and seating on the existing running track.
  1. Solorio inquires whether the flooring would be permanent or temporary. Olmsted confirms that the flooring will be permanent. The existing floor will be stripped, resurfaced, and repainted. The layout will change from four courts to three, with the center court featuring Sac State Athletics logos and colors.
  2. Solorio asks about the provisions for volleyball, gymnastics, and basketball, specifically regarding floor plates for volleyball nets and gymnastics equipment, as well as locker room plans. Olmsted explains that team locker rooms will be housed in trailers outside the building. While men's and women's basketball will definitely use the space, other sports are still under consideration. Reddish notes that for gymnastics specifically, Athletics is evaluating the logistics and costs of moving equipment back and forth across campus, which might require significant investment and resources.

3. Solorio asks if all mentioned features are included in the presented price. Olmsted confirms that the price covers all aspects. Approval of the additional funds is the final step before campus initiates the contracting process.
- iii. Olmsted requests authorization from the BOD for UWI to increase its contribution to cover the \$248,990 request. He expressed appreciation for the campus's additional funding, which was reallocated from the North Field project, given its slower timeline compared to the event center.
  1. Hébert inquires if the reallocated funds would delay the North Field project. Olmsted could not be certain, but states that construction is not scheduled to commence until spring or summer next year, and that the campus now needs to quickly examine the North Field project's funding shortfall. Olmsted also states that UWI remains committed to the project, and to supporting campus and the many student programs which utilize that space.

**4. The meeting was adjourned at 8:44am**

Respectfully Submitted:



Authorized Signature



Date