

**Campus Health & Recreation Fee
Student Advisory Board
Initial Meeting Agenda
December 6, 2010
(5-6 pm – Sabino Room, SUMC)**

1. Welcome and introductions
2. The purpose of the Student Advisory Board – Dr. Melissa Vito, Vice President for Student Affairs
3. Review of key points in the governing document – Harry McDermott, Executive Director of the Campus Health Service
 - history of the fee
 - composition of the Student Advisory Board
 - governing structure
4. Review of Health & Recreation Fee related financial information –
 - Peer institution comparisons – Frank Farias, Assistant Vice President for Student Affairs
 - Campus Recreation financial report – Mark Zakrzewski, Interim Director of Campus Recreation and Ron Roberts, Business Manager Senior for Campus Recreation
 - Campus Health Service financial report – Harry McDermott
5. Next steps and next meeting
6. Adjourn