



SACRAMENTO
STATE

California State University, Sacramento
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The WELL Advisory Group Meeting

February 8, 2012

WELL, 2nd Floor, Shoreline Room

Sacramento State

AGENDA

- 1. Call to Order, Chair -7:00 a.m.**
- 2. Consent Calendar:**
 - A. Approval of Advisory Group Minutes for November 9, 2011
- 3. Old Business:**

None
- 4. New Business:**
 - A. Membership Freeze Policy.
 - B. Discussion on locker rental program.
- 5. Reports and Comments**
 - A. Executive Director: Davis
 - B. Director: Gavric
 - C. Assistant Director: Costello
 - D. Board members
- 6. Information: none**
- 7. Adjournment**