

**Incidental Fee Committee  
Agenda**

**Meeting #1**

**January 12, 2018 12:00pm**

**Location: Willamette Room, Werner University Center**

1. Call to Order-ASWOU President
2. Roll Call
3. Approval of the Agenda
4. Old Business
  - a. None
5. New Business
  - a. Declaring Conflicts of Interest
  - b. Scheduling Meetings for Winter Term
  - c. Scheduling IFC Retreat
  - d. IFC Chair Nominations
  - e. Subcommittees
  - f. Projection Memo-Darin Silbernagel-Budget Memo's will be distributed and are attached.
  - g. Set Budget Due Date
6. Announcements
7. Adjournment



Your *student fees* at work.

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TOGETHER WE  
**SUCCEED**