USF Board of Trustees
Finance & Audit Workgroup
Thursday, May 20, 2010
Tampa Campus - Marshall Student Center, Sabal Room # 3700
10:30am – 12:30pm

Action Items:

I. 2010-11 Tuition and Fee Recommendations    Ralph Wilcox
    Action: Approve Tuition and Fee Recommendations for AY 2010/11

II. Local Fees         Nick Trivunovich
    Action: Approval
    a. Activity & Service (A&S), Student Health, and Athletic Fee Increases
       1. USF Tampa                              Jennifer Meningall
       2. USF St. Petersburg                      Margaret Sullivan
       3. USF Sarasota-Manatee                   Ben Ellinor
       4. USF Polytechnic                       Jan Lloyd
    b. Global Experience Fee                   Ralph Wilcox

III. 2010-11 Preliminary Operating Budget   Alexander/Trivunovich
     Action: Approval & Authorization of Changes

IV. 2010-11 Preliminary Fixed Capital Outlay Budget
    Nick Trivunovich
    Action: Approval & Delegation of Authority

V. Five Year Capital Improvement Plan (2011-12/2015-16),
    Nick Trivunovich
    includes Facilities Challenge Grant Projects
    Action: Approval & Delegation of Authority

VI. 2011-12 Fixed Capital Outlay Projects that Require
    legislative approval:
    Nick Trivunovich
    Action: Approval & Delegation of Authority
    a. Fixed Capital Outlay Projects Requiring Legislative Approval to be
       Constructed, Acquired and Financed by a University or a University
       Direct Support Organization with Approved Debt Authorized by the
       Board of Governors,
    b. Fixed Capital Outlay Projects Requiring Legislative Authorization and
       General Revenue Funds to Operate and Maintain, and
    c. Fixed Capital Outlay Legislative Budget Request Changes in
       Previous Appropriations

VII. Land Acquisition – Hart Lot
     Fell Stubbs
     Action: Approval

VIII. Authorize Issuance of Debt – CAMLS
     Stubbs/Klasko/Sutherland
     Action: Approval
Information Items:

IX. USF Foundation – Endowment Report Bomstein/Brubaker
X. University Audit Report Debra Gula
XI. Audit Findings Status Report Fell Stubbs
XII. DSO/USF 2nd Quarter Financial Reports Trivunovich/Stubbs

MATERIALS

• 2010-11 Tuition and Fee Recommendations [click here] updated 05/17/10

The changes are as follows:

*Page 2 of the "Tuition & Fee Pricing" document:

**Appropriation Proviso:** 8% increase in tuition for all undergraduate students in the USF System (contingent upon governor’s approval)

**Recommendations:**

1. 7% tuition differential fee for all eligible undergraduate students in the USF System (contingent upon BOG approval)
2. 10% increase in tuition for all graduate students within the USF System (except MD and DPT)
3. 8% (changed from 5%) increase in tuition for all resident students of the MD program at Tampa
4. 8% (changed from 2.5%) increase in tuition for all resident students of the DPT program at Tampa
5. 15% reduction in out-of-state fee for all non-resident graduate students in the USF System (except MD and DPT)
6. Adjustment (no net increase or decrease) of tuition and out-of-state fee for all non-resident students of the MD program at Tampa
7. 8% (changed from 5%) increase in tuition and 10% increase in out-of-state fee for all non-resident students of the DPT program at Tampa

• Local Fee Increases – USF Tampa [click here] updated 05/14/10
• Local Fee Increases – USF St. Petersburg [click here] updated 05/14/10
• Local Fee Increases – USF Sarasota-Manatee [click here]
• Local Fee Increases – USF Polytechnic [click here]
• Global Experience Fee [click here]
• 2010-11 Preliminary Operating Budget [click here] updated 05/14/10
• 2010-11 Preliminary Fixed Capital Outlay Budget [click here]
• Five Year Capital Improvement Plan (2011-12/2015-16) [click here]
• 2011-12 Fixed Capital Outlay Projects Requiring Legislative Approval [click here]
• Land Acquisition – Hart Lot [click here]
• USF Center for Advanced Medical Learning and Simulation (CAMLIS) Project [click here] updated 05/14/10
• USF Foundation – Endowment Report [click here] posted 05/17/10
• Audit Findings Status Report [click here]
• DSO/USF 2nd Quarter Financial Reports [click here]