



SACRAMENTO  
STATE

California State University, Sacramento  
The WELL  
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**The WELL Advisory Group Meeting**  
February 4, 2015  
The WELL, 2nd Floor, Shoreline Room  
Sacramento State

**AGENDA**

- 1. Call to Order - 7:30 a.m.**
- 2. Consent Calendar:**
  - A. Approval of Advisory Group Minutes for December 3, 2014
- 3. Old Business**
  - A. Intramural Price Structure
  - B. Fitness Price Structure
- 4. New Business:**
  - A. Discussion Item: Union WELL Inc. Vision and Values - Davis
  - B. Action Item: Academic Use Policy Revisions – Sebastian
  - C. Action Item: Activity Space Price Structure - Sebastian
- 5. Reports and Comments**
  - A. Executive Director: Davis
  - B. Director: Smith
  - C. Assistant Director: Falkenstein
  - D. Board members
- 6. Information: None**
- 7. Adjournment**