Accessing the Meeting via Video Conference:
See details in Google Calendar invite or click HERE.

Meeting Agenda

1. 2:30 - 2:40 PM: Approval of Agenda, Minutes, Announcements
   a. Approval of Agenda and Minutes
   b. Link to Meeting Video
   c. Update: Extended Meeting/Evening potentially on November 26th
   d. Prep for meeting with Dean of Students Garrett Naiman via email (because November 12th meeting canceled).
   e. Other Announcements

2. 2:40 - 3:10 PM: Summer Fees Presentation - Lisa

3. 3:10 - 3:45 PM: Funding Call Process
   a. Discussion/Decision on Process
      i. Do we require a meeting with a committee member?
         1. Final decision: workshop, meeting, etc.?
         2. Deadline?
         3. Schedule for workshops?
      ii. Application
      iii. Funding Call Letter

4. 3:45 - 4:00 PM: Debrief Visit with Lucy Van Doorn - Presentation on Miscellaneous Fees, Course Fees
   a. Anyone interested in the committee?

5. 4:00 PM: Adjournment

Next Meeting: Monday, October 20th, 2:30 - 4:00 pm, Kerr Hall 307
Upcoming Guests/Topics:
- November 12th: No meeting No Meeting, Veterans Day Holiday
- November 19th: Associate Vice Chancellor and Dean of Students Garrett Naiman (2:30 - 3:00 pm)
- Future: Vice Chancellor Sarah Latham and Associate Vice Chancellor Sue Matthews - presentation on Student Housing West project