



The WELL Advisory Group Meeting

October 19, 2011

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 September 14, 2011
3. **Old Business:**

WELL Membership and Climbing Wall/Bouldering Policies, approved by the UUOCI Board of Directors 9/21/11.
4. **New Business:**
 - A. Activity Space Priority Policy.
 - B. Future Facility Development of the WELL.
5. **Reports and Comments**
 - A. Executive Director: Davis
 - B. Director: Gavric
 - C. Assistant Director: Costello
 - D. Board members
6. **Information: none**
7. **Adjournment**