

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 March 29th 2024 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. Continued Discussion of Lion’s Pantry FY 2026 Standing Funding Appropriation Proposal
		2. Discussion of Student Legal Services FY 2026 Standing Funding Appropriation Proposal
		3. Discussion of the Office of Graduate Educational Equity Programs FY 2026 Standing Funding Appropriation Proposal
		4. Discussion of the Center for Performing Arts FY 2026 Standing Funding Appropriation Proposal
		5. Discussion of Counseling and Psychological Services FY 2026 Standing Funding Appropriation Proposal
		6. Discussion of HUB-Robeson Center Reserve FY 2026 Standing Funding Appropriation Proposal
6. **Chair Report and Discussion (Najee Rodriguez)**
	* 1. 2025 Student Fee Board Strategic Planning Committee Approval
		2. Recruitment of UPFB Student Staff
		3. Scheduling of Off-Cycle Meetings
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**