

CAMPUS FEE ADVISORY COMMITTEE
November 4, 2010
MINUTES

Members: Sarah Storelli (voting), Larry Kelley (voting), Natalia Walicki (voting), Tiffany Fowler (voting), Lorin Torbitt (voting), Rachel Fernflores (voting), Sandy Edar (voting), Victor Brancart, Cornel Morton, Kimi Ikeda, Kathy Cook (rec. secy.)

Present: Voting: S. Storelli, L. Kelley, N. Walicki, T. Fowler, R. Fernflores, S. Edar
 Non-Voting: K. Ikeda, V. Brancart, K. Cook

Absent: L. Torbitt (voting), C. Morton (non-voting),

CFAC OVERVIEW – V. Brancart

The members were given an overview of the functions and duties of the Campus Fee Advisory Committee. A Powerpoint presentation was distributed to the members (see attached) outlining the purpose of the fees, classification of fees, flow of authority, Executive Orders and fees, and the committee’s advisory role to the President.

Victor Brancart will follow-up with the voting committee members who were unable to attend the November 4th meeting and provide them an overview of CFAC. Victor also mentioned that he would provide a report to the committee later in the academic year showing all the campus fees and the current balances.

APPROVED CATEGORY V FEES – V. Brancart

The following are category V fees approved by the President pursuant to Executive Order #1034.

These are informational items only for the committee.

DATE	CATEGORY	TITLE	AMOUNT	PREVIOUS AMOUNT
10/4/10	V	SPECIAL SESSION DEGREE MASTER OF SCIENCE FIRE PROTECTION ENGINEERING	\$22,500	n/a
10/4/10	V	FY 2010/11 CONTINUING EDUCATION (CE) COURSE FEES	\$30-\$5,633	\$25-\$5,603
10/4/10	V	CE SHORT-TERM INT’L STUDIES PROGRAM – APPLICATION FEE	\$200	n/a
10/4/10	V	CE SHORT-TERM INT’L STUDIES PROGRAM – PROGRAM FEE	\$1,250	n/a

The committee discussed and agreed that “information only items” pertaining to approved Category IV and V fees could be forwarded to the members electronically if they were the only agenda items in lieu of a meeting.

NEXT MEETING: TBD—depending on fee requests.