Commonwealth Fee Board Meeting

March 15, 2024

4:00-5:30 p.m.

102 HUB-Robeson Center

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

Agenda

## Welcome/Roll Call

Zach Albright, Chair

Aiden Conese

Andrew Zimmerman

Elise DuFour

Gonzalo Ingram

Jason Plubell

Joshua Krause

Madison Ollis

Maria Catalina

Matthew Strupczewski

Dan Murphy

Gina D’Amato-Kaufman

Jay Arcuri

Carlos Rodriguez

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

## Adoption of the Agenda

## Adoption of the Minutes from Last Meeting

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

* New proposal--Anthology
* Updates to proposals (SLS and CAPS)
* Votes on FY25 and FY26 Funding Proposals
  + Basic Needs--FY25 $85,000 (same as current), FY26 $86,700 (2% increase)
  + CAPS--FY25 $401,381 (4.1% increase)
  + FY26 – 3 options
    - $414,671 (3.3% increase)
    - $534,671 (33.2% increase) – for University-wide services plus 2 regional case managers
    - $484,671 (16.9% increase)
  + SLS SLS--FY25 $127,500 (1% increase), FY26 $129,000 (1% increase)
  + CCSG—FY25 $27,831 (same as current), FY26 $30,615 (10% increase) -update
* Propose and vote on fee levels
* Announcement and vote to approve CFB chair selection
* Student Fee Board Task Force Recommendations (Steering committee recommendations pg. 23)
* Updated graphics
* “Road map” forward discussion

## Additional Discussion / Public Comment

## Recommendations to the Vice President

## Adjournment

Future meeting dates: April 12 at Greater Allegheny. All meetings begin at 4:00