Members Attending: Paul Alberto, Pam Barr, Laura Fredrick, Charles Gilbreath, Jerry Rackliffe, George Rainbolt, Don Reitzes, Mary Beth Walker

Others Attending: Lisa Armistead, Larry Berman, Chip Hill, Beth Jones, Ralph Kahlan, Bill Long, Karen Simmons, Edgar Torbert

The minutes of November 19, 2014 were approved.

FY2015 Revenues

Dr. Rackliffe distributed a spreadsheet showing actual and projected FY2015 revenues. Actual revenues for completed semesters are tracking projected revenues, most notably fall semester revenues were within $2,800 of projected revenues. Splitting fiscal year summer revenues between May-June and July-August sessions complicates end-of-year analyses; however, based on year-to-date performance, any shortfall will be manageable.

Graduate Student Fees

Dr. Armistead noted University Senate Research Committee and graduate student group discussions leading to a University Senate Budget Committee motion to adopt the University of Georgia model of waiving mandatory student fees for graduate students enrolled only for thesis or dissertation credits. Dr. Fredrick reported the motion would be reviewed by the University Senate Executive Committee for anticipated action at the March 2015 meeting of the University Senate. Discussion focused on the possibility of modifying the University of Georgia model in ways that would lessen a potential side effect of extended degree completion times. Modification of the model already approved by the Board of Regents would likely delay implementation while awaiting approval of changes by the Board of Regents.

FACP voted to endorse conceptually implementation of the University of Georgia model for FY2016 with the understanding that modifications would be explored for future years to address concerns such as potential time to degree completion impacts.

Prepared by Edgar Torbert
Approved April 14, 2015