1. Welcome and Minutes
   A. Introduction of Members
   B. Minutes – January 16, 2015 and January 30, 2015 Meetings

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. History of Tuition and Mandatory Fee Levels
   B. Overview of Georgia Tech’s Mandatory Fees

4. FY17 Budget and Fee Outlook
   A. Letter from Chancellor
   B. Fiscal 2017 Budget Outlook
5. Mandatory Fee Presentations

A. Athletics

B. Student Health

C. Transportation

D. Technology

E. Student Activity

6. Proposed Revision to Budget Process – Student Activity Fee, Tier I

A. Review of Proposed Process: SGA and Mandatory Fee Committee

   • Student Activity Fee Funding by Tier: FY11 through FY16

B. SGA Actions to Date on FY17 Budget

C. Preliminary Form Submissions

   • Student Center

   • Campus Recreation Center

D. Discussion: Possible Campus Center Debt Service Fee

7. Future Meetings

A. Week of January 18th – Vote on Proposed Mandatory Fee Levels for FY17

B. Other Meetings – Review of Student Activity Fee Tier I Budgets – Date TBD

Committee Documents: http://www.budgets.gatech.edu/Views/MSFAC.aspx