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University Park Fee Board Public Meeting Agenda

April 5, 2024 | 9:00-10:30am | Hub Room 102

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

1. **Consent Action Items**
2. Approval of Minutes from the April 5th 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. Discussion of Gender Equity Center FY 2026 Standing Funding Appropriation Proposal
     2. Discussion of Student Farm FY 2026 Standing Funding Appropriation Proposal
     3. Discussion of Basic Needs Support Center FY 2026 Standing Funding Appropriation Proposal
     4. Discussion of Campus Recreation FY 2026 Standing Funding Appropriation Proposal
6. **Chair Report and Discussion (Najee Rodriguez)**
   * 1. Clarification from Unit Leaders
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**