

CAMPUS FEE ADVISORY COMMITTEE

December 3, 2004

MINUTES

ATTENDEES

Members:	Brian Ascencio	David Ely (Chair)
	Kelli Kedis	Glen McClish
	Anthony Leadbetter	Kim Reilly
	Chris Manigault	Ethan Singer
	Raymond Pita	Linda Stewart
	Jarad Sanchez	

Alternates Eric Rivera

Non-Voting Member: Ed Bulinski

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

AGENDA

Agenda with no additions or corrections was approved. Minutes from the November 19 meeting were approved as posted and can be found on the CFAC web site.

ACTION ITEM

International Travel Accommodation Course Fee – Singer reviewed the proposed optional fee range from \$750 to \$10,000. Fees would be determined by the actual cost of the travel abroad program and would be an umbrella type fee that would accommodate all of the different programs with the caveat that Academic Affairs would review new program proposals. This would eliminate a need for each new program to be brought before this committee and for a new Executive Order. If we were to recommend this, it would supersede two Executive Orders already in place with this one single new Executive Order. No future executive orders would be needed as long as the travel programs were within the above stated range. The program fees could change with the fluctuation of the dollar, but as long as the fee stays within the range above, no further CFAC action would be required.

A MOTION was made by Stewart and seconded by Sanchez to approve the International Travel Accommodation Course Fee. MOTION PASSED unanimously.

OTHER

Bulinski said that there are some fee changes being discussed but didn't believe they would be ready by the next meeting, December 17. In case they are, we should keep that date open. Several members indicated that they would not be available for the Jan. 7 meeting.

It was moved by Manigault and seconded by Sanchez to adjourn. MOTION PASSED unanimously and the meeting adjourned at 2:15 P.M.

Respectfully Submitted by

Rosemary Patrick
Business & Financial Affairs