

University Park Fee Board Public Meeting Agenda

April 19, 2024 | 9:00am | Hub

1. **Call to Order, Opening Roll Call, Chair Remarks**

1. **Consent Action Items**
2. ~~Approval of Minutes from the April 12~~~~th~~ ~~Meeting~~

1. **Adoption of the Agenda**

1. **Public Comment**

1. **Reports from Standing Committees**

Discussion of action and/or information items by the Standing Committees for consideration by the University Park Fee Board:

1. Committee on Facilities and Capital Planning
2. Committee on Strategic Planning and Internal Operations
3. Committee on Outreach and Student Relations
4. Committee on New Funding Proposals
5. **Other Action Items**
	* 1. Campus Recreation New Infrastructure
		2. EcoAction New Infrastructure
		3. Student Farm New Infrastructure
		4. Sustainability New Infrastructure
6. **Chair Report and Discussion (Najee Rodriguez)**
	* 1. Last Meeting on April 26th, 2024
7. **Executive Committee Reports**
	* 1. Vice-Chair (Cierra Chandler)
		2. Office of Strategic Communications (Camryn O’Rourke, Maggie Atkins)
		3. Chief Budget and Planning Executive (Danil Kurtz)
		4. Chief Administrative Executive (Rayna Alexander)
8. **Comments for Good of the Order**
9. **Closing Roll Call**