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STATE UNIVERSITY SYSTEM OF FLORIDA
UNIVERSITY OF SOUTH FLORIDA
TRADITIONS HALL, GIBBONS ALUMNI CENTER
TAMPA, FLORIDA
JUNE 23, 2011

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The Chair, Ava L. Parker, convened the meeting of the Board of Governors, State University System of Florida, in Traditions Hall, Gibbons Alumni Center, Tampa, Florida, June 23, 2011, at 2:30 p.m., with the following members present: Dean Colson, Vice Chair; Dick Beard; Ann Duncan; Charlie Edwards; Pat Frost; Mori Hosseini; Michael Long; Dr. Stanley Marshall; Tico Perez; Gus Stavros; John Temple; Norman Tripp; and Dr. Rick Yost.

1. Call to Order and Opening Remarks

Ms. Parker expressed special thanks to President Genshaft for hosting this Board meeting. She also thanked the USF staff for their work in facilitating all the meetings over the past two days. She said the Board had been engaged in important discussions.

Ms. Parker also thanked the university trustees who had attended the Board meetings, as well as an orientation session, for their commitment to the universities. She said she appreciated their work on behalf of the universities. She said the SUS was rich and diverse. She said she hoped that their service to one university had been enriched from hearing the university work plan presentations. She said she hoped the trustees would regard the members of this Board as a helpful resource in their work.

Ms. Parker said there had been extensive discussion at this meeting about proposed Board regulations on academic program coordination and system structure. She said the proposed regulations were derived from old Board of Regents rules from the 1970's. She said there had been numerous changes in System governance since then and the Board's regulations needed to be pertinent and relevant. She said this Board was a Constitutional body charged with the responsibility for the management of the whole university system and with avoiding wasteful duplication. She said these regulations were not presented to impede progress. She said it was important to take the time to be sure the regulations made sense. She appointed a work group to review the regulations, to include: Mr. Martin, Mr. Rood, Mr. Beard, Provost Joe Glover, Provost Cynthia Hughes-Harris, Provost Garnett Stokes, and President M.J. Saunders. She said she hoped they would be able to bring revised regulations to the September meeting.

Ms. Parker welcomed Mr. Michael Long, the new student member of the Board. She said that Mr. Long served as Co-President of the Student Alliance at New College and was the Chair of the Florida Student Association. She said as a sophomore, he was the youngest student representative to serve on the Board of Governors. She noted that he was a second-year environmental policy student and a native of Sarasota.

Ms. Parker also welcomed new Commissioner Gerard Robinson, who was not at this meeting, but who had attended his first meeting of the State Board of Education earlier in the week. She said he had served as Education Secretary in Virginia where he had set policies for all of education, pre-kindergarten through higher education. She said he had won legislative approval for his "Opportunity to Learn Initiatives."

Ms. Parker said the next meeting of the Board of Governors would be held at Florida International University, in Miami, September 14-15, 2011. She said there was a great deal of work to be done before the September meeting.

2. Approval of Minutes of the Meeting of the Board of Governors held March 24, 2011; and Minutes of the Meeting of the Board of Governors held May 18, 2011, by telephone conference call

Mr. Hosseini moved that the Board approve the Minutes of the Meeting of the Board of Governors held March 24, 2011, and the Minutes of the Meeting of the Board of Governors held May 18, 2011, by telephone conference call, as presented. Mr. Edwards seconded the motion, and members of the Board concurred.

3. Chancellor's Report

Chancellor Brogan thanked President Genshaft and the staff at USF for hosting this Board meeting. He said a Board meeting was a complicated road show. He thanked Ms. Parker and Mr. Hosseini for their participation in the trustee orientation sessions.

Chancellor Brogan commented that during the past Legislative Session, legislation had passed which now required students applying for Bright Futures scholarships to complete the FAFSA form. He said there were deadlines for the submission of these forms.

4. Facilities Committee Report

Mr. Edwards reported that the Facilities Committee had met on June 20, 2011, by telephone conference call. He said that the Committee had discussed the Committee's annual work plan as well as the PECO outlook, which was negative for the next several years. He noted that Florida had not faced a similar situation since 1963, when PECO

was established for higher education construction by amendment to the Constitution. He said the Board would need to work with the Governor and legislative leaders to discuss how to shore-up PECO funding and explore the possibility of different methodologies for sustainably funding and maintaining Florida's education infrastructure. He said the Committee had asked Board staff to continue to work with CAFA to develop a report for consideration in September. He said they were also doing a major review of possible sources of funding for PECO. He said the Committee had also reviewed three non-controversial bond resolutions which were in compliance with the Board's Debt Guidelines and had been reviewed by the Division of Bond Finance.

- A. Resolution of the Board of Governors Requesting the Division of Bond Finance of the State Board of Administration of Florida to Issue Debt on behalf of the Florida International University to Finance the Construction of a Student Residence and Related Improvements, Main Campus, FIU

Mr. Edwards moved that the Board adopt a resolution approving the issuance of fixed student residence facility revenue bonds, by the Division of Bond Finance on behalf of the Florida International University, in an amount not to exceed \$47.5 million for the purpose of financing a Student Residence Facility on the main campus of Florida International University, as presented. He noted that Board staff and staff of the Division of Bond Finance had reviewed the resolution and all supporting documentation. Based on that review, it appeared that the proposed financing was in compliance with Florida Statutes governing the issuance of university debt and the Board's debt management guidelines. Mr. Perez seconded the motion, and members of the Board concurred.

- B. Resolution of the Board of Governors Requesting the Division of Bond Finance of the State Board of Administration of Florida to Issue Debt on behalf of the Florida International University to Finance the Construction of a Parking Garage, Main Campus, FIU

Mr. Edwards moved that the Board adopt a resolution approving the issuance of fixed rate parking facility revenue bonds, by the Division of Bond Finance on behalf of Florida International University, in an amount not to exceed \$33.5 million for the purpose of financing Parking Garage VI on the main campus of Florida International University, as presented. He noted that Board staff and staff of the Division of Bond Finance had reviewed the resolution and all supporting documentation. Based on that review, it appeared that the proposed financing was in compliance with Florida Statutes governing the issuance of university

debt and the Board's debt management guidelines. Mr. Perez seconded the motion, and members of the Board concurred.

Mr. Beard said that the Board had approved a number of parking garages over the past months. He noted that at UCF, the cost was about \$11,000 per car; at FSU, the cost was about \$16,500 per space. He said this project appeared to be at the cost of \$18,500 per space. He asked that FIU look at the costs and see if they could improve on this figure. Ms. Frost noted that the FIU projects included other facilities within the parking complexes and were not simply garages. Vice President Jessell said that this project included 20,000 square feet of retail and fast food space. He said they made sure that there would be sufficient revenue to handle the bonded indebtedness. He added that Parking Garage V had incorporated the Department of Public Safety, a food court and three classrooms each of which could accommodate 125 students.

- C. Resolution of the Board of Governors Authorizing the Issuance of Debt by the University of Florida University Athletic Association to Finance the Construction, Renovation and Equipping of various Capital Improvements to certain Athletic Facilities, Main Campus, UF

Mr. Edwards moved that the Board adopt a resolution approving the issuance of fixed or variable rate tax-exempt bonds, by the University of Florida University Athletic Association, in an amount not to exceed \$15 million for the purpose of financing the construction, renovation and equipping of certain athletic facilities, including the west concourse of Ben Hill Griffin Stadium, the O'Connell Center 1st Floor, the O'Connell Center Gymnastics Studio, covering the tennis courts, renovating the softball batting cages and locker rooms and equipping a new scoreboard control and production room for football/basketball/baseball/softball, all of which will be or are located on the University of Florida's main campus, as presented. He noted that Board staff and staff of the Division of Bond Finance had reviewed the resolution and all supporting documentation. Based on that review, it appeared that the proposed financing was in compliance with Florida Statutes governing the issuance of university debt and the Board's debt management guidelines. Mr. Hosseini seconded the motion, and members of the Board concurred.

5. Academic and Student Affairs Committee Report

Ms. Duncan reported that the Academic and Student Affairs Committee had met by conference call on June 9, 2011, to hear university presentations on two Ph.D. proposals and staff explanations of two proposed amended regulations. She said the

Committee wanted to bring one of these Ph.D. proposals forward for action at this meeting. She said the second proposal, the request to implement the Ph.D. in Security Studies at UCF would be presented to the Board for action in September. She said that a quorum had not been present, so votes were not taken at the conference call meeting.

A. Final Action, Board Regulation 6.012, Access to Certain Electronic Library Resources by Accelerated Secondary Students

Ms. Duncan said the Board in November 2010 had approved for notice Board Regulation 6.012, Access to Certain Electronic Library Resources by Accelerated Secondary Students. She said the regulation was developed in response to statutory language which required that accelerated high school students be given access to electronic materials licensed by the Florida Center for Library Automation and the College Center for Library Automation. She noted that a corresponding State Board of Education rule had been approved at its May 2011 meeting which required high schools to verify student eligibility and to enter required information into a database to be used by university and college libraries. She said the comment period had now expired.

Ms. Duncan moved that the Board approve Board Regulation 6.012, Access to Certain Electronic Library Resources by Accelerated Secondary Students, as presented. Mr. Perez seconded the motion, and members of the Board concurred.

B. Public Notice of Intent to Amend Board Regulation 6.010, Student Affairs Administration

Ms. Duncan said that an amendment was proposed to Board Regulation 6.010, Student Affairs Administration, to ensure alignment with a new federal regulation related to financial aid. She noted that effective July 1, 2011, institutions of higher education must provide students or prospective students with contact information for filing complaints with the university's accrediting agency and with this Board. She said this amendment ensured compliance with that requirement.

Ms. Duncan moved that the Board approve the Notice of Intent to Amend Board Regulation 6.010, Student Affairs Administration, as presented, for publication on the Board of Governors web site, pursuant to the Board's regulation development procedure. Mr. Edwards seconded the motion, and members of the Board concurred.

C. Public Notice of Intent to Amend Board Regulation 6.017, Criteria for Awarding the Baccalaureate Degree

Ms. Duncan said an amendment was proposed to Board Regulation 6.017, Criteria for Awarding the Baccalaureate Degree, to align with action taken by the 2011 Legislature which deleted the requirement that undergraduate students achieve certain minimum scores on a nationally standardized examination or a grade point average in specified postsecondary coursework prior to graduation. She noted that the elimination of this particular requirement did not remove the expectation that there would be certain college-level communication and mathematics skills associated with successful student performance through the baccalaureate level.

Ms. Duncan moved that the Board approve the Notice of Intent to Amend Board Regulation 6.017, Criteria for Awarding the Baccalaureate Degree, as presented, for publication on the Board of Governors web site, pursuant to the Board's regulation development procedure. Mr. Perez seconded the motion, and members of the Board concurred.

D. Approval, Ph.D., Materials Science and Engineering, FSU

Ms. Duncan said the Committee had heard FSU's presentations on the proposed Ph.D. in Materials Science and Engineering during the conference call. She said that FSU proposed to offer an interdisciplinary Doctor of Philosophy in Materials Science and Engineering. She said this field involved the study of relationships among the processing, structure, properties and performance of materials. She said the program would be administered by the Graduate School on behalf of nine departments and would require a minimum of 54 post-baccalaureate credits, including at least 27 credits of letter-graded courses and at least 24 credits of dissertation research.

Ms. Duncan said the faculty and departments that would contribute to this interdisciplinary program represented significant investments by the State over the past five years through the Centers of Excellence, commercialization access grants, and the New Florida Clustering Program. She noted that these had begun to pay off with the development of Bucky Paper and the relocation of Bing Industries to Tallahassee.

Ms. Duncan noted that FSU had students who were ready to start the program this Fall, so the Committee had voted to waive the two-

meeting rule and bring the program forward for final consideration at this meeting.

Ms. Duncan moved that the Board approve the request to implement the Doctor of Philosophy, Ph.D., in Materials Science and Engineering, at Florida State University, CIP Code 40.1001, as presented. Mr. Perez seconded the motion, and members of the Board concurred.

6. Strategic Planning Committee Report

Ms. Parker said the Committee had met to discuss approaches to the Board's Strategic Plan. She said they had discussed a shorter document with more direct statements as to the Board's goals. She said the Committee had discussed expansion of the System and the need for the Board to be mindful of meeting demands for access. She said the Committee had discussed the addition of new universities and how this might be addressed in Board regulations.

Mr. Tripp inquired whether this Board could make recommendations in advance of those coming from the Higher Education Coordinating Council. Chancellor Brogan said the Legislature would listen to this Board's recommendations. Ms. Parker noted that this Board was a governing board; the HECC was a coordinating body. She added that it was the Board's responsibility to make recommendations to fund the issues that should be funded.

Ms. Parker said she had also asked the universities making recommendations regarding dental education to submit these proposals for the Committee's September meeting. She said she wanted to have time at that meeting for a general discussion.

Ms. Parker said the Committee had engaged in an extensive discussion of Board Regulations 8.002, Continuing Education; 8.004, Academic Program Coordination; and 8.009, Educational Sites. She noted that several universities had expressed concerns about the proposed regulations. She said the Committee had voted to proceed with noticing the regulations, but that she had appointed a work group to address the concerns. She said the work group included Mr. Martin, Mr. Rood, Mr. Beard, President Saunders, Provost Glover, Provost Stokes and Provost Hughes-Harris.

A. Public Notice of Intent to Amend Board Regulation 8.002, Continuing Education

Ms. Parker moved that the Board approve the Notice of Intent to Amend Board Regulation 8.002, Continuing Education, as presented, for publication on the Board of Governors web site, pursuant to the Board's

regulation development procedure. Mr. Temple seconded the motion, and members of the Board concurred.

- B. Public Notice of Intent to Promulgate Board Regulation 8.004, Academic Program Coordination

Ms. Parker moved that the Board approve the Notice of Intent to Promulgate Board Regulation 8.004, Academic Program Coordination, as presented, for publication on the Board of Governors web site, pursuant to the Board's regulation development procedure. Mr. Tripp seconded the motion, and members of the Board concurred.

- C. Public Notice of Intent to Amend Board Regulation 8.009, Educational Sites

Ms. Parker moved that the Board approve the Notice of Intent to Amend Board Regulation 8.009, Educational Sites, as presented, for publication on the Board of Governors web site, pursuant to the Board's regulation development procedure. Mr. Tripp seconded the motion, and members of the Board concurred.

7. Trustee Nominating Committee Report

Mr. Hosseini said there were a number of new trustees at the meeting who had participated in the orientation session. He said he felt the orientation had been excellent, and meeting the new trustees had been invigorating. He welcomed the new trustees and thanked them for their time and interest. He said there would be a second orientation session at the September Board meeting.

- A. Appointment of University Trustees, UCF

Mr. Hosseini moved that the Board accept the recommendation of the Committee and approve the appointments of Ms. Meg Crofton and Mr. Marcos Marchena, to serve as university trustees at the University of Central Florida for terms ending January 6, 2016, and the appointment of Mr. Robert A. Garvy, to serve as university trustee at UCF to complete the term of Mr. Daniel A. Webster, who had resigned, for a term ending January 6, 2015, as presented. Mr. Temple seconded the motion, and members of the Board concurred.

B. Appointment of University Trustees, UNF

Mr. Hosseini moved that the Board accept the recommendation of the Committee and approve the appointments of Ms. Joan W. Newton and Ms. Sharon L. Wamble-King to serve as university trustees at the University of North Florida for terms ending January 6, 2016, as presented. Mr. Perez seconded the motion, and members of the Board concurred.

C. Appointment of University Trustees, UWF

Mr. Hosseini moved that the Board accept the recommendation of the Committee and approve the appointments of Mr. David E. Cleveland and Mr. Randall W. Hanna to serve as university trustees at the University of West Florida for terms ending January 6, 2016, as presented. Mr. Perez seconded the motion, and members of the Board concurred.

D. Appointment of University Trustees, UF

Mr. Hosseini moved that the Board accept the recommendation of the Committee and approve the appointments of Ms. Susan M. Cameron and Mr. Charles B. Edwards to serve as university trustees at the University of Florida for terms ending January 6, 2016, as presented. Mr. Beard seconded the motion, and members of the Board concurred.

Mr. Stavros said that he had an Honorary Doctorate from FSU signed by Mr. Edwards when he had been Chair of the Board of Regents. He said that UF's gain was this Board's loss, and he wished Mr. Edwards the best.

Mr. Hosseini congratulated Mr. Edwards and thanked him for his excellent service to this Board. He reminded Mr. Edwards to submit his letter of resignation to the Governor.

Ms. Parker also thanked Mr. Edwards. She said President Machen was fortunate to gain his vast experience of the State University System.

8. Budget and Finance Committee ReportA. Final Action, Amended Board Regulation 10.001,
Self-Insurance Programs

Mr. Perez said Regulation 10.001, Self-Insurance Programs,

had been approved for notice at the March meeting. The amendment provided for the establishment of the Florida Atlantic University College of Medicine Self-Insurance Program and the creation of the FAU College of Medicine Self-Insurance Program Council which would be responsible for administering the program. No comments had been submitted during the comment period.

Mr. Perez moved that the Board approve Board Regulation 10.001, Self-Insurance Programs, as presented. Mr. Hosseini seconded the motion, and members of the Board concurred.

B. Clarification, Student Life and Services Fee, UNF

Mr. Perez said that in March, the Board had approved UNF's Student Life and Services Fee which was to be implemented in the fall 2011 term. He said there had been some ambiguity as to whether the fee had been presented and approved as a \$4.78 per credit hour fee or a fee set at five percent of base tuition. He said that it had been UNF's intention, and approved by the UNF Board of Trustees, that the fee be no more than five percent of tuition.

Mr. Perez moved that the Board approve the clarification of the new fee approved by the Board in March that it would be no more than five percent of tuition, as presented. Mr. Hosseini seconded the motion, and members of the Board concurred.

C. 2011 Tuition Differential Fee Proposals, All Universities

Mr. Perez said that in accordance with Board Regulation 7.001 (13), university boards of trustees could submit tuition differential fee proposals for the consideration of the Board's Budget and Finance Committee. The aggregate sum of tuition and the tuition differential fee could not exceed 15 percent of the total charged for these fees in the preceding fiscal year. He said that the Legislature had approved an eight percent increase in base undergraduate tuition; university boards of trustees could only request a tuition differential fee increase up to seven percent.

Mr. Perez noted that all universities had requested a tuition differential fee increase of seven percent. He noted that the increased cost to the student would range from \$258 to \$300 for 30 credit hours. He said that with a 15 percent tuition and tuition differential increase, a student

taking 30 credit hours would pay an additional \$490 to \$530, depending on the university attended.

Mr. Perez said the Committee had recommended, and he moved Board approval of the following tuition differential requests, as presented:

Florida A&M University: a 7 percent tuition differential increase of \$8.62 per credit hour, for a total of \$21.42 per credit hour;

Florida Atlantic University: a 7 percent tuition differential increase of \$8.62 per credit hour, for a total of \$21.42 per credit hour;

Florida International University: a 7 percent tuition differential increase of \$10.00 per credit hour, for a total of \$32.00 per credit hour;

Florida State University: a 7 percent tuition differential increase of \$10.00 per credit hour, for a total of \$32.00 per credit hour;

New College of Florida: a 7 percent tuition differential increase of \$8.62 per credit hour, for a total of \$21.42 per credit hour;

University of Central Florida: a 7 percent tuition differential increase of \$9.08 per credit hour, for a total of \$24.96 per credit hour;

University of Florida: a 7 percent tuition differential increase of \$10.00 per credit hour, for a total of \$32.00 per credit hour;

University of South Florida, Tampa Campus: a 7 percent tuition differential increase of \$10.00 per credit hour, for a total of \$32.00 per credit hour;

University of South Florida, St. Petersburg Campus: a 7 percent tuition differential increase of \$8.62 per credit hour, for a total of \$21.42 per credit hour;

University of South Florida, Sarasota/Manatee Campus: a 7 percent tuition differential increase of \$8.62 per credit hour, for a total of \$21.42 per credit hour;

University of South Florida, Polytechnic Campus: a 7 percent tuition differential increase of \$8.62 per credit hour, for a total of \$21.42 per credit hour; and

University of West Florida: a 7 percent tuition differential increase of \$8.62 per credit hour, for a total of \$21.42 per credit hour.

Mr. Beard seconded the motion for these tuition differential increases, and members of the Board concurred.

Mr. Perez said that Mr. Long had requested individual consideration of the tuition differential increases for FGCU and UNF, as these increases had been supported by the boards of trustees with negative votes cast by the student members of these boards.

Mr. Perez moved that the Board approve the 7 percent tuition differential increase of \$8.62 per credit hour, for a total of \$21.42 per credit hour, at Florida Gulf Coast University, as presented. Mr. Beard seconded the motion, and members of the Board concurred, with Mr. Long voting no.

Mr. Perez moved that the Board approve the 7 percent tuition differential increase of \$8.62 per credit hour, for a total of \$21.42 per credit hour, at the University of North Florida, as presented. Mr. Beard seconded the motion, and members of the Board concurred, with Mr. Long voting no.

D. Public Notice of Intent to Amend Board Regulation 7.001, Tuition and Associated Fees

Mr. Perez said Regulation 7.001, Tuition and Associated Fees, had been amended to codify the actions taken by the 2011 Legislature to increase base undergraduate tuition from \$95.67 to \$103.32, an eight percent increase. In addition, pursuant to Senate Bill 2150, a modification had been made to the tuition differential component of the regulation that would allow excess revenue for need-based financial aid to be spent on other undergraduate education if all tuition and fee needs of resident Pell Grant students had been met.

Mr. Perez moved that the Board approve the Notice of Intent to Amend Board Regulation 7.001, Tuition and Associated Fees, as presented, for publication on the Board of Governors web site, pursuant to the Board's regulation development procedure. Mr. Beard seconded the motion, and members of the Board concurred.

E. Public Notice of Intent to Amend Board Regulation 7.003, Fees, Fines and Penalties

Mr. Perez said that Regulation 7.003, Fees, Fines and Penalties, had been amended to codify several actions taken by the Board in March and statutory changes made by the 2011 Legislature. He said that the Board had approved several new university fees and an increase to the orientation fee at UWF. These fees were added to the regulation. He said that the Budget and Finance Committee had recommended that additional criteria should be included to provide guidance to the universities in the development of new fees. These criteria had been added to the regulation.

He said that Senate Bill 2150 authorized a transient student fee not to exceed \$5 per distance learning course for accepting a transient student and processing the student's admissions application. This provision had been added to the regulation. He said that Senate Bill 2150 had modified the existing excess hour fee. The modifications had also been added to the regulation.

Mr. Perez moved that the Board approve the Notice of Intent to Amend Board Regulation 7.003, Fees, Fines and Penalties, as presented, for publication on the Board of Governors web site, pursuant to the Board's regulation development procedure. Mr. Hosseini seconded the motion, and members of the Board concurred.

F. Faculty Practice Plan, College of Medicine, FAU

Mr. Perez explained that a Faculty Practice Plan had been developed for the Florida Atlantic University College of Medicine pursuant to Board Regulation 9.017 and approved by the Florida Atlantic University Board of Trustees. He said that the Faculty Practice Plan established the policies for the administration of the Plan and authorized the formation and operation of a Florida not-for-profit corporation, FAU Clinical Practice Organization, Inc., to support the clinical activities of the College of Medicine, including the orderly collection and administration of income generated from clinical activities.

Mr. Perez moved that the Board approve the Faculty Practice Plan for the Florida Atlantic University College of Medicine, as presented. Ms. Duncan seconded the motion, and members of the Board concurred.

G. Public Notice of Intent to Amend Board Regulation 9.017,
Faculty Practice Plans

Mr. Perez said that Regulation 9.017, Faculty Practice Plans, established the basic policy and criteria for the establishment and operation of Faculty Practice Plans. He said the regulation was amended to provide for the establishment and operation of the Faculty Practice Plan for the Florida Atlantic University College of Medicine.

Mr. Perez moved that the Board approve the Notice of Intent to Amend Board Regulation 9.017, Faculty Practice Plans, as presented, for publication on the Board of Governors web site, pursuant to the Board's regulation development procedure. Mr. Tripp seconded the motion, and members of the Board concurred.

H. Collegiate License Plate Revenue Expenditure Plans,
FGCU, NCF, and FAMU

Mr. Perez said that Section 320.08058(3)(b), Florida Statutes, stated that the Board of Governors should require each state university to submit a plan for approval of the expenditure of all revenues collected from the sale of collegiate license plates. He said the funds could only be used for academic enhancement, including scholarships and private fundraising activities. Mr. Perez noted that on March 15, 1996, the Board of Regents had approved expenditure plans for nine universities. These expenditure plans had indicated the percentage of funds that would be expended for scholarships, fundraising and academic enhancements.

Mr. Perez noted that a review of the records indicated that Florida Gulf Coast University and New College of Florida expenditure plans had not been officially approved. In addition, on February 10, 2011, the Florida A & M University Board of Trustees had approved a modification to their expenditure plan.

Mr. Perez moved that the Board approve the expenditure plans for funds received from the sale of collegiate license plates for Florida Gulf Coast University and New College of Florida, and the revised plan for Florida A & M University, as presented. Mr. Temple seconded the motion, and members of the Board concurred.

I. Self-Insurance Program Investment Policy, FIU

Mr. Perez said that pursuant to Board Regulation 10.001, the Florida International University Board of Trustees had adopted an Investment Policy to define the management process for capturing investment opportunities and to establish parameters by which the FIU Self-Insurance Program Council would exercise its fiduciary responsibility and oversight for the prudent investment of funds held by the FIU Self-Insurance Program in an investment custody account.

Mr. Perez moved that the Board approve the Florida International University Self-Insurance Program Investment Policy, as presented. Mr. Hosseini seconded the motion, and members of the Board concurred.

9. Audit and Compliance Committee Report

Ms. Parker asked Mr. Tripp about the status of the Audit Committee's review of a Board Self-Evaluation process to assess how the Board was performing its duties. Mr. Tripp said he was working with staff and would keep Board members advised.

10. Legislative Affairs Committee Report

Mr. Colson reported that the Legislative Session would be starting earlier this year because of re-districting. He said he anticipated that committee meetings would begin in September. He said that he would begin work in preparation for the Session with staff this summer.

11. Adjournment

Having no further business, the Chair adjourned the meeting of the Board of Governors, State University System of Florida, at 3:15 p.m., June 23, 2011.

Ava L. Parker,
Chair

Mary-Anne Bestebreurtje,
Corporate Secretary