Union WELL, Inc. Executive Committee Meeting
Wednesday, June 24, 2026
Zoom Meeting ID: 832 8429 4553

Minutes

1. **Call to Order: 8:03am, Cruz**
   a. Present: Lisset Cruz, Aniesha Mitchell, Alina Nadeem
   b. Also Present: Bill Olmsted, Rina Chhong
2. **Public Comment**
   a. None
3. **New Business**
   a. 2026-27 Capital, Repair & Replacement, and Art Expenditures Changes/Additions
   MSP: Nadeem, Mitchell
      i. Olmsted reviews the 2026-27 Capital, Repair & Replacement, and Art Expenditures Changes/Additions which include carpet, rewiring, and network access for the Summit room and California Suite remodel, rewiring and network access for the new WELL EGYM equipment, a projector replacement for The WELL Feather studio, and increased pricing of the task chairs in the University Union lounge areas. These changes/additions total to $66,272. Olmsted states that there is a projected savings from the purchasing of existing 2025–26 Capital, Repair & Replacement items which will nearly offset the amount of the requested increases. Also, any carry over items from that list will push to the 2026–27 list and will be presented to the Board in early Fall.
4. **Adjournment: 8:08am**

Respectfully submitted,

Authorized Signature

9-9-2026
Date