

April 30, 2008

MEMORANDUM

TO: The Executive Committee:

W. Heywood Fralin, Chair  
A. Macdonald Caputo  
Susan Y. Dorsey  
Thomas F. Farrell, II  
G. Slaughter Fitz-Hugh, Jr.  
John O. Wynne

and

The Remaining Members of the Board:

Daniel R. Abramson	Lewis F. Payne
Alan A. Diamonstein	Don R. Pippin
Glynn D. Key	Gordon F. Rainey, Jr.
Austin Ligon	Warren M. Thompson
Vincent J. Mastracco, Jr.	E. Darracott Vaughan, Jr., M.D.
Adom Getachew	

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the April 30, 2008 Executive Committee Meeting

The Executive Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 2:00 p.m., Wednesday, April 30, 2008, in the President's Conference Room at Madison Hall; W. Heywood Fralin, Rector, presided.

Ms. Susan Y. Dorsey and John O. Wynne were present.

A. Macdonald Caputo, Thomas F. Farrell, II, and G. Slaughter Fitz-Hugh, Jr. participated by telephone.

Ms. Adom Getachew, the Student Member, also was present.

Present as well were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Ms. Carol Wood, and Ms. Jeanne Flipppo Bailes.

Members of the press were present and there was a speakerphone connection with the Members of the Committee participating by telephone.

The Committee met to set the undergraduate tuition for the 2008-2009 academic session for the University and for The University of Virginia's College at Wise. The Rector asked Mr. Sandridge, Executive Vice President and Chief Operating Officer, to present the Agenda.

Mr. Sandridge reminded the Committee that the Board, at its meeting on April 12<sup>th</sup>, set the tuition for graduate students and fees for all students, undergraduates and graduates, but delayed a decision on tuition until the Governor and the General Assembly took final action on the 2008-2010 Appropriation Act. The Board was concerned particularly about possible changes in the terms of the Tuition Moderation Incentive Fund in connection with the Act.

The Governor's amendments to the Appropriation Act were released on April 14<sup>th</sup>, and there were no changes in the terms of the Tuition Moderation Incentive Fund proposed by the General Assembly.

Mr. Sandridge then proposed the necessary resolution, noting that an increase of 9.9% - or \$677 - is proposed for Virginians, and 6.6% - or \$1,727 - for non-Virginians. For Wise, the recommended increase is 3% for Virginians and 2.1% for non-Virginians.

All Members of the Executive Committee voted in favor of the following resolution:

**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, 2008.

	Virginian				Non-Virginian			
	2007-08 Approved	Amount of Increase	Percent of Increase	2008-09 Proposed	2007-08 Approved	Amount of Increase	Percent of Increase	2008-09 Proposed
<b>REGULAR SESSION:</b>								
<b>Undergraduate School - Tuition and E&amp;G Fees</b>	\$ 6,821	\$ 677	9.9%	\$ 7,498	\$ 26,071	\$ 1,727	6.6%	\$ 27,798
<b>SPECIAL SESSION:</b>								
<b>School of Continuing and Professional Studies Tuition Rates:</b>								
Bachelor of Interdisciplinary Studies (per sem.)	\$ 3,118	\$ 180	5.8%	\$ 3,298	\$ 11,100	\$ 520	4.7%	\$ 11,620
Undergraduate Per Hour	\$ 218	\$ 15	6.9%	\$ 233	\$ 371	\$ 15	4.0%	\$ 386
Undergraduate Distance Learning Per Hour	\$ 267	\$ 15	5.6%	\$ 282	\$ 337	\$ 20	5.9%	\$ 357
Study Abroad (per semester) 3-7 hours	n/a	n/a	n/a	\$ 3,038	n/a	n/a	n/a	\$ 1,970
Study Abroad (per semester) 8-15 hours	n/a	n/a	n/a	\$ 4,653	n/a	n/a	n/a	\$ 4,885
<b>2009 Summer Session and 2009 January Term:</b>								
Undergraduate Per Semester Hour	\$ 218	\$ 15	6.9%	\$ 233	\$ 800	\$ -	0.0%	\$ 800
<b>Other Charge:</b>								
Application Fee - International Studies Programs	\$ -	n/a	n/a	\$ 90	\$ -	n/a	n/a	\$ 90

**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, 2008:

	Virginian				Non-Virginian			
	2007-08 Approved	Amount of Increase	Percent of Increase	2008-09 Proposed	2007-08 Approved	Amount of Increase	Percent of Increase	2008-09 Proposed
<b>Full-time Students (12 hrs or more per semester)</b>								
Tuition and Required E&G Fees	\$ 3,485	\$ 104	3.0%	\$ 3,589	\$ 15,149	\$ 314	2.1%	\$ 15,463
Auxiliary Fees	\$ 2,666	\$ 184	6.9%	\$ 2,850	\$ 2,666	\$ 184	6.9%	\$ 2,850
<b>Total Tuition and Required Fees</b>	<b>\$ 6,151</b>	<b>\$ 288</b>	<b>4.7%</b>	<b>\$ 6,439</b>	<b>\$ 17,815</b>	<b>\$ 498</b>	<b>2.8%</b>	<b>\$ 18,313</b>
Students taking more than 18 credit hours per semester must pay for the additional hours at the tuition rates listed below:								
<b>Other Charges</b>								
Off-Campus Instruction per hour	\$ 141	\$ 3	2.1%	\$ 144	\$ 618	\$ 11	1.8%	\$ 629
Non-Credit Courses per unit	\$ 62	\$ -	0.0%	\$ 62	\$ 188	\$ -	0.0%	\$ 188
Application Fee	\$ 25	\$ -	0.0%	\$ 25	\$ 25	\$ -	0.0%	\$ 25
Graduation Fee	\$ 100	\$ -	0.0%	\$ 100	\$ 100	\$ -	0.0%	\$ 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.E of the Code of Virginia.

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On motion, the meeting was adjourned at 2:08 p.m.

AGG:lah

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