1. Welcome and Minutes
   A. Introduction of Members & Other Attendees

2. Review of 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 Mandatory Fee Levels
   B. Overview of Georgia Tech’s Mandatory Fees
   C. Mandatory Fee Committee Process

4. FY20 Budget and Fee Outlook
   A. Letter from Chancellor (FY19)
5. Future Meetings

A. Review Expected MSFAC Calendar:

   - Presentation Meeting II- October 31st (tentative)
   - Presentation Meeting IIA- November 7th (tentative)
   - Voting Meeting III- November 21st (tentative)
   - (If necessary) Meeting IV- December 5th (tentative)

Committee Documents:  [http://www.budgets.gatech.edu/mResources/MSFAC](http://www.budgets.gatech.edu/mResources/MSFAC)