Commonwealth Fee Board Meeting

Friday, September 23, 2022

4:00-5:30 p.m.

205 Conklin Hall, Penn State Mont Alto

ZOOM: <https://psu.zoom.us/j/95557803761?pwd=VG5kZitldjlwVU1KMnczYnpyaTVzdz09>

Agenda

## Welcome/Roll Call

Aashka Patel, Chair

Aiden Conese

Catherine Howard

Erick Vetovich

Gavin Miller

Kole Barclay

Lizbet Minchala

Matthew Cascioli

Matthew Strupczewski

Raymond Ondrako

Andrea Dowhower

Jay Arcuri

Ken Miller

Karen Kyle

Carlos Rodriguez

## *Are there any objections to the meeting being recorded?*

## Introductions

## Adoption of the Agenda

## Adoption of the Minutes from Last Meeting

## Items to be discussed and voted on (when noted)

* Role of the Board and Overview of Fee Levels
  + Foundational documents
  + Steering Committee
  + Important dates and overview of timeline
  + Zoom meeting January 27th to review CAPS and SLS
* Goals for the year
* Highlights from Previous Meeting Minutes
* CCSG Show-Cause review
* Campus SIF report—Karen Kyle
* CFB Funding

## Additional Discussion / Public Comment

## Recommendations to the Vice President

## Adjournment

Future meeting dates: November 4, virtual meeting (January 27), February 3, March 17, April 14 or 21—all meetings begin at 4:00