

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
BUDGET AND FINANCE COMMITTEE
NEW COLLEGE OF FLORIDA
SARASOTA, FLORIDA
NOVEMBER 8, 2012

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and its Committees are accessible at <http://www.flbog.edu/>.*

Mr. Tico Perez, Chair, convened the meeting of the Budget and Finance Committee at 8:40 AM and turned the meeting over to Vice-Chair Kuntz. Members present were Vice-Chair Tom Kuntz, Norman Tripp, Dick Beard, Cortez Whatley, and Dean Colson. Other Board members present included Mori Hosseini, Matt Carter, Manoj Chopra, and Elizabeth Webster.

1. Call to Order

Mr. Perez called the meeting to order.

2. Approval of September 13, 2012, Meeting Minutes

Mr. Kuntz moved that the Committee approve the notes of the meeting held September 13, 2012 as presented. Mr. Temple seconded the motion, and members of the Committee concurred.

3. Performance Funding Update

Mr. Kuntz provided an update, including a PowerPoint presentation, to the Committee on the work that had been done since the September meeting. Mr. Tim Jones provided an overview of a report on performance funding best practices.

4. 2013-14 Legislative Budget Request Follow-up

Mr. Jones presented an update on the LBR as submitted on October 15 to the Legislature and Governor. Included in the final LBR submission was a request for \$13 million for Florida Retirement System (FRS) benefits. This was included in the LBR at the request of the Committee during the September meeting after hearing from President Machen on the fiscal impact of the FRS calculations to UF.

Mr. Jones presented an overview of the Performance Funding initiative of \$118 million approved by the Board in September. Each university was allocated a portion of the funds and asked to develop initiatives that would improve the goals associated with metrics identified in the June Work Plans. Presentations were made by UNF, FAU and UCF.

5. 2012 New Fees Report to the Legislature

Mr. Kuntz presented the 2012 New Fee Report that must be submitted to the Legislature. After discussion, Mr. Colson moved that the Committee approve the report. Mr. Temple seconded the motion and members of the Committee concurred.

6. Fees Under Consideration for Fall 2013

Mr. Kuntz directed the Committee to a list of new fees and increases to existing fees that are being discussed on some of campuses. Currently universities are discussing Green Fees and Academic Enhancement fees, as well as increasing the orientation fee and application fee for graduate students.

Mr. Kuntz reminded the Committee that these are fees under consideration and must go through the appropriate university fee process and Board of Trustees review and approval before coming to this Committee for consideration. Formal proposals are due to the Board office next spring. This committee will then consider those proposals during a June meeting.

7. Market Tuition Proposals

Mr. Jones provided an overview on the history of market tuition and the process used to approve the regulations governing the pilot program approved by the Board.

Mr. Jones then reviewed the first annual status report on the market tuition programs approved by the Board and implemented by the appropriate institutions. Mr. Jones reported that during the review of the annual status report it came to light that some state funded programs were eliminated when the market tuition programs were implemented at FIU. In discussing this issue with FIU, there was a miss-interpretation of the Board's regulation. In light of that, FIU, who had submitted five new market tuition proposals, withdrew four of the proposals for consideration.

Mr. Kuntz thanked FIU for their assistance and understanding.

Mr. Kuntz then moved to the consideration of new market tuition proposals. He indicated that four universities have submitted a total of 11 market tuition proposals. Fifteen minutes has been allotted for each university to present their proposals.

Mr. Kuntz indicated that each proposal would be presented and then the Committee would vote on each proposal individually.

a. University of Central Florida – Dr. Tony Waldrop, Provost:

Dr. Waldrop presented the Master of Science in Engineering Management proposal. Mr. Colson moved that the market tuition proposal be approved. Mr. Tripp seconded the motion and the Committee concurred unanimously.

b. Florida International University – Dr. Dough Wartzok, Provost:

Dr. Wartzok presented the Master of Science in Hospitality and Tourism Management proposal. Mr. Colson moved that the market tuition proposal be approved. Mr. Tripp seconded the motion and the Committee concurred unanimously.

c. University of Florida – Dr. Joe Glover, Provost:

Dr. Glover presented five market tuition proposals; Master of Arts in Art Education, Master of Arts in Mass Communication with Specialization in Social Media and Web Design/Online Communications, Master of Science of Architecture CityLab Orlando, Master of Science in Forest Resources and Conservation with Concentrations in Ecological Restoration and Geomatics, and the Master of Science in Pharmacy with a Concentration in Medication Therapy Management and Clinical Pharmacy.

Mr. Colson moved that the Master of Arts in Art Education be approved. Mr. Tripp seconded the motion and the Committee concurred.

Mr. Colson moved that the Master of Arts in Mass Communication with Specialization in Social Media and Web Design/Online Communications be approved. Mr. Tripp seconded the motion and the Committee concurred.

Mr. Colson moved that the Master of Science of Architecture CityLab Orlando be approved. Mr. Tripp seconded the motion and the Committee concurred.

Mr. Colson moved that the Master of Science in Forest Resources and Conservation with Concentrations in Ecological Restoration and Geomatics be approved. Mr. Tripp seconded the motion and the Committee concurred.

Mr. Colson moved that the Master of Science in Pharmacy with a Concentration in Medication Therapy Management and Clinical

Pharmacy be approved. Mr. Tripp seconded the motion and the Committee concurred.

d. University of South Florida – Dr. Ralph Wilcox, Provost:

Dr. Wilcox presented four market tuition proposals; Graduate Certificate in Business Foundations, Master of Arts in Global Sustainability, Masters of Business Administration with a Concentration in Sport and Entertainment Management, and Master of Education in Curriculum and Instruction with a Concentration in Secondary Education.

Mr. Colson moved that the Graduate Certificate in Business Foundations be approved. Mr. Beard seconded the motion and the Committee concurred.

Mr. Colson moved that the Master of Arts in Global Sustainability be approved. Mr. Beard seconded the motion and the Committee concurred.

Mr. Colson moved that the Masters of Business Administration with a Concentration in Sport and Entertainment Management be approved. Mr. Beard seconded the motion and the Committee concurred.

Mr. Colson moved that the Graduate Master of Education in Curriculum and Instruction with a Concentration in Secondary Education be approved. Mr. Beard seconded the motion and the Committee concurred.

8 Concluding Remarks and Adjournment

Having no further business, the meeting was adjourned at 10:27 AM.