



The WELL Advisory Group Meeting

September 14, 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 May 4, 2011
3. **Old Business:**

None
4. **New Business:**
 - A. Additional options for WELL membership: alumni membership, sponsored membership, new guest pass choices.
 - B. New climbing wall and bouldering policy.
5. **Reports and Comments**
 - A. Executive Director: Davis
 - B. Director: Gavric
 - C. Assistant Director: Costello
 - D. Board members
6. **Information: none**
7. **Adjournment**