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BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
BY TELEPHONE CONFERENCE CALL
TALLAHASSEE, FLORIDA
FEBRUARY 17, 2011

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The Chair, Ava L. Parker, convened the meeting of the Board of Governors by telephone conference call, from Tallahassee, at 10:00 a.m., February 17, 2011, with the following members present: Dean Colson, Vice Chair; Dick Beard; Ann Duncan; Charlie Edwards; Gallop Franklin; Patricia Frost; Mori Hosseini; Dr. Stanley Marshall; Tico Perez; Commissioner Eric Smith; Gus Stavros; John Temple; Norm Tripp; and Dr. Rick Yost.

Ms. Parker thanked the members for their participation on the call. She said she appreciated the time they were giving to service on this Board.

1. Chancellor's Report

Chancellor Brogan said he continued to work with members of the House and Senate. He said he was also getting to know the new team in the Governor's Office and that he felt he was forging a good relationship with Governor Scott. He commented that the Governor's recommended budget was good for the State University System. He said this was the first budget in several years which did not recommend significant cuts to the SUS. He said there was a recognition of the economic development opportunities stemming from the State University System. Chancellor Brogan said Mr. Colson, Mr. Tripp and Mr. Beard had been in Tallahassee visiting members of the Legislature and they had been well received.

He said he had been in Washington, D.C., for a great event with Mr. Gallop Franklin, Board member and FAMU student, and Ms. Ashton Charles, UF trustee and UF student. He said these two students had been invited to participate in the Open World program. He said they would be traveling to Moscow in March for eight days to meet with student leaders, as well as with senior officials in the legislative, executive and judicial branches of power in Russia.

Chancellor Brogan said he hoped Board members would spend some time meeting with Legislators when they were in Tallahassee for the March Board meeting. Mr. Hosseini suggested that the Chancellor extend invitations to the Senate President and the Speaker of the House to attend and speak at the Board's March meeting.

2. Amended 2011-12 State University System Fixed Capital Outlay Legislative Budget Request

Mr. Edwards said the Board had previously amended the 2011-2012 SUS Fixed Capital Outlay Legislative Budget Request on January 20, 2011. He said the current proposal reflected changes requested by the University of South Florida to increase Year One PECO funding to the USF Polytechnic Project in order to begin construction in 2011-2012.

Mr. Edwards moved that the Board approve the amended 2011-2012 SUS Fixed Capital Outlay Legislative Budget Request, as presented. Mr. Beard seconded the motion, and members of the Board concurred.

3. Recommendations, Student Life Facilities Survey Report

Mr. Perez said the Budget and Finance Committee had held a long and spirited meeting the previous week in Orlando. He said several recommendations from that meeting were on this agenda, including the recommendations from the Student Life Facilities Survey Report. He said the Report had identified about \$600 million in student life facilities needs across the System. He said the CITF fee had been capped for over 20 years, and that the current fee would not generate sufficient revenue to build the needed student life facilities.

He said the Report included several recommendations, as follows: seek a statutory change to provide financing for student life facilities; develop a regulatory process so that local boards of trustees might request Board consideration of per credit hour increases to the SUS Capital Improvement Trust Fund (CITF) Fee of no more than \$1 per year, after consultation with the student government; and that the Board of Governors develop regulations consistent with Section 1013.74, F.S., requirement that the student government association be consulted on all proposed new student life facilities. He said students were generally supportive of these increases.

Mr. Perez moved that the Board approve the Student Life Facilities Survey Report and its recommendations, submit it to the Governor and the Legislature and add the recommendations to the Board's 2011 legislative agenda, as presented. Mr. Tripp seconded the motion, and members of the Board concurred.

4. University Market Tuition Proposals, Recommended by the Budget and Finance Committee

Mr. Perez said the Budget and Finance Committee had reviewed the market tuition proposals submitted by FIU, FSU, UF and UCF, at its meeting the previous week. He complimented Board and university staff for their work in preparing the materials. He noted that university representatives, particularly Provost Joe Glover,

had done a great deal of work in developing the regulation. He said the Committee had heard presentations by the universities and had received answers to their questions. He said that after careful consideration, the Committee had favorably recommended moving 17 market tuition proposals to the full Board for approval.

Mr. Perez moved that the Board approve market tuition proposals for Florida International University in the following programs: Master of International Business; Master in Global Governance; Master of Accounting Program; and Master of Business Administration; as presented. Mr. Beard seconded the motion, and members of the Board concurred.

Mr. Perez moved that the Board approve market tuition proposals for Florida State University in the following programs: Master of Social Work; Master in Library and Information Studies; Master in Management with major in Risk Management and Insurance; Master in Management Information Systems; and Master in Business Administration; as presented. Dr. Marshall seconded the motion, and members of the Board concurred.

Mr. Perez moved that the Board approve market tuition proposals for the University of Florida in the following programs: Master in Outreach Engineering Program; Master in Business Administration; Master in Pharmaceutical Sciences; Pharmaceutical Sciences Clinical Doctorate; and Doctor of Audiology; as presented. Mr. Edwards seconded the motion, and members of the Board concurred.

Mr. Perez moved that the Board approve market tuition proposals for the University of Central Florida in the following programs: Professional Master of Science in Management Degree Program; Master in Business Administration; and Professional Master of Science in Real Estate Degree Program; as presented. Mr. Hosseini seconded the motion, and members of the Board concurred.

Mr. Perez said there had been interesting dialogue about the other university fee requests. He said the Committee had asked Counsel for additional advice as to the types of fees to be considered and the focus of these new fees.

Mr. Hosseini said he was particularly interested in the proposal for a Global Experience Fee. He said Floridians did not live on an island and the global experience was important for students. Mr. Perez said the universities had been asked to provide additional information about their fee proposals, and the Board would consider each one of the university fee requests at the March Board meeting. He noted that the regulation included an appeals process for universities to follow if the Board denied any fee requests, including consideration by an Appeals Committee, whose members were all the Board's Committee chairs.

5. Limited Access Request, B.S., Entrepreneurship, USF-St. Petersburg

Ms. Duncan reported that the Academic and Student Affairs Committee had reviewed this request at its meeting in January. She said the Committee had recommended approval of the request.

Ms. Duncan moved that the Board approve the limited access request for the Bachelor of Science in Entrepreneurship, CIP 52.0701, at the University of South Florida-St. Petersburg, as presented. Mr. Beard seconded the motion, and members of the Board concurred.

6. Closing Remarks and Adjournment

Ms. Parker said the March meeting was scheduled for March 23 and 24, 2011, in Tallahassee. She said she hoped members would be able to schedule visits with Legislators during that time. She said the activities would include a workshop on distance learning. She said the Board would also be continuing to discuss strategic planning for the System.

Mr. Hosseini said he continued to work on the orientation session for new trustees. He said it was important that the new trustees have a better understanding of the roles and responsibilities of this Board and of the university boards of trustees. He estimated that an orientation would take about four hours.

Having no further business, the Chair adjourned the conference call meeting of the Board of Governors at 10:35 a.m., February 17, 2011.

Ava L. Parker, Chair

Mary-Anne Bestebreurtje,
Corporate Secretary