Commonwealth Fee Board Meeting

November 3, 2023

4:00-5:30 p.m.

Penn State Brandywine

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

Joshua Krause

Madison Ollis

Maria Catalina

Matthew Strupczewski

Dan Murphy

Gina D’Amato-Kaufman

Jay Arcuri

Carlos Rodriguez

Bill Samluk

## Adoption of the Agenda

## Adoption of the Minutes from Last Meeting

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

* Discuss fee levels using information collected from DSAs and SGA presidents
	+ Last year’s board was required to propose fee levels for 2024-25. They voted to increase the fee by 5% for 2024-25.

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| --- | --- | --- |
| **2024-2025**  | **Tier 1**  | **Tier 2**  |
| 5% increase | **$292** | **$228** |

* Review CFB chair selection process and applications
* DSA topic of raising the amount of the facility fee amount that needs to be approved by the vice president. This is currently set at $50,000.

## Additional Discussion / Public Comment

## Recommendations to the Vice President

## Adjournment

Future meeting dates: January 26 virtual meeting, February 2, March 15, April 12. All meetings begin at 4:00