



**NOTICE OF A MEETING OF THE CSU CHANNEL ISLANDS
MATERIALS, SERVICES, FACILITIES, TECHNOLOGY COMMITTEE**

NOTICE IS HEREBY GIVEN, to the general public and to all of the members of the CSU Channel Islands Materials, Services, Facilities, Technology Committee that:

A meeting of the CSU Channel Islands Materials, Services, Facilities, and Technology Committee will be held on Monday, April 15, 2013 from 8:00 a.m. until 9:00 a.m., at California State University Channel Islands, Student Union Building, Coville Conference room 1080, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

I. Call to order.

II. Attendance.

III. Approval of Agenda.

IV. Approval of Minutes (April 8, 2013).

V. Public Forum.

- a. Public forum is a time in which CI students, faculty, staff, and/or administrators may address the committee on issues pertaining to student fees on the campus of California State University Channel Islands.

VI. Outstanding Business.

- a. Discussion of proposals

VII. New Business.

- a. Review and approval of the Request for Proposals (*action*)
- b. Set future meetings

VIII. Adjournment.

Agenda respectfully submitted by MSFT Fee Committee Chairperson, Lndon Templeton.

Please note:

- This meeting will be utilizing parliamentary procedure according to Robert's Rules of Order for the purposes of ensuring equal speaking rights to all committee members and maintaining order of the meeting.