

CAL POLY

Cal Poly Opportunity Fee Committee Meeting

Thursday, October 31, 2019
Administration Building, Conference Room 01-133

MEETING RECORD

Members Present:

Mark Borges	Mary Pederson
Cynthia Vizcaíno Villa	Keith Humphrey
Doug McArthur	Jozi De Leon
Zach Noyes	Dustin Stegner
Alan Faz	Angie Kraetsch - <i>non-voting</i>
Arely Ocampo - <i>absent</i>	Jennifer Haft – <i>non-voting</i>
Cesar Chacon	Ed Rainbolt – <i>non-voting</i>
America Romero	

Meeting Recorder: Cari Wilson

Guests Present: David Valadez

Call to Order/Introductions

Co-Chair Borges called the meeting to order at 11:10 a.m. and the members introduced themselves.

Committee Purpose and Role/Committee Make-up

Ms. Kraetsch provided an overview of the Committee Guidelines as well as the Proposed Timeline for the 2019-20 year (*Committee Guidelines and Proposed Timeline posted to the Cal Poly Opportunity Fee website for reference*).

Dr. Pedersen gave an overview of the GI 2025 and Cal Poly Scholars initiatives and explained how they relate to the Cal Poly Opportunity Fee committee.

Fee Analysis and Projections

Mr. Valadez provided information regarding the Fee Analysis and Projections.

Co-Chair Villa reminded the committee that their role isn't to allocate all of the CPOF fees. There is a percentage allocated to faculty which is at the discretion of the Provost working with the deans to determine how that is to be allocated. The grant portion is set aside for financial aid and goes to the students. At the next meeting a GI 2025 representative will speak about what their priorities are and the committee will make recommendations on how those should be allocated.

Next Steps

Co-Chair Borges reminded the committee that the next meeting is November 12 at which time the proposals from the GI 2025 team will be heard and the following meeting will be on November 19 for voting on the proposals.

Adjournment

The meeting was adjourned at 11:41 a.m.

Respectfully submitted,

Mark Borges

Mark Borges, Co-Chair