



Board of Directors Meeting
April 25, 2012
Capital Room, University Union, Sacramento State

A. Call to Order, Chair - 7:30 a.m. Brent Lofy

B. Consent Calendar:

1. Board Minutes: March 14, 2012
2. WELL Advisory Group Minutes: February 8, 2012
3. WELL Advisory Group Minutes: March 7, 2012
4. University Union Advisory Group Minutes: February 24, 2012
5. Joint Advisory Group Meeting Minutes: April 11, 2012 (will Follow)

C. Old Business:

1. Budget 2012-13: Davis (Action Requested)
 - a. Operating
 - b. Capital
 - c. Repair and Replacement
 - d. Capital Repair and Replacement
 - e. Reserves
2. Board Elections for Chair of the Board, 2012-13 (Action Requested)
3. DBA: Davis (Action Requested)
4. VEBA: Reinhart

D. New Business:

1. Meeting Dates: 2012-13: (Action Requested)
2. Restaurant, Da Deli and Hive Renovations: Reinhart

E. Reports and Comments

1. Board Members
2. Executive Director: Davis

F. Information: Activity Reports

1. Union AG: Olmsted
2. The WELL AG: Gavric
3. Collaborative Services: Sorensen

G. Adjournment