

Minutes
Special Board of Trustees Meeting
Telephone Conference Call
University of Central Florida
November 6, 2007

Chair Richard Walsh called the meeting of the Board of Trustees to order via telephone conference call at 8:30 a.m.

The following board members were present in the President's Board Room:

The Honorable Manoj Chopra
The Honorable Alan Florez
The Honorable Phyllis Klock

The Honorable Richard Nunis
The Honorable Conrad Santiago
The Honorable Richard Walsh

The following board members attended the meeting via conference call:

The Honorable Judith Albertson
The Honorable Olga Calvet
The Honorable Patrick Christiansen

The Honorable Brandie Hollinger
The Honorable Thomas Yochum

COMMENTS

Beth Barnes, Associate Corporate Secretary, announced that a quorum was present, and Chair Walsh briefly outlined the issue to be discussed.

BUSINESS MEETING

Scott Cole, Vice President and General Counsel, presented the following item for board approval:

BOT-1: 2007-2008 Tuition and Fee Amendments to University Regulation –

A motion was made by Trustee Yochum and seconded by Trustee Albertson approving amendments to University Regulation 6C7-9.001 establishing tuition and fees for the remainder of the 2007-2008 academic year. On July 26, 2007, the board of trustees approved tuition and fee amendments to the university regulation establishing tuition and fees. However, the 5% increase in tuition was vetoed by the governor. At its September meeting, the Board of Governors approved a 5% tuition increase to become effective Spring 2008. During a special session of the Legislature held in early October, the Legislature also approved a 5% tuition increase to become effective Spring 2008. The attached regulation implements those actions and also increases the financial aid fee to 5% of tuition (Attachment A).

ADJOURNMENT

Since there was no further business, the special conference call meeting was adjourned at 8:40 a.m.

Respectfully submitted: _____ Date: _____

Beth Barnes
Vice President and Chief of
Staff and Associate Corporate
Secretary to the Board