1. Welcome and Minutes
   A. Introduction of Members
   B. Minutes – February 6, 2013 Meeting

2. Committee Responsibilities and Operations
   A. BOR Business Procedures Manual Section on Fees
   B. GT Policy Statement and Role of Committee
   C. Operational Ground Rules
   D. Election of Student Co-Chair

3. Review of Current Mandatory Fees
   A. Overview of Georgia Tech’s Mandatory Fees
   B. History of Tuition and Mandatory Fee Levels

4. FY14 and FY15 Budget and Fee Outlook
   A. Budget Overview
   B. Letter from Chancellor

5. Announcement of Dates:
   A. Due Date for FY15 Fee Requests – Monday, November 25, 2013
   B. Next Meetings – Week of December 2, 2013 (TBA) and early January (TBA)