

# CAL POLY

## Student Success Fee Allocation Advisory Committee Meeting

Friday, November 18, 2016  
10:10 – 11:00 a.m.  
Kennedy Library, Conference Room 511

### AGENDA

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|   |   | <b><i>Presenter</i></b> |
|---|---|-------------------------|
| 1 | Introductions – SSFAAC Appointment Memo<br><i>(5 minutes)</i>   | <i>Jana Colombini</i>   |
| 2 | Executive Order 1075<br><i>(5 minutes)</i>  | <i>Victor Brancart</i>  |
| 3 | Committee Purpose and Role<br><i>(5 minutes)</i>  | <i>Victor Brancart</i>  |
| 4 | Report:<br>Student Success Fee Completed Projects –<br>Student Affairs<br><i>(10 minutes)</i>   | <i>Clare O'Brien</i>    |
| 5 | Presentation:<br>Student Success Fee Completed Projects –<br>Facilities <i>(brief tour at conclusion of meeting)</i><br><i>(10 minutes)</i> | <i>Michael Brennan</i>  |
| 6 | Next Steps<br><i>(5 minutes)</i>  | <i>Jana Colombini</i>   |
| 7 | Proposed Meeting Dates<br><i>(5 minutes)</i>  | <i>Jana Colombini</i>   |
|   | ✓ <b>ACTION ITEM:</b> <i>Select best time for meetings</i>  |                         |

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***Next Meeting ~ TBD***

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