

### Campus Fee Advisory Committee Meeting

Thursday, February 20, 2025

#### **MEETING RECORD**

Members: Allison Baird-James, Co-Chair Jerusha Greenwood

Ashleigh Spragins, Co-Chair Pedro Zepeda Beas

Tanner Schinderle David Valadez – non-voting

Elias Wright Romero Justin Vastine – non-voting

Maya McClain - Absent Yukie Murphy – non-voting

Prema Windokun - non-voting

Meeting Recorder: Cari Wilson

#### Call to Order/Introductions

Co-Chair Spragins called the meeting to order at 10:11 a.m. and the Campus Fee Advisory Committee (CFAC) members introduced themselves (appointment memo posted to the Campus Fee Advisory Committee website for reference.)

#### **Committee Orientation**

Mr. Valadez presented a PowerPoint, which gave an overview of the university fee categories and Executive Order 1102. In addition, he discussed the structure, role and duties of the Campus Fee Advisory Committee, along with the referendum and alternative consultation processes (posted to the Campus Fee Advisory Committee website for reference).

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

Mr. Valadez reviewed the 6/13/24 CFAC Notification of Approved Category IV and V Fees.

#### **Next Steps**

Co-Chair Spragins informed the committee that no new fee proposals are anticipated this year, and if there are any changes, an additional meeting would be scheduled.

#### Adjournment

There being no further business, the meeting was adjourned at 10:32 a.m.

Respectfully submitted,

Ashleigh Spragins, Co-Chair

# 3-4-25 CFAC - Meeting record

Final Audit Report 2025-03-07

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