

## California State University, Sacramento

University Union
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## **The WELL Advisory Group Meeting**

November 9, 2011 WELL, 2nd Floor, Shoreline Room Sacramento State

## **AGENDA**

- 1. Call to Order, Chair -7:00 a.m.
- 2. **Consent Calendar:** 
  - A. Approval of Advisory Group Minutes for October 19, 2011
- 3. **Old Business:**

None

- 4. **New Business:** 
  - A. Solar panels on the WELL.
- 5. **Reports and Comments** 
  - A. Executive Director: Davis
  - B. Director: Gavric
  - C. Assistant Director: Costello
  - D. Board members
- 6. Information: none
- 7. Adjournment