Chair Rhea Law convened the special conference call at 3 p.m. She explained that they needed to approve the tuition proposal and approve the USF Sarasota-Manatee campus board member to replace the late Clyde Nixon.

The Chair called on the Corporate Secretary, Dr. Judy Genshaft to call roll with the following trustees present:

Lee Arnold
Michael Barber
Richard Beard
Margarita Cancio
Rhea Law
Kiran Patel
John Ramil
Debbie Sembler
Robert Soran
Sherrill Tomasino

**FL 101** – Approval of the Tuition and Fee proposals for Graduate and Professional In-state and Undergraduate, Graduate and Professional Out-of-State.

The Chair called on Vice Provost Wilcox to present the item. Dr. Wilcox explained the new language for approving tuition and fees and reviewed the power point presentation. At this time the leadership is recommending that there be no increase in non-resident undergraduate and graduate fees as we are currently close to national average. He explained that they used standard metric for comparison with other SUS institutions. Trustee Barber expressed his concern with the increase to medical Ph.D. graduate students. The Board approved the following:

Resident Graduate tuition by 10%. A motion was made, seconded and passed (10 for 1 against)
Resident professional medical tuition by 10% and Doctorate in Physical Therapy by 3%. A motion was made, seconded and passed. (11 yes)
Non-resident professional medical by 5% including the tuition and out-of-state fee and non-resident DPT 3% including the tuition and out-of-state fee. A motion was made, seconded and passed (11 yes).