



Board of Directors Meeting
March 14, 2012
Capital Room, University Union, CSUS
AGENDA REVISED

- A. Call to Order, Chair - 7:30 a.m. Brent Lofy**
- B. Seat New Board Member: Danielle Parsons** (Action Requested)
- C. Consent Calendar:**
 - 1. Board Minutes: February 15, 2012
 - 2. WELL Advisory Group Minutes: November 9, 2011
 - 3. Budget and Finance Committee Minutes:
- D. Time Certain: 7:35 am Presentation of UUOCI IRS Form 990. MGO** (Action Requested)
- E. Old Business:**
 - 1. Strategic Plan 2012-13: Davis (Action Requested)
- F. New Business:**
 - 1. Budget: Year-End Projections for 2011-12: Davis (Information)
 - 2. Additional Capital or Repair and Replacement Projects: Davis (Action Requested)
 - 3. Board elections: Davis (Information)
 - 4. Thank you Luncheon: May 4, 2012
- G. Reports and Comments**
 - 1. Board Members
 - 2. Executive Director: Davis
- H. Information: Activity Reports**
 - 1. Union AG: Olmsted
 - 2. The WELL AG: Gavric
 - 3. Collaborative Services: Sorensen
- I. Adjournment**