

## CAMPUS FEE ADVISORY COMMITTEE

April 26, 2019

### MINUTES

#### ATTENDEES

Members:	David Ely	Radmila Prislín
	Tony Chung	T'Ante Sims
	Bann Attiq	Suzanne Finch
	Chris Thomas	Nickolas Wohlman
	Michael Wiafe	Christian Onwuka
Non-voting Members:	Crystal Little	
Guests:	Matias Farre	Dorian Diaz

The meeting was called to order at 9:17 A.M. by Chris Thomas, CFAC Chair.

#### **Review and Approval of April 12<sup>th</sup> Meeting Minutes**

Mr. Thomas introduced the April 12<sup>th</sup> Meeting Minutes and asked for any corrections or additions – none were suggested. Mr. Onwuka made the motion to approve the minutes which was seconded by Mr. Wohlman. The motion was approved unanimously.

#### **Informational Items**

- a. None

#### **Requests**

- a. None

#### **Action Items**

- a. 2019-20 IRA Budget Proposal

Mr. Thomas introduced the 2019-20 IRA Budget Proposal fees and asked if there were questions or discussion needed. Ms. Little stated that the proposal was explained at the previous meeting, but she would be happy to answer any questions. She noted that the two significant changes to the budget were increased allocations to Academic Affairs and Athletics due to the annual Higher Education Price Index (HEPI) increase. Ms. Little also noted that the projected budget shows a deficit due to projected spending of reserves.

Mr. Thomas asked if there were questions or concerns; there were none.

Mr. Onwuka made the motion for approval which was seconded by Mr. Wohlman. The motion was approved unanimously.

#### **New Business**

None

#### **Public Comment**

None

Mr. Thomas adjourned the meeting at 9:20 A.M.

**Reminder:** Next meeting is scheduled for Fall 2019