Members Attending: Paul Farnham, Ron Henry, Hugh Hudson, Fenwick Huss, Susan Kelley, Adam Lyons (for Joan Collier), Phillip Mitchem, Robin Morris, P.C. Tai

Others Attending: Lauren Adamson, Doug Covey, Bill Fritz, Sharon German, Beth Jones, Wayne Reed, Edgar Torbert, Marilyn Tyus, Phil Wells

The minutes of October 25 were approved.

Mandatory Fees

Health fee

Dr. Covey presented the proposed increase in the Health Fee from $17 to $34.50 as recommended by the Student Mandatory Fee Committee. He noted extended services and added cost of renting triple the current space in the new University Commons.

Dr. Farnham asked about the large differential between the fee at Georgia State and the corresponding fees at the University of Georgia and Georgia Tech. Dr. Henry replied that the difference was due to the more comprehensive and larger scale clinic operations at the other schools because of their mainly residential student bodies.

Dr. Torbert commented that the Board of Regents would likely round off the proposed fee to a whole dollar amount with approximately $30K lost revenue, if rounded down.

Dr. Kelley made a motion to recommend the Health Fee at $35. Dr. Alberto seconded the motion. The motion passed.

Transportation fee

Mr. Reed presented the proposed increase in the Transportation Fee from $33 to $43 as recommended by the Student Mandatory Fee Committee. He noted Auxiliary Services had proposed an increase to $46 while reducing the university discount for student MARTA monthly cards from $14 to $8. He highlighted numerous improvements in service and expansion of parking at Turner Field. He explained student concerns about service and who should bear the burden of increased costs, which had led to the lower recommendation of $43 from the Student Mandatory Fee Committee.

Mr. Mitchem asked about the negative fund balance for Transportation. Mr. Reed explained that the negative fund balance was offset by a positive fund balance for Parking, but that the Vice Chancellor for Fiscal Affairs was questioning all negative fund balances for auxiliaries.

Mr. Lyons commented that the difference in recommendations of $3 was inconsequential and spoke for the $46 original recommendation on the basis of reducing the negative fund balance. Dr. Alberto added that the $43 recommendation would not go far in addressing the concerns of the
Dr. Huss made a motion to recommend the Transportation Fee at $46. Dr. Kelley seconded the motion. The motion passed.

**Other Fees**

**Housing rates**

Ms. Tyus presented the proposed housing rates including the inaugural rates for University Commons and a change to a one-time application fee of $50. She noted that the rates would not cover costs entirely, but were competitive for downtown.

Dr. Henry applauded that Housing had opted, as suggested by FACP last year, for the one-time application fee in place of an annual application fee.

Dr. Winkler pointed out that the proposed rates were significantly higher than for other institutions, in particular Kennesaw State. Ms. Tyus responded that downtown costs were much higher. Dr. Hudson countered that Georgia Tech rates were also lower. Dr. Henry replied that Georgia Tech had a wider array of residence halls with respect to age, and was able to average costs over those.

Dr. Fritz observed that recruiters reported concern among prospective students about the relatively high cost of housing. Dr. Tai added that international students resorted to shared apartments outside the downtown area at approximately one-half cost per student.

Dr. Huss asked if there were amenities at University Commons, which could be marketed as justifying the cost differential versus Kennesaw State. Dr. Henry replied that the residence halls at Kennesaw State were also new and well-equipped, but the difference was largely due to Kennesaw State owning the land on which they were built.

Dr. Morris asked about the listing of non-revenue beds. Ms. Tyus explained that these were primarily for Housing personnel (e.g., resident assistants) living in the building. She added that expectations were to exceed the 92% occupancy rate in the pro forma.

Dr. Fritz commented that students preferred availability of food service over kitchens in the suites. Dr. Alberto asked about availability of recreation facilities at University Commons. Ms. Tyus responded that unlike GSU Village, there would be no recreation facilities at University Commons because of the proximity of the Student Recreation Center.

Dr. Henry observed that University Commons would become more attractive as businesses and restaurants opened in the area in response to the increased traffic.

Dr. Alberto made a motion to recommend the Housing rates as presented. Dr. Kelley seconded the motion. The motion passed.

**MBA tuition differential**
Dr. Huss presented the proposed increase in MBA tuition per SCH from $214 to $234 for in-state and $853 to $873 for out-of-state. He stated the $20 increases would be used to build up funds for construction of the business and law professional center ($10) and program enhancements such as individual coaching ($10).

Dr. Henry commented that the use of tuition revenues for a capital project would require Board of Regents approval.

Dr. Huss noted that the proposed rates would keep Georgia State well below the tuition rates for primary competitors.

Dr. Morris asked if it was necessary to separate the uses of the differential revenues. Dr. Henry replied that the Board of Regents required designation of uses and that the use of tuition revenues for a capital project would be a new wrinkle for the Board to consider.

Dr. Hudson made a motion to recommend an MBA tuition differential of $30 (i.e., $244 for in-state and $883 for out-of-state). Dr. Kelley seconded the motion passed.

**College of Law tuition differential**

Dr. Henry presented the proposed increase in College of Law tuition per SCH from $264 to $304 for in-state and from $927 to $967 for out-of-state. He noted the corresponding argument to that given for the MBA proposal (capital project and program enhancement).

Dr. Tai made a motion to recommend a College of Law tuition differential of $40 (i.e., $264 to $304 for in-state and from $927 to $967 for out-of-state). Dr. Morris seconded the motion. The motion passed.

**Executive MBA program fee**

Dr. Huss presented the proposed increase in the Executive MBA program fee from $55,000 to $56,500 for the Class of 2008. Dr. Hudson suggested rounding up the whole thousand of dollars.

Dr. Morris made a motion to recommend the Executive MBA program fee for the Class of 2008 at $57,000. Dr. Huss seconded the motion. The motion passed.

**Professional MBA program fee**

Dr. Huss presented the proposed increase in the Professional MBA program fee from $29,750 to $36,750 for in-state and from $49,950 to $56,950 for out-of-state. Dr. Huss modified the proposal to round up to the whole thousand of dollars.

Dr. Morris made a motion to recommend the Professional MBA program fee at $37,000 for in-state and $57,000 for out-of-state. Dr. Huss seconded the motion. The motion passed.

Dr. Farnham asked if demand indicated these fee increases would not adversely impact enrollments. Dr. Huss replied that demand was high.
Global Partners MBA program fee

Dr. Huss presented the proposed increase in the Global Partners MBA program fee from $35,000 to $42,000.

Dr. Tai made a motion to recommend the Global Partners MBA program fee as presented. Dr. Morris seconded the motion. The motion passed.

Professional MS in Computer Information Systems program fee

Dr. Huss presented the proposed program fee for a new Professional MS in Computer Information Systems degree at $34,750 for in-state and $49,950 for out-of-state. Dr. Huss modified the proposal to round up to the whole thousand of dollars. He explained this program was intended for persons in technology not intending to shift to general management (e.g., CIOs).

Dr. Tai made a motion to recommend the Professional MS in Computer Information Systems program fee at $35,000 for in-state and $50,000 for out-of-state. Dr. Hudson seconded the motion. The motion passed.

Executive Doctorate of Business program fee

Dr. Huss presented the proposed program fee for the anticipated new Executive Doctorate of Business degree at $95,000. Drs. Huss and Henry noted this program was subject to Senate CAP and Board of Regents approvals for a start-up in January 2008.

Dr. Huss stated the program would target top level executives (e.g., executives transitioning through mergers). He pointed to a comparable program at Case Western.

Dr. Alberto asked about the projected number of students. Dr. Huss responded that 15-20 was the current projection.

Dr. Huss made a motion to recommend the Executive Doctorate of Business program fee as presented. Dr. Morris seconded the motion. The motion passed.

MPH tuition deposit

Dr. Kelley presented the proposed tuition deposit for MPH accepted applicants at $100. She noted concern about a drop in yield of accepted applicants.

Dr. Kelley made a motion to recommend the MPH tuition deposit as presented. Dr. Huss seconded the motion. The motion passed.

Dr. Henry announced FACP would meet November 15 to discuss multi-year budget projections.

Prepared by Edgar Torbert