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Present: Melissa Seixas, Chair; Kayla Rykiel, Nicole Washington

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Chair Melissa Seixas called the meeting to order at 11:00 a.m. and welcomed members.

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Members reviewed May 30 Meeting Notes and approved them as presented.

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Amy Farrington reviewed the proposed structure of the subcommittee hearings. Members supported the structure but concern was raised that that there would not be enough time to cover topics as assigned. There was discussion and clarification regarding how to approach topics that may take longer amounts of time by spreading out the information through all three of the hearings.

Members began to develop more specific questions supporting the work of the subcommittee including how to better understand the fee structure and the impact of preeminence on focus areas. Members also requested that speakers from US ll
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Ms. Farrington provided a brief overview of the procedures for public comments (online and in person) including an update on the public comment process from the Student Access Subcommittee meeting on June 13.

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With no other discussion, the meeting was adjourned at 11:43 a.m."