

**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. **Consent Calendar:**
  - A. Approval of Board of Directors Minutes – September 19, 2012 (Attached)
  
3. **Old Business:**
  - A. Policies : Action Requested
    1. Hospitality: Business Related Expenses (Guidelines for Union WELL Payment and Reimbursement)
    2. Uniforms: Employees
    3. Art: Permanent Art Collection
    4. Facilities: General Policy Statement, WELL
    5. Reservations: Conference Suite Reservation Policy, WELL
    6. Reservations: Activity Space Priority Policy, WELL
    7. Food Service: Self Food Service, Union
  
6. **New Business:**
  - A. **Policies:** New procedure Proposal: Davis
  
7. **Time Certain: 8:30am 990 Presentation** Shelly Walker-Davies, CPA Macias Gini & O'Connell LLP  
Acceptance of 2011-12 IRS Tax Form 990: **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**