

WELL Advisory Group Meeting Wednesday, February 28, 7:30am Terrace Suite, The WELL

Agenda

1. Call to Order, 7:30 a.m.

2. Public Comment: Members of the audience may address the WELL Advisory Group on any item within its jurisdiction or on any current agenda item. Comments are limited to 3 minutes and the overall time for public comment shall not exceed 15 minutes. Speakers will be required to sign in and identify themselves for the record.

3. Consent Calendar: Action Requested

a. Approval of Advisory Group Minutes from January 31, 2024

4. New Business:

- a. The WELL 24-25 Project List: Reddish (Action Requested)
- b. Fitness Staff Wages Increase Proposal: Jimenez (Action Requested)
- c. Intramural Sports Semester Pass Fee Proposal: Reddish & Irlbeck (Action Requested)
- d. North Fields Project update: Olmsted/Reddish (Information)
- e. Event Center Update: Olmsted/Reddish (Information)

5. Reports and Comments

- a. Advisory Group Members
- b. Executive Director: Olmsted
- c. Director: Reddish
- d. Assistant Director: Swart

6. Adjournment