

MINUTES
STATE UNIVERSITY SYSTEM OF FLORIDA
BUDGET AND FINANCE COMMITTEE
UNIVERSITY OF NORTH FLORIDA
MARCH 21, 2012

Mr. Tico Perez, Chair, convened the meeting of the Budget and Finance Committee at 2:25 PM. Members present were Vice-Chair Tom Kuntz, Norman Tripp, Dick Beard, Michael Long, Ava Parker, John Rood, Dean Colson, and John Temple.

1. Call to Order

Mr. Perez called the meeting to order.

2. Approval of March 21, 2012, Meeting Minutes

Mr. Beard moved that the Committee approve the notes of the meeting held November 9, 2011 as presented. Mr. Tripp seconded the motion, and members of the Committee concurred.

3. 2012 Legislative Budget

Mr. Jones provided a budget update to the Committee.

4. 2013-14 LBR Guidelines

Mr. Rood moved that the Committee approve the 2013-14 LBR Guidelines as presented. Mr. Long seconded the motion, and members of the Committee concurred.

5. Auxiliary Facilities 2012-13 Operating Budgets

Mr. Temple moved that the Committee approve the Auxiliary Facilities 2012-13 Operating Budgets as presented. Ms. Parker seconded the motion, and members of the Committee concurred.

6. Fee Proposals

Florida A&M University presented their request for a Bar Review Preparation Fee. Mr. Colson moved that the Committee recommend the fee for approval to the Board. Ms. Parker seconded the motion and the members of the Committee concurred unanimously.

Florida A&M University withdrew their request for a Physical Therapy Preparation Fee.

The University of West Florida presented their request for a Green Fee of up to \$1.00 per credit hour. Mr. Long moved that the Committee recommend the fee for approval to the Board. Mr. Colson seconded the motion. The Committee concurred with a vote of 7-2. Mr. Tripp and Mr. Kuntz voted against the motion.

The University of West Florida presented their request to increase the Nautilus Card Fee from \$10 to \$20. Mr. Tripp moved that the Committee not recommend the fee for approval to the Board. Mr. Rood seconded the motion. The Committee concurred with a vote of 6-3. Mr. Temple, Mr. Perez and Mr. Beard voted against the motion.

The University of North Florida presented their request for an Academic Enhancement Fee of 5% of base tuition. Mr. Rood moved that the Committee recommend the fee for approval to the Board. Mr. Temple seconded the motion. The Committee did not concur with a vote of 5-4. Mr. Beard, Mr. Rood, Mr. Temple and Ms. Parker voted for the motion.

The University of South Florida presented their request for an Academic Enrichment and Opportunity Fee. Mr. Tripp moved that the Committee not recommend the fee for approval to the Board. Mr. Rood seconded the motion. The Committee concurred with a vote of 5-4. Mr. Temple, Mr. Long, Mr. Perez, and Mr. Beard voted against the motion.

The University of Florida presented their request for an Undergraduate Enhancement Fee of 5% of base tuition. Mr. Temple moved that the Committee recommend the fee for approval to the Board. Mr. Rood seconded the motion. The Committee did not concur with a vote of 8-1. Mr. Rood voted for the motion.

7. Concluding Remarks and Adjournment

Having no further business, the meeting was adjourned at 4:50 PM.