

**Meeting Agenda**

January 12, 2024 | 9:00-10:30am | Hub Room 102

1. Call to Order and Opening Roll Call
2. Adoption of the Agenda
3. Public Comment
4. New Business
   1. Overview of Spring semester expectations
   2. University Park Fee Board Headshots and group photos
5. Topics of Discussion
   1. Strategic Planning Committee Update
   2. Holistic Task Force Recommendation review
6. UPAC Chair Report
7. Chair Report
   1. Documented in email
8. Comments for Good of the Order
9. Closing Roll Call