

# CAL POLY

## Campus Fee Advisory Committee Meeting

Thursday, October 25, 2018  
Conference Room 01-133

### MEETING RECORD

**Members:** *Cindy Villa, Co-Chair* *Terizza Miller*  
*Jasmin Fashami, Co-Chair* *Victor Brancart\**  
*Matt Appell* *Joy Pedersen\**  
*Jake Watkins* *Ed Rainbolt\**  
*Kabir Shahi*  
*Dustin Stegner*  
*Terizza Miller* *\* nonvoting members*

**Meeting Recorder:** *Cindy Pilg*

#### Call to Order/Introductions

Co-chair Fashami called the meeting to order at 10:12 a.m. and introduced the Campus Fee Advisory Committee (CFAC) members (*appointment memo posted to the Campus Fee Advisory Committee website for reference*).

#### CFAC Overview

Mr. Brancart presented an overview of university fees and explained Executive Order 1102. In addition, he discussed the purpose, mission and duties of the Campus Fee Advisory Committee (*posted to the Campus Fee Advisory Committee website for reference*).

#### Health Fee and Cal Poly Opportunity (CPOG) Updates

Mr. Brancart advised the health fee was approved with an increase of \$99 per quarter on a cohort basis and will be phased in over 4 years. In addition, he mentioned that the Cal Poly Opportunity Fee (CPOF) will be effective in Fall 2019 for first-time freshman (non-resident only) on a cohort basis and will support the Cal Poly Opportunity Grant (CPOG).

#### Review of Approved Category IV and V Fees

M. Brancart provided the 10/23/18 CFAC Notification of Approved Category IV and V Fees memo listing the fees approved by the President since the last CFAC meeting.

#### Review FY 2017/18 Student Fee Report

Mr. Brancart explained the FY 2017/18 Student Fee Report listing all potential fees for students reported to the Chancellor's Office on an annual basis.


#### Next Steps/Future Meeting Dates and Times

Co-chair Fashami advised that one meeting will be scheduled in Winter quarter and one meeting will be scheduled in Spring quarter.

#### Adjournment

There being no further business, the meeting was adjourned at 10:45 a.m.

Respectfully submitted,

  
Jasmin Fashami, Co-chair

