

**INCIDENTAL FEE COMMITTEE
AGENDA**

Meeting #2
November 15, 2014
7:00 a.m.
Columbia Room, Werner University Center

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Approval of the Agenda
5. Old Business – none
6. Reports
7. New Business
 - 7.1. Ice Breaker Tori Stutzman
 - 7.2. Election of Chair All
 - 7.3. Review Crib Book
 - Flowchart of IFC Process Darin
 - Allocation History Darin
 - Overview of Funded Areas Darin
 - Budget Format Brandon
 - Timeline Darin
 - 7.4. Expectations/Goals
 - 7.5. Parliamentary Procedure/Roberts Rules Gary
 - 7.6. Next Meeting Date
 - 7.7. Meeting End Time
 - 7.8. Athletics Budget Notes Request
8. Announcements
9. Adjournment