

SERVICES AND ACTIVITIES FEE COMMITTEE

Meeting Agenda

January 22, 2014

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 01/15/2014
- V. Reports
 - Chair
 - Advisors
- VI. Public Comment
- VII. Supplemental Funding Requests - No Pending Requests
- VIII. Old Business
 - a. Annual Report Update
- IX. New Business
 - a. Base Funding Program Reviews
 - b. Staffing update – SURC Accounting
 - c. Financial Update
- X. Other Business -Communication Received
- XI. Public Comment – Second Call
- XII. Adjournment

Our next meeting will be January 29, 2014 (SURC 301)

Check out our website at www.cwu.edu/services-activities