

**Tuition and Fee Advisory Committee Meeting (TFAC)  
January 15, 2025 – Meeting #1  
2:00 – 3:00 PM**

**MINUTES**

**I. INTRODUCTIONS & ROLE OF COMMITTEE**

Committee members present included Alyssa Worthey, Lukas Dyer, Janeanne Rockwell-Kincanon, Brianne Salvati, Mike Green, Camarie Moreno, and Ashley Schaumburg. Also present was Trisha Guy representing Student Health & Counseling Center. The role of the committee was discussed as mandated by HB4141, their formal charge of recommending to the President and Board of Trustees increases for resident undergraduate tuition and mandatory fees for the 2025-26 academic year.

**II. BUDGET PRESENTATION**

Camarie Moreno and Mike Green presented an overview of the university's budget, including discussing the fund structure, revenues and expenses of the Education & General fund, and how state allocation funding works. Historical data on enrollment, Education & General fund revenues and expenses, and tuition and fee rates were also presented.

**III. NEXT STEPS & FUTURE MEETINGS**

The committee discussed the planned timeline of meeting every other week throughout winter term, and that next meeting they will go over the TFAC model and begin to discuss what tuition rate ranges they want to consider.

**IV. ADJOURNMENT**