

Meeting Summary
Mandatory Student Fee Advisory Committee
Monday, December 06, 2010
Crescent Room, Student Center Commons, 11:00 A.M. to 1:00 P.M.

1. Attendance – There were ten Committee members and two alternates present, Austen Edwards for Brenda Morales and Arren Washington for Kathy Schnure. Fourteen additional staff members were present per the attendance list on the last page.
2. Review of Meeting Summary – November 15, 2010 – The Committee reviewed the Meeting Summary from the November 15, 2010.
3. Presentation of Mandatory Fee Requests for FY2012
 - Technology Fee – Peter Brecke, Chairman of the Technology Fee Committee updated the committee on the status of the Technology Fee Committee’s work at this point in time. He reminded the committee that funds from the Technology Fee budget would be needed for the Clough Learning Center which will be opening in fall of 2011. In conclusion he indicated that there would not be a request for an increase in the Technology Fee for FY2012, which is currently \$107 per semester.
 - Athletics – Dan Radakovich presented the Athletics fee proposal with a request for an increase of \$6, from \$123 to \$129, for fall and spring and a \$2 increase for the summer, from \$38 to \$40. He informed the Committee of the expenditure and revenue factors, including the drop in sales when certain key games were not on the home schedule. The Committee requested more detail on the Repairs and Maintenance expenses borne by the Athletic Association.
 - Student Health Fee – Gregg Moore presented the Health Services fee proposal for a \$5 increase, from \$150 to \$155. He informed the Committee that Health Services fees need to be increased to keep pace with the demands for additional services fueled by increased enrollment and the additional staffing required.
 - Transportation – David Williamson and Aaron Fowler presented a proposal to increase the Transportation fee by \$4, from \$72 to \$76. This increase is needed to cover the 35% increase in Institute overhead and the cost of contracted services. Jim Kirk will provide more information on the overhead charges.
 - Student Activity – No fee increase was presented for the Student Activity Fee, which is currently \$123 per semester.
4. Next Meeting – The next meeting will be scheduled after the break.

Submitted by Jim Kirk
MSFAC Co-Chair
January 4, 2011

**MANDATORY FEE ADVISORY COMMITTEE ATTENDANCE LIST
December 06, 2010 Meeting**

	<u>Present</u>	<u>Absent</u>
<u>Students</u>		
Corey Boone (U) President, Undergraduate Student Body	Present	
Brenda Morales (U) SGA Executive Vice President	Austen Edwards, Alt.	
Jimmy Williams (U) SGA Chief of Staff	Present	
Brad Bauerkemper (U) SGA Vice President of Finance	Present	
John Semmens (U) Undergraduate Institute Wide Committees Chair	Present	
Anthony Baldrige (G) President, Graduate Student Body	Present	
Kathy Schnure (G) Executive Vice President	Arren Washington, alt.	
Mihir Pathak (G) Coordinating Officer	Present	
<u>Faculty and Staff</u>		
Jim Kirk – Committee Co-Chair and Executive Director, Office of Budget Planning and Administration	Present	
Raymond Vito, Vice Provost of Graduate & Undergraduate Studies	Present	
Evans Harrell II, Associate Dean, College of Sciences	Present	
Rosalind Meyers, Vice President, Campus Services	Present	

Staff to the Committee: Jeannette Barnett, Senior Budget Analyst – Office of Budget & Planning,
Other Staff: Betsy Kidwell, David Williamson, Frank Hardyman, Mollie Mayfield, Peter Brecke, Ninh Tran,
Aaron Fowler, Sherry Davidson, Greg Moore, Rich Steele, Barbara Hanschke, Dan Radakovich, Bill Schaefer