

Campus Fee Advisory Committee Minutes

January 26, 2018

1:00-2:00pm

in Clark Hall Room 540

Attendees

- | | |
|--|---|
| <input checked="" type="checkbox"/> Chelsea Busick, A.S. | <input checked="" type="checkbox"/> Ariadna Manzo, President, A.S. |
| <input checked="" type="checkbox"/> Robb Drury, Student Affairs | <input checked="" type="checkbox"/> Ravisha Mathur, Faculty |
| <input checked="" type="checkbox"/> Stefan Frazier, Senate Chair | <input checked="" type="checkbox"/> Bradley Olin, Academic Affairs (absent) |
| <input checked="" type="checkbox"/> Marna Genes (Chair), Admin & Fin | <input checked="" type="checkbox"/> Branden Parent, A.S. |
| <input checked="" type="checkbox"/> Chelby Gill, A.S. | <input checked="" type="checkbox"/> Susan Jaynes (Staff) |
| <input checked="" type="checkbox"/> Jyotnsa Kethepalli, A.S. | Visitors: |
| <input checked="" type="checkbox"/> Andrew Lingao, A.S. | Roger Elrod, Kell Fujimoto, Romando Nash |

Minutes

1. Call to order and introductions.
2. Summary of the role of CFAC .
3. Student Health Fee Modification proposal discussed and put to a vote.
 - a. Transfer \$2.5M from Health Center Facility reserves to Health Operations. APPROVED.
 - b. Reduce Health Facility fee by \$27 per semester and increase Health Operations fee by \$27 per semester. APPROVED.
 - c. Replace Higher Education Price Index (HEPI) cost inflation index with Milliman Medical Index (MMI). APPROVED with the provision that the index would not be applied in years where the Health Operations reserve exceed allowable levels.
4. Review of the Annual Student Fee Report. Questions and further discussion to continue at next CFAC meeting.