1) Approval of April 15, 2014 Minutes (George Clark) 5min

2) Total Cost of Attendance figures/slide overview (John Swiney) 10min

3) Graduate Tuition Fellowship Waiver update (John Swiney) 5min

4) Fee requests – rescind CEPS (EDEC, EDEL, EDLT) 493.003 fee requests; present Theatre Arts and Chemistry fees (Tracy Pellett/Tamara Wolford) 20min

5) S&A Supplemental Fee requests (Sharon Jonassen) 15min

6) 2015–2017 Capital request overview (Shelly Baird/Bill Yarwood) 30min
   a) Include request and 10 year plan as overview

7) CWUP 5–80–020 Criteria for Fee Changes (Sarah Swager) 20min

8) Math and Writing Tutoring Fee Referendum (Sharon Jonassen) 10 min

9) Thank you; Velma Henry – term ending 6/30/14, Connie Williams – leaving CWU, Jacob Wittman – graduating, and Patricia Cutright (term ending 6/30, but agreed to be reappointed for 3 year term). New members will receive a welcome at the September meeting (George Clark) 5min

Future Meetings: June 17, 2014 only if needed