

CAMPUS FEE ADVISORY COMMITTEE

May 06, 2011

MINUTES

ATTENDEES

Members: David Ely Amanda Pascoe
Krista Parker Candice Luistro
Laura Schofield Ethan Singer
Cathie Atkins Kimberlee Reilly
Debra Bertram

Student Alternates: Tom Rivera

Faculty/Staff Alternates: Linda Lewiston

Guests: Scott Burns Lorretta Leavitt
Marty Kandes Mina Azim

The meeting was called to order at 2:08 P.M. by Dr. David Ely, CFAC Chair.

Approval of April 22, 2011 CFAC Meeting Minutes (Attachment 1)

The minutes were reviewed. Ms. Parker made a motion to approve the minutes, which was seconded by Mr. Rivera. The minutes were approved unanimously.

Informational Item:

a. AA IRA funding requests (Attachment 2)

Dr. Singer distributed and presented the 2011/12 IRA Partially Funded and Unfunded Proposals by college. The committee reviewed these. Ms. Pascoe asked why the College of Business Administration gets so little; allocations are historical and this college is slower to come with proposals (Dr. Singer). The last page has a grand total with the difference between requested and unfunded proposals. Allocations are done on a pro-rata basis with adjustments based on unspent funds; the colleges were given a preliminary allocation based on the \$200,000 and subject to current year-end expenditures. Organizations that are not able to spend their allocations can avoid penalization if they notify Academic Affairs in time for the funds to be reallocated to other areas in need. The final allocations are done and presented to the committee in September.

Action Item:

a. 2011/12 IRA budget (Attachment 3)

Dr. Ely introduced the IRA budget with the additional data requested at the prior meeting. Having all the numbers makes a difference (Mr. Rivera); Ms Parker stated that now she feels comfortable making a decision on this budget. In response to Ms. Luistro's question, the difference in revenue numbers compared to prior years is based on student enrollment (Dr. Ely).

Ms. Parker made the motion to approve the 2011/2012 IRA budget; the motion was seconded by Ms. Pascoe. All committee members voted in favor of approving the IRA budget, with no objections or abstentions. The 2011/12 IRA Budget was approved unanimously.

New Business

Dr. Ely thanked committee members for all their work on the alternative consultation fee proposal and the referendum this year; best wishes to those who are moving on, and we'll see everyone else in a few months.

Ms. Parker made the motion to adjourn the meeting, which was seconded by Mr. Rivera. The meeting adjourned at 2:20 PM.