Meeting Agenda

1. 2:30 - 2:45 PM: Approval of Agenda, Minutes, Announcements
   a. Approval of Agenda and Minutes
   b. Announcements

2. 2:45 - 3:00 PM: Review of 2017-2018 Funding Call Materials
   a. Materials for review found HERE.

3. 3:00 - 3:30 PM: Visit with Kimberly Register, Director of Budget

4. 3:30 - 4:00 PM: Funding Call Discussion, 2018 - 2019
   a. Funding Allocation Letters
      i. SSF
      ii. Measure 7
   b. Guiding questions for discussion:
      i. Discussion and review of allocation letters
      ii. General approach to funding call.
      iii. Should SFAC put some of the available funding in reserve? If so, how much?
      iv. How much total funds should SFAC dedicate for this year’s funding call?
      v. Should SFAC have a separate call for student organizations and administrative departments?
      vi. Should SFAC set aside some of the available funding for student fee funded building maintenance projects or a technology call (Lucy can provide more background here).
   c. Next Steps
      i. Finalize funding allocation amounts
      ii. Finalize application and funding call letter
      iii. Goal: distribute call shortly after October 29th meeting with November 1st target

5. 4:00 PM: Adjournment

Next Meeting: Monday, October 20th, 2:30 - 4:00 pm, Kerr Hall 307

Upcoming Guests:
- October 29th: Vice Chancellor Sarah Latham and Associate Vice Chancellor Sue Matthews - presentation on Student Housing West project
- October 29th: Senior Budget Analyst Lucy Van Doorn
- November 19th: Associate Vice Chancellor and Dean of Students Garrett Naiman