

CNME Executive Committee Meeting Minutes

Date: May 3, 2021

Attendees:

- Dr. Wallace, President
- Dr. Olehausen, V.P.
- Ms. Woodin, CPA, MBA, Treasurer
- Dr. Stretch, Secretary
- Dr. Seitz, Executive Director

Review of draft May 2021 Board meeting agenda

The committee reviewed and approved the draft May 2021 board meeting agenda.

Discussion on fee proposal for FY 2022?

Ms. Woodin presented several options for fee for the coming year, based on CNMEs budget projections. After discussing these options, the EC (which includes the members of the finance committee) agreed to present to the board a proposal to keep the base fee unchanged and to raise the per-student fee by \$2.00.