



CAL POLY

Cal Poly Opportunity Fee Committee Meeting

Friday, December 2, 2022

MEETING RECORD

Members:	Gracie Babatola	Jerusha Greenwood
	Angie Kraetsch	Keith Humphrey - <i>absent</i>
	Samuel Andrews	Denise Isom
	Emily Prince	Cynthia Jackson-Elmoore
	Chris Raynes	David Valadez (<i>non-voting</i>) - <i>absent</i>
	Elias Mandegarian - <i>absent</i>	Ed Rainbolt (<i>non-voting</i>)
	Martha Godinez	Jennifer Haft (<i>non-voting</i>) - <i>absent</i>
	Cristian Reyes - <i>absent</i>	
Meeting Recorder:	Cari Wilson	
Guests Present:	Yukie Murphy	Cheryl May
	Danny Gampe	Beth Merritt Miller

Call to Order

Co-chair Kraetsch called the meeting to order at 10:14 a.m.

Review/Approve Meeting Record

Motion to approve the 11/18/22 meeting record by Dr. Greenwood, seconded by Dr. Jackson-Elmoore. Motion passed by unanimous voice vote.

Discussion and Voting

Co-chair Kraetsch informed the committee that after reconciling the base CPOF funds, the amount available to allocate had increased due to the overestimation of the amount needed for GSI and benefit increases. She reminded the committee that they didn't have to approve all the funding requests, but if they were supportive, she had recommendations for the committee on how the funds could be allocated.

Co-chair Babatola inquired about the Operating Budget for Regional Admissions. Dr. Jackson-Elmoore stated they had previously been funded on one-time funds. She explained that this is an example of an area where base funds are needed to support it. They have been pulling money from other places, and after the last rounds of budget determinations, it was getting harder to be able to provide funding.

Co-chair Kraetsch shared potential scenarios of how the base funding and one-time allocations could be allocated with the funding limitations. Further discussion ensued amongst the committee members.

The following allocations were approved by unanimous voice vote:

Base Funding:

- Associate VP of OUDI for Academic Initiatives \$156,200
- Sense of Belonging/Out of Class Support \$312,800
- Development/Fundraising \$195,300
- CP Scholars \$436,309
- National and International Fellowships and Scholarship Coordination \$152,000

Total Base Funding: \$1,252,609

One-time Funding:

- Associate VP of OUDI for Academic Initiatives \$30,000
- Sense of Belonging/Out of Class Support \$427,000
- CP Scholars \$163,964
- National and International Fellowships and Scholarship Coordination \$100,000

Total One-time Funding: \$720,964

Total Base and One-time Funding: \$1,973,573

Next Steps

Co-chair Babatola thanked everyone for their work on the committee.

Adjournment

The meeting was adjourned at 10:40 a.m.

Respectfully submitted,



[Gracie Babatola \(Dec 14, 2022 07:54 PST\)](#)

Gracie Babatola, Co-Chair