

CAMPUS FEE ADVISORY COMMITTEE

March 20, 2009

MINUTES

ATTENDEES

Members: Kimberlee Reilly Ignacio Prado
Michael Toubi for James Poet Grant Garske
Amanda Pascoe for Joy Salvatin Valerie Renegar
Julie Messer Eric Rivera
David Ely Sydney Covey

Non-Voting Member: Ray Rainer

Others/Guests: Scott Burns Eric Huth for Dan Cornthwaite
Andrea Bauer

The meeting was called to order at 2:08 P.M. by Ms. Kimberlee Reilly, CFAC Committee Chair

Informational Items

a. Minutes from December 05, 2008 CFAC Meeting (Attachment 1)

Dr. Renegar made a motion to approve the CFAC minutes, which was seconded by Mr. Toubi. The minutes were reviewed and approved unanimously.

b. Approved 2009/10 Housing Fee Schedule (Attachment 2)

This fee schedule was approved by President Weber and presented for the committee's information; this is a category V fee which doesn't require a vote from CFAC, per Executive Order 1034.

c. Approved College of Extended Studies Fee Schedule (Attachment 3)

This fee schedule was also approved by President Weber; this falls into category IV, which doesn't require a vote from CFAC, per EO 1034.

Any questions regarding these fees should be directed to Mr. Rainer.

Information Item

a. Proposed 2009/10 IRA Budget (Attachment 4)

Mr. Rainer presented the current 2008/2009 IRA budget as well as the proposed 2009/2010 IRA Budget. CFAC has the responsibility to recommend the IRA budget to the president every year.

As of mid-March, the 2008/2009 IRA revenues are \$220,000 under budget, but they usually come close to budget at the end of the fiscal year. The actual column represents cash net of accounts receivable, which would turn the budget around once collected. Ms. Reilly added that the installment bills are usually paid at the end of the fiscal year and the spring semester bills arrive at the beginning of April. Both, the accounts receivable and bills, will eventually balance the budget.

2009/2010 IRA Budget Highlights:

- Higher percentage in accounts receivable than in past years.
- Spring bills are due until the end of April.
- Music licensing fees are projected to increase this year

The committee will be voting on the proposed 2009/2010 IRA budget in two weeks, at the next CFAC meeting.

Dr. Ely made a motion to adjourn the meeting, which was seconded by Mr. Prado. The meeting adjourned at 2:23 P.M. The next meeting is scheduled for Friday, April 10 at 2:00 PM in SS-1608.