CAMPUS FEE ADVISORY COMMITTEE
April 26, 2019

MINUTES

ATTENDEES

Members:     David Ely     Radmila Prislin
            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 12th Meeting Minutes
Mr. Thomas introduced the April 12th 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