

California State University, Sacramento University Union

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The WELL Advisory Group Meeting

October 19, 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 September 14, 2011
- 3. Old Business:

WELL Membership and Climbing Wall/Bouldering Policies, approved by the UUOCI Board of Directors 9/21/11.

- 4. New Business:
 - A. Activity Space Priority Policy.
 - B. Future Facility Development of 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