Commonwealth Fee Board Meeting

October 6, 2023

4:00-5:30 p.m.

131 HUB

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

Agenda

## Welcome/Roll Call

Zach Albright, Chair

Aiden Conese

Andrew Zimmerman

Elise DuFour

Gonzalo Ingram

Joseph Confer, proxy member

Joshua Krause

Madison Ollis

Maria Catalina

Matthew Strupczewski

Dan Murphy

Gina D’Amato-Kaufman

Jay Arcuri

Carlos Rodriguez

Bill Samluck

## 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 26th to review CAPS, SLS, Basic Needs?
* Highlights from previous meeting minutes
  + Fee levels--2023-24: Tier 1 $278 Tier 2 $217; 2024-25: Tier 1 $292 Tier 2 $228
* Old business: Approval of CCSG’s carryforward request over the summer
* CFB task force on activities and facilities merger report
* Student Fee Strategic Planning Group
  + Two-year budget model options (vote)
* CCSG
  + Transitional audit
  + Show-cause review (vote)
* Campus SIF report

## Additional Discussion / Public Comment

## Recommendations to the Vice President

## Adjournment

Future meeting dates: November 3 (Brandywine), January 26 (Virtual), February 2, March 15, April 19 (Greater Allegheny) All meetings begin at 4:00