

Incidental Fee Committee  
Agenda

Meeting #1

December 03, 2015 6:00pm

Location: Calapooia Room, Werner University Center

1. Call to Order
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. Meeting End Times
  - d. Scheduling IFC Retreat
  - e. IFC Chair Nominations
  - f. Subcommittees
  - g. Budget Memo & Enhancement Form
  - h. Set Budget Due Date
  - i. Presentation Timeline
6. Announcements
7. Adjournment