



TUITION & FEE COMMITTEE - For Proposal Covering Years 2012/2013 and 2013/2014

MEETING 1 **Location:** Travis Room- UC 2.202
Date: Friday, November 11, 2011 **Time:** 12-2:30 p.m.

NOTE: Lunch will be served

AGENDA ITEMS

Lunch

Introductions & Overview Tuition & Fee Proposal Process / Committee Charge

University Budget Overview & Decline in State Support

4 Year Graduation Rate Improvement Program

Success Factor 1: Academic Preparedness

Success Factor 2: Curriculum Structure and Delivery

Success Factor 3: Advising Support & Monitoring Student Progress

Success Factor 4: Policies and Incentives

Discussion, Q&A, Wrap Up

Time	Length	Presenters
12:00	10	Attendees will get their lunch so meeting can begin
12:10	20	John Frederick, Provost
12:30	15	Janet Parker, Associate Vice President - Financial Affairs
12:45	30	John Frederick, Provost and Sandra Welch, Vice Provost for Accountability & Institutional Effectiveness
1:15	15	Leticia Duncan, Executive Director, Tomas Rivera Center and Kristi Meyer, Director, Graduation Initiative
1:30	15	Nancy Martin, Associate Vice Provost, Core Curriculum and QEP
1:45	15	Lawrence Williams, Vice Provost and Dean, Undergraduate Studies
2:00	20	Lisa Blazer, Assistant Vice President, Student Financial Aid Kristi Meyer, Director of Graduation Initiatives
2:20	10	Janet Parker, Associate Vice President - Financial Affairs

MEETING 2 **Location:** Travis Room- UC 2.202
Date: Thursday, November 17, 2011 **Time:** 9-11:30 a.m.

NOTE: Breakfast will be served

AGENDA ITEMS

Breakfast

Introductions / Review Agenda / Follow-up from Last Meeting

Proposal to Consolidate & Revise Advising Fees

Changes in Mandatory Fees

Energy Fee

Athletics Fee

Graduate Education Costs - Case to Create a Graduate Differential Tuition Rate for Designated Tuition

A.) Overview of Graduate Costs

B.) Program Enhancements

Review of Proposed Changes to Tuition & Fees: Total Academic Costs & Uses of New Tuition Revenue

Discussion/Adoption of Recommended Tuition & Fee Changes

Q&A, Wrap Up

Time	Length	Presenters
9:00	10	Attendees will get their breakfast so meeting can begin
9:10	15	Janet Parker, Associate Vice President - Financial Affairs
9:25	20	Janet Parker, Associate Vice President - Financial Affairs
9:45	15	Janet Parker, Associate Vice President - Financial Affairs
10:00	15	Lynn Hickey, Assistant Vice President and Director of Athletics (To Be Confirmed)
10:15	15	Janet Parker, Associate Vice President - Financial Affairs
10:30	15	Dorothy Flanagan, Dean of Graduate School
10:45	10	Janet Parker, Associate Vice President - Financial Affairs
10:55	30	T&F Committee
11:25	5	Janet Parker, Associate Vice President - Financial Affairs

150 Minutes