

## Tuition and Fee Advisory Committee Meeting (TFAC) February 12, 2025 – Meeting #3 Via Zoom 2:00 – 3:00 PM

## **AGENDA**

- I. COMMITTEE WELCOME
- II. STUDENT HEALTH & COUNSELING CENTER PRESENTATION
- III. DISCUSS TUITION RATES & HEALTH SERVICE FEE OPTIONS
- IV. NEXT STEPS & FUTURE MEETINGS
  - a. Meeting #4 February 26<sup>th</sup>, 2-3pm
  - b. Meeting #5 March 12th, 2-3pm
- V. RESOURCES
  - a. Website: wou.edu/tfacb. Tentative Timeline:

January 15, 2025, 2-3pm	TFAC's role
Meeting #1	University budget presentation
January 29, 2025, 2-3pm	Review TFAC model & establish tuition rate
Meeting #2	range
February 12, 2025, 2-3pm	Student Health & Counseling Center
Meeting #3	presentation & health service fee discussion
	Discuss TFAC model & rate options
February 26, 2025, 2-3pm	Discuss preliminary recommendations
Meeting #4	Discuss gathering student feedback – survey
March 12, 2025, 2-3pm	Discuss survey results
Meeting #5	Discuss recommendations
_	Draft recommendation letter
April 4, 2025	Recommendation letter due
April 15, 2025, 1-5pm*	Finance & Administration Committee meeting
April 22, 2025, 3-5pm*	Board of Trustees meeting
April 23, 2025, 10am-3pm*	
*Dates/times for entire hoard meeting shown, as the meetings near we should be	

\*Dates/times for entire board meeting shown, as the meetings near we should be able to narrow down a time for TFAC's participation

## VI. ADJOURNMENT

