



**SACRAMENTO
STATE**

California State University, Sacramento
The WELL
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The WELL Advisory Group Meeting
September 28, 2016
The WELL, 2nd Floor, Shoreline Room
Sacramento State

AGENDA

- 1. Call to Order - 7:30 a.m.**
- 2. Introductions**
- 3. Consent Calendar:**
 - A. Approval of Advisory Group Minutes for March 2, 2016
 - B. Approval of Advisory Group Minutes for April 6, 2016
- 4. Elect Student Chair (Action Requested)**
- 5. Old Business**
 - A. Expansion Update: Olmsted and Smith
- 6. New Business:**
 - A. General Building Policies: Swart (Action Requested)
 - B. Conference Suite Reservation Policy: Wood (Action Requested)
 - C. Conference Suite Reservation Contract: Wood (Action Requested)
- 7. Reports and Comments**
 - A. Executive Director: Davis
 - B. Associate Executive Director: Olmsted
 - C. Director: Smith
 - D. Assistant Director: Swart
 - E. Board members
- 8. Adjournment**