Meeting Agenda

1. **1:00 - 1:15 pm: Approval of Agenda, Minutes, Announcement**
   a. Approval of Agenda
   b. Approval of Minutes
   c. Announcements

2. **1:15 - 2:15 pm: Summer Campus Based Fees**
   a. Presentation by Lisa Bishop, Planning and Budget

3. **2:15 - 2:30 pm: Other Items**

4. **2:30 pm: Adjournment**