

## AGENDA 3-1-24

### AGENDA

1. Any additions?
2. FY25 Technology fee presentation – Robin Honken Interim CIO
3. Vote on the FY25 Room and Board/Residence Halls budget
4. Continued recommendation/discussion on FY25 Student life fee attached were assignments given by Jack

### MINUTES

Members present: Jack O'Connor, George Micalone, Melissa Soppa, Nathaniel John, Karen Johnson, William Grams, Payden Bainbridge, Sophia Crowe, Abby Daniels, Tyler Peil, Scott Ellinghuysen, and Robin Honken.

Jack called the meeting to order at 12:00pm / Land recognition statement.

FY25 presentation on the Tech fee budget/presentation by Robin Honken.

FY25 presentation on the Sustainability fee by Scott Ellinghuysen.

Motion to approve the FY25 Residence Hall Room and Board as presented by Tyler. Payden to 2<sup>nd</sup>.

Continued FY25 Student life discussion and a few students discussed the assigned budgets.

Meeting ended at 1:00 pm.