

CAMPUS FEE ADVISORY COMMITTEE

April 24, 2009

MINUTES

ATTENDEES

Members: Kimberlee Reilly Ignacio Prado
 Daniel Brown for James Poet Grant Garske
 Joy Salvatin Valerie Renegar
 Julie Messer Eric Rivera
 David Ely Ethan Singer
 Daniel Osztreicher

Non-Voting Member: Ray Rainer

The meeting was called to order at 2:05 P.M. by Ms. Kimberlee Reilly, CFAC Committee Chair

Information Items

a. Minutes from March 20, 2008 CFAC Meeting (Attachment 1)

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

b. Approved College of Extended Studies Fee Schedule (Attachment 2)

This fee schedule was approved by President Weber and presented for the committee's information; the fee is to be collected through Extended Studies and passed on to UCSD. This fee schedule had been approved as a category III fee, but the collection process has changed. Students enroll in the College of Extended Studies for one unit, which is the mechanism to collect the fee; there is no Au.D. course fee associated with general courses.

c. Approved Student Health Services Dental Fees (Attachment 3)

This fee schedule was also approved by President Weber; this falls into category IV. The dental clinic surveyed the community around San Diego State to determine what the fees were for any dental services provided and set the initial fees at 80% of what the community charges. The demand for these services is unknown. Some of these fees are over \$5,000; overall fees will be adjusted according to demand of different services. These costs are expected to be covered by students' insurance. Staff could use these services, but would need to pay in advance and later get reimbursed at a non-provider level.

These fees will be reviewed quarterly over the year. There will be a fee report at the end of each year denoting all the fees (category III and IV) charged for the year; the committee will look at any fees with high reserve balances and recommend that any applicable fees be reduced.

Dr. Ely asked about a tracking mechanism for these fees; Mr. Rivera will look into the specific system for these.

New Fee Request

a. Proposed Chemistry Placement Exam Fee (Attachment 4)

The Chemistry Placement Exam fee was pulled from the agenda as it qualifies as a category IV fee. As a category IV it will be sent to President Weber for approval. The CFAC committee will be informed of his decision.

Action Item

a. Proposed 2009/10 IRA Budget (Attachment 5)

Mr. Rainer presented the 09/10 IRA Budget; the format was revised and reflects the approved \$1.50 to fund deficits in insurance funding and other base costs, \$5.50 for Sports Clubs and the balance of \$73 for Athletics. The actual figures have been updated through the middle of April, so the negative balance has decreased slightly from what was presented at the last CFAC meeting. The projected headcount figures for 2009/10 are included in the IRA budget. Ms. Reilly noted that the summer fee structure is different from the rest of the year. Mr. Rainer explained that projected waivers are factored out from the total.

Regarding the \$27,536 deficit for 2009/10, the IRA Budget recommends that it be taken out of reserves.

Dr. Ely asked about insurance costs; per Mr. Rainer, there is still no actual figure for next year but the budget includes a 10% increase.

Ms. Reilly explained that the committee is just approving the overall amount at this point, not each program's amount.

Mr. Garske made a motion to approve the 2009/2010 IRA Budget, which was seconded by Mr. Osztreicher. The 2009/2010 IRA Budget was approved unanimously, with no objections or abstentions.

Dr. Renegar made a motion to adjourn the meeting, which was seconded by Ms. Messer. The meeting adjourned at 2:21 P.M. The next meeting is scheduled for Friday, May 8 at 2:00 PM in SS-1608.