

**University of South Florida
Board of Trustees Special Meeting
Conference Call
June 21, 2002 8:30 – 9:00 a.m.**

Chairman and Corporate Secretary's Agenda

(NOTE: Press are at USF in the President's Conference Room; Dr. Carlucci and appropriate staff are participating from Dr. Carlucci's office and are available to answer any specific questions. Staff participating: C. Carlucci, C. Batsche, D. Stamps, B. Alexander, C. Vanderford, R. Siewart, H. Nixon, D. Hartnagel) John Ramil is also expected to participate from campus site...

To call into the conference call, dial **727-442-7184** and ask for the **USF Board of Trustees Conference Call** *(We're using Collier Arnold's conference bridge system and need to be off by 9:00 a.m.)*

8:30 a.m. Meeting called to order by Chairman Beard.

Chairman asks President Genshaft to call roll

Lee Arnold
Richard Beard
Steven Burton
Margarita Cancio
Ann Duncan
Michael Griffin
Rhea Law

Connie Mack
John Ramil
Robert Soran
Gus Stavros
Chris Sullivan
Patrick Swygert

Agenda item

Chairman explains that the Executive Committee held a budget workshop and meeting last week to approve the operating budget and tuition rates. Unfortunately, due to receiving the approved budget after the May 16 Board meeting, the full Board must now approve an emergency rule in order for the 2002-03 fee increase (that was approved by the Executive Committee) can go into effect July 1, 2002 for Fall term.

The proposed emergency rule establishes the tuition rates for all students. Nine of the eleven state University Boards are approving emergency rules and increasing tuition rates in order to meet the Division of Universities and Colleges deadline. General Counsel will begin the process for the permanent rule and present it at our August meeting.

President Genshaft will provide some brief comments to introduce the rule. Information provided on the web and by fax to each of you provides the history of tuition fees in Florida (FL has not had any significant tuition increase for the past 9 years), current information (tuition rates and comparisons with other institutions), estimated proposed revenue generated, and plans for a scholarship program based on availability of money.

Ask for a motion to approve the proposed emergency rule (6C4-ER02-01, Tuition rates)...

NOTE: Dr. Carlucci needs to discuss the 2003-04 Legislative budget request. The Division of Colleges and Universities staff has notified the universities that it is due July 20 and must be approved by our Board. He would like to schedule a July conference call of the Board to approve the request.

Chairman adjourns meeting.

**USF Board of Trustees
Special Conference Call
Friday, June 21, 2002**

Issue: Approving emergency rule on tuition rates

Proposed action: Approve emergency rule 6C4-ER02-01 (Tuition rates)

Background information:

Pursuant to Florida Statutes section 229-0081, effective July 1, 2002, within proviso in the General Appropriations Act and law, the University Board of Trustees shall set University tuition and fees. The Legislature has established mandatory and permissive matriculation and out-of-state fee increases for the 2002-03 fiscal year.

The proposed emergency rule establishes the tuition rates for all students. The rule increases the matriculation (in-state) fee for graduate and medical professional programs students by 5% above the matriculation fee increases established by the Legislature for the 2002-03 fiscal year. The rule also increases the out-of-state fee for undergraduate, graduate, and medical professional program students by 10% above the out-of-state fee increases established by the Legislature for 2002-03 fiscal year. The matriculation fee for undergraduate students is set at the fee established by the Legislature for the 2002-2003 fiscal year.

Supporting documentation: Rule 6C4-ER02-01 Fall 2002 Tuition and Fees
Prepared by: R. B. Friedlander/ Regina Delulio
813/974-2131

6C4-ER02-01 Fall 2002 Tuition and Fees

Beginning Fall, 2002, the matriculation fees for in-state students and matriculation plus out-of-state fee for non-resident students ("Tuition") at the University shall be as follows:

Undergraduate

<u>Undergraduate Resident Cost per Student Credit Hour (SCH)</u>	<u>\$58.45</u>
<u>Undergraduate Non-Resident Cost per SCH</u>	<u>\$361.45</u>

Graduate

<u>Graduate Resident Cost per SCH</u>	<u>\$147.67</u>
<u>Graduate Non-Resident Cost per SCH</u>	<u>\$616.88</u>

Medical

<u>Resident Student Cost per Academic Year</u>	<u>\$12,051.15</u>
<u>Non-Resident Student Cost per Academic Year</u>	<u>\$36,158.71</u>

Tuition and fees for each student shall be the Tuition plus the applicable mandatory fees below and any optional fees charged by the University:

- Student Financial Aid Fee,
- Capital Improvement Trust Fund Fee,
- Building Fee,
- Health Fee,
- Athletic Fee,
- Activity and Service Fee, and
- Transportation Access Fee.

Specific Authority 229.0081(2) FS. Law Implemented 2002-03 General Appropriations Act, HB 27E ; 229.0081(2), (5); 229.0082(11) FS. History New—Adopted 6-21-02. Effective Date: 7-01-02.

**MINUTES
BOARD OF TRUSTEES
TELEPHONE CONFERENCE CALL
UNIVERSITY OF SOUTH FLORIDA
JUNE 21, 2002**

The Chairman, Richard A. Beard, III, called a special meeting by telephone conference call of the USF Board of Trustees for Friday, June 21, 2002 at 8:30 a.m. The Chairman notified the Corporate Secretary on Thursday, June 13, 2002 to serve notice upon each member of the Board. Notices were served verbally and in writing (via fax and e-mail) to each member of the Board. (Notice on file in Board Office.)

The Chairman, Richard A. Beard, III convened the special meeting of the University of South Florida Board of Trustees by telephone conference call at 8:32 a.m., with the following members present:

Lee E. Arnold, Jr.
Richard A. Beard, III
Steven G. Burton
Ann Wilkins Duncan
Michael Griffin
Connie Mack
John B. Ramil
Robert L. Soran
Gus A. Stavros
H. Patrick Swygert

Judy Genshaft, Corporate Secretary

Trustee Arnold's call was bumped out during the conference call, and Trustees Sullivan and Law were unable to log into the call due to the limitations of the conference bridge.

Chairman Beard reported that the Executive Committee had met and attended a Budget Workshop on June 12, 2002, to discuss proposed tuition increases and to approve additional permissive increases allowed by the Legislature. After the tuition increase was approved by the Executive Committee we were advised that full Board approval was needed. Full Board approval was also needed to approve an Emergency Rule to implement tuition increases for the first quarter of the 2002-2003 academic year. At the next regularly scheduled Board meeting, the tuition increase item would be revisited in order to approve the increases for the remainder of the 2002-2003 academic year.

President Genshaft reported that of the 11 state universities, we are told that eight plan to increase their tuition rates to the maximum rate allowable. Reportedly only a couple of the smaller institutions will not increase their tuition rated above the mandatory increases. President Genshaft had not yet learned about New College's decision regarding tuition rates.

Trustee Cancio asked what UF was doing with their Medical tuition and RB Friedlander indicated that UF and USF medical schools will raise tuition by roughly the same amount.

Chairman Beard then read the rule that would be voted on.

Approve emergency rule 6C4-ER02-01 (Tuition rates).

Pursuant to Florida Statutes section 229.0081, effective July 1, 2002, within proviso in the General Appropriations Act and law, the University Board of Trustees shall set University tuition and fees. The Legislature has established mandatory and permissive matriculation and out-of-state fee increases for the 2002-03 fiscal year.

The proposed emergency rule establishes the tuition rates for all students. The rule increases the matriculation (in-state) fee for graduate and medical professional programs students by 5% above the matriculation fee increases established by the Legislature for the 2002-03 fiscal year. The rule also increases the out-of-state fee for undergraduate, graduate, and medical professional program students by 10% above the out-of-state fee increases established by the Legislature for 2002-03 fiscal year. The matriculation fee for undergraduate students is set at the fee established by the Legislature for the 2002-2003 fiscal year.

The rule is on file in the Board of Trustees Operations office.

There was a motion made and discussion held. Trustee Stavros seconded the motion. Trustee Duncan asked that the motion be restated. Chairman Beard reread the motion. The roll was called to receive votes. Trustees Beard, Burton, Cancio, Duncan, Ramil, Soran, Stavros and Swygert voted in favor of the motion. Voting against the motion were Trustees Griffin and Mack. Motion passed. Trustees Arnold, Law and Sullivan asked that the minutes reflect their support of the resolution presented during the special meeting via conference call.

Trustee Connie Mack said that he would not vote for the motion as he felt he did not have enough information. Trustee Griffin noted that he did not support raising tuition to the maximum allowed by the State of Florida nor the proposed rate of tuition as passed by the Executive Committee, but did strongly support the recommendation that the increase in revenue from the tuition increase be allocated for scholarships to students.

Chairman Beard told Trustee Mack that additional information would be sent to him. Chairman Beard noted that there would be another conference call of the University Board of Trustees sometime in July to discuss the legislative requests for the 2003-2004 year.

Chairman Beard adjourned the meeting at 8:46 a.m.

Richard A. Beard, III
Chairman

Judy L. Genshaft
Corporate Secretary