



**Union WELL, Inc. Board of Directors
Executive Committee**

Wednesday, February 26, 2025, 11am
Zoom Meeting ID# 837 0365 3920

Minutes

1. The meeting was called to order at 11:00am by Olmsted

Present: Drew Harris, Deborah Williams, Alina Nadeem

Also Present: Bill Olmsted, Jill Farrell, Tori Butler

2. Public Comment: None

3. Additional Funding Requests for

2024–2025 Capital, Repair & Replacement, and Art Expenditures: **(MSP: D. Harris, Nadeem)**

- a. Olmsted presented a request for additional project funding totaling \$89,565 for five projects, including urgent water remediation work requiring immediate approval. Three projects involve remediation work with Belfor, a preferred vendor for CSU and Union WELL, Inc. Two of these address roof leaks in The WELL that have exacerbated by storms since the fall. While some initial stop gap repairs have been made, water damage remediation and permanent repairs are still necessary. The third Belfor project involves remediating water damage in the University Union caused by an apparent longstanding custodial closet leak, the magnitude of which has recently been revealed.

Another project involves electrical work in the Relaxation Station's (RS) permanent University Union location involving rerouting conduit and installation of a new sub-panel. The final project is the replacement of three digital signage screens in the WELL that have reached the end of their lifespan.

4. The meeting was adjourned at 11:09am

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "Drew Harris", is written over a horizontal line.

Authorized Signature

A handwritten date "5/15/2025" is written in black ink.

Date