USF Board of Trustees
December 3, 2009

**Issue:** USF Polytechnic - Creation of student health fee

**Proposed action:**
(a) Approve health fee of $.43 for academic year 2010-2011 for USF Polytechnic

**Background information:**

The recommendation of the Student Fee Committee is to raise student fees by the allowable five percent or $.43 of the fee cap. The rationale for the fee increases is as follows:
(a) The campus does not currently have a health fee in which to serve students’ health needs. To prepare for the new campus with an on-campus residence life, a health fee needed to be initiated to provide current and future health services.

The committee was in unanimous agreement of the proposed actions as can be seen in the supporting documentation.

The USF Polytechnic Campus Board met on Friday, September 25, 2009 and approved the increase in student fees to support the $.43 health fee.

**Strategic Goal(s) Item Supports:**

2.1 Increase comprehensive student life activities to include academic and technology extra- and co-curricular activities; social and community engagement opportunities; and personal, academic, and career support services.

**Workgroup Review:** Finance & Audit

**Supporting Documentation:** Powerpoint presentation, Fee Cap Analysis, and Student Fee committee minutes.

**Prepared by:** Dr. Jan Lloyd, Director of Student Affairs & Dean of Students, 863-667-7049.
Student Health Fee

2010-2011
State University Student Fees

• Per Florida Statute 1009.24, committee was comprised of 50% students designated by SGA President and 50% staff/faculty designated by CEO

• Met once to discuss creating health fee

• Preliminary student feedback was positive toward increase

• Unanimously agreed for health fee
Student Input

• Survey conducted in Spring 2009 with only 10% indicating they would not support an increase for a student health fee
• 3 student focus groups held for student input on use of fees
  – Urgent care matters
  – Immunization Days
  – Discount fees with partner doctor’s office
  – Additional mental health counselor
Budget

Per Florida Statute, only allowed 5% increase

$.43 increase

38,989 estimated 2010-2011 credit hours

$16,765 total
Health Partnerships

• Watson Clinic
  – In conversations to offer RNP a few days during the week for a couple of hours each day for urgent care matters

• Lakeland Regional Medical Center
  – Met to discuss partnership but they do not currently coordinate community outreach
## Fee Cap Analysis

### 2010-11 In-State-Fees per SCH

Fees should be <= to 40% of Matriculation Fees*

### August 20, 2009

<table>
<thead>
<tr>
<th></th>
<th>Tampa Undergraduate</th>
<th>Tampa Graduate</th>
<th>St. Petersburg Undergraduate</th>
<th>St. Petersburg Graduate</th>
<th>Sarasota Undergraduate</th>
<th>Sarasota Graduate</th>
<th>Polytechnic Undergraduate</th>
<th>Polytechnic Graduate</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Matriculation</strong></td>
<td>$88.59</td>
<td>$266.24</td>
<td>$88.59</td>
<td>$266.24</td>
<td>$88.59</td>
<td>$266.24</td>
<td>$88.59</td>
<td>$266.24</td>
</tr>
<tr>
<td><strong>Other Fees</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A&amp;S Flat **</td>
<td>$0.53</td>
<td>$0.66</td>
<td>($7 Fee x 3 Terms/40 SCH or 32 SCH)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Athletic per SCH</td>
<td>$11.76</td>
<td>$11.76</td>
<td>$2.25</td>
<td>$2.25</td>
<td>$2.10</td>
<td>$2.10</td>
<td>$2.10</td>
<td>$2.10</td>
</tr>
<tr>
<td>Athletic Flat***</td>
<td>$0.75</td>
<td>$0.94</td>
<td>$0.38</td>
<td>$0.47</td>
<td>$0.38</td>
<td>$0.47</td>
<td>$0.38</td>
<td>$0.47</td>
</tr>
<tr>
<td>Health</td>
<td>$8.60</td>
<td>$8.60</td>
<td>$0.60</td>
<td>$0.60</td>
<td>$2.00</td>
<td>$2.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Total Other Fees</strong></td>
<td>$30.95</td>
<td>$31.27</td>
<td>$13.63</td>
<td>$13.72</td>
<td>$14.30</td>
<td>$14.39</td>
<td>$8.65</td>
<td>$8.74</td>
</tr>
<tr>
<td><strong>% of Matriculation</strong></td>
<td><strong>34.94%</strong></td>
<td>11.75%</td>
<td><strong>15.39%</strong></td>
<td>5.15%</td>
<td><strong>16.14%</strong></td>
<td>5.40%</td>
<td><strong>9.76%</strong></td>
<td>3.28%</td>
</tr>
</tbody>
</table>

**Potential $ increase to get to 40% cap**

- Tampa Undergraduate: $4.49
- Tampa Graduate: $21.81
- St. Petersburg Undergraduate: $21.14
- St. Petersburg Graduate: $26.79

**Max. allowable increase for all 3 fees. (5%)**

- Tampa Undergraduate: $1.54
- Tampa Graduate: $0.68
- St. Petersburg Undergraduate: $0.71
- St. Petersburg Graduate: $0.43

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**A&S Flat Fee - $7 Tampa**

**Athletic Flat Fee - $10 Tampa, $5 Other Campuses**
Committee members present:
Dr. Jan Lloyd, Dean of Students, Chair
Mr. Josh Bresler, Business/Finance
Mr. Matt Mays, Student Government Association
Ms. Amanda Paige-Morris, Student Government Association
Ms. Carole Osborne, Business Faculty Member

Absent: Ms. Jamie Nance, Student Government Association

The Student Fee Committee met to review the student feedback on the health fee. Dr. Jan Lloyd provided information about the process for student fee increase per Florida statutes.

The committee discussed the student survey’s collected during Welcome Back Week events in Spring 2009, which were supportive of the increase. Students indicated a preference for the funds to be used for a registered nurse practitioner to handle urgent care matters, an additional mental health counselor, offering immunization days, or discounts with partner doctor’s offices. Several student focus groups were held where students provided this feedback.

The Student Government Association also met on September 16, 2009 and voted unanimously for the increase as well.

A motion was made and seconded to increase the USF Polytechnic student fee by $.43 for the academic year 2010-2011. The motion was passed by unanimous vote.

The meeting was adjourned at 4:00 pm