Student Health Advisory Committee  
February 06, 2019 | 8:00 a.m.  
Location: SUB 1080 – Coville Conference Room

Agenda

I. Call to Order & Roll Call

II. Welcome & Introductions

III. Approval of Agenda
   a. Agenda for February 06, 2019

IV. Approve Meeting Minutes
   a. ACTION ITEM: Approval of minutes from November 28, 2018

V. Public Forum
   a. FY 19/20 Budget Review and Approval (Presented by SHAC Budget Analyst) (Dianne Wei)
   b. Update on the Request for Proposal (RFP) for Campus Health Services (Cindy Derrico)
   c. Tour Student Health Services (Cindy Derrico)

VI. Closing Remarks

VII. Adjournment

Discussion items for next meetings:

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<tr>
<th>Date</th>
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<tr>
<td>Wed, Mar 06, 2019</td>
<td>J Handel Evans Conference Room (BRO2533) in the Library</td>
<td>Data Analysis and Annual Report</td>
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<td>Wed, Apr 03, 2019</td>
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<td>Open Forum and Annual Report</td>
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