State of California
E-Mail Memorandum

To: Appointees listed below

Date: October 17, 2014

From: Jeffrey D. Armstrong
President

Copies: Academic Senate
B. Gallagher

Subject: Appointment of the 2014-2015 Campus Fee Advisory Committee

I am pleased to endorse the nominations and hereby appoint the following individuals to membership on
the Campus Fee Advisory Committee for the period indicated.

<table>
<thead>
<tr>
<th>NAME</th>
<th>TERM</th>
<th>REPLACING</th>
<th>NOMINATING AUTHORITY (OR OFFICE HELD)</th>
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</thead>
<tbody>
<tr>
<td>Joi Sullivan*</td>
<td>Ex officio</td>
<td>Jason Colombini</td>
<td>(President, ASI)</td>
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<tr>
<td>Cyrus Ebadat</td>
<td>2013-2015</td>
<td>Hamzah Ramadan</td>
<td>President, ASI</td>
</tr>
<tr>
<td>Annalee Akin</td>
<td>2014-2016</td>
<td>Zachary Antoyan</td>
<td>President, ASI</td>
</tr>
<tr>
<td>John Herrero</td>
<td>2014-2016</td>
<td>Jeffrey Thomson</td>
<td>President, ASI</td>
</tr>
<tr>
<td>Gary Laver</td>
<td>Ex officio</td>
<td>Steve Rein</td>
<td>(Chair, Academic Senate)</td>
</tr>
<tr>
<td>Vacant</td>
<td>2014-2015</td>
<td>Samantha Mora</td>
<td>Ex. Dir., Human Resources (Non-MPP)</td>
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<tr>
<td>Karen Webb*</td>
<td>2014-2015</td>
<td>Stan Nosek</td>
<td>President</td>
</tr>
<tr>
<td>Victor Brancart#</td>
<td>Ex officio</td>
<td>Continuing</td>
<td>(VP, Administration &amp; Finance)</td>
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<tr>
<td>Jean DeCosta#</td>
<td>Ex officio</td>
<td>Continuing</td>
<td>(VP, Student Affairs)</td>
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<tr>
<td>Kimi Ikeda#</td>
<td>Ex officio</td>
<td>Continuing</td>
<td>(Provost)</td>
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Committee members are reminded of the importance of communicating with their constituents on issues
of interest. The effectiveness of standing committees is directly related to timely input from represented
groups.

The above appointments are effective immediately and remain in effect until appointments are
announced for the next academic year. Each campuswide standing committee will be requested to
submit an annual report to the President with a copy to the University Committee on Committees at the
conclusion of the academic year.

Attached is an outline of the Campus Fee Advisory Committee's function and membership. New
members are urged to consult their predecessor for background information on this committee.

* Co-chair
# Nonvoting, ex officio (no term limits)

Attachment
CAMPUS FEE ADVISORY COMMITTEE

Functions

On May 15, 1996, the Board of Trustees approved a fee policy for The California State University, as described in Executive Order No. 661, with an effective date of August 23, 1996. The Board of Trustees’ fee policy delegates to the chancellor “authority to establish new campus mandatory, user, and penalty fees.” The policy further “delegates to the campus president the authority to adjust campus mandatory, user, and penalty fees” but “requires that appropriate and meaningful consultation occur before adjusting campus fees or requesting the chancellor to establish a new fee.”

To help ensure appropriate consultation, the Board of Trustees’ fee policy requires that the president “establish a fee advisory committee comprised of student, faculty, staff and administrative representatives,” with a voting majority of the committee to be students. The committee’s primary role is to provide advice to the president regarding proposals to adjust, eliminate or consolidate existing fees or establish new fees, all such advice to be consistent with existing statutes and provisions of bond indentures.

The committee’s role at Cal Poly includes, but is not limited to, the following:

1. Advice to the President about development and implementation of campus consultation procedures regarding proposals to adjust, eliminate, consolidate or establish mandatory campus fees.
2. Advice to the President regarding proposals to adjust, eliminate, consolidate or establish campus mandatory, user or penalty fees.
3. Advice to the President regarding development and implementation of “local financial aid grant, work-study, and waiver programs” required under the Board of Trustees’ fee policy to meet the “additional student need resulting from increases in campus mandatory fees or new campus mandatory fees.”

Structure and Membership

The Associated Students, Inc. President shall serve as co-chair. The second co-chair shall be appointed by the President from the voting membership.

Voting Committee Members:

- President, Associated Students, Inc., or designee (co-chair)
- Three student representatives, appointed by Associated Students, Inc.
- Chair, Academic Senate, or designee
- One staff representative (non MPP) nominated by the executive director, Human Resources
- One administrative representative, appointed by the President
Nonvoting, Ex officio Committee Members (no term limits):

- Vice President, Administration and Finance, or designee
- Vice President, Student Affairs, or designee,
- Provost, or designee

Terms

Two of the four student representatives are to be appointed to staggered two-year terms to provide for continuity in student representation. Other committee members are to be appointed to one-year terms.

Staff

Administrative staff will be called upon to support the committee as needed.

Meetings

Campus Fee Advisory Committee meetings are scheduled quarterly or on call of the chair.

Established September 30, 1996