

RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS

APRIL 11, 2005

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TENTATIVE MINUTES
SUBJECT TO THE
APPROVAL OF THE
BOARD OF VISITORS

April 11, 2005

The Board of Visitors of the University of Virginia met by telephone, in Open Session and in accord with the exemptions permitted by law, at 4:00 p.m., on Monday, April 11, 2005; Gordon F. Rainey, Jr., Rector, presided. Thomas F. Farrell, II, A. Macdonald Caputo, G. Slaughter Fitz-Hugh, Jr., W. Heywood Fralin, Mark J. Kington, Vincent J. Mastracco, Jr., Lewis F. Payne, Don R. Pippin, Warren M. Thompson, Ms. Georgia M. Willis, and Ms. Catherine Neale participated.

Also participating were Leonard W. Sandridge, Alexander G. Gilliam, Jr., Alton A. Martin, Ms. Colette Sheehy, Ms. Melody Bianchetto, Ms. Nancy Rivers, and Ms. Jeanne Flippo Bailes.

Members of the press were present in the President's Conference Room at Madison Hall, along with Mr. Sandridge, the Secretary, and the other members of the University Administration listed above.

The Rector opened the meeting by directing the Secretary to call the roll, after which Mr. Sandridge gave a brief summary of the proposed tuition and required fees for the 2005-2006 Academic Session at the University and at The University of Virginia's College at Wise, and for the 2006 Summer Session. He reminded Members that discussions of these had taken place at both the February and April meetings of the Board.

In setting forth the proposed tuition and fees, Mr. Sandridge emphasized that there will be a concomitant increase in student financial aid - in fact a 17% increase.

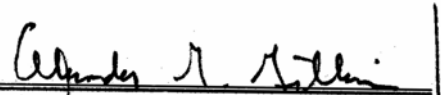
Mr. Thompson said it is important that publicity be given to the increase in financial aid.

On motion, resolutions approving the tuition and fees were adopted by the Board - these resolutions are attached to the Minutes.

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On further motion, the meeting was adjourned at 4:12 p.m.

Respectfully submitted,


Alexander G. Gilliam, Jr.
Secretary

AGG:jb

These minutes have been posted to the University of Virginia's Board of Visitors website.

<http://www.virginia.edu/bov/publicminutes.html>

ATTACHMENT

APPROVAL OF 2005-2006 TUITION, REQUIRED FEES, AND OTHER CHARGES FOR THE ACADEMIC DIVISION

RESOLVED that the tuition and required fees and other charges applicable to the Academic Division are approved as shown below, effective July 1, 2005:

	Virginian			Non-Virginian			<u>2005-06</u> <u>Proposed</u>
	<u>2004-05</u> <u>Approved</u>	<u>Amount</u> <u>of</u> <u>Increase</u>	<u>Percent</u> <u>of</u> <u>Increase</u>	<u>2004-05</u> <u>Approved</u>	<u>Amount</u> <u>of</u> <u>Increase</u>	<u>Percent</u> <u>of</u> <u>Increase</u>	
REGULAR SESSION:							
Undergraduate School - Tuition and All Required Fees, including University Activity Fee and excluding School Activity Fee which varies by school:							
All Full-time Students	\$ 6,600	\$ 580	8.8%	\$ 7,180	\$ 22,700	\$ 1,400	6.2% \$24,100
Graduate School - Tuition and All Required Fees, including University Activity Fee and excluding School Activity Fee which varies by school:							
All Full-time Students	\$ 9,200	\$ 600	6.5%	\$ 9,800	\$ 20,200	\$ 200	1.0% \$20,400
School of Commerce - Grad Accounting - Tuition and All Required Fees, including University Activity Fee and excluding School Activity Fee which varies by school:							
All Full-time Students	\$ 22,511	\$ 189	0.8%	\$22,700	\$ 27,511	\$ 189	0.7% \$27,700
School of Medicine - Tuition and All Required Fees, including University and School Activity Fees:							
Full-time Students Entering Fall 2005	n/a	n/a	n/a	\$28,700	n/a	n/a	n/a \$38,700
Full-time Students Entering Fall 2004	\$ 26,074	\$ 2,126	8.2%	\$28,200	\$ 36,633	\$ 2,067	5.6% \$38,700
Full-time Students Entering Fall 2003	\$ 24,174	\$ 2,026	8.4%	\$26,200	\$ 36,633	\$ 2,067	5.6% \$38,700
Full-time Students Entering Fall 2002	\$ 22,174	\$ 1,826	8.2%	\$24,000	\$ 36,633	\$ 2,067	5.6% \$38,700
Colgate Darden Graduate School of Business Administration - Tuition and All Required Fees, including University and School Activity Fees:							
Regular Session Full-time Students	\$ 30,200	\$ 2,100	7.0%	\$32,300	\$ 35,200	\$ 2,100	6.0% \$37,300
School of Law - Tuition and All Required Fees, including University and School Activity Fees:							
All Full-time Students	\$ 26,100	\$ 2,200	8.4%	\$28,300	\$ 31,100	\$ 2,200	7.1% \$33,300

SPECIAL SESSION:**School of Continuing and Professional Studies Tuition Rates:**

Bachelor of Interdisciplinary Studies (per sem.)	\$ 2,653	\$ 75	2.8%	\$ 2,728	\$ 9,834	\$ 75	0.8%	\$ 9,909
Undergraduate Per Hour	\$ 185	\$ 5	2.7%	\$ 190	\$ 325	\$ 9	2.8%	\$ 334
Graduate Per Hour	\$ 225	\$ 10	4.4%	\$ 235	\$ 360	\$ 10	2.8%	\$ 370
K-12 Educators Per Hour	\$ 200	\$ -	0.0%	\$ 200	\$ 300	\$ -	0.0%	\$ 300
Undergraduate Distance Learning Per Hour	\$ 225	\$ 6	2.7%	\$ 231	\$ 300	\$ 8	2.7%	\$ 308
Graduate Distance Learning Per Hour	\$ 250	\$ 7	2.8%	\$ 257	\$ 300	\$ 8	2.7%	\$ 308
Graduate Televised Engineering Per Hour	\$ 341	\$ 10	2.9%	\$ 351	\$ 600	\$ 17	2.8%	\$ 617
Special SCPS Students Per Hour	\$ 235	\$ 7	3.0%	\$ 242	\$ 991	\$ -	0.0%	\$ 991
Special SCPS Students Per Hour - High School Students	\$ 185	\$ 5	2.7%	\$ 190	\$ 325	\$ 9	2.8%	\$ 334
Study Abroad (per semester) 3-7 hours	\$ 2,000	\$ 200	10.0%	\$ 2,200	\$ 2,000	\$ 350	17.5%	\$ 2,350
Study Abroad (per semester) 8-15 hours	\$ 3,500	\$ 350	10.0%	\$ 3,850	\$ 3,500	\$ 500	14.3%	\$ 4,000
Music Lessons (13 1-hr lessons/semester)	\$ 654	\$ -	0.0%	\$ 654	\$ 654	\$ -	0.0%	\$ 654
Northern Virginia Facilities Fee Per Hour	\$ 17	\$ -	0.0%	\$ 17	\$ 17	\$ -	0.0%	\$ 17
Technology Fee (per hour)	\$ 4	\$ -	0.0%	\$ 4	\$ 4	\$ -	0.0%	\$ 4

2006 Summer Session, 2006 January Term and Mt. Lake Biological Station:

Undergraduate Per Semester Hour	\$ 170	\$ 16	9.6%	\$ 186	\$ 740	\$ 41	5.5%	\$ 781
Graduate Per Semester Hour	\$ 215	\$ 14	6.4%	\$ 229	\$ 660	\$ (1)	-0.1%	\$ 659
Thesis/Dissertation Research	\$ 850	\$ (1)	-0.1%	\$ 849	\$ 850	\$ (1)	-0.1%	\$ 849
Appellate Judges Program	\$ 1,400	\$ -	0.0%	\$ 1,400	\$ 1,450	\$ -	0.0%	\$ 1,450
Non-Resident Fee	\$ 115	\$ -	-0.1%	\$ 115	\$ 115	\$ -	-0.1%	\$ 115
Summer Foreign Language Institute Fee	\$ 40	\$ -	0.0%	\$ 40	\$ 40	\$ -	0.0%	\$ 40
Mt. Lake Laboratory Use Fee	\$ 88	\$ 2	2.3%	\$ 90	\$ 88	\$ 2	2.3%	\$ 90
Mt. Lake Non-UVa Researcher - Senior Investigators	\$ 255	\$ 7	2.7%	\$ 262	\$ 255	\$ 7	2.7%	\$ 262
Mt. Lake Non-UVa Researcher - Co-Investigators/Students	\$ 67	\$ 2	3.0%	\$ 69	\$ 67	\$ 2	3.0%	\$ 69
2006 New Student Orientation Fee	\$ 190	\$ -	0.0%	\$ 190	\$ 190	\$ -	0.0%	\$ 190

(The Orientation Fee will be rolled into the total tuition and fee bill for first year and transfer students in the first year of enrollment.)

OTHER: Other contracted course and cooperative program tuition and required fee rates, including tuition for specialized graduate and professional credit courses, approved on a basis consistent with University contracting policies and procedures by the Executive Vice President and Chief Operating Officer.

	All Students			2005-06 <u>Proposed</u>
	2004-05 <u>Approved</u>	Amount of <u>Increase</u>	Percent of <u>Increase</u>	
Other Charges:				
Application Fee – Undergraduate	\$ 40	\$ 20	50.0%	\$ 60
Application Fee – Graduate	\$ 40	\$ 20	50.0%	\$ 60
Application Fee – Law	\$ 65	\$ 5	7.7%	\$ 70
Application Fee – Darden	\$ 140	\$ -	0.0%	\$ 140
Application Fee – Darden Executive MBA	n/a	n/a	n/a	\$ 200
Application Fee – Medicine	\$ 75	\$ -	0.0%	\$ 75
Application Fee - SCPS	\$ 25	\$ -	0.0%	\$ 25
Application Fee - SCPS BIS	\$ 40	\$ 20	50.0%	\$ 60
Application Fee - Commerce	\$ 40	\$ -	0.0%	\$ 40
Activity Fee – All Full-time Students	\$ 47	\$ -	0.0%	\$ 47
Activity Fee – All Part-time Students	\$ 17	\$ -	0.0%	\$ 17
Activity Fee – Arts & Sciences	\$ 4	\$ 2	50.0%	\$ 6
Activity Fee – Architecture	\$ 46	\$ 7	15.2%	\$ 53
Activity Fee – Commerce	\$ 45	\$ 10	22.2%	\$ 55
Activity Fee – Darden	\$ 55	\$ -	0.0%	\$ 55
Activity Fee – Education	\$ 10	\$ -	0.0%	\$ 10
Activity Fee – Engineering	\$ 10	\$ -	0.0%	\$ 10
Activity Fee – Grad. Arts & Sciences	\$ 10	\$ -	0.0%	\$ 10
Activity Fee – Law School	\$ 40	\$ -	0.0%	\$ 40
Activity Fee – Medicine	\$ 125	\$ (76)	(60.8%)	\$ 49
Activity Fee – Nursing	\$ 55	\$ (40)	(72.7%)	\$ 15
Residential College Fee – Hereford	\$ 120	\$ -	0.0%	\$ 120
Residential College Fee – Brown	\$ 120	\$ -	0.0%	\$ 120
Residential College Fee – International	\$ 220	\$ -	0.0%	\$ 220
Residential College Fee – Mosaic	\$ 220	\$ -	0.0%	\$ 220
Residential College Fee – French	\$ 100	\$ -	0.0%	\$ 100
Residential College Fee – Spanish	\$ 100	\$ -	0.0%	\$ 100
Residential College Fee – Monroe Lane	\$ 100	\$ -	0.0%	\$ 100
International Student Fee	\$ 100	\$ -	0.0%	\$ 100

APPROVAL OF ALLOCATION OF REQUIRED FEES FOR 2005-06 REGULAR SESSION OF THE ACADEMIC DIVISION

RESOLVED that the annual required fees for students enrolled in more than 3 credit hours per semester is established, effective July 1, 2005, in the amount of \$1,531 for in-state students and \$1,707 for out-of-state students; and

RESOLVED FURTHER that the full-time mandatory regular session fee is allocated for 2005-06 as follows:

	Virginian				Non-Virginian			
	<u>2004-05 Approved</u>	<u>Amount of Increase</u>	<u>Percent of Increase</u>	<u>2005-06 Proposed</u>	<u>2004-05 Approved</u>	<u>Amount of Increase</u>	<u>Percent of Increase</u>	<u>2005-06 Proposed</u>
University Transit	\$ 111	\$ 5	4.5%	\$ 116	\$ 111	\$ 5	4.5%	\$ 116
Escort Services	\$ 5	\$ -	0.0%	\$ 5	\$ 5	\$ -	0.0%	\$ 5
Recreational Facilities	\$ 206	\$ 9	4.4%	\$ 215	\$ 206	\$ 9	4.4%	\$ 215
Auxiliary Debt Service	\$ 89	\$ (6)	-6.7%	\$ 83	\$ 89	\$ (6)	-6.7%	\$ 83
Athletics	\$ 450	\$ 62	13.8%	\$ 512	\$ 450	\$ 62	13.8%	\$ 512
Student Health	\$ 305	\$ 30	9.8%	\$ 335	\$ 305	\$ 30	9.8%	\$ 335
Newcomb Hall Operating	\$ 112	\$ 9	8.0%	\$ 121	\$ 112	\$ 9	8.0%	\$ 121
Student Programming	\$ 26	\$ -	0.0%	\$ 26	\$ 26	\$ -	0.0%	\$ 26
WTJU	\$ 6	\$ -	0.0%	\$ 6	\$ 6	\$ -	0.0%	\$ 6
OOS Debt Service - Capital Outlay	\$ -	\$ -	0.0%	\$ -	\$ 59	\$ -	0.0%	\$ 59
OOS Debt Service - ETF	\$ -	\$ -	0.0%	\$ -	\$ -	\$ 117	n/a	\$ 117
Capital Renewal Fee	\$ 24	\$ -	0.0%	\$ 24	\$ 24	\$ -	0.0%	\$ 24
Arts Fee	\$ 12	\$ -	0.0%	\$ 12	\$ 12	\$ -	0.0%	\$ 12
Technology Fee	\$ 45	\$ -	0.0%	\$ 45	\$ 45	\$ -	0.0%	\$ 45
E&G Facilities Debt Service	\$ 31	\$ -	0.0%	\$ 31	\$ 31	\$ -	0.0%	\$ 31
TOTAL FOR ALL STUDENTS	\$ 1,422	\$ 109	7.7%	\$ 1,531	\$ 1,481	\$ 226	15.3%	\$ 1,707

APPROVAL OF ALLOCATION OF REQUIRED FEES FOR THE 2005-06 SPECIAL SESSIONS OF THE ACADEMIC DIVISION

RESOLVED that the special session fees for the Academic Division is established, effective with the Fall 2005 session, in the amount of \$97 for in-state students and \$104 for out-of-state students; and

RESOLVED that the students enrolled in the summer session will be also assessed a fee for services provided by Student Health, effective Summer 2006, in the amount of \$111; and

RESOLVED FURTHER that the mandatory special session fee is allocated for 2005-06 as follows:

	<u>2004-05</u> <u>Approved</u>	<u>Amount</u> <u>of</u> <u>Increase</u>	<u>Percent</u> <u>of</u> <u>Increase</u>	<u>2005-06</u> <u>Proposed</u>	<u>2004-05</u> <u>Approved</u>	<u>Amount</u> <u>of</u> <u>Increase</u>	<u>Percent</u> <u>of</u> <u>Increase</u>	<u>2005-06</u> <u>Proposed</u>
University Transit	\$ 25	\$ 2	8.0%	\$ 27	\$ 25	\$ 2	8.0%	\$ 27
Escort Services	\$ 2	\$ -	0.0%	\$ 2	\$ 2	\$ -	0.0%	\$ 2
Recreational Facilities	\$ 22	\$ 1	4.5%	\$ 23	\$ 22	\$ 1	4.5%	\$ 23
Newcomb Hall Operating	\$ 22	\$ 2	9.1%	\$ 24	\$ 22	\$ 2	9.1%	\$ 24
WTJU	\$ 1	\$ -	0.0%	\$ 1	\$ 1	\$ -	0.0%	\$ 1
OOS Debt Service - Capital Outlay	\$ -	\$ -	0.0%	\$ -	\$ 5	\$ -	0.0%	\$ 5
OOS Debt Service - ETF	\$ -	\$ -	0.0%	\$ -	\$ -	\$ 2	n/a	\$ 2
Classroom Renewal Fee	\$ 6	\$ -	0.0%	\$ 6	\$ 6	\$ -	0.0%	\$ 6
Technology Fee	\$ 5	\$ -	0.0%	\$ 5	\$ 5	\$ -	0.0%	\$ 5
Arts Fee	\$ 6	\$ -	0.0%	\$ 6	\$ 6	\$ -	0.0%	\$ 6
E&G Facilities Debt Service	\$ 3	\$ -	0.0%	\$ 3	\$ 3	\$ -	0.0%	\$ 3
SPECIAL SESSION TOTAL - Other than Summer Session	\$ 92	\$ 5	5.4%	\$ 97	\$ 97	\$ 7	7.2%	\$ 104
Student Health	\$ 102	\$ 9	8.8%	\$ 111	\$ 102	\$ 9	8.8%	\$ 111
SPECIAL SESSION TOTAL - Summer Session	\$ 194	\$ 14	7.2%	\$ 208	\$ 199	\$ 16	8.0%	\$ 215

APPROVAL OF INCREASE IN TUITION, REQUIRED FEES AND OTHER CHARGES FOR THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RESOLVED that the tuition and required fees and other charges applicable to The University of Virginia's College at Wise is approved as shown below, effective July 1, 2005:

	Virginian				Non-Virginian			
	2004-05 <u>Approved</u>	Amount of <u>Increase</u>	Percent of <u>Increase</u>	2005-06 <u>Proposed</u>	2004-05 <u>Approved</u>	Amount of <u>Increase</u>	Percent of <u>Increase</u>	2005-06 <u>Proposed</u>
Full-time Students (12 hrs or more per semester)								
Tuition and Required E&G Fees	\$ 2,840	\$ 201	7.1%	\$ 3,041	\$ 12,310	\$ 809	6.6%	\$13,119
Auxiliary Fees	\$ 1,942	\$ 98	5.0%	\$ 2,040	\$ 1,942	\$ 98	5.0%	\$ 2,040
Total Tuition and Required Fees	\$ 4,782	\$ 299	6.3%	\$ 5,081	\$ 14,252	\$ 907	6.4%	\$15,159
Students taking more than 18 credit hours per semester must pay for the additional hours at the tuition rates listed below:								
Other Charges								
Part-time Students (less than 12 hours per semester)	\$115	\$8	7.0%	\$ 123	\$504	\$36	7.1%	\$ 540
Off-Campus Instruction per hour	\$115	\$8	7.0%	\$ 123	\$353	\$25	7.1%	\$ 378
Non-Credit Courses per unit	\$50	\$0	0.0%	\$ 50	\$153	\$11	7.2%	\$ 164
Application Fee	\$25	\$0	0.0%	\$ 25	\$25	\$0	0.0%	\$ 25
Graduation Fee	\$50	\$0	0.0%	\$ 50	\$50	\$0	0.0%	\$ 50

Registration Fee for part-time students will be \$5 per semester hour.

RESOLVED FURTHER that the Executive Vice President and Chief Operating Officer is authorized to approve reduced tuition rates for residents of Kentucky and Tennessee who live in counties that are within a 50-mile radius of The University of Virginia's College at Wise and who are enrolled at the College in accordance with Section 23-7.4:2.F. of the Code of Virginia.