

CAL POLY

CAMPUS FEE ADVISORY COMMITTEE MEETING

Wednesday, November 5, 2014
4:00 – 5:00 p.m.
Administration Building, 01-409

MEETING RECORD

Members:	Joi Sullivan	Maria M. Arvizu-Rodriguez
	Karen Webb	Callie Sandoval
	Cyrus Ebadat	Kimi Ikeda
	Annalee Akin	Victor Brancart
	John Herrero	Gary Laver
Invited Guests:	Janice Manzo	Virlena Bascos
Meeting Recorder:	Cindy Pilg	

Call to Order/Introductions

Co-Chair Sullivan called the meeting to order and introduced the members (appointment memo will be posted to the Campus Fee Advisory Committee website for reference).

CFAC Overview

Mr. Brancart provided an overview of the university fees and the Campus Fee Advisory Committee (*attached*). Ms. Ikeda and Mr. Brancart clarified the term “moratorium”.

Review of Approved Category IV & V Fees

Mr. Brancart provided the 11/4/14 CFAC Notification of Approved Category IV & V Fees memo listing the fees approved by the President since the last committee meeting held in November 2013 (*attached*). He informed the committee that future fee notification memos will be sent to the committee members on a quarterly basis, if the Committee does not meet during that time period.

Co-Chair Webb explained that Category V fees are separated because they are for self-support programs. She suggested that the Committee consider reviewing Category IV fees in the future, prior to the President’s approval, to facilitate discussion, offer feedback and provide transparency; the Committee was in agreement with this suggestion.

Next Steps

Future meetings will be scheduled on an as-needed basis.

Adjournment

There being no further business, the meeting was adjourned at 4:55 p.m.

Respectfully submitted,



Joi Sullivan, Co-Chair