



## BOARD OF GOVERNORS

### **REPORT OF ACTIONS taken by the Board of Governors at its meeting of May 1, 2015**

- ▶ The Official Proceedings of the March 27, 2015 Regular Meeting were approved as submitted by the Secretary.
- ▶ Personnel recommendations were approved and action authorized in accordance therewith.
- ▶ The base tuition rate for the School of Medicine M.D. program for FY 2015 was increased by 2.0 percent, for incoming students only. The Student Medical School Support Fee (annual fee) increases from \$823 to \$830.50 and the Student Service Fee (per credit hour) increases from \$22.50 to \$24.00. The Recreation and Fitness Center (RFC) Maintenance Fee is eliminated and will be part of the Student Service Fee.

The new rates would apply to only Year 1 students enrolled in the MD program. All other MD students (Year 2 through 4) would continue to pay the FY 2015 tuition and fee rates. MD students (Years 2 through 4) will also have the Recreation and Fitness Center Fee eliminated.

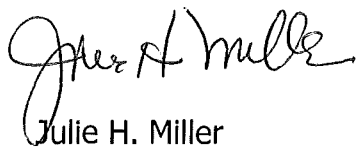
The President or his designee was authorized to make adjustments to the rates for special programs or where otherwise appropriate.

- ▶ The President or his designee was authorized to proceed with the design, solicitation of bids and the awarding of contracts to complete improvement to the parking lot located at 6241 Cass Avenue (Racer Trust Lot) for project cost not to exceed \$650,000. Funding for this project will be provided from the Parking and Transportation Services Auxilliary.
- ▶ The President or his designee was authorized to increase the project budget from \$1,000,000 to \$2,500,000 to complete the renovation and upgrade of eight research laboratories in the Engineering Building Funding for this project will be provided from the Depreciation Reserve (\$600,000), the Research Facilities fund (\$600,000) and the Office of the Provost (\$300,000).

Report of Actions

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- ▶ The President or his designee was authorized to award contracts to replace the penthouse roof of Scott Hall for a project cost not to exceed \$550,000. Funding for this project will be from the deferred maintenance reserve.
- ▶ Endowment funds were established that total \$592,618.81 for the purposes presented.
- ▶ Endowment funds (listed below) were dissolved for the purposes presented.
  - The Kenneth V. Cockrel Endowed Scholarship
  - The Justin C. Ravitz Memorial Endowed Scholarship
  - The Dennis J. Tini Endowed Fund in Music



Julie H. Miller

Secretary to the Board of Governors