

**Board of Directors Meeting**  
November 7, 2012  
Capital Room, University Union, CSUS

**AGENDA**

1. **Call to Order, Chair - 7:30 a.m. Demetrio Gonzalez**
2. **Time Certain: 7:30am IRS Tax Form 990 Presentation** Prudence Pugeda, CPA Macias Gini & O'Connell LLP Acceptance of 2011-12 IRS Tax Form 990: **Action Requested**
3. **Consent Calendar:**
  - A. Approval of Board of Directors Minutes – September 19, 2012 (Attached)
4. **Old Business: Policies: Action Requested**
  - A. Hospitality: Business Related Expenses (Guidelines for Union WELL Payment and Reimbursement)
  - B. Uniforms: Employees
  - C. Art: Permanent Art Collection
  - D. Facilities: General Policy Statement, WELL
  - E. Reservations: Conference Suite Reservation Policy, WELL
  - F. Reservations: Activity Space Priority Policy, WELL
  - G. Food Service: Self Food Service in the Union
  - H. Reservations: Late Changes, Union
7. **New Business:**
  - A. Budget and Strategic Planning Schedule : Davis Action Requested
8. **Reports and Comments**
  - A. Board Members
  - B. Executive Director: Davis
9. **Information: Activity Reports**
  - A. Administration and Facilities: Olmsted
  - B. The WELL: Gavric
  - C. University Union: Sorensen
10. **Adjournment**