



AGENDA

**THE UNIVERSITY OF WEST FLORIDA
BOARD OF TRUSTEES
Special Meeting of the Finance, Facilities & Operations Committee
March 16, 2017
10:30 a.m. CST**

**UWF Crosby Hall, Bldg. 10, Room 224
11000 University Pkwy, Pensacola, FL 32514**

Call to Order Mort O’Sullivan, Chair

Action Items

1. Approve Decreases to Existing M&S Fees and Rescind Committee Recommendation of February 21, 2017

Other Business

Adjournment

**UWF Board of Trustees
Finance & Facilities Committee
March 16, 2017**

Issue: Material and Supplies Fees for AY 2017-18

Proposed Action: Rescind Committee Recommendation of February 21, 2017;
Approve Decreases to Existing M&S Fees

Background Information:

Florida Statute 1009.24 (14) (i), authorizes each university Board of Trustees (BOT) to establish fees *“to offset the cost of materials or supplies that are consumed in the course of the student’s instructional activities, excluding the cost of equipment replacement, repairs, and maintenance.”*

At the February 21, 2017 meeting of the Finance & Facilities Committee, increases to some and decreases to other existing Material and Supplies (M&S) Fees was requested and the approval of new M&S Fees was requested. After extensive discussion, the Committee determined to move the issue to the March 23, 2017 meeting of the full Board for additional discussion, without approving or denying the requested new M&S Fees and M&S Fee changes.

Based upon information obtained after the Committee meeting on February 21, 2017, the University is now requesting only approval to decrease existing M&S Fees in the departments listed below.

Recommendations:

- 1) The Finance & Facilities Committee rescind the decision made at the February 21, 2017 meeting to move the issue to the full Board for additional consideration; and
- 2) The Finance & Facilities Committee approve the M&S Fees decreases.

College of Arts, Social Sciences and Humanities

- **Anthropology** – 2 Decreases
- **Art** – 7 Decreases
- **Music** –1 Decrease
- **Theatre** –2 Decreases

College of Health

- **Medical Laboratory Sciences** – 4 Decreases

Hal Marcus College of Science and Engineering

- **Biology** – 4 Decreases
- **Engineering** – 2 Decreases
- **Physics** – 1 Decrease

Implementation Plan: Effective Fall 2017

Fiscal Implications: Reduction in existing M&S Fees collected

Supporting document:

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