



California State University, Sacramento  
The WELL  
6000 J Street • Sacramento, CA 95819-6138  
T (916) 278-2242 • www.thewell.csus.edu

## **The WELL Advisory Group Meeting**

November 28, 2018

The WELL, 2nd Floor, Shoreline Room  
Sacramento State

### **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 the jurisdiction of the Advisory Group or on any agenda item. Comments are limited to 3 minutes and the overall time shall not exceed 15 minutes. Speakers will be required to sign in.

**3. Consent Calendar:**

A. Approval of Advisory Group Minutes for October 17, 2018

**4. Old Business**

- A. Expansion update: Olmsted & Smith
- B. Field Space Feasibility Study: Smith

**5. New Business:**

A. Program Highlight: Reddish & Gok

**6. Reports and Comments**

- A. Interim Executive Director: Olmsted
- B. Director: Smith
- C. Assistant Director: Swart
- D. Advisory Group members

**7. Adjournment**