

Board of Directors Meeting: April 23, 2014

Foothill Suite, 3rd floor: University Union

AGENDA

1. **Call to Order, Chair - 7:30 a.m. Caleb Fountain**
2. **Public Comment:** Members of the audience may address the Board of Directors on any item within the jurisdiction of the Board or on any agenda item. Comments are limited to 3 minutes and the overall time shall not exceed 15 minutes. Speakers will be required to sign in.
3. **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**
4. **Consent Calendar:**
 - A. Approval of Board of Directors Minutes – March 19, 2014 (Attached)
5. **Old Business:**
 - A. Budget 2013-14: Davis (Action Requested)
 - i. Operating
 - ii. Capital
 - iii. Repair and Replacement
 - iv. Capital Repair and Replacement
 - v. Reserves
 - B. Board Elections for Chair of the Board, 2014-15 (Action Requested)
 - C. Rowing Club Reserve: (Action Requested)
6. **New Business:**
7. **Reports and Comments**
 - A. Board Members
 - B. Executive Director: Davis
8. **Information: Activity Reports**
 - A. Administration and Facilities: Olmsted
 - B. The WELL: Gavric/Costello
 - C. University Union: Sorensen
9. **Adjournment**