



**Board of Governors  
Special Meeting  
May 17, 2018  
Official Proceedings**

The meeting was called to order at 3:58 p.m. by President Wilson in Cohn Lounge at the College of Nursing. Secretary Miller called the roll. A quorum was present, with the following Board members in attendance:

Governors Busuito, Dunaskiss, Gaffney, Kelly, Nicholson, O'Brien, Thompson, and Trent; and President Wilson

**Also Present:** Provost Whitfield, Vice Presidents Burns, Decatur, Lessem, Lindsey, Staebler, and Wright; and Secretary Miller

**APPROVAL OF PERSONNEL RECOMMENDATION**

President Wilson presented the report of Personnel Actions taken since the Board's last meeting for approval.

**ACTION:** Upon motion made by Governor Trent and seconded by Governor Dunaskiss, the Board of Governors approved the Personnel Recommendations as submitted. The motion carried.

**FY 2019 TUITION AND FEE RATES FOR THE SCHOOL OF MEDICINE MD PROGRAM**

President Wilson reported that the Budget & Finance Committee met earlier this afternoon to review the administration's recommendation on the proposed School of Medicine tuition & fee rates for FY 2019. There was extensive discussion, and following the discussion the Budget & Finance Committee approved the recommendation which the President now presented to the full Board for action at this meeting.

**ACTION:** Upon motion made by Governor Kelly and supported by Governor Busuito, the Board of Governors adopted a base tuition rate increase of 2.9% for the School of Medicine MD program for FY 2019 for all Year 1, Year 2 and Year 3 resident and non-resident students.

Further, the Board approved an increase of 2.9% for the Student Medical School Support Fee (annual fee) for all Year 1, Year 2 and Year 3 level students.

Further, the Board also approved an increase of 2.9% of the Student Services Fee (per credit hour fee) for all Year 1, Year 2 and Year 3 level students.

The tuition stability program initiated in FY 2016 will remain in effect. Year 4 students will retain the tuition and fee rates paid in the previous year. The rates for all four levels follow in the charts below.

As part of this resolution, the Board of Governors authorizes the President or his designee to make adjustments to the rates for special programs or where otherwise appropriate.

The motion carried, with a vote of 7-1.

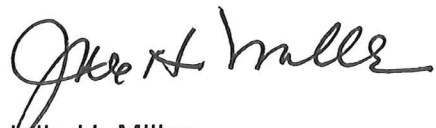
The School of Medicine M.D. tuition and fee rates for FY 2019 are as follows:

Category	Resident	Non-Resident
Tuition (40 or more credits)		
M1	\$32,761	\$59,109
M2	\$32,761	\$59,109
M3	\$31,963	\$66,515
M4	\$30,453	\$63,373
Tuition (per credit)		
M1	\$655.22	\$1181.29
M2	\$655.22	\$1181.29
M3	\$655.22	\$1363.53
M4	\$621.25	\$1292.80
Student Services Fee (per credit)		
M1	\$25.31	\$25.31
M2	\$25.31	\$25.31
M3	\$25.31	\$25.31
M4	\$24.00	\$24.00
Student Medical School Support Fee (annual)		
M1	\$885.45	\$885.45
M2	\$885.45	\$885.45
M3	\$885.45	\$885.45
M4	\$839.50	\$839.50

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:01 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Julie H. Miller". The signature is written in a cursive, flowing style.

Julie H. Miller  
Secretary to the Board