

## Incidental Fee Committee Meeting #9 Monday March 3, 2025 | 7:00 PM WUC Calapooia Room and <u>Zoom</u> passcode: 930805 Rhylie Sevits in Chair

Agenda

- 1. Call to Order
- 2. Approval of the agenda
- 3. Approval of the minutes from 02/17/25 Meeting #8

Approval of the minutes from 02/24/25 Open Hearing #1 Approval of the minutes from 02/26/25 Open Hearing #2 Approval of the minutes from 02/27/25 Open Hearing #3

- 4. Roll Call
  - IFC Members
  - Advisors
  - Area Heads
  - Other Representatives
  - IFC Secretary
- 5. Old Business
  - Computer replacement update
- 6. New Business
  - Open Hearing/Student Feedback
    - i. Questions from students
    - ii. <u>Testimony during Open Hearing</u>
    - iii. Involve Feedback Form
    - iv. Feedback forms collected during tabeling
  - Final Decision
    - i. Student Fee
    - ii. Budget Allocation
    - iii. Enhancements
- 7. Messages from the Floor
- 8. Adjournment