



Board of Trustees
Finance and Facilities Committee Meeting
Live Oak Center
September 27, 2012

MINUTES

CALL TO ORDER

Trustee Olga M. Calvet, chair of the Finance and Facilities Committee, called the meeting to order at 9:01 a.m. Committee member Ida Cook was present. Ex-officio member Michael Grindstaff was present. Committee members Robert Garvy, Marcos Marchena, John Sprouls, and Cortez Whatley attended via teleconference.

NEW BUSINESS

State University System Annual Status Report on Market Tuition (INFO-1)

Tony G. Waldrop, Provost and Executive Vice President, gave a report on the implementation of market tuition rates that was approved by the Board of Governors in February 2011.

Establish Market Tuition Rate for Master of Science in Engineering Management Degree Program (FFC-2)

Waldrop reviewed the College of Engineering and Computer Science's request to establish market tuition rates for the master of science in engineering management degree program, which the committee approved.

Chair Calvet adjourned the Finance and Facilities Committee meeting at 9:24 a.m.

Respectfully submitted: _____

William F. Merck II
Vice President for Administration and Finance
and Chief Financial Officer

_____ Date