Agenda

Mandatory Student Fee Advisory Committee Thursday, November 17, 2016 – 11:00 AM to 12:45 PM Location: Hall Building Room 102

1. Welcome and Minutes

- A. Introduction of Members
- B. Minutes (for information) meetings held on January 29, 2016, April 20, 2016

and March 16, 2016

2. Review of Committee Responsibilities and Operations

- A. BOR Business Procedures Manual Section on Fees
- B. <u>GT Policy Statement</u> 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
- C. Mandatory Fee Committee Process

4. FY18 Budget and Fee Outlook

- A. Letter from Chancellor
- B. Fiscal 2018 Budget Outlook

5. Mandatory Fee Presentations

- A. Athletics
- B. Student Health
- C. Transportation
- D. Technology
- E. Student Activity

6. Consideration of Draft Proposal to Split the Student Activity Fee

• Consideration of proposal to split SAF into separate fees for Campus Recreation Center, Student Center, and all other areas (Tiers 2 and 3)

7. Future Meetings

- A. Week of December 5th Vote on FY18 Proposed Mandatory Fee Recommendations
- B. Last two weeks in January (tentative if needed) review of Student Activity Fee Tier I Budgets and status of Student Center renovation project – Date TBD

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