



California State University, Sacramento
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Union Advisory Group Meeting

Friday, September 12, 2014

Valley Suite, 3-4:30 pm

Agenda

- Welcome and introductions
- Review, Orientation to Union Advisory Group purpose, process, agenda items
- Formal recommendation of Advisory Group members Tulane and Casillas to serve as appointees to Union WELL Inc. Board of Directors (actionable item)
- Brief Budget and strategic plan overview
- Staffing changes update for Union
- Activity Reports: Union and Facilities & Administration
- Review and Approval of regular meetings schedule
Fridays, 3 pm-4:30 pm, Valley Suite, University Union:
 - October 17, 2014
 - November 21, 2014
 - February 13, 2015
 - March 13, 2015
- Additional meetings schedule:
 - April 2015 (TBA) joint Advisory Groups-Board Budget Meeting
 - May 1, 2015, 11:30 am-1:30 pm, Joint Advisory Groups-Board Luncheon