

**Board of Directors Meeting**  
September 21, 2011  
Capital Room, University Union, CSUS

**AGENDA**

1. **Call to Order, Chair - 7:30 a.m. Brent Lofy**
2. **Welcome and Introductions: Lofy**
3. **Seat Board New Members:**
  - a. University Union Advisory Group Nominations:
  - b. WELL Advisory Group Nominations:
4. **Time Certain: 7:45am Audit Presentation** Greg Lucido, CPA Macias Gini & O'Connell LLP
5. **Consent Calendar:**
  - a. Approval of Board of Directors Minutes – May 6, 2011. (Attached)
6. **Old Business:**
  - A. BOARD ORIENTATION : Davis
  - B. Meeting Dates: Action Requested ( Davis)
7. **New Business:**
  - A. Authorizing Resolution 2011-12, Resolution 11-01: Action Requested
  - B. Appointment of Legal Counsel 2011-2012, Resolution 11-02: Action Requested
  - C. Appointment of Auditor 2011-2012, Resolution 11-03: Action Requested
  - D. Election of Officers 2011-2012: Action Requested
    1. Nomination and election of the Vice Chair\*
    2. Nomination and election of the Secretary Treasurer\*\* Officers also serve on the Executive Committee
  - E. Committee Assignments: Action Requested
  - F. Policies : Action Requested
    - i. WELL Membership
    - ii. WELL Climbing Wall and Bouldering
8. **Reports and Comments**
  - A. Board Members
  - B. Executive Director: Davis
9. **Information: Activity Reports**
  - A. Union AG: Olmsted
  - B. The WELL AG: Gavric
  - C. Collaborative Services: Sorensen
10. **Adjournment**