



STATE
UNIVERSITY
SYSTEM
of FLORIDA
Board of Governors

AGENDA

Budget and Finance Committee
University of Central Florida
Live Oak Center, Ferrell Commons
Orlando, Florida

via Telephone Conference Call

Dial-in Number: 888-808-6959; Conference Code: 8502450

February 21, 2012

10:30 a.m.

10:00 a.m.

Chair: Tico Perez; Vice-Chair: Tom Kuntz

Members: Beard, Colson, Long, Parker, Rood, Temple, Tripp

1. Call to Order Governor Tico Perez
 2. Meeting Minutes, November 9, 2011 Governor Perez
 3. 2013-14 Draft LBR Guidelines Tim Jones,
Chief Financial Officer
- NOTE: The Fee Proposals presentation and discussion will be deferred to the March, 2012 meeting in Jacksonville.**
4. Fee Proposals University Representatives
 - a. Florida A&M University
 - i. Bar Review Preparation Fee
 - ii. Physical Therapy Preparation Fee
 - b. University of West Florida
 - i. Green Fee
 - ii. Nautilus Card Fee
 - c. University of North Florida
 - i. Academic Enhancement Fee
 - d. University of South Florida
 - i. Academic Enrichment and Opportunity Fee
 - e. University of Florida
 - i. Undergraduate Enhancement Fee
 5. Concluding Remarks and Adjournment Governor Perez