



SACRAMENTO  
STATE

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**Board of Directors Meeting**  
February 15, 2012  
Capital Room, University Union, CSUS

1. **Call to Order, Chair - 7:00 a.m. Brent Lofy**
2. **Welcome and Introductions: Lofy**
3. **Consent Calendar:**
  - a. Approval of Board of Directors Minutes – November 16, 2011. (Attached)
  - b. WELL Advisory Group Minutes October 19, 2011 (Attached)
  - c. WELL Advisory Group Minutes: November 9, 2011
4. **Old Business:**
  - A. Bylaws
  - B. Strategic Planning
5. **New Business:**
  - A. WELL Membership Freeze Policy
  - B. WELL Activity Space Priority Policy
  - C. WELL Climbing Bouldering Policy
6. **Adjournment**

**Retreat Continued:**