

Planning and Budgeting Committee (PBC)

February 7, 2017

Minutes

PBC Members Present

Darlene Biggers, Steve Boardman, Sandra Browning, Jean Carr, Patricia Cuchens, Michelle Dotter, Glen Houston, Karen LaRey, Tim Michael, Rick Short, Rhonda Thompson, Jeff Whitworth, Karen Wielhorski, Paul Withey, Katherine Zellner

Alternates Present

Linda Bullock, Jamie Hester, Kathy Matthew, Caroline Crawford

PBC Members Absent

Michelle Peters, Cengiz Sisman

Guest

Lisa Gossett

Action Items

The chair asked if there were any changes or corrections to the December 15, 2016 minutes. With no changes or corrections noted, a motion was made and seconded to accept the minutes as presented. (***Motion passed***)

Optional Fees

Dr. Michael reviewed with the committee the Optional Fees that were presented to the students at the January 24, 2017 SGA meeting and reviewed February 7, 2017. The student vote was 44 in favor of and 7 opposed at the SGA meeting on February 7, 2017.

- Housing Fall & Spring – Proposed Rate \$8605 (Single Occupancy); \$6834 (Double Occupancy)
- Housing Deposit (non-refundable) – Proposed Rate \$200
- Meal Plan – Proposed Rate \$700 Fall; \$700 Spring
- Declining Balance Meal Card – Proposed Rate - \$100 minimum (declining balance)
- PsyD Application Fee – Proposed Rate - \$50/application

- TEA Educator Prep Pass-Thru Technology Fee (this is a new fee presented to SGA 2/7/17) – Proposed Rate – \$55. This is a required fee that will pass through to the Texas Education Agency.

After a brief discussion some of the committee members requested more information regarding the TEA Optional Fee. VP Dotter suggested that members with specific questions submit them to Dr. Michael. He can then forward these to Dr. Shermis for his response and the committee can vote electronically to either approve or reject this fee. Dr. Michael asked if there were any objections or questions regarding the other Optional Fees discussed. With no further questions a motion was made and seconded to approve all other Optional Fees (not including the TEA Optional Fee) as presented. ***(Motion passed)***

Dr. Michael reminded the committee of the President's Open Meeting on Thursday, February 9th from 2:30 to 3:30 in the Garden Room.

With no further business to discuss, this meeting was adjourned.

NOTE: On February 13th there were 11 electronic votes received in favor of passing the TEA Educator Prep Pass-Thru Technology Fee.