



Board of Trustees  
Finance and Facilities Committee Meeting  
President's Boardroom, Millican Hall, 3<sup>rd</sup> floor  
February 11, 2015

## MINUTES

### CALL TO ORDER

Trustee Marcos Marchena, chair of the Finance and Facilities Committee, called the meeting to order at 8:32 a.m. Committee members Weston Bayes and Reid Oetjen were present. Committee member John Sprouls attended by teleconference call. Trustee Olga Calvet attended by teleconference call.

### MINUTES APPROVAL

The minutes of the December 3, 2014, Finance and Facilities Committee meeting were approved as submitted.

### NEW BUSINESS

#### 2015-16 Medical Student Tuition and Fees (FFC-1)

Deborah German, Vice President for Medical Affairs and Dean of the College of Medicine, presented a proposed increase in 2015-16 medical student tuition and fees. The committee decided more research was needed before a decision could be made, and the item was tabled until the next meeting.

#### 2014-15 Student Activity and Service, Health, and Athletic Fees (FFC-2)

William F. Merck II, Vice President for Administration and Finance and Chief Financial Officer, David Pavlonnis, Assistant Vice President for Student Development and Enrollment Services, Todd Stansbury, Vice President and Director of Athletics, and Brad Stricklin, Senior Associate Athletics Director and Chief Financial Officer, discussed the proposed increase in the 2015-16 Student Activity and Service Fee, and Athletic Fee. No increase was proposed for the 2015-16 Health Fee. The committee unanimously approved the proposed increases.

#### Technology Fee Report (INFO-1)

Joel Hartman, Vice President for Information Technologies and Resources and Chief Information Officer, presented a summary of the technology fees as an information item.

#### Equipment Fees for 2014-15 (INFO-2)

Manoj Chopra, Interim Vice Provost and Dean of Undergraduate Studies, presented a summary of the equipment fees as an information item.

UCF Investments Quarterly Report Ended December 31, 2014 (INFO-3)

Tracy Clark, Associate Vice President for Administration and Finance and Controller, reviewed the investments quarterly update as of December 31, 2014.

University Operating Budget Report ended December 31, 2014 (INFO-4)

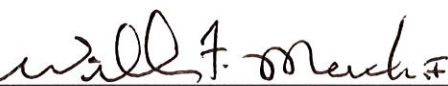
Clark presented the University Operating Budget Report for the quarter that ended December 31, 2014.

UCF Housing Update (INFO-5)

Christi Hartzler, Executive Director for Housing and Residence Life, gave an update on Spring 2015 occupancy for UCF and affiliated housing and the status of housing applications for the Fall 2015 term.

Chair Marchena adjourned the Finance and Facilities Committee meeting at 9:51 a.m.

Respectfully submitted:



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

4-7-15  
Date