

# **WELL Advisory Group Meeting**

Wednesday, February 26, 2025, 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. Consent Calendar: Action Requested

a. Approval of The WELL Advisory Group Meeting Minutes — January 22, 2025

#### 4. New Business:

- a. Intramural Sports Player Pass Update: Irlbeck (Information)
- b. Intramural Sports Summer 2025 Player Pass Proposal: Irlbeck (Action Requested)
- c. Program Service Price Increase Proposal and Addition of Charge Rates, Event Services: Wood (Action Requested)
- d. Program Service Price Increase Proposal, Intramural Sports: Dasman, Irlbeck (Action Requested)
- e. WELL Build Price and Duration Adjustment Proposal, Climbing: Dasman, Nguyen (Action Requested)
- f. WELL Reservations Activity Space Reservation Policy Update Proposal: Wood (Action Requested)
- g. WELL Reservation Conference Suite Policy Update Proposal: Wood (Action Requested)
- h. WELL Conference Suites, Student Organization Rental Rate Proposal: Wood (Action Requested)
- i. The WELL 25-26 Project List: Reddish (Action Requested)
- j. WELL Event Center Update: Reddish/Olmsted (Information)

### 5. Reports and Comments

a. Advisory Group Members

b. Executive Director: Olmsted

c. Director: Reddish

d. Assistant Director: Swart

# 6. Adjournment