



Board of Directors Meeting
December 9, 2013
Forrest Suite (2nd 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: 7:35** Expansion Update: President Alexander Gonzalez
4. **Consent Calendar:**
 - A. Approval of Board of Directors Minutes – October 16, 2013 (Attached)
5. **Old Business:**
 - A. Expansion (Phase 2) Budget: Action Requested
 - B. Policy Review: (Action Requested)
 - i. Repair and Replacement Reserves
 - ii. Reserve Policies
 - iii. Risk Management
 - iv. Affirmative Action and Non Discrimination Policy
 - v. Investment Policy
 - vi. Petty Cash
 - vii. Conflict of Interest
 - C. New Policies: (Action Requested)
 - i. Smoking and Vapor Emissions
 - ii. Late Changes to Existing Space Reservations
6. **New Business:**
 - A. Strategic Planning and Budget Timeline (Action Requested)
 - B. WELL Café: Proposed Buyout (Action Requested)
7. **Reports and Comments**
 - A. Board Members
 - B. Executive Director: Davis
8. **Information: Activity Reports**
 - A. Administration and Facilities: Olmsted
 - B. The WELL: Gavric
 - C. University Union: Sorensen
9. **Adjournment**