Meeting Agenda

1. **1:00 - 1:15: Approval of Agenda, Minutes, Announcements**
   a. Approval of Agenda
   b. Approval of November 20th Minutes
   c. Announcements
      i. Winter SFAC Meeting time - poll going out soon. Goal is to decide on meeting date/time before we leave for break.
      ii. Winter CSF Meeting - January 20-21. Who will attend?
      iii. Other Announcements

2. **1:15 - 1:45 PM: Summer Campus Based Fees**
   a. Debrief last week’s presentation and discussion
   b. Report out on any initial feedback received from constituencies
   c. Next Steps

3. **1:45 - 2:15 PM: Funding Call Process**
   a. Debrief funding consultation meetings that have occurred thus far
   b. Getting student input for funding review

4. **2:15 - 2:30 PM: Prepare for next week’s meeting**
   a. Don’t forget gift exchange
   b. Lunch - preferences?
   c. VP Padgett will join us from 1:00 - 1:45 pm

5. **2:30 PM: Adjournment**