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.