

SERVICES AND ACTIVITIES COMMITTEE

Meeting Agenda

January 8, 2020 5:30pm, SURC 301

- I. Call to Order
- II. Roll Call/Attendance
- III. Agenda Approval
- IV. Approval of Minutes—minutes 12/4/2019
- V. Reports
 - a. Chair
 - b. Advisors
- VI. Public Comment
- VII. Old Business
- VIII. New Business
 - a. Base Funding Adjustments – Presentations and Voting
 - b. Sub-Committee Report
 - i. Supplemental Questionnaire – deadline January 22, 2020
- IX. Other Business - Communications received
 - a. FIRE/SPLC Letter & Response
- X. Public Comment - Second Call
- XI. Adjournment

Our next meeting will be January 15, 2020 (SURC 301) at 5:30pm
Check out our web site at www.cwu.edu/services-activities