

EXHIBIT B

Minutes from Fee Committees Conference Meetings January 24, 2007, 1:30 p.m., Bldg. 12/Alumni Room Dr. Jim Hurd, Moderator

Committee Members In attendance:

Audra Hughes, Health Fee Student Rep.
Lois Knox, A&S Fee UWF Workforce Rep.
Elizabeth James, Health Fee Student Rep
Anna Shiplee, **Chair**, Athletic Fee Faculty Rep.
Matt Sebring, A&S Fee Student Rep.
Victor Teschel, A&S Fee Student Rep.
Skyler Wilson, A&S Fee Student Rep.
Pete Issac, A&S Fee Student Rep.
Jeff Schmitt, Athletic Fee UWF Workforce Rep.
Nicole Stanley, Athletic Fee Student Rep.
Susan Harrell, A&S Fee Faculty Rep.
Rick Hicks, Health Fee UWF Workforce Rep
Kyle Gallagher, Athletic Fee Student Rep.
Chat Sue, **Chair**, Health Fee Faculty Rep.
Michelle Hale Williams, A&S Fee Faculty Rep.
Glen Rohrer, Athletic Fee Faculty Rep.
Judy Deshotels, **Chair**, A & S Fee UWF Workforce Rep.
Richard Glaze, Health Fee Faculty Rep.

Committee Members Absent:

Calvin Chester, Health Fee Student Rep.
MaryAnn Vaughn, Athletic Fee Student Rep.

Others Present:

Jim Hurd
Debbie Ford
Bill Healey
Richard Berg
Dave Scott
Karen Seals
Tammy McGuckin
Rebecca Magerkorth
Cheryl Ezell
Gwen Gibson

Dr. Jim Hurd presided over the meeting and spoke about how this process is continuing to move more toward a strategically driven model (as illustrated by the current University Budget Council procedures with E&G funds). Jim reiterated what he sent out in his e-mail to the Committees:

“We have been gradually working toward a process, rather than three separate committees, we have a single comprehensive group involved in the decision making process. To this end we are convening all three existing committees together in the form of a “conference committee” to hear presentations from leadership in the student affairs units directly affected by student fee funding (Athletics, Counseling and Health Services, Recreation, University Commons and Student Activities). ”

Next, Vice President for Student Affairs, Debbie Ford spoke a moment to clarify further that the Student Affairs Directors had met as a group and had established a list of Divisional priorities for Student Affairs and that this should be the overall task for the committees as a whole to work toward funding these priorities the best they can.

After Dr. Ford spoke on the divisional priorities, a representative of the areas being funded through this process presented their needs to continue their programs and to continuously grow to better serve the student needs to a changing campus environment. Bill Healey spoke on behalf of the University Commons and Student Activities and Recreation & Intramurals; Rebecca Magerkorth spoke on behalf of the Counseling and Health and Wellness Center; and Richard Berg and Karen Seals spoke on behalf of Athletics; Skyler Wilson spoke on behalf of SGA and Student Organizations.

In ending Jim clarified that it would be the committee representatives’ job to carefully think about the presentations they heard today and develop the final fee recommendation based on this collective deliberation. He also noted that the final recommendation must be within the statutory aggregate limits and should represent a good faith effort at funding divisional priorities; also, that this recommendation will go to the VP for Student Affairs and then to the President for endorsement and then to the Board of Trustees for final approval.

The Committee adjourned at approximately 3:30 p.m.

**Minutes from Fee Committees Conference Meetings
January 31, 2007, 1:30 p.m., Bldg. 22, Nautilus Chamber
Dr. Jim Hurd, Facilitator**

Committee Members In attendance:

Audra Hughes, Health Fee Student Rep.
Lois Knox, A&S Fee UWF Workforce Rep.
Elizabeth James, Health Fee Student Rep
Anna Shiplee, **Chair**, Athletic Fee Faculty Rep.
Matt Sebring, A&S Fee Student Rep.
Victor Teschel, A&S Fee Student Rep.
Skyler Wilson, A&S Fee Student Rep.
Pete Issac, A&S Fee Student Rep.
Jeff Schmitt, Athletic Fee UWF Workforce Rep.
Nicole Stanley, Athletic Fee Student Rep.
Susan Harrell, A&S Fee Faculty Rep.
Rick Hicks, Health Fee UWF Workforce Rep
Kyle Gallagher, Athletic Fee Student Rep.
Chat Sue, **Chair**, Health Fee Faculty Rep.
Michelle Hale Williams, A&S Fee Faculty Rep.
Glen Rohrer, Athletic Fee Faculty Rep.
Judy Deshotels, **Chair**, A & S Fee UWF Workforce Rep.
Richard Glaze, Health Fee Faculty Rep.

Committee Members Absent:

MaryAnn Vaughn, Athletic Fee Student Rep

Others Present:

Jim Hurd
Debbie Ford
Bill Healey
Richard Berg
Dave Scott
Karen Seals
Tammy McGuckin
Rebecca Magerkorth
Gwen Gibson

Dr. Hurd convened the meeting at 1:30 p.m. by reminding the committee members and the audience of the purpose of this joint committee session.

Dr. Hurd reminded the Joint Committee that the total cap of all fees was \$1.32 and invited the group to talk about their reflections of the priorities that were presented at the last meeting and gave members the opportunity to speak about their reflections or concerns. Representatives from all committees raised concerns about the respective committee's needs and priorities and that the \$1.32 definitely would not cover any of their concerns completely and resolved to the fact that this is a work in progress to address these concerns/needs every year until they rise to the top of the priority list.

After much discussion, four computer models were presented on a LCD projector and Dr. Hurd explained what each model represented. The first model represented the highest priority (Health Fee) receiving the full capped adjustment of \$1.32; the second model recommended the two highest priorities receive the 75% and 25% of the increase respectively (Health \$.99; A&S \$.33); the third model showed all three funds receiving proportionate shares according to priorities 50%, 25%, 25% (Health \$.66; A&S \$.33; Athletic \$.33); and, the fourth model showed all three funds sharing equally.

After presentation of the four models, Dr. Hurd then opened the floor for specific recommendations for each fee. After a lot of discussion the committee came to the conclusion that the health fee was indeed the highest priority. After discussion of a series of several scenarios the committee narrowed it down to two scenarios and at that point a motion was made by Anna Shiplee to select one model from the two being discussed. The motion passed and the committee was polled to select model A or B. The results of the poll were **8 for A** and **10 for B**. The fee increase passed as follows: **\$.34 –A&S; \$.31 – Athletic; and \$.67 – Health.**

Some discussion followed about the results and Dr. Hurd thanked the committees for working together and coming together for the good of the whole University.

Meeting adjourned at 3:15 p.m.