

The University of Virginia's College at Wise Board
Facilities and Finance Committee

March 11, 2005

The University of Virginia's College at Wise Board Facilities and Finance Committee met on Friday, March 11, 2005, at 10 a.m. in the Slemo Student Center. Members present were Carol Sue Gilbert and Ford Quillen. Also present were Jim Gott and Ernie Ern.

In the absence of the co-chairs, Mr. Gott presided over the meeting. Minutes were taken by Rue Gembach.

Sim Ewing, Vice Chancellor for Finance and Government Relations, reported that the Twinleaf Society, composed of retired faculty and staff, will present a gift of a clock to the College as a symbol of the service provided to the College by its retired employees. The clock will be placed in the amphitheatre of the Slemo Student Center. There was no objection to receiving the gift or the placement of the clock.

Sim Ewing, reported that the College requested that non-state roads on campus be added to the state system and also has requested funding for resurfacing these roads. The three roads are the road from the cul-de-sac to the circle at the Lila Vicars Smith House, the road from the commuter parking lot to the maintenance building, and the circle in front of the Gym past the softball field connecting back to the main road in front of the tennis courts.

Mr. Ewing presented the following recommendations regarding tuition and fees for the 2005-2006 academic year for review by the Committee:

Tuition and Fees

Technology Fee: The Commonwealth of Virginia has established a technology fee, which can be charged to students to improve access to technology on Virginia's campuses. A resolution was presented recommending that the current technology fee of \$52.00 be increased to \$57.00 per year due to technology cost increases.

Transcript Fee: The College provides a service to those students and/or graduates who need a copy of their transcripts. It is recommended that the current fee of \$5.00 plus existing fax and overnight charges remain the same.

Student Meal Plan: To maintain and effectively operate the College's cafeteria, revenues must reflect its cost of operation. The administration recommended a 5 percent increase in the student meal plan rates.

Student Services Fee: The Student Services fee provides operating revenue for many of the College's student life functions that enhance the campus environment. No state funds are available to support these programs and operations. The administration recommended a 5 percent student fee increase.

Parking Fee: The current parking fee was originally established in 1997. In order to provide sufficient funding to maintain parking operations, the parking committee has recommended that the parking fee increase from \$48 per year to \$60 per year. Part-time and secondary stickers will remain the same.

Tuition: To meet the required funds for College operations, the administration recommended a 7 percent tuition increase for in-state residents for the 2005-06 academic year over the current authorized annual tuition rate. It was recommended that the rates for in-state tuition be increased by 7 percent to \$2,984 per academic year and out-of-state tuition be increased by 7 percent to \$13,062 effective July 1, 2005.

Kentucky and Tennessee Tuition Assistance Grant: The College is authorized by the Code of Virginia Section 23.7,4:2 (f) to provide reduced tuition rates for residents of Kentucky and Tennessee who live in counties within 50 miles of the campus and are enrolled as full-time students. The Board of Visitors' policy requires the College Board to recommend to the Executive Vice President the tuition rates for Kentucky and Tennessee residents. The College recommended an increase of 7 percent, which is equivalent to that recommended for other out-of-state students.

Capital Fee: The General Assembly has approved a Capital Fee on out-of-state students to pay a portion of the Virginia College Building Authority Debt Service. As recommended by the General Assembly, the College proposed continuation of the \$50 per year fee for out-of-state students.

A motion was made by Carol Sue Gilbert and seconded by Ford Quillen to forward the above tuition and fee recommendations to the Board as presented. The motion was approved.

Mr. Ewing reported that the budget for 2005-2006 Fiscal Year has been prepared with instructions from the University's Budget office and with participation from a number of campus constituencies. The budget is based on the assumption that the College will increase in-state tuition by the rate allowed in the General Assembly's Enacted Budget. A motion was made by Carol Sue Gilbert and seconded by Ford Quillen to forward the budget summary to the Board as presented. The motion was approved.

Upon proper motion, the Facilities and Finance Committee adjourned at 10:55 a.m.

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