1. Approval of draft minutes from December 6, 2019 – Attachment A
2. Category IV Fee Revenue Report – Jay Orendorff - Attachment B
3. Gator Pass Surplus Update - John Gates, Interim Associate Vice President, Fiscal Affairs
   **Time Certain 3:30pm**
4. Student Fee Referendums – Attachment C
5. Category III Fee Action Requests

**College of Science and Engineering**

- Biology Department
  - MSCI 306 – New Fee

- School of Engineering
  - ENGR 357 – Fee Adjustment
  - ENGR 453 – Fee Adjustment
  - ENGR 445 – Fee Adjustment
  - ENGR 301 – Fee Adjustment
  - ENGR 206 – Fee Adjustment
  - ENGR 200 – New Fee
  - ENGR 463 – New Fee
  - ENGR 464 – New Fee
  - ENGR 430 – New Fee

**Lam Family College of Business**

- ISYS 363 all sections – New Fee

**College of Liberal & Creative Arts**

- School of Art
  - Art 555 – New Fee

- School of Design
  - DES 523 – Delete/Discontinue Fee
  - DES 625 (formerly DES 627) – Delete/Discontinue Fee
  - DES 226 – New Fee
  - DES 360 – Fee Adjustment
  - DES 460 – Fee Adjustment
  - DES 560 – Fee Adjustment

6. Category IV Fee Action Request Draft – 1st Reading - Attachment D
7. SFAC Public Comment Policy Draft – 1st Reading – Attachment E