1. Welcome and Minutes
   A. Introduction of Members
   B. Minutes (for information) – meeting held on December 6, 2016

2. Review of Committee Responsibilities and Operations
   A. BOR Business Procedures Manual Section on Fees
   B. GT Policy Statement and Role of Committee
   C. Mandatory Fee Committee Process
   D. Operational Ground Rules
   E. 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. FY19 Budget and Fee Outlook
   A. Letter from Chancellor
   B. Fiscal 2018 and 2019 Budget Outlook
5. Mandatory Fee Presentations

A. Athletics
B. Health
C. Transportation
D. CRC Operations
E. Student Center Operations
F. Fees with no presentation: Technology, Student Activity, CRC Debt Service

6. Future Meetings

A. Schedule Next Meeting: Week of December 4th – Vote on FY19 Proposed Mandatory Fee Recommendations

Committee Documents: [http://www.budgets.gatech.edu/Views/MSFAC.aspx](http://www.budgets.gatech.edu/Views/MSFAC.aspx)
(Meeting 1 presentations and documents can be found under Meetings and Locations)