

## 2022-2023 Tuition and Fee Committee

10/11/2021 Meeting Minutes

<input checked="" type="checkbox"/> Sam Miller	<input checked="" type="checkbox"/> Carol Hicks	<input checked="" type="checkbox"/> Trina Orr
<input checked="" type="checkbox"/> Rebecca Hart	<input checked="" type="checkbox"/> Nancy Brendell	<input checked="" type="checkbox"/> Valentine Pursey
<input checked="" type="checkbox"/> Dawson Spencer	<input checked="" type="checkbox"/> Estefany Gordillo-Rivas	<input checked="" type="checkbox"/> Linda Davis (non-voting)
<input type="checkbox"/> Alison Joseph	<input checked="" type="checkbox"/> Ryley Pope	<input checked="" type="checkbox"/> Donna Reynolds (non-voting)
<input checked="" type="checkbox"/> Katerina Spasovska	<input checked="" type="checkbox"/> Harold Sarmiento	

**Guests:** Alex Gary, Stacey Miller, Kyle Pifer

- Approval of Minutes
  - Minutes from 10/4/2021 meeting were approved as submitted
- Athletics Fee Presentation
  - WCU Athletics Mission and Guiding Principles
  - Impact of Athletics Success to Universities
  - Investment in Competitive Success
  - WCU Athletic Fee Request
    - Requesting an \$86.00 increase (annual)
    - Athletics Facility Master Plan
    - NC doesn't allow for state funding
  - What and Why?
    - Camp Lab Gym
    - Field House
    - E.J. Whitmire Stadium
    - \$150M to fix all facilities
      - Looking at \$60M – fee increase would fund half and borrow for the other half
  - Southern Conference Competitors