



**SACRAMENTO
STATE**

California State University, Sacramento

The WELL

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The WELL Advisory Group Meeting

February 13, 2013

WELL, 2nd Floor, Shoreline Room

Sacramento State

REVISED AGENDA

- 1. Call to Order, Chair -7:00 a.m.**
- 2. Consent Calendar:**
 - A. Approval of Advisory Group Minutes for October 10, 2012.
- 3. Old Business:** None
- 4. New Business:**
 - A. Policies: Recommendation Requested
 - I. WELL Academic Use Policy
 - II. WELL Membership Policy
 - III. WELL Privacy Policy
 - IV. Facilities-WELL Building Policy
 - B. Kate Costello, Calories to Kilowatts open house, Start Strong program, 5K
 - C. Kendra Densmore, new fitness programs
 - D. Sean Basso, participation counts and statistics
- 5. Reports and Comments**
 - A. Executive Director: Davis
 - B. Director: Gavric
 - C. Assistant Director: Costello
 - D. Board members
- 6. Information:** None
- 7. Adjournment**