1. Approval of Agenda and Minutes

2. Announcements & Updates
   a. Welcome new Staff Advisory Board Member - Fiona Weigant
   b. Debrief CSF
   c. NSBE Funding Request - Amendment
   d. Other Announcements

3. Funding Call Preparation
   a. Funding Call Available Funds
   b. 2018-2019 Funding Call/SFAC Allocation Balance Summary Letter
   c. 2018-2019 Funding Call Application/Metric

4. Summer Campus Based Fees Discussion - Lisa
   a. Presentation
   b. UCOP Policy
   c. Results of SFAC Survey

5. Misc & Course Fees Committee - Visit with Lucy Van Doorn (2:30 - 3:00 pm)

6. Adjournment

Upcoming Guests/Topics:

- October 23rd: AVC/Dean of Student Garrett Naiman, 1:30 - 3:00 pm (Briefing on Basic Needs)
- October 30th: Lisa Bishop, University Budget/SSF/M7/Campus Based Fees Presentation to the committee
- November 20th: Chancellor Cindy Larive, 2:00 - 2:45 pm
- Upcoming: AVC Jennifer Baszile, Career Success (Briefing on Career Success initiatives and discussion on Career Center services and programs)