

**Health & Recreation Fee Student Advisory Board**  
**Academic Year 2012-2013**  
**Meeting 1 Agenda**  
**November 27, 2012**  
**(4:00 PM – Room TBD)**

1. Welcome and Introductions (5 minutes)
  - Board member introductions and a determination of needs for both UA Student and Ex-Officio members to the Board.
2. Purpose—Andrew Wall, Courtney Campbell, Shanan Immel (5 min.)
  - An introduction to new Board members of the purpose (Governing Document reference) for the Board.
3. Funding Detail
  - a. Campus Health Service—Kris Kreutz, Harry McDermott (15 min.)
    - A description of what the full Health & Wellness (Recreation) Fee assessment is being used for at the Campus Health Service - \$159/UA student/year - pie chart and general description.
  - b. Department of Campus Recreation—Lynn Zwaagstra, Mark Zakrzewski (15 min)
    - A description of what the full Health & Wellness (Recreation) Fee assessment is being used for at the Department of Campus Recreation - \$141/UA student/year - pie chart and general description.
4. Q&A (10 min.)
  - Request for Input from Board members about what they want to know about or recommend to the Campus Health Service and/or Department of Campus Recreation.
5. Closing
  - Next steps and next meeting.