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 Leader Co-Chair

3. Review of Current Mandatory Fees
   A. History of Mandatory Fee Levels
   B. Overview of Georgia Tech’s Mandatory Fees
   C. Frequently Asked Questions

4. FY25 Budget and Fee Outlook
   A. Letter from Chancellor (FY24)
5. Future Meetings

A. Proposed Meeting Dates (for consideration; not all will be needed):

i. Friday, October 27, 3-4:30 PM, Exhibition Hall/Hybrid
ii. Friday, November 3, 3-4:30 PM, Exhibition Hall/Hybrid
iii. Friday, November 10, 3-4:30 PM, Virtual
iv. Friday, December 1, 3-4:30 PM, Exhibition Hall/Hybrid
v. Friday, January 12, 3-4:30 PM, Exhibition Hall/Hybrid

Presidential recommendations along with fee workbooks are due to the University System Office no later than Thursday, January 18, 2024.

Committee Documents: http://www.budgets.gatech.edu/mResources/MSFAC