



BOARD OF GOVERNORS

REPORT OF ACTIONS taken by the Board of Governors at its meeting of April 28, 2017

- ▶ The Official Proceedings of the March 24, 2017 Regular Meeting was approved as submitted by the Secretary.
- ▶ The personnel recommendations were approved as submitted.
- ▶ An Executive Master of Science Program with a Major in Automotive Supply Chain Management was established, effective spring-summer 2017.
- ▶ The Graduate Certificate in Elementary Mathematics Specialists: Introductory, was amended, effective spring-summer 2017.
- ▶ The Graduate Certificate in Elementary Mathematics Specialists: Advanced, was amended, effective spring-summer 2017.
- ▶ A Master of Science in Information Management was established, effective fall 2017.
- ▶ Approved the FY2018 base tuition rate that freezes tuition rates at the FY 2017 level for all School of Medicine MD programs for FY 2018, except for the non-resident tuition M1 class. The rates for the M1 non-resident class approved by the Board of Governors decreased the rate by -13%.

And further, Student Medical School Support fees (annual fee) remain at their FY 2017 respective levels and the Student Service Fee (per credit 6++hour) remain at its FY 2017 respective levels.

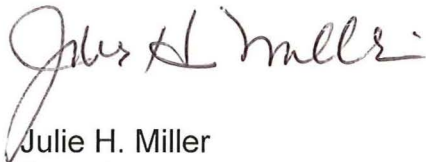
And further, for all students, a flat tuition charge be implemented for students taking 40 or more credit hours on an annual basis.

And further, continues to authorize the President or his/her designee to make adjustments to the rates for special programs or where otherwise appropriate.

- ▶ The President or his designee was authorized to enter into an agreement to guarantee to reimburse Corvias Campus Living, LLC for fifty percent (50%) of construction costs incurred during the time prior to the date of financial close in the event that the initial project indebtedness is not obtained.

- ▶ Endowment funds totaling \$479,856.18, were established for the purposes presented.

- ▶ Endowment funds were dissolved as listed below:
 1. The Department of Dermatology Education Fund (Fund Functioning as an Endowment)
 2. The Elizabeth Hardy Endowed Scholarship



Julie H. Miller
Secretary to the Board of Governors