CAMPUS FEE ADVISORY COMMITTEE
April 25, 2014

MINUTES

ATTENDEES

Members:	Josh Morse	Mariah Kelly
	Jose Preciado	David Ely
	Kimberlee Reilly	Kathy LaMaster
	Linda Lewiston	Cezar Ornatowski
	Jonathan Cole	

Non-voting member: Crystal Little

Guests: Agnes Wong Nickerson, John Mark Shorack

The meeting was called to order at 2:02 P.M. by Josh Morse, CFAC Chair.

Approval of April 11, 2014 CFAC Meeting Minutes
The minutes were reviewed. Ms. Reilly motioned to approve the minutes, which was seconded by Dr. Ornatowski. The minutes were approved unanimously.

Informational Items

a. Proposed 2014/15 IRA Budget

Ms. Little presented the proposed IRA budget for 2014/15 and additional hand-outs providing the recent history of the IRA and Athletics budgets. The role of CFAC is to review the IRA1 budget and make a recommendation to President Hirshman. CFAC agreed that there needs to be ongoing discussions early in the academic year to better formulate decisions to resolve any issues with the IRA budget. Mr. Morse and Ms. Little asked that CFAC review the proposed IRA budget scenarios for further discussion and to vote on a recommendation at the May 9th meeting.

b. 10% Student Success Fee for Academic Programs

Ms. Kelly will be meeting with AS University Council in the coming week. AVP LaMaster discussed feedback from her meeting with the assistant deans regarding the 10% student success fee for academic programs. CFAC agreed that written guidelines are essential in establishing the process for the 10% student success fee for academic programs. Ms. Kelly will schedule a meeting next week for students and interested CFAC members to further discuss the process for the academic programs funding.

c. Daily IRA student reimbursement rate

AVP LaMaster suggested increasing the cap on the daily rate of $37 for student daily travel reimbursement. CFAC agreed that the current rate is too low. AVP LaMaster asked that CFAC consider what might be an appropriate amount so that the committee can make a recommendation to the President.

Mr. Morse made the motion to adjourn the meeting, which was moved by Ms. Kelly and seconded by Mr. Cole. The meeting adjourned at 3:03 P.M.

Reminder: Next Meeting is scheduled for Friday, May 9th, 2014 at 2:00 PM in Lipinsky Hospitality Center – Room SS-1608.