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University Park Fee Board Public Meeting Agenda

April 18, 2024 | 7:00-9:00pm | Hub Room 229

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

1. **Consent Action Items**
2. Approval of Minutes from the April 12th 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. FY 26 Student Leadership and Involvement Standing Funding Appropriation Proposal (SPA, Homecoming)
     2. FY 26 University Health Services Standing Funding Appropriation Proposal
     3. FY 26 Penn State Sustainability Standing Funding Appropriation Proposal
     4. FY 26 Bank of America Career Services: Professional Attire Closet Standing Funding Appropriation Proposal
     5. FY 26 Millenium Scholars New Funding Proposal
     6. FY 26 Anthology Engage Platform New Funding Proposal
     7. Pilot Program Policy Authorization Vote
6. **Chair Report and Discussion (Najee Rodriguez)**
   * 1. End-of-Year Reception
     2. Student Staff Wage Classification Update
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**