

CAL POLY

Campus Fee Advisory Committee Meeting

Monday, November 14, 2016

4:10 –5:00 p.m.

University Union Room 219

MEETING RECORD

Members:	<i>Jana Colombini-Co-chair</i>	<i>Cindy Villa-Co-chair</i>
	<i>Alexandra Bonestroo</i>	<i>Victor Brancart (absent)</i>
	<i>Kate Granlund</i>	<i>Kimi Ikeda (absent)</i>
	<i>Gary Laver</i>	<i>Tony Lopes</i>
	<i>Terizza Miller</i>	<i>Joy Pedersen</i>
Invited Guests:	<i>Janice Manzo</i>	<i>Matt Ryan</i>
Meeting Recorder:	<i>Staci Shoals</i>	

Call to Order/Introductions

Co-Chair Colombini called the meeting to order and introduced the members (*appointment memo has been posted to the Campus Fee Advisory Committee website for reference*).

CFAC Overview

Ms. Manzo provided an overview of the university fees and the duties of the Campus Fee Advisory Committee (*overview will be posted to the Campus Fee Advisory Committee website for reference*).

Review of Approved Category IV & V Fees

Ms. Manzo provided the 11/10/16 CFAC Notification of Approved Category IV & V Fees memo listing the fees approved by the President since the last committee meeting.

Next Steps

Future meeting dates/times will be scheduled monthly and will be cancelled if there are no agenda items.

Adjournment

There being no further business, the meeting was adjourned at 4:38 p.m.

Respectfully submitted,

Jana Colombini, Co-Chair