

AGENDA

Executive Committee Conference Call

University of West Florida Board of Trustees

July 27, 2007 at 9:00 a.m. Central Time B10/R131

Call to Order..... Mr. K. C. Clark
Committee Chair

Roll Call.....Faye Bowers

Chair's Greeting.....Mr. K. C. Clark
Committee Chair

Action Items

- 1. Tuition and Fees
- 2. Legislative Budget Request

Informational/Discussion Items
Budget Update

Other Executive Items

Adjournment

UWF Board of Trustees Meeting
Executive Committee Conference Call
July 27, 2007

Issue: Tuition and Fees

Proposed action: Adopt amendment of UWF/REG 4.008 Tuition Rates, Fees, Fines, and Penalties (as attached).

Background information:

At the June 14th UBOT meeting the Board approved a 3% in graduate matriculation fees, a 3% increase in out-of-state fees, and corresponding increases in financial aid fees.

The BOT approved implementing these increases by *emergency* regulation procedure. While the emergency regulation has been in effect, the University has been promulgating the identical Tuition regulation by the *regular* adoption procedure. This procedure requires the proposed regulation to be posted to the BOT web site for at least 30 days during which time there is a 14 day comment period. The University posted the proposed regulation on June 20th. The 14 day comment period ended July 4th with no comments.

At the June 14th meeting, the BOT delegated the authority to the Executive Committee to adopt the regulation after it was posted for 30 days. The attached regulation text shows the changes in the matriculation, out-of-state and financial aid fees approved by the Board on June 14, 2007, as well as the fee increases approved by the Board at the March 20, 2007 meeting (Health, Athletic, and A&S) and the third time repeat fee approved by the Florida Board of Governors.

Recommendations: The Executive Committee to adopt amendment of UWF/REG 4.008, Tuition Rates, Fees, Fines and Penalties, as attached.

Implementation Plan: After the Executive Committee adopts the Regular UWF/REG 4.008, Tuition, Rates, Fees, Fines and Penalties regulation, because it is a select regulation, it will be forwarded to the BOG for final approval.

Fiscal Implications: The regulation is to ensure that the amounts charged by the University for tuition, fees and waivers are appropriately adopted in regulation form as the ability to collect such has been relied on in developing the University's budget.

Supporting documents:

Proposed Amendment to Regulation Tuition Rates, Fees, Fines and Penalties (2 pages)
http://uwf.edu/trustees/UBOT/Notice_TF2007_Reg_posted062007.pdf

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UWF Board of Trustees Meeting
Executive Committee Conference Call
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Issue: 2008/2009 Legislative Budget Request

Proposed Action: Approve

Background information: The University has the opportunity to annually request legislative funding for specific issues aligning with the institutional mission and strategic plan. The BOG limits our request to 8% of the previous year's recurring general revenue and lottery appropriation.

At UWF we use an inclusive process and have much dialogue about the items that will be included in the LBR. Once the items are identified small project teams are assembled to write the content of the requests. UWF is currently going through this process and working closely with the Chancellor's office regarding some information necessary in development of this year's LBR. The timeline established by the BOG is somewhat problematic in that it requires submission of next year's LBR just weeks after the Governor acts on this year's request. This year is made particularly difficult because of the Governor's recent vetoes. The complete timeline is as follows:

- March: The Board of Governors approves the operating LBR Policy Guidelines
- April: Chancellor provides technical instructions and requests Boards of Trustees/Universities to submit their operating LBR issues
- June 27: Boards of Trustees/Universities submit operating LBR issues to Chancellor
- July: Board of Governors' staff reviews and prepares operating LBR; Continue discussions with universities
- August: Board of Governors approves the operating LBR
- October: LBR is submitted to the Governor and Legislature

During the June 14, 2007 Board of Trustees meeting, the board unanimously delegated the authority to approve the LBR to the executive committee.

Also noteworthy; in addition to our institution specific LBR the Board of Governors submits issues that are system wide. This frees the institution to focus on the universities' specific issues. The system issues are:

1. Access to and production of degrees
2. Meeting statewide professional and workforce needs
3. Building world-class academic programs and research capacity
4. Meeting community needs and fulfilling unique institutional missions

Recommendation: Approve the 2008/2009 Legislative Budget Request for UWF.

Implementation Plan: Plan submitted to the BOG by June 27, 2007.

Fiscal Implications: We will seek funding for all LBR issues from the legislature.

Supporting documents: None.

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Facilitator/Presenter: Dr. John C. Cavanaugh, President