



**SACRAMENTO  
STATE**

**California State University, Sacramento**  
**The WELL**  
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**The WELL Advisory Group Meeting**  
March 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 February 4, 2015
- 3. Old Business**
  - A. Union WELL Inc. Vision and Values - Davis
  - B. Academic Use Policy Revisions – Sebastian
  - C. Activity Space Price Structure - Sebastian
- 4. New Business:**
  - A. Big Sky Basketball Update – Davis
  - B. Action Item: Strategic Plan - Smith
- 5. Reports and Comments**
  - A. Executive Director: Davis
  - B. Director: Smith
  - C. Assistant Director: Falkenstein
  - D. Board members
- 6. Information: None**
- 7. Adjournment**