

THE UNIVERSITY OF WEST FLORIDA
Fee Committee Conference Session

Minutes

January 31, 2006, 8:30 a.m.

Bldg. 12, Alumni Room

Jim Hurd, Facilitator

Committee members:	Committee	Absent/Present
Chris Thompson, Chair (Student Rep)	A&S	Present
Matt Seibring (Student Rep)	A&S	Present
Michelle Williams (Faculty Rep)	A&S	Present
Kenneth Skyler Willson (Student Rep)	A&S	Present
Susan Harrell (Faculty Rep)	A&S	Absent
Todd Caraway (Student Rep)	A&S	Present
Lusharon Wiley (A&P Rep)	A&S	Present
Sam Paradise, Chair (Student Rep)	Athletic	Present
Shaina Bousquet (Student Rep)	Athletic	Present
Victor Teschel (Student Rep)	Athletic	Absent
Keith Clement (Faculty Rep)	Athletic	Absent
Joseph Tomko (Faculty Rep)	Athletic	Absent
Eric Middleton, Chair (Student Rep)	Health	Present
Calvin Chester (Student Rep)	Health	Present
Claudia King (Student Rep)	Health	Present
Richard Glaze (Faculty Rep)	Health	Present
Ann Dziadon (A&P Rep)	Health	Present
Chat Sue (A&P Rep)	Health	Present

Dr. Hurd convened the meeting at 8:30 a.m. by reminding the committee members and the audience of the purpose of this committee. He then asked each of the Chairs of the three committees to present the results of their respective committee meetings.

Chris Thompson, A& S Fee Committee Chair, presented the critical needs of the A&S Committee stating that the Committee has requested a \$.40 per credit hour fee increase.

Samantha Paradise, Athletic Fee Committee, presented the results of the Athletic Fee Committee stating the need for their fee increase of \$.80 per credit hour.

Eric Middleton, Health Fee Committee Chair, presented the results of the Health Fee Committee stating the need for a fee increase of \$.82 per credit hour.

All the committee members spoke during the meeting defending the needs of their respective committees.

Dr. Hurd reminded the Committee that the total cap of all fees was \$1.25 and the sum of the three committee's request created a \$.77 overage He asked for ideas from the floor on ways to adjust the fees to keep the total request under the \$1.25 cap.

Much discussion followed by all committee members again defending their own committee needs.

Each Committee came up with a reduced amount as follows:

A&S -	\$.35
Athletic -	\$.68
Health -	\$.73

Dr. Hurd stated that the cap was still over by \$.51. Dr. Hurd again asked each committee to prioritize their needs and then present to the overall Committee. This was followed by each Committee making additional proposals resulting in two motions that failed. Additional discussion and negotiation followed. Two more motions were made; one failed and the final one passed – 11 – Yes; 4 – No.

A&S -	\$.33
Athletic -	\$.47
Health -	\$.45

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 10:40 a.m.

02/02/06

pc: Fee Justification 2006-07