



WELL Advisory Group Meeting
Wednesday, October 25, 2023, 7:30am
Terrace Suite, The WELL

Agenda

1. **Call to Order, 7:30 a.m.**
2. **Public Comment:** Members of the audience may address the WELL Advisory Group on any item within its jurisdiction or on any current agenda item. Comments are limited to 3 minutes and the overall time for public comment shall not exceed 15 minutes. Speakers will be required to sign in and identify themselves for the record.
3. **Introductions and Overview**
4. **Consent Calendar: Action Requested**
 - a. Approval of The WELL Advisory Group Meeting Minutes — March 1, 2023
5. **New Business:**
 - a. Elect WELL Advisory Group Chair: **Action Requested**
 - b. Conflict of Interest and Academic Release Forms: **Information**
 - c. WELL Gym Update: **Information**
 - d. Meeting Dates for 2023–24: **Information**
 - e. Student Liaisons to the Board of Directors: **Information**
 - f. Sac State 5K Fun Run Donation Proposal: **Action Requested**
6. **Reports and Comments**
 - a. Advisory Group Members
 - b. Executive Director: Olmsted
 - c. Assistant Director: Swart
7. **Adjournment**