

CAMPUS FEE ADVISORY COMMITTEE

October 16, 2015

MINUTES

ATTENDEES

Members: Douglas Deutschman David Ely
 Kathy LaMaster Tony Chung
 Leo Carrillo III Tyler Aguilar
 Andrea Byrd

Non-voting member: Crystal Little

Guests: John Mark Shorack, Agnes Wong Nickerson

The meeting was called to order at 2:03 P.M. by Douglas Deutschman, who was acting CFAC Chair in Kimberlee Reilly's absence.

Approval of September 25, 2015 CFAC Meeting Minutes

The minutes were reviewed. Ms. Byrd motioned to approve the minutes, which was seconded by Mr. Carrillo. The minutes were approved unanimously.

Informational Items

- a. Cat V SDSU-Georgia Fee

Ms. Little presented the approved Continued Education Cat V tuition fee for the SDSU-Georgia Program. The SDSU-Georgia Program is a partnership to develop a STEM program in the Republic of Georgia. CFAC reviewed and discussed the approved tuition fees.

Action Items

- a. SSF ARP Recommendation

AVP LaMaster presented the SSF ARP recommendations. AVP LaMaster asked that CFAC review and approve for posting to the Student Success Fee website. AVP LaMaster informed CFAC that Academic Affairs gave an additional \$120K to bring the total to \$720K. Mr. Aguilar motioned to approve and post the SSF ARP recommendation to the Student Success Fee website, which was seconded by Ms. Byrd.

Old Business

- a. Annual Student Fee Report

CFAC had no further discussion on the annual student fee report.

Mr. Deutschman made the motion to adjourn the meeting, which was moved by Mr. Aguilar and seconded by Mr. Carrillo. The meeting adjourned at 2:36 P.M.

Reminder: Next Meeting is scheduled for Friday, October 30, 2015 at 2:00 PM in Lipinsky Hospitality Center – Room SS-1608