<u>Agenda</u>

Mandatory Student Fee Advisory Committee Tuesday, November 13, 2012 -- 3:00-4:30 P.M Piedmont Room, Student Center Commons

- **1.** Welcome and Minutes
 - A. Introduction of Members
 - B. Minutes January 26, 2012 Meeting
- 2. Committee Responsibilities and Operations
 - A. Revised BOR Business Procedures Manual Section on Fees
 - B. 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 Mandatory Fees
 - B. History of Tuition and Mandatory Fee Levels
- **4.** Interim Budget Monitoring by MSFAC
- 5. FY14 Budget Outlook
 - A. State Funding Reductions Expected
 - B. Tuition and Fee Guidelines
- 6. Announcement of Dates:
 - A. Due Date for FY14 Fee Requests and FY13 Interim Budget Analysis Tuesday November 27, 2012
 - B. Next Meeting December 5, 2012- 3:00-5:00 P.M., Crescent Room, Student Center Commons