

CAMPUS FEE ADVISORY COMMITTEE

February 10, 2005

MINUTES

ATTENDEES

Members: Chris Manigault Bill Boyd
David Ely (Chair)
Kim Reilly
Linda Stewart

Alternates Michelle Halimi Sydney Covey
Dennis Kramer

Guests: Scott Burns
Sheryll Foye
Patricia Francisco

Meeting was called to order at 2:05 p.m. by Chair, David Ely.

AGENDA

The agenda was approved with no additions or corrections. Minutes from the December 3, 2004 meeting were approved as posted and can be found on the CFAC web site.

INFORMATION ITEM

Executive Order 931 from the Chancellor's Office – Student International Travel Accommodation Course Fee was included in the packet and reflects the Category III fee that was passed at the December 3 meeting.

INFORMATION ITEM

Patricia Francisco from Housing introduced Scott Burns, Associate Vice President for Business Operations. She reviewed the items included in the packet--2005/06 Budget Proposal, Revenue Estimate, Piedra del Sol, University Towers and Housing Fees. As of July 1, 2005, University Towers that is owned by Aztec Shops but was operated by GMH (a private management company) will now be administered by the Office of Housing and will become a residence hall just like all of the other halls. Francisco reviewed the rate increases that range between 4 and 6% and Housing's goal of trying to keep the traditional double room as affordable as possible. She explained the differences between the rooms and the reasoning behind the increases. Some of the reasons include: proposal for 3.5% general salary increase, a general operating increase of 3%, student assistant salary increase, and TNS increase which relates to security. Based upon a hall-by-hall study that was done about 3 years ago current deferred maintenance is estimated at \$11.5 Million. It was asked why the 4% was used? Francisco stated that Housing doesn't like to raise rates because living in the halls must be affordable to the students. In terms of safety, the fire marshal's recommendations always come first in maintenance. Ely asked about the System Expenses line item going down from \$7.9 million to \$6.8 million. Francisco explained that the difference constitutes not having to pay the debt reserve pool requirement to the Chancellor's Office. She also explained the percent increase that is reflected to the far right on the spreadsheet. Boyd asked about the meal plan. It was requested that the meal plan rates be distributed. The 1% of gross meal plan revenue is paid by Shops to OHA for marketing, sales and collection costs. Vote will be taken at the next meeting scheduled for February 25.

OTHER

It was moved by Manigault and seconded by Stewart to adjourn. MOTION PASSED unanimously and the meeting adjourned at 2:25 P.M.

Respectfully Submitted by

Rosemary Patrick
Business & Financial Affairs