



SACRAMENTO
STATE

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

February 7, 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 25, 2017

4. Old Business

A. Expansion update: Olmsted & Smith

5. New Business:

A. Membership Policy: Swart (Action Requested)

B. Membership Rates: Swart (Action Requested)

C. Activity Space Reservation Policy: Wood (Action Requested)

D. Reservations Conference Suite Policy: Wood (Action Requested)

6. Reports and Comments

A. Interim Executive Director: Olmsted

B. Director: Smith

C. Assistant Director: Swart

D. Advisory Group members

7. Adjournment