

University Park Fee Board Public Meeting Agenda

April 26, 2024 | 9:00am | Hub 102

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

1. **Consent Action Items**
2. Approval of Minutes from the April 18th Meeting
3. Approval of Minutes from April 19th 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 OriginLabs Standing Funding Appropriation Proposal
		2. FY 26 News Consortium Standing Funding Appropriation Proposal
		3. FY 26 Paul Robeson Cultural Center Standing Funding Appropriation Proposal
		4. FY 26 Standing Funding Appropriations Deliberations
		5. FY 26 New Funding Appropriation Proposal Deliberations
		6. FY 26 Infrastructure and Facilities Proposal Deliberations
6. **Chair Report and Discussion (Najee Rodriguez)**
	* 1. End-of-Year Reception Planning
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**