CAMPUS FEE ADVISORY COMMITTEE

January 19, 2007

MINUTES

ATTENDEES

Members:

Khouloud Elmasri Bradley Webb
David Ely Cezar Ornatowski
Ethan Singer Brandon Clark

Linda Stewart Julie Messer

Voting Alternates: Garrett Hazelton

Jeremy Ehrlich

Michelle Adams

Non-Voting Member: Ray Rainer

Guests: David Hayhurst

Yesenia Acosta

Ms. Elmasri chaired the meeting in Mr. Keipper's absence. The meeting was called to order at 2:01 p.m. Introductions were made.

A motion was made by Mr. Webb and seconded by Mr. Clark to approve the agenda. The motion passed unanimously.

<u>INFORMATION ITEM – Graduate Student Enrollment Confirmation Deposit Fee and Paris Semester</u> Fee

Director Rainer explained that both of the programs were already added to the approved fees. The Graduate Student Enrollment Confirmation Deposit Fee was approved last semester fee for a deposit fee to cover both undergraduate and granulate students. The Paris Semester Fee was from the travel accommodation fee.

INFORMATION ITEM - Fee Request for the College of Engineering

Mr. Hayhurst, the dean for College of Engineering, explained the requested proposed fees. He is requesting a fee range from \$10 - \$75 for laboratory and courses in the College of Engineering, effective for fall 2007. The fees requested will provide the resources needed for the supplies used in laboratories and in the various shops.

Mr. Hazelton asked if the lab fees are per class or for the whole Engineering students. Dean Hayhurst said the fees are for specific courses.

AVP Singer added that these fees are covered by Financial Aid, since the fees are mandatory.

This information item will be voted on to the next meeting.

ADJOURNMENT

Ms. Adams made a motion and seconded by Mr. Ehrlich to adjourn the meeting. The meeting adjourned at 2:15 p.m.

The next meeting will be February 2 at 1:00 p.m. in SS 2640.