

Materials Services Facilities and Technology (MSFT) Fee Committee

Monday, October 1st, 2018

Agenda

8:00 a.m.

Bell Tower West 1188

- Call to Order & Introductions
- Approval of Agenda for current meeting
- Approval of Minutes from April 9th 2018
- Review of Committee Charge, Budget, and Expectations
 - Attendance & Absences
 - Utilization of CFY Balance applied to NFY Projections
 - Submission Parameters & Previous Issues
- Discuss 2018-2019 Applications and proposed “calls for submission” and “deadline” dates
 - Calls for Submission: Friday, October 19th 2018
 - Application Deadline: Friday, January 25th 2019
- Public Comment (if there are non-committee members in attendance)
- Old Business
- New Business
- Adjourn