

April 22, 2006

MEMORANDUM

TO: The Executive Committee:

Thomas F. Farrell, II, Chair
W. Heywood Fralin
Glynn D. Key
Gordon F. Rainey, Jr.
Warren M. Thompson

and

The Remaining Members of the Board:

Daniel R. Abramson	Anne Elizabeth Mullen
A. Macdonald Caputo	Lewis F. Payne
Alan A. Diamonstein	Don R. Pippin
Susan Y. Dorsey	E. Darracott Vaughan, Jr., M.D.
G. Slaughter Fitz-Hugh, Jr.	Georgia M. Willis
Vincent J. Mastracco, Jr.	John O. Wynne

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Executive Committee Meeting on April 22,
2006

The Executive Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 4:30 p.m., Saturday, April 22, 2006, in the Board Offices at the Rotunda; Thomas F. Farrell, II, Rector, presided. Ms. Glynn D. Key and Gordon F. Rainey, Jr. were present; W. Heywood Fralin participated by telephone. Although Mr. Thompson was not available to participate, a majority and quorum of the Committee were.

The meeting, advertised to the public in advance, was held at an unusual hour because it was the only time that three Members of the Committee could be together in one place, thus satisfying the requirements of the law.

Also present were Leonard W. Sandridge, Alexander G. Gilliam, Jr., and Ms. Carolyn S. Wood. Two members of the press were there as well.

The meeting was called for the purpose of setting tuition and required fees for the 2006-2007 Academic Year and the 2007 Summer Session. The Rector reminded the Committee that the methodology used in determining tuition and fees was discussed at the meeting of the full Board on April 7th, and that the Board was told it would not be possible to take action at that time. After the meeting, the proposed schedule of fees and tuition was circulated among all Members of the Board and comments were invited. There was no objection to what was proposed.

Further, the Rector pointed out that the proposed tuition and fees were consistent with the Six-Year Plan approved by the Board in September and submitted to the Commonwealth under the Restructured Higher Education Financial and Administrative Operations Act.

Mr. Sandridge, Executive Vice President and Chief Operating Officer, at the Rector's request, gave a brief summary of the proposed fees and tuition. He said the "price of education," which is to say the sum of required fees, housing and dining, will increase by \$1,187 or 8.6% over the current year for an undergraduate student from Virginia, and \$2,367 or 7.7% for a non-Virginian. He added that Access UVa, the University's undergraduate financial aid program, will continue to ensure that an education at the University remains affordable for all students who qualify for admission.

For graduate and professional students and students in the School of Continuing and Professional Studies, the proposed tuitions reflect market factors, including graduate financial support, increasing costs of education, and consideration of the appropriate pricing differential between Virginians and non-Virginians. These figures are listed in the first of the resolutions below.

It is proposed that mandatory student fees be increased by \$138; the money will be used to support several educational and general building improvement efforts, as well as variety of activities including higher salaries and benefits for all auxiliaries, additional student programming and higher pharmaceutical costs at Student Health - among others.

An increase of \$271 in tuition and required fees - 8.9% over the current academic session - is proposed for Virginians at The University of Virginia's College at Wise, and \$1,178 or 9% for non-Virginians. In addition, a \$340 or 16.7% increase in the required auxiliary fees is proposed at Wise. Most of this is related to a new food services fee to support debt which will be incurred for a new dining hall.

The Rector pointed out to the Committee the three resolutions covering these increases and asked for a motion for approval. The motion was made and the following three resolutions were approved:

APPROVAL OF INCREASE IN 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 be approved as shown below, effective July 1, 2006:

	Virginian				Non-Virginian			
	2005-06 Approved	Amount of Increase	Percent of Increase	2006-07 Proposed	2005-06 Approved	Amount of Increase	Percent of Increase	2006-07 Proposed
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	\$ 7,180	\$ 665	9.3%	\$ 7,845	\$ 24,100	\$ 1,845	7.7%	\$ 25,945
Graduate School - Tuition and All Required Fees, including University Activity Fee and excluding School Activity Fee which varies by school:								
All Full-time Students	\$ 9,800	\$ 750	7.7%	\$ 10,550	\$ 20,400	\$ 150	0.7%	\$ 20,550
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	\$ 22,700	\$ 500	2.2%	\$ 23,200	\$ 27,700	\$ 1,300	4.7%	\$ 29,000
School of Medicine - Tuition and All Required Fees, including University and School Activity Fees:								
Full-time Students Entering Fall 2006	n/a	n/a	n/a	\$ 30,100	n/a	n/a	n/a	\$ 40,100
Full-time Students Entering Fall 2005	\$ 28,700	\$ 1,400	4.9%	\$ 30,100	\$ 38,700	\$ 1,400	3.6%	\$ 40,100
Full-time Students Entering Fall 2004	\$ 28,200	\$ 1,400	5.0%	\$ 29,600	\$ 38,700	\$ 1,400	3.6%	\$ 40,100
Full-time Students Entering Fall 2003	\$ 26,200	\$ 1,400	5.3%	\$ 27,600	\$ 38,700	\$ 1,400	3.6%	\$ 40,100
Colgate Darden Graduate School of Business Administration - Tuition and All Required Fees, including University and School Activity Fees:								
Regular Session Full-time Students	\$ 32,300	\$ 2,700	8.4%	\$ 35,000	\$ 37,300	\$ 2,700	7.2%	\$ 40,000
School of Law - Tuition and All Required Fees, including University and School Activity Fees:								
All Full-time Students	\$ 28,300	\$ 2,400	8.5%	\$ 30,700	\$ 33,300	\$ 2,400	7.2%	\$ 35,700

	Virginian				Non-Virginian			
	2005-06	Amount of	Percent of	2006-07	2005-06	Amount of	Percent of	2006-07
	<u>Approved</u>	<u>Increase</u>	<u>Increase</u>	<u>Proposed</u>	<u>Approved</u>	<u>Increase</u>	<u>Increase</u>	<u>Proposed</u>
SPECIAL SESSION:								
School of Continuing and Professional Studies Tuition Rates:								
Bachelor of Interdisciplinary Studies (per sem.)	\$ 2,728	\$ 135	4.9%	\$ 2,863	\$ 9,909	\$ 741	7.5%	\$ 10,650
Undergraduate Per Hour	\$ 190	\$ 10	5.3%	\$ 200	\$ 334	\$ 16	4.8%	\$ 350
Graduate Per Hour	\$ 235	\$ 10	4.3%	\$ 245	\$ 370	\$ 15	4.1%	\$ 385
K-12 Educators Per Hour	\$ 200	\$ 10	5.0%	\$ 210	\$ 300	\$ 15	5.0%	\$ 315
Undergraduate Distance Learning Per Hour	\$ 231	\$ 14	6.1%	\$ 245	\$ 308	\$ 12	3.9%	\$ 320
Graduate Distance Learning Per Hour	\$ 257	\$ 13	5.1%	\$ 270	\$ 308	\$ 12	3.9%	\$ 320
Graduate Televised Engineering Per Hour	\$ 351	\$ 9	2.6%	\$ 360	\$ 617	\$ 13	2.1%	\$ 630
Special SCPS Students Per Hour	\$ 242	\$ 8	3.3%	\$ 250	\$ 991	\$ 9	0.9%	\$ 1,000
Special SCPS Students Per Hour - High School Students	\$ 190	\$ 10	5.3%	\$ 200	\$ 334	\$ 16	4.8%	\$ 350
Study Abroad (per semester) 3-7 hours	\$ 2,200	\$ 110	5.0%	\$ 2,310	\$ 2,350	\$ 115	4.9%	\$ 2,465
Study Abroad (per semester) 8-15 hours	\$ 3,850	\$ 200	5.2%	\$ 4,050	\$ 4,000	\$ 200	5.0%	\$ 4,200
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
2007 Summer Session, 2007 January Term and Mt. Lake Biological Station:								
Undergraduate Per Semester Hour	\$ 186	\$ 14	7.5%	\$ 200	\$ 781	\$ 19	2.4%	\$ 800
Graduate Per Semester Hour	\$ 229	\$ 1	0.4%	\$ 230	\$ 659	\$ 1	0.2%	\$ 660
Thesis/Dissertation Research	\$ 849	\$ 2	0.2%	\$ 850	\$ 849	\$ 1	0.1%	\$ 850
Appellate Judges Program	\$ 1,400	\$ -	0.0%	\$ 1,400	\$ 1,450	\$ -	0.0%	\$ 1,450
Non-Resident Fee	\$ 115	\$ -	0.2%	\$ 115	\$ 115	\$ -	0.2%	\$ 115
Summer Foreign Language Institute Fee	\$ 40	\$ -	0.0%	\$ 40	\$ 40	\$ -	0.0%	\$ 40
Mt. Lake Laboratory Use Fee	\$ 90	\$ 3	3.3%	\$ 93	\$ 90	\$ 3	3.3%	\$ 93
Mt. Lake Non-UVa Researcher - Senior Investigators	\$ 262	\$ 8	3.1%	\$ 270	\$ 262	\$ 8	3.1%	\$ 270
Mt. Lake Non-UVa Researcher - Co-Investigators/Students	\$ 69	\$ 2	2.9%	\$ 71	\$ 69	\$ 2	2.9%	\$ 71
2007 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 Approved	Amount of Increase	Percent of Increase	2006-07 Proposed
Other Charges:				
Application Fee – Undergraduate	\$ 60	\$ -	0.0%	\$ 60
Application Fee – Graduate	\$ 60	\$ -	0.0%	\$ 60
Application Fee – Law	\$ 70	\$ -	0.0%	\$ 70
Application Fee – Darden	\$ 140	\$ -	0.0%	\$ 140
Application Fee – Darden Executive MBA	\$ 200	\$ -	0.0%	\$ 200
Application Fee – Medicine	\$ 75	\$ -	0.0%	\$ 75
Application Fee – SCPS	\$ 25	\$ -	0.0%	\$ 25
Application Fee - SCPS BIS	\$ 60	\$ -	0.0%	\$ 60
Application Fee – Commerce	\$ 40	\$ 15	37.5%	\$ 55
Activity Fee – All Full-time Students	\$ 47	\$ -	0.0%	\$ 47
Activity Fee – Arts & Sciences	\$ 6	\$ 2	33.3%	\$ 8
Activity Fee – Architecture	\$ 53	\$ 7	13.2%	\$ 60
Activity Fee – Commerce	\$ 55	\$ 15	27.3%	\$ 70
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	\$ 49	\$ -	0.0%	\$ 49
Activity Fee – Nursing	\$ 15	\$ -	0.0%	\$ 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

RESOLVED that the annual required fees for students enrolled in more than 3 credit hours per semester be established, effective July 1, 2006, in the amount of \$1,669 for in-state students and \$1,845 for out-of-state students; and

RESOLVED FURTHER that the full-time mandatory regular session fee be allocated for 2006-07 as follows:

	Virginian				Non-Virginian			
	2005-06 Approved	Amount of Increase	Percent of Increase	2006-07 Proposed	2005-06 Approved	Amount of Increase	Percent of Increase	2006-07 Proposed
University Transit	\$ 116	\$ 10	8.6%	\$ 126	\$ 116	\$ 10	8.6%	\$ 126
Escort Services	\$ 5	\$ (1)	-20.0%	\$ 4	\$ 5	\$ (1)	-20.0%	\$ 4
Recreational Facilities	\$ 215	\$ 12	5.6%	\$ 227	\$ 215	\$ 12	5.6%	\$ 227
Auxiliary Debt Service	\$ 83	\$ 2	2.4%	\$ 85	\$ 83	\$ 2	2.4%	\$ 85
Athletics	\$ 512	\$ 36	7.0%	\$ 548	\$ 512	\$ 36	7.0%	\$ 548
Student Health	\$ 335	\$ 24	7.2%	\$ 359	\$ 335	\$ 24	7.2%	\$ 359
Newcomb Hall Operating	\$ 121	\$ 12	9.9%	\$ 133	\$ 121	\$ 12	9.9%	\$ 133
Student Programming	\$ 26	\$ 2	7.7%	\$ 28	\$ 26	\$ 2	7.7%	\$ 28
WTJU	\$ 6	\$ -	0.0%	\$ 6	\$ 6	\$ -	0.0%	\$ 6
OOS Debt Service - Capital Outlay and ETF	\$ -	\$ -	0.0%	\$ -	\$ 176	\$ -	0.0%	\$ 176
Classroom Renewal Fee	\$ 24	\$ 6	25.0%	\$ 30	\$ 24	\$ 6	25.0%	\$ 30
Arts Fee	\$ 12	\$ -	0.0%	\$ 12	\$ 12	\$ -	0.0%	\$ 12
Technology Fee	\$ 45	\$ -	0.0%	\$ 45	\$ 45	\$ -	0.0%	\$ 45
E&G Facilities Construction and Renovation	\$ 31	\$ 35	112.9%	\$ 66	\$ 31	\$ 35	112.9%	\$ 66
TOTAL FOR ALL STUDENTS	\$ 1,531	\$ 138	9.0%	\$ 1,669	\$ 1,707	\$ 138	8.1%	\$ 1,845

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 be approved as shown below, effective July 1, 2006:

	Virginian				Non-Virginian			
	2005-06 Approved	Amount of Increase	Percent of Increase	2006-07 Proposed	2005-06 Approved	Amount of Increase	Percent of Increase	2006-07 Proposed
Full-time Students (12 hrs or more per semester)								
Tuition and Required E&G Fees	\$ 3,041	\$ 271	8.9%	\$ 3,312	\$ 13,169	\$ 1,179	9.0%	\$ 14,348
Auxiliary Fees	\$ 2,040	\$ 340	16.7%	\$ 2,380	\$ 2,040	\$ 340	16.7%	\$ 2,380
Total Tuition and Required Fees	\$ 5,081	\$ 611	12.0%	\$ 5,692	\$ 15,209	\$ 1,519	10.0%	\$ 16,728

Students taking more than 18 credit hours per semester must pay for the additional hours at the tuition rates listed below:

Other Charges

Off-Campus Instruction per hour	\$ 123	\$ 11	8.9%	\$ 134	\$ 378	\$ 209	55.3%	\$ 587
Non-Credit Courses per unit	\$ 50	\$ 9	18.0%	\$ 59	\$ 164	\$ 15	9.1%	\$ 179
Application Fee	\$ 25	\$ -	0.0%	\$ 25	\$ 25	\$ -	0.0%	\$ 25
Graduation Fee	\$ 50	\$ 50	100.0%	\$ 100	\$ 50	\$ 50	100.0%	\$ 100

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.

These resolutions also will be entered in the Minutes of the June meeting of the full Board as a matter of further record.

After the following motion, the Committee went into Executive Session at 4:40 p.m.:

That the Executive Committee of the Board of Visitors go into Executive Session for the purpose of discussing personnel matters pertaining to the appointment, assignment, reappointment, promotion, performance, compensation, discipline, separation and resignation of specific employees of the University of Virginia, as provided for in Section 2.2-3711 (A)(1) of the Code of Virginia.

At 4:50 p.m., the Committee adopted the following resolution certifying that its discussions in Executive Session had been conducted in accordance with the exemptions provided by the Virginia Freedom of Information Act.

That we vote on and record our certification that, to the best of each Board member's knowledge, only public business matters lawfully exempted from open meeting requirements and which were identified in the motion(s) authorizing the closed session, were heard, discussed or considered in closed session.

On further motion, the Committee adjourned.

AGG:lah

These minutes have been posted to the University of Virginia Board of Visitors website.
<http://www.virginia.edu/bov/executivecommitteeminutes.html>