

CAMPUS FEE ADVISORY COMMITTEE

March 18 , 2011

MINUTES

ATTENDEES

Members: David Ely Eric Rivera
Kimberlee Reilly Cathie Atkins
Debra Bertram Krista Parker
Amanda Pascoe

Student Alternates: Channelle McNutt

Faculty/Staff Alternates: Andrea Bauer

Non-voting member: Crystal Little

Guests: Lorretta Leavitt Scott Burns

The meeting was called to order at 2:07 P.M. by Dr. David Ely, CFAC Chair.

Approval of February 18, 2011 CFAC Meeting Minutes (Attachment 1)

The minutes were reviewed. Dr. Ely made a correction to a typographical error. Ms. Parker made a motion to approve the minutes, which was seconded by Ms. McNutt. The minutes were approved unanimously.

Informational Items

a. Unofficial results of the Advisory Student Fee Referendum (Student Success Fee) conducted on campus March 9-10, 2011 (Attachment 2)

The unofficial results were initially distributed via email by Associated Students; these results show that the majority of College of Business Administration students supported this fee, but the majority of students in the colleges of Sciences and Engineering voted against the fee. The referendum process is currently in the period of time where students and others can appeal; these appeals would go to the Elections Committee. It is expected that the AS Council will review the referendum results next Wednesday and CFAC will formulate a recommendation to President Weber at the next CFAC meeting. The referendum results were published in the Daily Aztec on Monday March 14th and Tuesday March 15th.

b. Spring 2011 Referendum Expenditure Reports (Attachment 3)

The committee reviewed the reports provided by the three colleges (Business Administration, Sciences and Engineering). Ms. Reilly asked if there are any WebPortal election expenses to be reported. The committee will check on this.

c. Approved 2010/11 Alvarado License Agreement Fees (Attachment 4)

d. Approved 2010/11 Housing Fees Revisions (Attachment 5)

e. Approved Registration Installment Plan Fee Increase (Attachment 6)

f. Approved 2011/12 Housing Fees Revisions (Attachment 7)

The Housing fee revisions were reviewed by the committee. President Weber now makes decisions on Housing fee revisions without a recommendation from CFAC, but are presented to CFAC for information.

Emeral Isle an apartment complex on Lindo Paseo; two years ago it was acquired by the university from Foundation and incorporated into the campus housing program (Mr. Burns).

Ms. Reilly gave a quick overview of the Approved Registration Installment Plan Fee Increase; it was raised from \$33 to \$60 per student, per semester effective Fall 2011. The \$33 fee had not been raised since 1993, and over time revenue from the existing fee has not been covering the cost of the program; the spreadsheet in attachment 6 shows these costs. Less students are using the registration installment plan, which has led to an increase in some costs per student.

Dr. Ely introduced and welcomed Crystal Little, Associate Director of Budget and Finance, and Lorretta Leavitt, University Controller and Interim Director of Budget and Finance. Ms. Little is the new non-voting CFAC member.

Ms. Parker made the motion to adjourn the meeting, which was seconded by Ms. McNutt. The meeting adjourned at 2:18 PM.

Reminder: Next Meeting is scheduled for Friday, March 25 at 2:00 PM in SS-1608.