1. Greetings and Introductions

2. General Announcements
   a. Next Meeting – Friday, March 22, 2019 @ 2:30PM – SSB 401

3. Review of Mission / Charge – (please refer to appointment letter and to the California State University Student Fee Policy - Executive Order 1102 - [http://www.calstate.edu/EO/EO-1102.html](http://www.calstate.edu/EO/EO-1102.html))
   a. SFAC Procedures – (please refer to [http://vpsaem.sfsu.edu/SFAC](http://vpsaem.sfsu.edu/SFAC))

4. Mashouf Wellness Center (MWC) Summer Fee Increase Clarification Memo – Pam Su – 20 Minutes including Q&A

5. Action on Category III Miscellaneous Course Fee Proposal Requests – NONE

6. Student Health-Fees – Eugene Chelberg – 20 Minutes including Q&A

7. IRA Fee Update – Tony Little – 10 Minutes