



SACRAMENTO  
STATE

California State University, Sacramento  
The WELL  
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### **The WELL Advisory Group Meeting**

December 1, 2021

The WELL

Sacramento State

#### **AGENDA**

**1. Call to Order: 7:30 a.m.**

**2. Welcome & Introductions**

**3. 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.

**4. Consent Calendar:**

A. Approval of Advisory Group Minutes for October 13, 2021

**5. Old Business**

A. Expansion Update: Olmsted & Smith

**6. New Business:**

A. Fitness Studio Room Rental Proposal: Wood (Action Requested)

B. WELL Reservations Activity Space Reservation Policy: Wood (Action Requested)

C. WELL Reservations Conference Suite Policy: Wood (Action Requested)

**7. Reports and Comments**

A. Executive Director: Olmsted

B. Director: Smith

C. Assistant Director: Swart

D. Advisory Group members

**8. Adjournment**