1. Welcome and Introductions

2. Current Context of Student Fees
   - State of the campus and university budget
   - Proposition 30 and potential impact on student fees
   - UC Council on Student Fees
   - Fee referenda being discussed for this year
   - What are others hearing about or wondering about student fees?

3. Student Services Fee
   - Review of CACSSF’s May recommendations and the Chancellor’s decisions
   - Recommendations to be made this year
     i. Fall semester: $500,000 for 2012-13
     ii. Spring semester:
        • Revised calculations for one-time and recurring
        • $500,000 for 2013-14
   - Process we’ll be using this fall
     i. Creation of ad-hoc committee for “Policy Grouping”
        • To meet on October 29
   - We have time to finalize the spring process early in the new year

4. Review of CACSSF Calendar for Fall