



Board of Trustees
Finance and Facilities Committee Meeting
Live Oak Event Center
January 23, 2014

MINUTES

CALL TO ORDER

Trustee Marcos Marchena, chair of the Finance and Facilities Committee, called the meeting to order at 11:25 a.m. Committee members Robert Garvy, Alex Martins, Reid Oetjen, and Melissa Westbrook were present. Committee member Jim Atchison attended via teleconference. Trustees Clarence Brown and Olga Calvet were present and Trustee Ray Gilley attended via teleconference.

NEW BUSINESS

2014-15 Student Activity and Service, Health, and Athletic Fees (INFO-1)

The 2014-15 Student Activity and Service, Health, and Athletic Fees were discussed as an information item. William F. Merck II, Vice President for Administration and Finance and Chief Financial Officer, explained that with the exception of tuition, all fee increases will be presented to the committee for approval during one meeting rather than the previously used staggered approach. Dr. Maribeth Ehasz, Vice President for Student Enrollment and Development Services, and Jason Wojkiewicz, Student Government Association Comptroller, discussed the need and reasoning for the Student Activity and Service Fee increase. Todd Stansbury, Vice President and Director of Athletics, and Brad Stricklin, Senior Associate Athletic Director and Chief Financial Officer, discussed the need and reasoning for the Athletic Fee increase.

Chair Marchena adjourned the Finance and Facilities Committee meeting at 12:15 p.m.

Respectfully submitted: _____

William F. Merck II
Vice President for Administration and Finance
and Chief Financial Officer

_____ Date