

## MINUTES

STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
BUDGET AND FINANCE COMMITTEE  
UNIVERSITY OF SOUTH FLORIDA, ST. PETERSBURG CAMPUS  
JUNE 22, 2021

*Video or audio archives of the meetings of the Board of Governors and its Committees are accessible at <http://www.flbog.edu/>.*

Mr. Brian Lamb, Chair, convened the meeting of the Budget and Finance Committee at 3:50 p.m. (ET) on June 22, 2021. Members present for roll call were: Tim Cerio, Ken Jones, Syd Kitson, Eric Silagy, and Nastassia Janvier. Other Board members present were: Patricia Frost, Edward Haddock, Wayne Huizenga, Patricia Jordan, Alan Levine, Charlie Lydecker, Bill Self, and Kent Stermon.

### 1. Call to Order and Opening Remarks

The Budget and Finance Committee was called to order by Chair Lamb. He asked Vikki Shirley, Corporate Secretary, to call the roll. A quorum was present.

Mr. Lamb welcomed the new student member, Ms. Janvier, to the Committee.

Mr. Lamb thanked the Legislature and Governor for their commitment to the University System. He also thanked Trustees who worked on behalf of the system during the legislative session and the Chancellor and his staff for a job well done.

### 2. Minutes of Committee Meeting

Mr. Silagy moved that the Committee approve minutes from the May 11, 2021, meeting. Mr. Kitson seconded the motion, and members of the Committee concurred.

### 3. Public Notice of Intent to Amend Board of Governors Regulation 7.003 Fees, Fines and Penalties

Mr. Tim Jones reported that this regulation was being amended because of Senate Bill 1108 which added civics literacy credit hours to the list of credit hours that are exempt from the excess hour surcharge fee when students earn a baccalaureate degree.

Mr. Cerio moved that the Committee approve the regulation as amended. Mr. Kitson seconded the motion, and members of the Committee concurred.

### 4. Public Notice of Intent to Amend Board of Governors Regulation 7.008 Waiver and Exemption of Tuition and Fees

Mr. Tim Jones stated that this regulation was being amended because of the passing of House Bill 1261 to incorporate three new waivers. The three new waivers are the Online

Free Seat Program, Programs of Strategic Emphasis Waiver, and the Waiver for Resident Grandparents.

1. The Online Free Seat Program waives the tuition and fees for one online course for students enrolled in an online baccalaureate degree program, as well as provide discounted tuition and tuition differential for all other courses in the program. This applies to resident students that meet certain eligibility requirements, including veterans, active duty members of the U.S. Armed Forces, active drilling members of the Florida National Guard, and nontraditional students. There is a limit of 1,000 Online Free Seat Program waivers granted annually.
2. For the Programs of Strategic Emphasis Waiver, for every student that is enrolled in a Program of Strategic Emphasis course, a state university shall waive 100% of the tuition and fees for an equivalent course in such program for Florida residents who meet certain criteria. This waiver was discussed in the Strategic Planning Committee earlier.
3. The third waiver will begin with the fall 2022 academic year; the waiver for students of a resident grandparent shall allow state universities to waive the out-of-state fee for a student who has a grandparent that is a legal Florida resident. There is a limit of 350 resident grandparent waivers granted annually.

Ms. Janviero moved that the Committee to approve the regulation as amended.  
Mr. Silagy seconded the motion, and members of the Committee concurred.

5. Public Notice of Intent to Amend Board of Governors Regulation 9.006 University Personnel Definitions and Compensation

Mr. Jones reported that the regulation is being amended pursuant to language in House Bill 5601 that expands limitations on compensation to university employees from appropriated state funds to include teaching faculty, with exclusions for teaching faculty in certain instructional programs.

Mr. Silagy moved that the Committee to approve the regulation as amended. Mr. Cerio seconded the motion, and members of the Committee concurred.

6. Performance-Based Funding Allocation

Mr. Lamb reported that the Legislature continued its commitment to performance-based funding by allocating \$560 million to the model. Performance-based funding has made a

difference and all of the metrics have continued to improve. Mr. Lamb asked Mr. Jones to walk the Committee through the model.

Mr. Jones reviewed a PowerPoint presentation.

After discussion and comments, Mr. Ken Jones moved the Committee to approve the allocation as presented. Mr. Kitson seconded the motion, and members of the Committee concurred.

#### 7. Concluding Remarks and Adjournment

Having no further business, the meeting was adjourned at 4:14 p.m.

---

Tim Jones, Vice Chancellor  
Finance and Administration

---

Brian Lamb, Chair