Campus Fee Advisory Committee Minutes

January 26, 2018
1:00-2:00pm
in Clark Hall Room 540

Attendees
☒ Chelsea Busick, A.S.
☒ Robb Drury, Student Affairs
☒ Stefan Frazier, Senate Chair
☒ Marna Genes (Chair), Admin & Fin
☒ Chelby Gill, A.S.
☒ Jyotnsa Ketepalli, A.S.
☒ Andrew Lingao, A.S.
☒ Ariadna Manzo, President, A.S.
☒ Ravisha Mathur, Faculty
☒ Bradley Olin, Academic Affairs (absent)
☒ Branden Parent, A.S.
☒ Susan Jaynes (Staff)

Visitors:
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.