



SACRAMENTO
STATE

California State University, Sacramento
The WELL
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The WELL Advisory Group Meeting
September 12, 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 March 7, 2012
3. **Old Business:**

None
4. **New Business:**
 - A. Review the WELL Activity Space Priority Policy.
 - B. Review the General Policies of the WELL.
 - C. Review the Conference Suite Reservation Policy.
 - D. Program Highlight, Performance Center.
5. **Reports and Comments**
 - A. Executive Director: Davis
 - B. Director: Gavric
 - C. Assistant Director: Costello
 - D. Board members
6. **Information: none**
7. **Adjournment**