



SACRAMENTO
STATE

California State University, Sacramento

The WELL

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The WELL Advisory Group Meeting

February 12, 2014 at 7:00am

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 October 9, 2013.
- 3. Old Business:** None
- 4. New Business:**
 - A. Soccer Golf: Johnson
 - B. Swim Lessons and Aquatic Pool Pass: Falkenstein
 - C. Union and WELL expansion: Davis
 - D. New Equipment and New Lounge: Costello and Gavric
- 5. Reports and Comments**
 - A. Executive Director: Davis
 - B. Director: Gavric
 - C. Assistant Director: Costello
 - D. Board members
- 6. Information:** None
- 7. Adjournment**