

THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES



BOARD MEETING
MINUTES
7 JULY 2008
Via Conference Call

I. CALL TO ORDER

Chairman David Parker convened the meeting of The Florida International University Board of Trustees at 4:04 pm, on Monday, 7 July 2008, via Conference Call.

The following attendance was recorded:

Present:

David Parker, Chair	Miriam López
Cesar Alvarez	AJ Meyer
Jorge Arrizurieta	Claudia Puig
Betsy Atkins	Modesto Maidique
Albert Dotson	
Bruce Hauptli	
Kirk Landon	

EXCUSED:

Patricia Frost
Albert Maury
Rosa Sugrañes

II. CHAIRMAN'S REMARKS:

Chairman Parker welcomed all Trustees, University faculty and staff. Chairman Parker thanked all Trustees for making themselves available for the meeting.

III. Item for Board Review:

- **Action Item**

EMERGENCY REGULATION TUITION FEES SCHEDULE – ADOPTION

President Modesto Maidique introduced the Emergency Regulation Tuition Fees Schedule – Adoption for Board consideration and approval. CFO and Sr. Vice President for Administration Vivian Sanchez presented the Emergency Regulation Tuition Fees Schedule – Adoption, noting that subsequent to the Board's approval on June 12, 2008, the Governor of Florida approved the amended section 1009.24 of the Florida Statutes which revision now

authorizes the University to charge an undergraduate tuition differential fee to certain undergraduate students. She added that the proposed Emergency Regulation reflected language contained in Regulation FIU-1101 Tuition Fees Schedule that was approved by the Board on June 12, 2008 and added language to establish the undergraduate tuition differential fee. She stated that also included in the Emergency Regulation, the Board was asked to approve necessary revisions, which included a revision to the law school financial aid fee so that the fee is at 5% of tuition (consistent with all other financial aid fees), an increase to the transcript fee to ten dollars as permitted by law, a reduction in the additional resident fees charged to new graduate students and law school students by one cent (\$.01) in response to Board of Governors concerns, and a revision to the qualifications for “continued enrollment” for graduate and law students to be consistent with the qualifications for “continued enrollment” for undergraduate students, effective Spring 2009.

After discussion, the Board adopted the following Resolution:

WHEREAS, the Florida International University Board of Trustees (“the BOT”) is authorized to set tuition and fees for the University within the limits provided by law; and

WHEREAS, the Legislature has provided the Florida Board of Governors (“the BOG”) or its designee, the BOT, with authority to set 2008-2009 Academic Year tuition and fees for graduate, graduate professional, and nonresident students (at any level of instruction); and

WHEREAS, the BOT approved the 2008-09 academic year tuition and fees as reflected in regulation FIU-1101 Tuition and Fees Schedule on June 12, 2008; and

WHEREAS, subsequent to the Board’s approval on June 12, 2008, the Governor approved the amended section 1009.24 of the Florida Statutes which revision now authorizes FIU to charge an undergraduate tuition differential fee to certain undergraduate students; and

WHEREAS, in order to implement the authority prior to Fall 2008, the Board must use the Emergency Regulation adoption procedure. The Emergency Regulation (FIU ER 2008-01) being adopted has been drafted to reflect the language contained in regulation FIU-1101 Tuition Fees Schedule that was approved by the Board on June 12, 2008 and adding language to establish the undergraduate tuition differential fee. At the same time, the Board is taking the opportunity to make the following necessary revisions:

- revise the law school financial aid fee so that the fee is at 5% of tuition (consistent with all other financial aid fees),
- increase the transcript fee to ten dollars,
- reduce the additional resident fees charged to new graduate students and law school students by one cent (\$.01) in response to Board of Governors concerns, and

- revise the qualifications for “continued enrollment” for graduate and law students to be consistent with the qualifications for “continued enrollment” for undergraduate students, effective Spring 2009.

THEREFORE, BE IT RESOLVED THAT, the Board of Trustees adopts the Emergency Regulation- FIU-ER 2008-01 Tuition Fee Schedule attached hereto as Exhibit “A”;

BE IT FURTHER RESOLVED THAT, the BOT delegates authority to the University President to post the same regulation for future approval by this Board pursuant to the regular Regulation Development Procedure and to approve any subsequent amendments to the Emergency Regulation that are based on Board of Governors’ concerns;

AND BE IT FURTHER RESOLVED, that the President report to the BOT at its next regularly scheduled meeting on any substantive change requested or made to the Emergency Regulation as a result of the Board of Governors’ concerns.

IV. OTHER BUSINESS:

There was no other business brought forward.

V. ADJOURNMENT:

Since there was no other business to come before the Board, the meeting of the Florida International University Board of Trustees was adjourned on Monday, 7 July 2008, at 4:17 pm.

MB
7.9.08

David Parker
Chairman
FIU Board of Trustees

Modesto A. Maidique
Corporate Secretary
FIU Board of Trustees

Attachments: Exhibit “A”