TO: Members, Board of Trustees
FROM: Ruth Storm Feiock
RE: BOT Meeting: December 18, 2002
DATE: December 11, 2002

Attached is the final agenda for the December 18, 2002, meeting of the Board of Trustees.

The meeting will be held in the FSU Broadcast Center located off Potsdamer Road. Parking is available at the Center; a map is attached. Remember to bring the special parking pass issued to you last year. A parking attendant will be available in the lot to assist you.

Lunch will be catered and on-site. No evening event is scheduled.

We will have an office available for your needs during the full Board meeting at the FSU Broadcast Center. The phone number is (850) 443-7127 and the fax number is (850) 487-3093.

For those unable to attend the meeting in person, the “meet me” number is (850) 644-2255.

Please call me at (850) 644-5122 if you have questions.

cc: President D’Alemberte
    Provost Abele
    Donna McHugh
The FSU Broadcast Center is located off Pottsdamer St. in southwest Tallahassee.
Agenda
The Florida State University Board of Trustees
Florida State University Broadcast Center
December 18, 2002
8:30 a.m.

1. Call to Order and Welcome (5 minutes)
   John E. Thrasher, Chair

2. Minutes (5 minutes) (Action Item)
   November 21, 2002

3. Comments of the Chair of the Board of Trustees (5 minutes)
   John E. Thrasher, Chair

4. President’s Report (5 minutes)
   Talbot D’Alemberte, President

5. Comments, Faculty Senate (5 minutes)
   Dr. Valliere Richard Auzenne, President

6. Report from Standing and Ad Hoc Committees
   Finance and Administration, David B. Ford, Chair (5 minutes)
   Miscellaneous and Special Fee Rules (Action Item)

7. Presidential Selection (Action Item)
   John E. Thrasher, Chair
   a. Overview (15 minutes)
   b. Candidate Interviews
      Edward H. Jennings, Ph.D. (60 minutes)
      Susan W. Prager, J.D. (60 minutes)
      T.K. Wetherell, Ph.D. (60 minutes)
   c. Public Testimony (30 minutes)
   d. Discussion and Selection (30 minutes)

8. New Business (5 minutes)

9. Closing Remarks (5 minutes)
ITEM: 2

BOARD OF TRUSTEES
December 18, 2002

SUBJECT: Minutes

PROPOSED BOARD ACTION

Approve minutes of the meeting held on November 21, 2002.

BACKGROUND INFORMATION

Board members will review and approve the minutes of the meeting held on November 21, 2002.

Contact: President Talbot D’Alemberte
Phone: 644-1089
Draft

Action Minutes
Florida State University Board of Trustees
November 21, 2002
Turnbull Conference Center
FSU Campus, Tallahassee


Members Excused:

Chairman Thrasher convened the meeting of The Florida State University Board of Trustees at 1:30 p.m., on November 21, 2002. A call of the roll established the presence of a quorum.

The Chair on a motion from Trustee Haggard with a second by Trustee Pletch received unanimous approval to suspend FSU BOT Internal Operating Procedure Section 203(b) to take up the items listed on the agenda.

The Chair asked for a motion to approve the minutes of the October 9, 2002, Board of Trustees meeting. Trustee Hinkle moved and Trustee Pletch seconded the motion. The minutes were unanimously approved.

The Chair thanked the Center for Professional Development and Bill Lindner for his assistance with the arrangements. The Chair reported that the Legislature had its organizational session on November 19, 2002, and that the university has a record number of alumni in the Florida Legislature. The Chair noted that Jim King, a great supporter of the university, had become President of the Florida Senate.

The Chair commented that he had recently met with twenty-five members of the Council for Research Creativity and the Science Area Chairs to answer questions regarding the presidential search process. The Chair indicated that it had been an informative meeting and that he was looking forward to continued participation by council members in the process.

Chairman Thrasher announced that nine applications have been received to date and that the curriculum vitas were available in 110 Westcott Building. The Chair said that it was his intention to copy and send applications to the Board members for their review. He indicated that the Presidential Search Advisory Committee (PSAC) had decided to expedite the schedule within the timeline and framework approved by the Board. The Presidential Search Advisory Committee is scheduled to meet again December 4, 2002, to conduct lengthy interviews for up to 6 candidates, and recommend up to three candidates to the full Board of Trustees.

The Chair declared that he would have the full Board of Trustees serve as the Board Selection Committee. He asked the Board members to hold December 18 for a future meeting date. The Chair clarified that if the Presidential Search Advisory Committee
does not complete their work in time for the Board to consider their recommendations on December 18, then the meeting will be cancelled.

The Chair indicated that the Board would hear a report on the post-service arrangements for President D'Alemberte later in the meeting. The Chair thanked Trustees Marshall and Uhlfelder for their work on these arrangements. The Chair also reported that the Board was getting requests to honor President D'Alemberte and Patsy Palmer for their service to the university. As a result, the Chair asked Trustee Hinkle, Provost Abele, Donna McHugh, and Jeff Robison to recommend appropriate ways to honor and thank the President and Patsy for their service to the institution. The Chair requested that all requests be forwarded to Provost Abele.

The Chair asked Bill Funk of Korn/Ferry for his comments on the presidential search effort. Mr. Funk commented that he had good news from the search front. He had been talking to some of the individuals who have been contacting Korn/Ferry International. Mr. Funk said that there was tentative interest from well-regarded and prominent people, although the sunshine laws present interesting challenges. He also noted that a few candidates had reviewed the local papers and have expressed reluctance due to interest by a local candidate. Mr. Funk assured the potential applicants that this search is open with a level playing field. He indicated that he is fully prepared to move forward with a good pool of candidates.

The Chair announced that the next meeting of the Presidential Search Advisory Committee was scheduled for December 4, 2002, and that he looked forward to seeing the candidate list.

Trustee Hinkle asked what was the last date for candidates to submit applicants. Mr. Funk commented that applicants would be accepted until a selection is made to give the full Board of Trustees the opportunity to review and consider last-minute candidates. Dr. Robert Bradley clarified that the legal deadline for the submission of applications was originally January 13, 2003, but was moved to December 3, 2002, in order to be consistent with the timeframe being utilized by the Presidential Search Advisory Committee. Dr. Bradley indicated that he would work with the Dean of Faculties on the deadline.

The Chair explained that a brochure had been sent to friends of the university and to the community. He thought the publication reflected positively on the institution and would give potential applicants an excellent overview of the university.

Trustee Hinkle questioned whether the Board needed to approve the schedule and whether the information on the website had been updated. She commented that accurate information needed to be posted to the website.

The Chair said that the information on the website would be changed. He also indicated that he would be happy for the Board to consider the timeline. The Chair explained that the original schedule approved by the Board was a framework.

Trustee Knowles asked about the rationale behind the accelerated schedule. The Chair explained that the timeline was an outline of the process, including completion dates.
He also indicated that because of changes made by passage of Amendment 11, the schedule should be accelerated and the search continued within the timeframe. The Chair commented that the Presidential Search Advisory Committee might forward the names to the full Board of Trustees before the time that was suggested in the original timeframe. He indicated that if the full Board would like to amend the timeline, then he would to consider a motion.

Trustee Knowles asked for clarification of the accelerated schedule. The Chair said that he thought the Board would make a final selection in late December, rather than early January, although the Presidential Search Advisory committee would closely follow it’s current schedule.

Trustee Knowles questioned if the candidate pool would be narrowed to six by the Presidential Search Advisory Committee, then would forward three names for Board consideration. The Chair responded that the Presidential Search Advisory Committee would narrow the pool from six to 1-3 names. He said that this approach was the recommendation of Bill Funk.

Trustee Knowles noted that while he hoped the Presidential Transition Committee would be reconstituted as the Board Selection Committee, he was fine with the full Board sitting as a committee of the whole. He thought the Board should eliminate having a committee of the Board making a recommendation to the full Board. Trustee Knowles inquired about the process of narrowing the pool from 9 to 6 to 3. The Chair clarified that there were currently 9 applicants, and that there were additional applications to come. At the December 4 meeting of the Presidential Search Advisory Committee, Mr. Funk would suggest six names for their consideration. He would ask those screened to come to the university for an official visit. The Chair indicated that after deliberating by the search committee, qualified applicants would be forwarded to the Board for its consideration.

Trustee Knowles asked if candidates would come before the Board on December 18. The Chair indicated that it was a possibility and that he’s asking the Board members to hold December 18 as a tentative meeting date.

Trustee Knowles said that he understood that there were currently 9 candidates and that he had not seen any of the applications. He expressed concern that a decision was forthcoming. Trustee Knowles indicated that he understood the potential implications of the constitutional amendment, but commented that there’s no reason to rush the search process. He suggested that the selection of the Board might need to wait until the local board of trustees is reconstituted to make the final decision and that December 18 may be too soon.

The Chair explained that the composition of the Presidential Search Advisory Committee is broad-based, and that the committee would screen applicants and make recommendations to the full Board of Trustees. The Search Advisory Committee would follow the preexisting schedule pretty closely. He indicated that the PSAC would ensure that the candidates had the appropriate qualifications. The Chair questioned whether the Board is in a better position by waiting or by taking action. He said that the Board members would receive information about the candidates as it is received.
and can begin to prepare before meeting on the 18th. He also noted that Board members could attend the December 4 meeting, listen to the committee’s deliberations, enhance their understanding of process and review the background of each applicant.

Trustee Knowles expressed his concern with an already aggressive schedule and indicated that he was not pleased with the compressed schedule. Trustee Knowles expressed doubt as to whether a sound decision could be made in December. He said that while he understood the Chair’s concerns he was concerned with the artificially imposed deadlines.

The Chair invited Board members to attend the PSAC deliberations and said that he would keep the Board members informed of the candidate pool and the process. The Chair asked that the Board allow the PSAC to move ahead with their review of the applicants.

Trustee Hinkle asked for clarification of the interview schedule.

Mr. Funk reported that he was advising candidates about the schedule and asking them to clear schedules. Mr. Funk informed candidates that the PSAC would request that up to 6 candidates return for hour and a half interviews on December 9-10. He was also advising candidates that 3 or 4 would advance for interviews and meetings with the various constituency groups on campus on or before December 17. At that time, spouses of the candidate would also be invited to the campus.

Trustee Pletch expressed her concern with the potential dates for the candidates to meet with the constituency groups on campus. She observed that many of the 35,000 students would not have the ability to participate or meet with the finalists since the students will be on Christmas break following final examinations. Trustee Pletch noted that following final examinations many students return home for the holidays, particularly following the graduation ceremony.

The Chair asked Trustee Pletch when might be a better time to accommodate student schedules. Trustee Pletch suggested December 13th. The Chair understood that final examinations ended on December 13, 2002, but he argued it might be difficult to schedule candidates that soon after the December 10th PSAC meeting.

Trustee Bloch asked Mr. Funk what his expectations were for the candidate pool within the next couple of weeks. Mr. Funk reminded the Board members that they should not be concerned with the first files received. He indicated that better candidates appear at the end of the search and that it takes awhile to nurture and cajole a potential candidate to apply. He also suggested that many candidates do not want to have their names released unless they will be semifinalists. Mr. Funk observed that the first nine candidates were responses to the advertisement placed by the university and that the nomination and application list could number 30 – 40 over the next few days.

Trustee Haggard asked Mr. Funk whether there was negativity regarding the recently approved constitutional amendment and the lack of understanding about whom the candidate would work for. Mr. Funk responded that it was an interesting question and that there was a general sense around the country of “what’s going on in Florida,” but
that he felt that no candidates were lost because of the amendment. Mr. Funk commented that many people do not know how the implementation will work. He agreed that the chilling of the pool is largely due to the sunshine laws and the interest in the presidency by a local candidate.

The Chair observed that the sunshine laws do impact the willingness of some to apply.

Trustee Ford asked how often in presidential searches the best candidates surface at the end and if the uncertainty about who the president works for is a factor in the willingness to serve. Mr. Funk commented that he advises Boards that they can go as fast or as slow as they want, but that it takes typically 6 months for a presidential search. Mr. Funk indicated that in this instance it might be necessary to expedite the search even more. He explained that many candidates might have questions that they want to ask the Board, including reporting relationships. Mr. Funk suggested that these questions are important, and that it’s helpful to state the responsibilities of the president and who the president reports to.

The Chair remarked that Daniel Woodring, the General Counsel for the Florida Board of Education, and Dr. Daniel Papp, the chancellor, were in attendance at the meeting and could speak to Amendment 11 and other issues.

Trustee McGee indicated that trustees often are sent to the home institutions of candidates to interview students, staff, and others, in community college searches. Trustee McGee asked whether this is the case with university searches. Mr. Funk commented that this was the process used 5-6 years ago in almost all cases, but was far less frequent now. He remarked that technology, including the use of Lexis/Nexus, had changed presidential search processes. Mr. Funk indicated that once the pool is narrowed, reference checks are conducted. He indicated that Korn/Ferry would subcontract for background and litigation checks for the “semifinalists.” Mr. Funk advised the committee to narrow the selection to 1-3 candidates then consider trustee visits to campuses, if appropriate. Mr. Funk estimated that trustee visits to campuses happened 10 – 15% of the time.

Trustee Marshall reflected on Trustee Pletch’s comments and questioned whether input from the students and faculty could be obtained with the schedule outlined by the Chair. Trustee Marshall indicated his concern that a new president might have to worry with an expression of protest. The Chair commented that he was aware of the concerns. He also indicated that the Presidential Search Advisory Committee was comprised of six faculty members and four students – the largest portion of the committee. The Chair noted that candidates would be available to those on campus.

Trustee Hinkle remarked that the timing of the search was a less optimal situation for faculty and students and questioned whether the Board is better off waiting until after the 1st of the year to make a decision. Trustee Hinkle asked Mr. Funk what the timeline does in terms of the candidates and whether the Board is better off ignoring some of the problems and moving ahead. Mr. Funk commented that it was a difficult question to answer, particularly because of the valid concerns raised by Trustee Pletch and others about the timing of the interviews. Mr. Funk observed though that it would be onerous to have six candidates stay in the pool until after the implementation of the
constitutional amendment is worked out.

Trustee Hinkle asked whether the Board should wait until the first of the year to announce finalists. Mr. Funk deferred to the Board and its experience regarding an appropriate course of action.

The Chair expressed his concern that waiting until January meant waiting until June. The Chair indicated that the Senate does not want the governor to announce his appointments until after the legislature adopts enabling legislation. The Chair observed that the Legislative Session would be followed by vetoes and that meant appointments to the new boards might be made as late as June.

Trustee Haggard suggested that the Board should try to work with the accelerated schedule, if possible. He argued that the Board had responsibilities, including the selection of the next president, and that the Board should move forward as best as possible.

The Chair declared that he took the presidential search very seriously and hoped that everyone knew the search would not be compromised nor would the quality of the candidates be compromised. The Chair noted that searches often take nearly a year with 50-60 members involved in the search process. This does not ensure success. The Chair commented that he would like to see a new president selected by December 2002, and reiterated that waiting until January meant waiting until June.

Trustee Knowles commented that he was not concerned that for the Board might make a decision in June. He said that he was worried about the accelerated schedule and thought it might be more appropriate for the newly reconstituted Board to make the decision. Trustee Knowles noted that he had a problem with knowing nothing about the candidates and being required to make a decision by December 18. Trustee Knowles remarked that the selection of the next president would impact the university over the next 10–20 years.

The Chair requested the Board set aside December 18 to interview the candidates and make a selection.

Trustee Knowles noted that the Board had established deadlines for the presidential search. Now, he commented, the Board was being given new deadlines that had not been discussed or approved by the Board. Trustee Knowles suggested that the Board should vote on a new schedule and that the PSAC should not determine the schedule for the Board. The Chair indicated that the PSAC agreed to forward the candidates to the Board for its consideration by the timeline previously agreed to by the Board.

Trustee Knowles again argued that the new timeline should be approved by the full Board of Trustees. The Chair noted his willingness to take up the timeline if the Board wanted to consider it.

Trustee Haggard commented that it was the job of advisory committee to complete its deliberations in a thorough way and that the Board should see if the timeline works.
Trustee Knowles agreed this was appropriate as long as the timeline was within the parameters set by the full Board of Trustees. Trustee Knowles noted that the PSAC worked for the Board, and not the other way around. Trustee Haggard noted that the PSAC would consider and review the applicants in a careful manner.

The Chair asked if there was a motion from Board members concerning the presidential search process.

Trustee Hinkle requested clarification about the potential December 18 meeting of the Board, particularly regarding scheduling and the logistical arrangements. Mr. Funk responded that the Board could handle the interviews in a couple of different ways, including conducting interviews close together in a sequential manner and perhaps schedule dinner with members and the various candidates and their spouses.

Trustee McGee observed that all five candidates were on campus at the same time during the last presidential search at Seminole Community College.

The Chair explained that he was sensitive to the demands made by the holidays, but also was committed to the presidential search process. He indicated that the PSAC was willing to work as much as possible and that he was optimistic about the accelerated timeline.

Trustee McGee urged that the Board move forward with the presidential search process, although she heard and understands Trustee Knowles’ concern. Following her comments, the Board turned to the next item on the agenda.

The Chair recognized President D’Alemberte for his comments. President D’Alemberte commented that former FSU President John Champion was in guarded condition and that his family was optimistic. He mentioned that the graduation speaker would be Justice Richard Goldstone who was known for his views on terrorism and human rights issues. The President also indicated that each trustee was provided basketball guides and that $9 million had been raised for the Pepper Institute and the chemistry department through fundraising efforts. President D’Alemberte next mentioned that the Oak Ridge Advisory Committee was meeting in Tallahassee on November 21, 2002.

The President reported that at the recent convention of National Association of State Universities and Land Grant Universities many individuals expressed an interest in the presidential search. On another note, the President announced that Omicron Delta Kappa (ODK) named the 2002 “Grads Made Good,” including Hansel Tookes, president of Raytheon International; Lynda Keever, publisher of Florida Trend; and Janice Huff, meteorologist for NBC. President D’Alemberte also drew the Board’s attention to the rededication of Cawthon Hall and the schedule for Seven Days of Opening Nights.

President D’Alemberte distributed a Powerpoint presentation that explained the Clemson University tuition policy, including the history, rationale, and the process. He noted that Chairman Thrasher requested that the university administration think of possible recommendations to the Board regarding a tuition policy. The Chair explained the pressures on the state budget and a desire to find new ways to deal with issues which made the potential to get tuition and fee flexibility more likely.
The Chair recognized Dr. Valliere Richard Auzenne for her comments. Dr. Auzenne indicated that the faculty was focused on the presidential search process. She reported that the Faculty Senate Steering Committee had met with Mr. Funk and that they felt that he was aware of the concerns of faculty. Dr. Auzenne noted that the faculty was pleased with the involvement of a consultant of the caliber of Mr. Funk and thought it went a long way towards addressing faculty concerns about the integrity of the search process. Dr. Auzenne said that the faculty support Mr. Funk’s efforts to recruit distinguished applicants for the position. She commented that the faculty hoped that the new president was poised to pursue Association of American Universities (AAU) status, to interact with other universities of national reputation, and to support and enhance the research of the university. She urged the trustees to select a leader who has the credibility, credentials, and skills necessary to build the university and bring it to the next level.

The Chair reminded the Board that he met with members of the Council for Research and Creativity and with the Science Area Chairs. He expressed his appreciation for their time and the exchange of ideas that took place at the meeting. Dr. Auzenne assured the Board that faculty would be on campus for the interviews.

The Chair introduced Dr. Daniel Papp, the newly appointed Chancellor of Colleges and Universities, to the Florida State University Board of Trustees. In brief remarks, Dr. Papp indicated that he was looking forward to returning to Florida. He wanted the Board to understand that he believed students were the reason for the universities.

Trustee Uhlfelder questioned Dr. Papp about the recent increases in presidential salaries and cited the increase provided to the FAU president that nearly doubles the amount paid to the FSU president. Dr. Papp commented that the Chronicle of Higher Education recently conducted a survey concerning presidential compensation. Trustee Uhlfelder remarked that faculty salaries should be tied to presidential salaries since faculty were the backbone of the university. Dr. Papp reminded the Board that he was a faculty member who had gone into administration and generally shared such sentiments. The Chair thanked Dr. Papp for his comments and for attending the FSU Board of Trustees meeting.

The Chair introduced Mr. Daniel Woodring, General Counsel for the Florida Board of Education, for an explanation of Amendment 11 relating to university governance. Mr. Woodring indicated that he was working with the Governor, House of Representatives, and the Senate regarding the implementation of the constitutional amendment. He said that Governor Bush was very impressed with the activities of the university boards of trustees. Mr. Woodring noted that all involved hoped to provide continuity in a smooth transition.

Trustee Hinkle questioned whether advocates for Amendment 11 might file an injunction and asked whether the Board should continue to meet. Mr. Woodring remarked that there would be a faithful implementation of the constitutional amendment and that the transition would be done in a legal manner to ensure continuity. He noted that steps were being taken regarding the appointments and enabling legislation. The Chair commented that he had met with the governor and that
the governor could make appointments by the effective date of the constitution.

The Chair recognized Trustee Ford for a report from the Finance and Administration Committee. Trustee Ford noted that the committee had discussed the progress of the Enterprise Resource Plan (ERP) and the conversion to People Soft from the state systems. He commented that the committee was also briefed on collective bargaining and campus safety. Trustee Ford also indicated that the committee heard a presentation concerning affirmative action, and that the committee has asked to get reports regularly regarding the issue. He said that Provost Abele briefed the committee on the cost and implications of overenrollment and the enrollment management process in general. Trustee Ford related that this committee had discussed the application fee to assist with enrollment management. He also noted that Dr. Jim Pitts provided an overview of international programs.

Trustee Ford reported that the committee had discussed and approved a $0.63 per student credit hour increase to the athletic fee effective Fall 2003. Trustee Ford commented that the fee increases went through the appropriate university committees and was proposed for the main campus only.

Trustee Pletch noted that the students agreed with the large increase since the athletic fee had not been raised significantly over the last few years. She remarked that it was a mutual understanding that significant increases would not be proposed on a yearly basis.

The Chair questioned the amount of revenue generated by the fee on an annual basis. Mr. John Carnaghi indicated that the revenue generated by the fee increase totaled $577,000 per year and comprised more than 10% of the total athletic budget.

Trustee Ford moved the adoption of a $0.63 per student credit hour increase for main campus effective Fall 2003. Trustee Hinkle seconded the motion. The Board of Trustees unanimously adopted the motion.

Trustee Ford noted that the committee also considered and approved an increase in preschool user fees for the Educational Research Center for Child Development. He indicated that the amount per year was $7,000. The Chair questioned why the increases only applied to students or staff making less than $17,000. Mr. Carnaghi noted that the 72 children in preschool were all children of university students.

Trustee Ford moved the approval of an increase in preschool user fees for the Educational Research Center for Child Development effective Fall 2003 of $1.50 to $3.00 per week depending upon the status of the user family and the services provided, as recommended by President D'Usemalberte and requested that the president forward to the Florida Board of Education. Trustee Haggard seconded the motion and the Board of Trustees adopted it unanimously.

Trustee Ford reported the committee recommendation to adopt a Section 125 Tax Exempt Plan. Mr. Carnaghi noted that the Department of Management Services notified the university that since the university was no longer a state agency it might be illegal for DMS to continue offering the 125 Tax Exempt Plan to university employees.
Mr. Carnaghi commented that the DMS staff suggested that they would continue to offer a 125 Tax Exempt Plan to university employees contingent upon the approval of the university board of trustees. Mr. Carnaghi remarked that 4000 of the 6500 university employees take advantage of this pretax benefit. Trustee Ford moved the adoption of the Section 125 Tax Exempt Plan, seconded by Trustee Hinkle. The Board of Trustees unanimously approved the motion.

Trustee Ford informed the Board that the Finance and Administration Committee had approved the refinancing of a new parking garage and refinancing of the existing parking bonds to take advantage of new, lower interest rates. Mr. Carnaghi noted that it was a $6.5 million refinancing and a $15 million refinancing for 1,500 cars. Trustee Ford moved the adoption of the refinancing of the new parking garage and the refinancing of the existing parking bonds. Trustee Hinkle seconded the motion. The Board of Trustees unanimously approved the motion.

Trustee Ford forwarded the committee's recommendation regarding a human resource rule. Mr. Carnaghi explained that the rule was a bridge from the Board of Regents to the Board of Trustees and that this rule adopted human resource rules proposed in 1998. He noted that the exception was that this rule proposed granting administrative leave to administrative employees consistent with the benefit provided to the USPS university staff. The Chair asked if the rule was a rewrite of existing university policy. Mr. Carnaghi commented that the rule was part of devolution and that these revisions were originally proposed in 1998. Mr. Carnaghi said that this rule did not apply to the faculty. Trustee Ford moved the approval of the Human Resource Rule, seconded by Trustee Hinkle. The Board of Trustees unanimously approved the motion.

Trustee Ford introduced the committee's recommendation of a purchasing rule. Mr. Carnaghi explained that the rule was another bridge from the Board of Regents to the Board of Trustees. He commented that the competitive bid solicitation was currently $25,000 and was proposed to increase to $50,000. The rule also proposed that the president or his designee be allowed to sign certain level purchase orders. He noted that there was a timeliness issue to items over $1 million and that waiting for the next trustee meeting could cause problems. Mr. Carnaghi indicated that the rule allowed a construction direct purchase program to reduce the cost of construction and allow the university to purchase without a sales tax. Mr. Carnaghi noted that this is consistent with the practice in community colleges and that Challenger Center had been handled in this manner. He also remarked that the rule allowed university to use competitively secured bids and contracts from educational cooperatives and consortia as a basis for purchase. He reminded the Board that the People Soft contract was handled this way. Mr. Carnaghi noted that the rule allows the electronic posting of purchasing decisions. He remarked that the legal staff advised that approval from the Board of Trustees was necessary.

Trustee Ford commented that Mr. Carnaghi had agreed to recommend a proposal with guidelines outlining the financial thresholds for items being considered by the Board at the next Finance and Administration Committee meeting. The Chair indicated that the Board had a fiduciary responsibility and, as a result, he was concerned about the length and amount of purchases. The Chair remarked that he was pleased to know that staff has been working on a document to bring to the Board at the next meeting.
The Chair questioned the provision in the rule dealing with an ethics policy. He inquired whether it was consistent with the current Board policy and the statutes. Mr. Carnaghi said that the language in the rule was complementary. Trustee Uhlfelder asked whether a dinner between trustees and vendors were a violation of the language in the rule. Mr. Carnaghi observed that this was not problematic.

The Chair questioned whether the ethics policy in the rule was more stringent and whether there would be two sets of standards. He suggested that the language in the rule be rewritten to be consistent with the ethics policy adopted by the Board and the current statutory language. Trustee Uhlfelder stated that he did not want to unknowingly violate the policy. President D'Alemberte suggested that it was appropriate to have one policy in place and republished in one place. The Chair suggested that committee members should direct their questions regarding the ethics laws and the Board policy to the legal staff. Trustee Ford moved the approval of the ethics policy, amended to make the language in the rule consistent with the Board's ethics policy and current law. Trustee Hinkle seconded the motion. The Board of Trustees unanimously approved the motion.

Trustee Ford asked that the agenda item concerning a rule for tuition and fees be deferred until the next Board meeting. The Chair deferred the item as recommended.

Trustee Ford introduced the proposed rule regarding the university police recommended by the Finance and Administration Committee. Mr. Carnaghi explained that the university police must adhere to the Florida Department of Law Enforcement standards and that this rule is intended to bring the university into compliance. Trustee Ford moved the adoption of the police department rule, seconded by Trustee Uhlfelder. The Board of Trustees unanimously adopted the motion.

Trustee Ford indicated that the Finance and Administration Committee reviewed and approved the renewal and refinancing of existing debt related to two buildings in London. The approval of the revenue bonds would allow the debt to move from taxable to nontaxable. Mr. Carnaghi noted that a resolution was attached for the Board's consideration. The resolution states that the trustees approve the refinancing (attached). Trustee Ford moved to approve the renewal and refinancing of existing debt related to two buildings in London and to approve the resolution included with the meeting material. Trustee Uhlfelder seconded the motion. The Board of Trustees unanimously adopted the motion.

The Chair recognized Trustee Hinkle for a report from the Legislative Committee. Trustee Hinkle introduced several naming proposals. Trustee Uhlfelder moved that the Board approve the naming of the building at the Track and Field Facility as the Michael Allen McIntosh Track and Field Center and per Section 267.062, Florida Statutes, direct the President to submit the naming request to the Florida Board of Education for their approval and ultimately to the Florida Legislature for final approval. Trustee Knowles seconded the motion. The Board of Trustees unanimously adopted the motion.

The second naming proposal related to the naming of the Student Life Building. Trustee Uhlfelder moved that the Board approve naming the student life building the
Reubin O'D. Askew Student Life Building and per Section 267.062, Florida Statutes, direct the President to submit the naming request to the Florida Board of Education for their approval and ultimately to the Florida Legislature for final approval. Trustee Pletch seconded the motion. The Board of Trustees unanimously adopted the motion.

The third naming proposal concerned the naming of the proposed entrance pavilion to the John and Mable Ringling Museum of Art in Sarasota. Trustee Uhlfelder moved that the Board approve the naming of the proposed entrance pavilion at the John and Mable Ringling Museum of Art in Sarasota the John McKay Visitors’ Pavilion and per Section 267.062, Florida Statutes, direct the President to submit the naming request to the Florida Board of Education for their approval and ultimately to the Florida Legislature for final approval. Trustee Ford seconded the motion. The Board of Trustees unanimously adopted the motion.

The fourth proposal concerned the naming of the new residence hall complex. Trustee Marshall moved that the Board approve the naming of the new residence hall complex the Sherrill W. Ragans Hall and per Section 267.062, Florida Statutes, direct the President to submit the naming request to the Florida Board of Education for their approval and ultimately to the Florida Legislature for final approval. Trustee Pletch seconded the motion. The Board of Trustees unanimously adopted the motion.

Trustee Hinkle also introduced a resolution to recognize Dr. Sherrill W. Ragans for her lengthy service to Florida State University and her outstanding accomplishment during the tenure at the institution. Trustee Hinkle moved the adoption of the resolution, seconded by Trustee Pletch (the resolution is attached). The Board of Trustees unanimously adopted the motion.

The fifth proposal concerned the naming of the Education and Administration Building at the Florida State University College of Medicine. Trustee Uhlfelder moved that the Board approve the naming of the Education and Administration Building at the Florida State University College of Medicine the John E. Thrasher Building and per Section 267.062, Florida Statutes, direct the President to submit the naming request to the Florida Board of Education for their approval and ultimately to the Florida Legislature for final approval. Trustee Knowles seconded the motion. The Board of Trustees unanimously adopted the motion.

Trustee Hinkle indicated that the Legislative Committee also discussed the state matching gifts program and the critical role of the program to the success of university capital campaigns. Trustee Ford moved that the Board approve the proposal by the State University System Foundation and Governmental representatives to address the backlog of needed state matching funds for the matching gifts program and forward the recommendations to the State Board of Education for their approval and ultimately to the Legislature for final approval. Trustee Uhlfelder seconded the motion. The Board of Trustees unanimously adopted the motion.

The Chair recognized Trustee Uhlfelder for a report from the Student Judicial Process Committee. Trustee Uhlfelder noted that the committee met earlier in the day and discussed the current judicial process and hoped to come back to the Board with proposed revisions to the existing policy.
The Chair recognized Trustee Marshall for the report from the Presidential Post-Search Arrangements Committee. Trustee Marshall indicated that he and Trustee Uhlfelder had convened and considered future arrangements between President D’Alemberte and the university. Trustee Marshall moved the adoption of the staff recommendations, as presented in the Board meeting material (recommendations are attached). Trustee Uhlfelder seconded the motion. The Board of Trustees unanimously adopted the motion.

The Chair adjourned the meeting at 4:20 p.m.
A RESOLUTION REQUESTING THE STATE BOARD OF EDUCATION TO APPROVE THE INCURRENCE OF INDEBTEDNESS OF FLORIDA STATE UNIVERSITY INTERNATIONAL PROGRAMS ASSOCIATION, INC. TO REFINANCE DEBT INCURRED TO FINANCE THE ACQUISITION, IMPROVING AND CONSTRUCTION OF REAL PROPERTY IN LONDON, ENGLAND FOR USE IN THE FLORIDA STATE UNIVERSITY LONDON STUDY CENTER.

Be it resolved by the Board of Trustees of Florida State University (the "Board "):

Section 1. Florida State University International Programs Association, Inc. (the "Corporation") has issued its Revenue Bonds, Series 1997A and Series 1997B in the combined amount of $3,500,000 and its Promissory Note (Series 2000) in the amount of $3,000,000 (such debt being referred to as the "Refinanced Debt") to acquire, construct and improve real estate for the London Study Center. The Corporation desires to refinance the Refinanced Debt. In order for the interest on the debt proposed to be issued by the Corporation to be excluded from gross income for federal income tax purposes, it is necessary for the debt to be approved by the State Board of Education. Section 1010.60(2), Florida Statutes, authorizes the State Board of Education to approve the debt. Therefore, the Board hereby requests the State Board of Education to approve the debt of the Corporation for the purposes hereinabove stated.

Section 2. This Resolution shall take effect immediately upon its adoption.
RESOLUTION

Whereas: Ms. Sherrill W. Ragans has served Florida State University as a Student Affairs professional staff member since 1959, and

Whereas: Ms. Sherrill W. Ragans' professional excellence, leadership, and dedication have brought much honor and distinction to FSU, and

Whereas: Ms. Sherrill W. Ragans has served as a significant role model, mentor, and friend to countless students, staff, and faculty at FSU and throughout the nation, and

Whereas: Ms. Sherrill W. Ragans has, through her leadership and support, played an instrumental role in the establishment of many of the current programs, services, and facilities in the Division of Student Affairs, and

Whereas: Ms. Sherrill W. Ragans has been a true friend to and advocate for students throughout her tenure at FSU, therefore

Be It Resolved By the Florida State University Board of Trustees That:
Ms. Sherrill W. Ragans' outstanding contributions be permanently preserved and celebrated through naming the new residence hall complex, Sherrill W. Ragans Hall.

Be It Further Resolved That: A proposal requesting approval of such naming be forwarded to the Florida Legislature for action during the 2003 Legislative Session.

This is to certify the forgoing was adopted by the Florida State University Board of Trustees on November 21, 2002.

John Thrasher, Chairman
## Conditions of Recent Presidential Separations in Florida

<table>
<thead>
<tr>
<th>University</th>
<th>Next Job</th>
<th>Appointment</th>
<th>Salary</th>
<th>Future Salary</th>
<th>Other Jobs</th>
<th>Support</th>
<th>Assignment of Responsibilities</th>
<th>Sabbatical</th>
<th>Future Status</th>
<th>Length of Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lombardi, Florida State University</td>
<td>Return as Tenured Professor of History</td>
<td>12 month appointment</td>
<td>10% reduction to $225,000</td>
<td>No further reduction</td>
<td>Direct Center for Florida Studies</td>
<td>$50,000 added to center</td>
<td>60% teaching, 50% Director</td>
<td>1 year sabbatical within 3 years</td>
<td>President emeritus on retirement</td>
<td>5 year appointment renewable</td>
</tr>
<tr>
<td>Humphries, Florida A&amp;M University</td>
<td>Return as tenured professor in A&amp;M</td>
<td>12 month appointment</td>
<td>10% reduction to $164,650</td>
<td>No further reductions</td>
<td>Director of Science and Engineering Policy to be established</td>
<td>Annual expense as Regents Professor $50,000</td>
<td>Move to Orlando and help with fund raising for College of law</td>
<td>1 year sabbatical effective 7/1/2001</td>
<td>5 year appointment renewable</td>
<td></td>
</tr>
<tr>
<td>Herbert Florida Board of Regents</td>
<td>Return to UNF as tenured Regents Professor and Executive Director</td>
<td>12 month appointment</td>
<td>10% reduction to $244,100</td>
<td>No further reductions</td>
<td>Director of Center for Public Policy and Leadership</td>
<td>$50,000 support Regents Professor</td>
<td>1 year sabbatical leave no after than 7/1/2004</td>
<td>5 year appointment</td>
<td></td>
<td></td>
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<tr>
<td>Marx, University of West Florida</td>
<td>Return as Tenured Professor of Mathematics</td>
<td>9 Months plus 3 months (C&amp;G)</td>
<td>10% reduction to the sum of $178,000 base and 10% annuity</td>
<td>No further reductions</td>
<td>Assigned an Executive Assistant</td>
<td>Staff at the Institute for Human and Machine Cognition</td>
<td>$0</td>
<td>9 months teaching, research and service; 3 months research</td>
<td>None</td>
<td>Not Discussed</td>
</tr>
</tbody>
</table>

### FSU Board Policy (Approved November 21, 2002)

| D'Alemberte, Florida State University | Assigned to FSU Foundation or return as tenured Professor of Law | 12 month appointment | 10% reduction to Current Salary | No further reductions | Law School, Collins Center and Center for Human Rights | Clerical Support plus $25,000 Expenses | 9 months teaching, research and service; 3 months research | 12 months sabbatical within 3 years | Lenth of appointment contingent upon separation status |
BOARD OF TRUSTEES  
December 18, 2002

SUBJECT: FSU Tuition and Fees Rule (6C2-2.024, F.A.C.)  
FSU Miscellaneous and Special Fees (6C2-2.0241 - 6C2-2.02426)

PROPOSED BOARD ACTION

Approve the fee rules (6C2-2.024, F.A.C. and 6C2-2.0241 through 6C2-2.02426, F.A.C.)  
both as an emergency rule and under the routine procedures.

BACKGROUND INFORMATION

Rule 6C2-2.024 is proposed to clarify the previous tuition and fees rule approved by the FSU Board of Trustees on July 2, 2002, by adding specific definitions of “tuition,” “resident tuition,” “out-of-state fee” and “registration” consistent with the Florida Board of Education (formerly Board of Regent’s) rule Chapter 6C2-7. It needs to be adopted under the routine procedures and also as an emergency rule so that it may be effective by January 7, 2003.

Supporting Documentation Included: FSU Tuition and Fee Rule (6C2-2.024 FAC) and FSU Miscellaneous and Special Fees (6C2-2.0241-6C2-2.02426)  
Other Support Documents Available: Chapter 6C7, F.A.C. Rules of the Board of Regents transferred to the Florida Board of Education governing “Tuition and Fees”.  
Contact: John Carnaghi, Sr. VP Finance and Administration Phone: 644-4444
6C2-2.024 Tuition and Fees.

(1) "Tuition" means the basic fee charged to a student for instruction provided by a public postsecondary educational institution in this state. Tuition is further defined as fees assessed to students for enrollment in credit courses offered by the Florida State University. Tuition consists of the following fees, depending on whether a student is a resident or a non-resident of the State of Florida:

(a) Resident tuition, comprised of the following, shall be defined as the fees charged an enrolled student who qualifies as a Florida resident as defined by Section 1009.21, Florida Statutes:

1. Matriculation Fee (includes University Matriculation Fee);
2. Student Financial Aid Fee (includes 5% of the Matriculation Fee);
3. Capital Improvement Trust Fund Fee;
4. Building Fee;
5. Health Fee;
6. Athletic Fee;
7. Activity and Service Fee.

(b) "Out-of-State fee" means the additional fee for instruction provided by a postsecondary educational institution in this state, which is charged to a Non-Florida student as defined by the Section 1009.21, Florida Statutes. "Out-of-state fee" means the same thing as "Non-resident tuition". Non-resident tuition is further defined as the fees charged an enrolled student who does not
qualify to be classified as a Florida resident for tuition and fee paying purposes and is comprised of the following:

1. Matriculation Fee (includes University Matriculation Fee);
2. Non-Resident Fee (includes University Non-Resident Fee);
3. Student Financial Aid Fee (includes 5% of the Matriculation Fee);
4. Non-Resident Financial Aid Fee (includes 5% of the Matriculation Fee);
5. Capital Improvement Trust Fund Fee;
6. Building Fee;
7. Health Fee;
8. Athletic Fee;
9. Activity and Service Fee.

(2) Registration shall be defined as consisting of two components:

(a) Formal selection of one or more courses approved and scheduled by the university and,

(b) Tuition payment, partial or otherwise, or making other appropriate arrangements for tuition payment (installment payment, deferment, or third party billing) for the courses which the student is enrolled as of the end of the drop/add period.

(3) The following tuition and fees shall be levied and collected in U.S. dollars for each student regularly enrolled, unless specifically provided otherwise:
### Fall, 2002, Spring 2003, Summer 2003

<table>
<thead>
<tr>
<th></th>
<th>Per Credit Hour Fees</th>
<th>Annual Fees</th>
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<tr>
<td></td>
<td>Undergraduate</td>
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<tr>
<td>Matriculation</td>
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<td>Building Fee</td>
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<tr>
<td>Financial Aid</td>
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<tr>
<td>Capital Improvement</td>
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<tr>
<td>Athletic</td>
<td>$4.35</td>
<td>$4.35</td>
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<tr>
<td>Activity &amp; Service Fee</td>
<td>$7.50</td>
<td>$7.50</td>
</tr>
<tr>
<td>Health Fee</td>
<td>$6.60</td>
<td>$6.60</td>
</tr>
<tr>
<td>Non-Resident Fin. Aid</td>
<td>$0.00</td>
<td>$15.14</td>
</tr>
<tr>
<td>Non-Resident Fee</td>
<td>$0.00</td>
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<tr>
<td>Total Per SCH</td>
<td>$84.58</td>
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<td>Total Block Fees</td>
<td>$13,508.30</td>
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### CPD – Other Than Leon County

<table>
<thead>
<tr>
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<th>Per Credit Hour Fees</th>
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<tr>
<td></td>
<td>Matriculation</td>
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<td>$2.44</td>
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<tr>
<td>Athletic</td>
<td>$4.35</td>
<td>$4.35</td>
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3
<table>
<thead>
<tr>
<th>Fee Type</th>
<th>Panama City Campus</th>
<th>Sarasota Campus</th>
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<tbody>
<tr>
<td>Activity &amp; Service Fee</td>
<td>$7.50 $7.50 $7.50 $7.50</td>
<td>$58.45 $58.45 $147.67 $147.67</td>
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<tr>
<td>Health Fee</td>
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<td>$2.32 $2.32 $2.32 $2.32</td>
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<tr>
<td>Non-Resident Fin. Aid</td>
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<tr>
<td>Non-Resident Fee</td>
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<td>$0.00 $302.99 $0.00 $469.20</td>
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<tr>
<td>Total Per SCH</td>
<td>$77.98 $396.11 $171.66 $664.32</td>
<td>$73.91 $392.04 $167.59 $660.25</td>
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</tbody>
</table>

Panama City Campus

Matriculation $58.45 $58.45 $147.67 $147.67
Building Fee $2.32 $2.32 $2.32 $2.32
Financial Aid $2.92 $2.92 $7.38 $7.38

Capital Improvement $2.44 $2.44 $2.44 $2.44

Athletic $.69 $.69 $.69 $.69

Activity & Service Fee $7.09 $7.09 $7.09 $7.09

Health Fee $0.00 $0.00 $0.00 $0.00

Non-Resident Fin. Aid $0.00 $15.14 $0.00 $23.46

Non-Resident Fee $0.00 $302.99 $0.00 $469.20

Total Per SCH $73.91 $392.04 $167.59 $660.25
<table>
<thead>
<tr>
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<th>2020-21</th>
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<td>$.69</td>
<td>$.69</td>
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<tr>
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<td>$7.50</td>
<td>$7.50</td>
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<tr>
<td>Health Fee</td>
<td>$6.60</td>
<td>$6.60</td>
<td>$6.60</td>
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<tr>
<td>Non-Resident Fin. Aid</td>
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<tr>
<td>Non-Resident Fee</td>
<td>$0.00</td>
<td>$302.99</td>
<td>$0.00</td>
<td>$469.20</td>
</tr>
<tr>
<td>Total Per SCH</td>
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<tr>
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<td>$177.42</td>
<td>$177.42</td>
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<td></td>
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</tbody>
</table>

**On-line Courses Fees Per Credit Hour**

| Variable | Variable | Variable | Variable |

Specific Authority 1001.74(4), 1001.24(11) FS Law Implemented 1009.01
FS 2002-03 General Appropriations Act, History-New 9-2-02,

6C2-2.0241 Tuition and Fees For Repeated Enrollment In College Credit Courses.

1. A student enrolled in the same undergraduate college-credit course more than twice shall pay tuition and fees at 100 percent (100%) of the full cost of instruction and shall not be included in the calculations of full-time equivalent enrollment for funding purposes.

2. Students who withdraw from or fail a class due to extenuating circumstances may be granted an exception only once for each class.
6C-2.0242 Registrations For Zero Hour.

Registration for zero credit-hour provides for examinations, graduations, use of facilities, etc., when deemed appropriate by the institution. The student is assessed Resident tuition and fees for one credit hour. If the student is simultaneously registered for other credit courses, the charge for the zero-hour registration will not be assessed.

6C2-2.0243 Auditing Courses.

Audit registration assures a course space for the student; however, no grade is awarded. The fee is the same as the Resident tuition provided in 6C2-2.024(1)(a). Depositing of fee proceeds shall be the same as that provided for tuition. Seating privileges will be first afforded to currently enrolled students for academic credit and then to students taking courses as audit (non-academic credit).
6C2-2.0244 Materials and Supply (Lab) Fees.

A materials and supply fee (lab fees) may be assessed for specific courses identified by the university to cover the cost of consumable materials and supplies that are consumed in the course of the student's instructional activities. The materials and supply fee shall not be assessed to cover the cost of replacement, repairs, and maintenance of classroom and laboratory equipment used in the process of instructional delivery of the course. A detailed list of materials and supply fees shall be published in the university Registration Guide identifying courses and the associated amount of the materials and supply fee assessed. The materials and supply fee will be separately identified for each applicable course at the time of registration.

Specific Authority 1001.74(d) FS, Specific Authority 1009.24(12)(a)
FS, History-New

6C2-2.0245 Tuition-free Courses for Those Sixty Years of Age and Older.

All fees are waived for persons sixty years (60) of age or older who are Florida residents and who attend credit classes.

(1) Under this tuition-free option, registration is allowed only on a space available, audit basis if such classes are not filled as of the close of registration.

(2) This waiver does not include thesis, dissertation, applied music courses or other courses requiring individualized instruction.

(3) Academic credit will not be given for such tuition-free courses.
(4) Forms are available from the Office of the University Registrar. Proof of age and Florida residency, as provided by Section 1009.21, Florida Statutes, must be presented to the Office of Student Financial Services before returning completed forms to the University Registrar.

(5) The Florida State University may limit or deny the privilege for courses which are in programs for which the State Board of Education has established selective admissions criteria.

(6) Persons paying full fees and state employees taking courses on a space-available basis shall have priority over those persons whose fees are waived in all cases where classroom spaces are limited.

Specific Authority: 1001.24(4) FS, Specific Authority 1009.26(4)
FS History-New

6C2-2.0245 Tuition and Fee Deferments.

(1) The university president or designee may approve deferred payment when financial aid is delayed in being transmitted to the student through circumstances beyond the control of the student or formal arrangements have been made by the student with the university for payments.

(2) The following additional provisions apply to the use of tuition and fee deferments:

1. When deferments expire, students must pay their unpaid tuition and fee balance in full by the expiration date or a late payment fee will be assessed.
2. If tuition and fees are not paid accordingly, students will not be allowed to register for subsequent courses, receive a delayed delivery loan; receive semester/term grades or academic transcripts, etc.

3. **Students must ensure that financial aid pays tuition and fees by the deferment deadline.** It will be the responsibility of the student to pay any balance remaining after all available financial aid has been applied to the tuition and fee assessment. Failure to do so by the published tuition and fee payment deadline will result in the assessment of the late payment fee.

4. **Financial aid students who are having their tuition and fees paid by a third party agency (i.e., employer, government agency, etc.) or department billing must submit the required documents to the Office of Student Financial Services by the deadline published in the Registration Guide. Students are responsible for payment of any balance of tuition and fees. Failure to pay the balance of tuition and fees due by the deadline date will result in the assessment of the late payment fee.**

5. **Any veteran, and other eligible students, who receive benefits under chapter 30, chapter 31, chapter 32, chapter 34 or chapter 35, U.S.C., or chapter 106, Title 10, U.S.C., is entitled to one deferment of tuition and fees each academic year and an additional deferment each time there is a delay in receipt of benefits in accordance with Section 1009.27, Florida Statutes.**

Specific Authority 1004.74(4) FS, Specific Authority 1009.27

FS. History: New
6C2-2.0247 Tuition and Fee Liability.

(1) Tuition and fee liability shall be defined as the liability for the payment of tuition incurred at the point at which the student has completed registration, as defined in 6C2-2.024(2)(a)(b) above.

(2) A student becomes liable for his/her tuition and fees upon registration.

(3) A late payment fee is assessed for late payments. Payment for courses added after the drop-add deadline or after distribution of financial aid must be paid within five (5) calendar days. Failure to pay tuition and fees for such added courses by the fee payment due date will result in a late payment fee being assessed.

Specific Authority Section 1001.74 (4) Law Implemented 1001.74(10), (11)
F.S. History-New

6C2-2.0248 Student Cancellation of Schedule.

(1) Students who cancel their registration and were not enrolled for the preceding semester/term (non-enrollment for two consecutive semesters) must apply for readmission.

(2) Prior to the first day of classes, a student may cancel his/her registration by dropping all courses using the telephone or website registration system.
(3) During the first five days of the semester, or summer session, a student may cancel his/her registration by submitting a written request to the Office of the University Registrar. Students who cancel registration within this time frame are not liable for tuition and fees. If tuition and fees have been paid, students should request a refund from the Office of Student Financial Services.

(4) Beyond the first five (5) days of the semester, students cannot cancel registration; rather, they must withdraw from the university. Students who cancel their registration or withdraw from the university must apply for readmission. Under such circumstances, students allowed to register in error will have their registration canceled.

(5) The university does not automatically drop students for non-attendance or non-payment of tuition and fees.

Specific Authority 1001.74(4) FS. Law Implemented 1001.74(10) (11)

FS, History-New

6C2-2.0249 Installment Tuition and Fee Contracts.

(1) Students incurring tuition and fees greater than $150.00 are eligible to execute an installment fee payment agreement for the Fall and Spring semesters only.

(2) The following additional provisions apply to installment fee contracts:

1. The initial payment must be at least one half of the total tuition and fees due and is due by the tuition payment deadline.
2. Failure to pay the balance of tuition and fees by the second installment deadline will result in the assessment of the late payment fee.

3. All academic credit and records will be withheld if any remaining balance of tuition and fees are not paid by the end of the semester.

4. An installment service fee will be assessed at the time of the first payment for the installment payment option.

5. Once an installment contract is executed, any course added at a later date must be paid in full within five (5) calendar days from the date the course is added. It will not be covered under the previously executed tuition/fee deferment contract. Failure to pay tuition and fees in full for such a course(s) will result in the assessment of the late payment fee.

Specific Authority 1001.74(4) FS. Law Implemented 1001.74(10)(11), 1009.24(12)(d), (e), 1009.24(14) FS. History-New

6C2-2.02410 Internet Payment of Tuition and Fees.

Students may make payment of tuition and fees via the Internet. Customers using this mode of payment will be assessed a convenience fee for this service. The convenience fee is non-refundable.

Specific Authority 1001.24, (4), FS. Law Implemented 1001.24(24) FS. History-New

6C2-2.02411 Third Party Tuition and Fee Billings.
(1) Students who have a third party agency (i.e., employer, governmental agency, etc.) paying all or part of their tuition and fees are required to submit an Agency Billing Card plus a Letter of Authorization from the third party billing agency by the fifth (5th) day of each semester. Students who do not meet these requirements will be assessed the late payment fee.

(2) Students who have a third party billing agency paying all or part of their tuition and fees and who are also receiving financial aid but have not completed the requirements in (1) above by the fifth day of the semester, will have their tuition and fees deducted from their financial aid. In such instances, a refund will not be issued until after the third party billing agency payment is received by The Florida State University.

(3) If the agency has not paid tuition and fees by the end of the semester, the student is required to pay all outstanding tuition and fees in full before any additional university services will be granted and the late payment fee will be assessed.

(4) If a third party billing agency pays only a portion of the student tuition and fees due, the student is responsible for ensuring that any remaining balance of tuition and fees are paid from other financial aid sources or other personal sources by the fee payment deadline. Failure to meet this requirement will result in the assessment of the late payment fee.

(5) Agency billings for tuition and fees must be reported on the student’s financial aid application as a financial resource to avoid an over-award of financial aid from occurring. Any financial aid over-award will be on
the student's billing statement and must be repaid before further university services will be granted.

(6) It is the primary responsibility of the student to ensure that their tuition and fees are paid in full or properly deferred by published deadlines to avoid assessment of the late payment fee.

Specific Authority 1001.74(4). FS. Law Implemented 1001.24(12)(e)
FS. History-New

6C2-2.02412 Financial Aid and Tuition and Fee Payment.

Financial aid students must settle their tuition and fee bill according to the published deadline by verifying that either financial aid has arrived on time or a deferment has been granted until the financial aid does arrive.

Specific Authority 1001.74(4) FS. Law Implemented Section 1001.74(10)
FS. History-New

6C2-2.02413 Florida Prepaid College Program.

(1) Students paying tuition and fees using the Florida Prepaid College Program must pay the balance, if any, before the fee payment deadline to avoid being charged a late payment fee.

(2) Students are responsible for paying any material and supply fees (also referred to as lab fees), the transportation-access fee, late fees, if assessed, and any other applicable fees not included in the Florida Prepaid College Program. Such fees must be paid by the fee payment deadline
unless financial aid has been awarded to the student. Failure to pay such fees by the fee payment deadline will result in the late payment fee assessment.

Specific Authority 1001.74(4) FS. Law Implemented 1001.74(10).
FS. History-New

6C2-2.02414 Fee Waivers.

(1) The Florida State University Board of Trustees is authorized to waive tuition and fees for purposes which support and enhance the mission of the university.

(2) In addition to tuition and fees waived by Sections 112.191, 119.19, 112.1915, 1009.026, and 1009.265, Florida Statutes, the Board of Trustees may authorize waiver of tuition and fees defined in Sections 6C2-2.024(1)(a)(b) above for purposes which support and enhance the mission of the university.

(3) The Board of Trustees is authorized to waive tuition and fees as discussed below:

1. Tuition and fees may be waived by the president or president's designee for participants in sponsored institutes and programs where substantially all the direct costs are paid by the external sponsoring agency, where there is no direct expenditure of Educational and General funds for the conduct of programs, and where no fees or other assessments are collected from the students, by the sponsoring agency, the university, or any other
entity. In determining whether the direct costs are paid by the sponsoring agency, funds paid directly to the participants in a form such as, but not limited to, stipends, travel or book allowances should not be taken into account. "Direct costs" refer to the costs associated with the instruction or training which a participant receives. All funds collected from sponsoring agencies for sponsored credit institutes will be remitted to the university's contract and grant trust fund and/or auxiliary trust funds. Neither the number of participants nor student credit hours in these institutes and programs may be counted for state-funding purposes. The waivers granted herein for nonresident fees are in addition to the non-resident waivers appropriated annually by the Legislature.

2. Tuition and fees shall be waived for the following:
   a. Children and spouse of law enforcement officers or firefighters killed while performing certain duties pursuant to Sections 112.19(3) and 112.191(3), Florida Statutes;
   b. Any graduate student enrolled in a state-approved school psychology-training program pursuant to Section 1009.26(2), Florida Statutes.
   c. Certain members of the Florida National Guard pursuant to Section 1009.26(8), Florida Statutes.
   d. Full-time university employees who meet academic requirements to enroll in up to 6 credit hours of tuition-free courses per term on a space available basis. When applicable, the non-resident tuition fee is also waived.
e. State employees to enroll in up to 6 credit hours of courses per term on a space available basis subject to approval by the employee's agency head or equivalent

f. Non-resident students who are non-degree seeking are entitled to waiver of the non-resident fee if the hours generated by such students are non-fundable and the cost of the program of study is recovered from the fees charged to the students.

g. Intern Supervisors—Persons who supervise interns for institutions with the State University System may be given one non-transferable certificate (fee waiver) for each full academic term during which the person serves as an intern supervisor. This certificate will define what portion of tuition and fees are to be waived.

h. Florida residents 60 years of age or older are entitled to waiver of tuition and fees as provided by 6C2-2.0245 and Section 1009.26(4) Florida Statutes.

i. Children of Deceased Teachers and School Administrators—Waives tuition and fees for a total of 120 credit hours for eligible children of parents killed or injured and dies as a result of an unlawful and intentional act of violence inflicted by another person.

j. Matriculation Fees can be waived for non-resident fees and matriculation fees for undergraduates, graduate assistants, and fellowships when deemed appropriate, provided that provisions for such waiver are approved by the Board of Trustees.
(4) The State Board of Education may provide for waiver of the following fees as provided by legislative action:

(a) Non-Resident Fees;

(b) Matriculation Fees for undergraduates, graduate assistants, and fellowships.

(5) The Board of Trustees is authorized to waive the following additional fees:

(a) Late Registration Fees;

(b) Late Payment Fees;

(c) Transportation and Access Fees;

(d) Application Fees;

(e) Other miscellaneous fines, fees, and penalties.

(6) All or any part of the tuition and fees and the material and supply fees (lab fees) may be waived by the university when deemed appropriate, provided that such provisions for waiver are included in Florida Statutes or the rules of the State Board of Education. No component of tuition can be waived unless specified by rule or statute.

(7) The following students are exempt from paying tuition and fees:

1. Students enrolled in a dual enrollment or early admissions program that earn credit in courses toward both a high school diploma and an associate or baccalaureate degree pursuant to Section 1009.25(1)(b), Florida Statutes.

2. Students who earn credit in courses toward both a high school diploma and an associate or baccalaureate degree.
3. A student to whom the state has awarded a Road-to-Independence Scholarship, or who is, or was at the time he or she reached 18 years of age, in the custody of a relative under Section 39.5085, Florida Statutes or who is adopted from the Department of Children and Family Services after May 6, 1997.

4. A student enrolled through the Florida Linkage Institutes Program pursuant to Section 288.8175(5)(b), (6), Florida Statutes.

5. Homeless Students—An eligible student who lacks a fixed, regular, and adequate nighttime residence as provided by Section 1009.25(2)(e), Florida Statutes.

Specific Authority 1001.24(4) FS. Law Implemented 112.19, 112.191, 112.1915, 1009.25, 1009.26, 1009.265 FS History-New

6C2-2.02415 Late Fee Waivers.

(1) Requests for waiver of the Late Registration Fee may be submitted to Current Records, Office of the University Registrar.

(2) Requests for waiver of the Late Payment Fee may be submitted to the Office of Student Financial Services.

(3) Late Fee waivers may be granted in situations involving administrative error or extenuating circumstances beyond the control of the student. Students are required to present written documentation of the circumstances involved.
6C2-2.02416 Student Residency.

(1) For the purposes of assessing tuition and fees, resident and non-resident status shall be determined as provided by Section 1009.21, Florida Statutes and Section 6C-7.005, F.A.C.

(2) An individual shall not be classified as a Florida resident, for fee-paying purposes, and shall not be eligible to receive the resident tuition rate, until the individual has provided satisfactory documentation to substantiate his or her legal Florida residence and domicile to appropriate university officials.

(3) Documentation required by the university to establish eligibility for Florida resident status, for tuition and fee purposes, shall include, but is not limited to, the student or dependent student’s parent/legal guardian providing a residency statement, proof of independent or dependent status, a copy of his/her Florida voter registration, automobile registration, driver’s license, rent receipts or mortgage receipts, and any other relevant materials deemed necessary by the university to support his/her claim for Florida resident eligibility.

(4) The applicant or dependent applicant’s parent/legal guardian must have maintained 12 months of residency in Florida immediately prior to his/her enrolling at The Florida State University. Merely maintaining a
temporary residence or abode incident to enrollment in the university does not qualify the student to be classified as a Florida resident for tuition and fee paying purposes.

(5) The following students shall be classified as Florida residents for tuition and fee paying purposes:

1. Persons married to legal Florida residents and who intend to make Florida their permanent home.

2. The legal residence of a dependent child whose parents are divorced, separated, or otherwise living apart will be deemed to be a resident of this state if either parent is a legal resident of this state, regardless of which parent is entitled to claim, and does in fact claim, the minor as a dependent pursuant to federal individual income tax provisions.

3. A dependent child living with an adult relative other than the child's parent may qualify as a resident for tuition purposes if the adult relative is a legal resident for tuition purposes and the provided child has resided continuously with such relative for the five years immediately prior to the child's qualification, during which time the adult relative has exercised day-to-day care, supervision, and control of the child.

4. Active duty members of the Armed Services of the United States residing in or stationed in this state, their spouses, and dependent children, and active duty members of the Florida National Guard who qualify under s. 250.10(7) and (8) for the tuition assistance program.
5. Activity duty members of the Armed Services of the United States, and their spouses attending The Florida State University within 50 miles of the military establishment where they are stationed, if such military establishment is within a county contiguous to Florida;

6. Students living on the Isthmus of Panama, who have completed 12 consecutive months of college work as Florida State University students in Panama, and their spouses and dependent children;

7. Full-time instructional and administrative personnel employed by state public schools, community colleges, and institutions of higher education as defined in Section 1000.04, Florida Statutes, and their spouses and dependent children;

8. Students from Latin American and the Caribbean who received scholarships from the Federal or state government, providing the student attends a Florida institution of higher education;

9. The Southern Regional Education Board’s Academic Common Market graduate students attending Florida’s state universities;

10. Full-time employees of state agencies or political subdivisions of the state when the student tuition and fees are paid by the state agency or political subdivision for the purpose of job-related law enforcement or corrections training.

11. McKnight Doctoral Fellows and Finalists who are United States Citizens;
12. United States Citizens living outside the United States who are teaching at a Department of Defense Dependent School or in an American International School and who enrolls in a graduate level education program which leads to a Florida Teaching Certificate:

13. Activity duty members of the Canadian military residing or stationed in Florida under the North American Air Defense (NORAD) agreement, and their spouses and dependent children, attending The Florida State University within 50 miles of the military establishment where they are stationed.

(6) Section 1009.21, Florida Statutes, contains additional provisions for establishing and maintaining Florida resident status for tuition and fee paying purposes.

(7) Appeal from a determination denying "resident for tuition purposes" status to applicant therefore may be initiated after appropriate administrative remedies are exhausted by the filing of a petition for review pursuant to Section 120.68, Florida Statutes.

(8) Any student granted status as a "resident for tuition purposes," which status is based on a sworn statement, which is false, shall upon determination of such falsity, be subject to such disciplinary sanctions as may be imposed by the president of the university.

Specific Authority 1001.74(4) F.S. Law Implemented 1009.21

F.S. History New

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6C2-2.02417 Refunds of Tuition and Fees.

(1) Students who officially withdraw from the university prior to the end of drop/add may be eligible for a refund of 100 percent of tuition assessed, adjusted for waivers.

(2) Students may be eligible for a refund for a situation in which the university is in error. The amount of a payment in excess of the adjusted assessment may be refunded.

(3) Students who drop a course(s) without tuition and fee liability after their tuition and fees have been paid may be eligible for a refund. Any amount in excess of the amount owed the university during the semester/term will be carried forward and may be applied against subsequent charges or may be refunded on request of the student. Any outstanding charges owed to the university will be deducted from eligible refunds and the balance will be issued as a refund to the student.

(4) Students who have not received Federal financial aid and withdraw after the fifth (5th) day of the semester and prior to the end of the fourth (4th) week of the semester (or for summers sessions by the first twenty-five percent (25%) of the term) are eligible for a twenty-five percent (25%) refund of tuition and fees paid. After the end of the fourth (4th) week of classes, no further refunds shall be made except as follows:

(5) Full refunds of tuition and fees paid may be granted in instances of withdrawal from the university under the following conditions:

a. Student withdrawal from courses due to military service;
b. Death of the student or death in immediate family (parent, stepparent, spouse, child, or sibling or grandparent);

c. Illness of the student of such duration or severity, as confirmed in writing by the attending physician, that his/her completion of the term is precluded;

d. Cancellation of a course by the university for which the student is registered for and has paid tuition and fees.

e. Other exceptional circumstances that could not have been foreseen and are beyond the control of the student upon approval by the University Refund Committee.

(6) Refund requests based on official withdrawals must be submitted to the Office of Student Financial Services within six (6) months from the end of the term from which the student withdrew in order for the refund request to be processed. Refund requests received later than this specified time will not be considered by the Refund Committee.

Specific Authority 1001.74(4), FS. Law Implmented 1001.74(10), (11).
1001.75(4) FS. History-New

6C2-2.02418 Student Withdrawals From Courses Due To Military Service.

Any student enrolled in a postsecondary course(s) at The Florida State University shall not incur academic or financial penalties by virtue of performing military service on behalf of our county. Such student shall be
permitted the option of either completing the course or courses at a later
date without penalty or withdrawing from the course or courses with a full
refund of fees paid. If the student chooses to withdraw, the student’s record
shall reflect that the withdrawal was due to active military duty.

Specific Authority 1001.74(4) FS. Law Implemented 1004.07
FS History-New

6C2-2.02419 Withdrawals and Return of Financial Aid.

(1) Students who withdraw and have received Federal financial aid
(Title IV Programs) or state financial aid may be required to repay to the
appropriate program, the amount of unearned financial aid funds disbursed
to him/her as of their withdrawal date.

(2) Title IV programs includes Pell Grants, Perkins Loans,
Supplemental Educational Opportunity Grants (FSEOG), Stafford Loans
(subsidized and unsubsidized), and Parent Loans (the Federal PLUS Loan
Program).

(3) The unearned amount of program funds is calculated based on the
percentage of the semester completed before the date of withdrawal.

(4) Both the university and students receiving certain financial aid are
required to return the unearned financial aid to the Federal government.

(5) The university is required to return the unearned portion of the Title
IV funds and certain state aid it received from withdrawing students that was

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used to pay institutional charges, such as tuition, fees, housing, and other educationally-related expenses, assessed by the institution.

(6) The funds returned to Federal government by the university will reduce the student's total liability of unearned funds. However, students will owe the university the amount returned to the government for institutional charges.

(7) Students must repay the unearned Title IV funds to any Title IV loan program in accordance with the terms of their loan. For Title IV loan programs, unearned grant program funds are considered overpayments and students are required to return fifty percent (50%) of the grant(s). Students who owe grant overpayments remain eligible for Title IV program funds for forty-five (45) days, if during those 45 days, the student: (1) repays the overpayment in full to the university or, (2) enters into a repayment agreement with the university. However, entering into a repayment agreement does not mean the student is eligible to register for additional courses, receive academic transcripts, or a diploma, etc.

(8) Students can lose Title IV financial aid eligibility if they do not comply with the requirements above.

Specific Authority 1001.74(4) FS, Law Implemented 1001.74(10)(11).

1001.75(4) FS, History-New

6C2-2.02420 Exit Interviews.
(1) Federal and university regulations require that all recipients of Federal loans participate in an exit interview counseling session upon graduating, withdrawing from the university, or dropping below six (6) credit hours of enrollment.

(2) These loan programs include Perkins (NDSL), Subsidized Stafford (GSL), Unsubsidized Stafford (USGL) and SLS loans.

(3) Failure to complete this procedure will preclude the student from registering for classes, receive academic transcripts, or receive a diploma.

Specific Authority 1001.74(4) FS, Law Implemented 1001.74(10)
FS, 34 C.F.R. 674.42 History-New

6C2-2.02421 Tuition and Fee Assessments and Remittance.

(1) Building Fee and Capital Improvement Fee shall be remitted to an appropriate fund designated by the State Board of Education and utilized as provided in Section 18. Chapter 94-292, Laws of Florida.

(2) Except for the Building and Capital Improvement Fees, the university shall retain all components of the student tuition and fees as well as all other fines, fees, and penalties authorized and collected by the university.

Specific Authority 1001.74(4) FS, Law Implemented 1010.86
FS, History-New

6C2-2.02422 Special Fines, Fees, and Penalties.
The Board of Trustees must authorize all tuition and fees assessed. Accordingly, the specific fines, fees and penalties listed in this section, and the tuition and fees defined in Rule 6C2-2.024, FAC, are the only fees that may be charged without specific approval of the Board, except as authorized by Florida Statute:

1. A nonrefundable application fee $20.00
2. An orientation fee $25.00
3. A fee for security, access, or identification card:
   a. New card fee $10.00
   b. Replacement card fee $15.00
4. A service charge for the payment of tuition in installments $10.00
5. A late registration Fee to be assessed to students who fail to initiate registration during the regular registration period $100.00
6. A late payment fee to be assessed to students who fail to pay tuition and fees or who fail to make appropriate arrangements to pay (by means of installment payment, deferment, or third-party billing) by the tuition and fee deadline set by the university $100.00
7. Materials and supply fee (lab fees) to offset the cost of materials and supplies consumed during the course of the student's instructional activities, excluding the cost of equipment
replacement, repairs and maintenance

Cost

8. A fee for miscellaneous health-related charges for Services provided at cost by the university health center which are not covered by the health fee set under Section 1009.24(10) Florida Statutes

Cost

9. Housing rental rates and miscellaneous housing charges for services provided by the university at the request of the student

Cost

10. A charge to represent the reasonable efforts to collect overdue accounts

Cost

11. A service charge on university loans in lieu of interest and administrative handling charges

$ 5.00

12. Library fines, including charges for damaged and lost library materials, overdue reserve library books, interlibrary loans, and literature searches

Cost

13. Fees relating to duplicating, photocopying, binding, and microfilm services; copyright services, and standardized testing

Cost

14. Fees and fines relating to the use, late return, and loss and damage of facilities and equipment

Cost

15. Returned check fee for unpaid checks returned to the university

As provided by s. 832.07, FS
16. Traffic and parking fines, charges, for parking decals or permits, and transportation access fee As provided by FAC Rule 6C2-2.009

17. An Educational Research Center for Child development fee for child care and services offered by the center

18. Fees for academic transcripts $5.00

19. Diploma replacement $5.00

20. Internet Payment Convenience Fee Cost

21. Developmental Research School Fees: Activities Fee Variable

22. The university president may authorize additional fees in order to meet specific higher education needs of the State when special circumstances result in specific, identifiable increased costs to a university. These fees will be in addition to the regular Student Credit hour fees charged to students enrolling in these courses on-campus. The additional fees charged shall be sufficient to recover all increased costs. The university shall remit the regular Student Credit hour fees collected for these courses to the appropriated Student Fee Trust Funds. The university shall use the additional fees to cover the increased cost of these courses and reimburse the appropriate Educational and General fund, or the appropriate other fund if the costs are incurred in other than Educational and General funds.

23. Each university president or president's designee may authorize additional fees for off-campus course offerings in order to meet specific higher education
needs of the State when special circumstances result in specific, identifiable increased costs to the university. These fees will be in addition to the regular Student Credit hour fees charged to students enrolling in courses on campus. The additional fees charged shall be sufficient to recover all increased costs. The university shall retain the additional fees collected. The university shall use the additional fees collected to cover the increased cost of these courses and reimburse the appropriate Educational and General fund, or the appropriate other fund if the costs are incurred in other than Educational and General funds. Variable

24. Other miscellaneous fines, fees and penalties as approved by the Board of Trustees.

Specific Authority 1001.74(4) FS. Law Implemented 1009.24(12)
FS. History-New

6C2-2.02423 Delinquent Accounts.

(1) Delinquent accounts, including delinquent current semester tuition and fees, will prevent students from registering until all delinquent accounts are paid in full. Diplomas and official academic transcripts will not be issued when any amount is owed to the university.

(2) Delinquent accounts not paid in full are referred to a collection agency after reasonable efforts to collect the account have exhausted by the University. All applicable collection costs are added to the outstanding delinquent balance.
(3) Students who owe delinquent accounts to the university will not be allowed to register for classes, receive academic transcripts or receive a diploma. A financial hold will be placed on the student's account until all delinquent balances are paid in full.

Specific Authority 1001.74(4) FS Law Implemented 1009.24(12)(i)
FS History New

6C2-2.02424 Dishonored Checks or Electronic Payments.

(1) A charge of $25.00 or five percent (5%) of the face amount of the check, whichever is greater, shall be assessed for all dishonored or electronic payments by the banking institution. A returned check/stop payment charge is assessed against a student's account who has a check or electronic authorization for payment returned by the bank to The Florida State University.

(2) The university automatically submits all personal checks to the banking institution a second time for payment when checks are returned for non-sufficient funds or uncollected funds. This is an automated process and the second submission cannot be stopped; there is no charge, however, assessed by the University for this second submission. The banking institution, however, may assess additional service charges against the bank account upon which the check is drawn for dishonored checks or electronic payments. Repayment of returned checks must be made in cash, by FSUCard, or by money order or cashier's check.
(3) Returned check charges are assessed for all personal checks written or electronic payments authorized for tuition, fees, or other services provided by the university, which are returned by the banking institution for non-sufficient funds, uncollected funds, closed accounts, and stop payments placed on checks. In addition to the returned check/electronic payment/charge, if the initial payment is for tuition and fees, and the redemption of the returned check/electronic payment is not made prior to the tuition and fee payment deadline, a late payment fee is assessed.

Specific Authority 1001.74(4) FS Law Implemented 832.07

FS History-New
BOARD OF TRUSTEES
December 18, 2002

SUBJECT: Presidential Selection

PROPOSED BOARD ACTION

Select a candidate for reference to the Chancellor and ratification by the Florida Board of Education consistent with the provisions of s. 229.0081, Florida Statutes

BACKGROUND INFORMATION

The Presidential Search Advisory Committee has forwarded the following names for consideration by the full Board of Trustees: Edward H. Jennings, Ph.D.; Susan W. Prager, J.D.; and T.K. Wetherell, Ph.D. The Board will conduct one-hour interviews with each of the candidates and select a candidate for reference to the Chancellor and ratification by the Florida Board of Education consistent with the provisions in the statutes.

Supporting Documentation Included: Candidate Schedule December 16-17, 2002; Full Curriculum Vita for Susan Prager
Other Support Documents Available: Curriculum Vita for Each Candidate and Lexis/Nexis Search Information sent via Federal Express on December 6, 2002, to members of the FSU Board of Trustees; s. 229.0081, Florida Statutes
Contact: Robert Bradley Phone: 644-0797
<table>
<thead>
<tr>
<th>Time</th>
<th>Dr. Ed Jennings</th>
<th>Dr. Susan W. Prager</th>
<th>Dr. T.K. Wetherell</th>
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<tr>
<td><strong>DAY 1</strong></td>
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<td><strong>DAY 3</strong></td>
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*Revised 12/11/02 7:09 PM*
EDUCATION:

Stanford University, A.B. with Honors in History, 1964
Stanford University, M.A. History, 1967
University of California, Los Angeles, J.D., 1971

ACADEMIC AND ADMINISTRATIVE TITLES:

Arjay and Frances Fearing Miller Professor of Law, 1992-present
Dean, UCLA School of Law, 1982-1998
Associate Dean and Professor of Law, 1979-82
Professor of Law, 1977-present
Acting Professor of Law, 1972-77

PREVIOUS EMPLOYMENT:

Research Assistant to Senator Thomas H. Kuchel, U.S. Senate, Washington, D.C., 1964-65
Administrative Assistant to Assemblyman John G. Veneman, California State Legislature, Sacramento, 1966-67
Administrative Assistant to Representative Paul N. McCloskey, Jr., U.S. House of Representatives, Washington, D.C., 1967-68
Attorney, Law Offices of Powe, Porter & Alphin, Durham, North Carolina, 1971-72

LAW SCHOOL COURSES TAUGHT:

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Taught portions of the following classes on an emergency basis due to illness of assigned faculty members: Wills and Trusts (with McGovern), Spring 1989; Family Law, Spring 1986

UCLA LAW SCHOOL COMMITTEES:

- Curriculum Committee, 1972-74
- Tutorial Committee, 1972-74
- Task Force on Grading, 1973-74
- Legal Education Opportunity Program Task Force, 1973-74
- Committee on Clerkships, 1973-75, 1976-77; 1977-78 (Chair)
- Appointments Committee, 1974-75; 1979-present (ex-officio)
- Student-Faculty Relations Committee, 1975-76
- Scholarship Committee, 1977-78
- Advisory Committee, elected member 1977-78, 1981-82, as Associate Dean (ex-officio); Chair, as Dean, 1982-present
- LEOP/Bakke Committee, 1977-78
- UCLA Law Library Building Committee, 1989-1995 (major addition to be completed August 1997)
- Externship Committee, 1981-82 (ex-officio)
- Curriculum Committee, 1981-82 (ex-officio)
- Student Support Committee, 1987-88 (ex-officio)
- Academic Support Committee, 1989-present (ex-officio)

LAW SCHOOL--OTHER SERVICE:

- Faculty Committee to advise UCLA Law Review, 1973-74 (Chair)
- Advisor, UCLA Law School Appalachia Quarter-Away Program (in the field of mental health law), 1973-1978
- Faculty Advisor, UCLA Law Review, 1974-82
- Faculty Advisor to group of first year students, 1974-76
- Member, Advisory Board UCLA-CEB Estate Planning Institute, 1978-1998
- Faculty Advisor, UCLA-Alaska Law Review, 1981-82

ACADEMIC SENATE COMMITTEE MEMBERSHIP:

- UC Systemwide Student Fee Advisory Committee, 1983-89
- UC Universitywide Task Force on Faculty Rewards (Pister Committee), 1990-91
- Chair, UC Universitywide Committee on Academic Administrative Discipline, 1992
- UC Advisory Committee on Law School Privatization, 1996-1997
OTHER UNIVERSITY SERVICE AND ACTIVITIES:

UCLA Graduate Council, 1978-79
Advisory Board UCLA CEB Estate Planning Institute, 1978-1998
Ad Hoc Committee on the Delivery of Mental Health Services, 1979-82
University Guest House Building Committee, 1981
Chair, Dean's Search Committee, School of Social Welfare, 1982
UCLA Foundation Board of Trustees, ex-officio, 1982-1998
UCLA Capital and Space Planning Committee, 1983-1991
Chancellor's Planning Committee for the UCLA Campaign, 1983
UCLA Campaign Cabinet, 1983-88; 1996-1998
UCLA International Studies and Overseas Programs Admin. Committee, 1984-86; 1989-93
Advisor to UC Counsel on Undergraduate Affirmative Action Plan, 1989-90
Chair, UCLA Professional Deans Council, 1990-91
UCLA Capital Planning Oversight Committee, 1992-93
Professional Education Task Force of the Academic Planning and Budget Advisory Committee, 1993-94
Steering Committee on the Creation of a UCLA School of Public Policy, 1994-95
Search Committee to select an Assistant Vice Chancellor--Development, 1995
UCLA RCM/Library Task Force, 1996
UCLA Committee on the Master of International Policy Degree; Chair, Subcommittee On the Curriculum, 1997-1998
UCLA Special Committee to Review International Programs, 1997-98
UCLA Council of the Environment, 1997-98

MEMBERSHIPS IN PROFESSIONAL SOCIETIES:

Admitted to practice law, North Carolina and California
UCLA Association of Academic Women
American Bar Association
Fellows of the American Bar Foundation
Stanford Associates
Gold Shield of UCLA

SERVICE TO PROFESSIONAL SOCIETIES AND ORGANIZATIONS:

UCLA Law Alumni Association
Member, Board of Directors, 1973-76
Chairperson, Faculty Speakers Series, 1973
Vice-President, 1976

Association of American Law Schools (AALS)
President, 1986
President-elect, 1985
Accreditation Committee, 1977-79
Executive Committee, 1980-83; 1985-87
Search Committees for Executive Director, 1982; Chair, 1986
Long-Range Planning Committee, 1985
AALS Representative, two delegations from U.S. legal education to China, Sponsored by the Committee on Legal Education Exchange with China, 1985; 1987
Special Committee on Tenure and the Tenuring Process, 1989-90
Chair, Nominations Committee, 1997-98; Member, 1998-99
American Bar Association
Clinical Education Committee, 1982-84
Council of the Section on Legal Education and Admissions to the Bar, 1983-85
Chair, Site Evaluation Team for the University of Minnesota, School of Law, 1987
Member, Task Force on Law Schools and the Legal Profession: Narrowing the Gap
(MacCrate Task Force), 1989-92
Chair, Site Evaluation Team for the Yale Law School, 1996
Member, New Dean's Seminar Planning Committee, 1998

Fellows of the American Bar Foundation
Advisory Research Committee, 1995-1996

SERVICE ON EDITORIAL BOARDS:

Member, American Bar Association Journal, Advisory Board, 1973-77
Member, Editorial Advisory Board, Community Property Journal, 1975-85

SERVICE TO HIGHER EDUCATION AND COMMUNITY:

Stanford University:

Member, Stanford University Board of Trustees, 1976-80; 1987-97;
Vice President, 1991-94
Standing Committees of the Stanford Board of Trustees
Committee on Land and Buildings, 1977-80
Chair, Committee on Academic Affairs, 1987-89
Committee on Finance and Administration, 1989-90
Committee on Investments, 1989-90
Committee on Academic Policy, Planning and Management,
member 1990-97; Chair 1992-94
Committee on Nominations, 1990-1997
Committee on Finance, 1990-91
Committee on Audit, 1991-92
Committee on the Medical Center, member, 1991-1997; Chair, 1995-1997

Special Committees
Advisory Council, Stanford University School of Engineering, 1977-85
Ad Hoc Committee on Stanford University Housing Policy, 1990-91
Co-Chair, Board Retreat, 1990
Presidential Search Committee, 1991-92 (Gerhard Casper selected
President of Stanford University)
Task Force on Board Governance, Chair, 1991-92
Indirect Cost Oversight Committee, 1992-1997

Lucile Salter Packard Children's Hospital at Stanford University
Member, Board of Directors, 1994-1996
External Affairs Committee, 1994-1996
Governance Committee, 1994-1996

Pacific Mutual

Pacific Mutual Life Insurance Company
Director, 1979-1997
Chair, Corporate Responsibility Committee, 1988-1994
Governance Committee, 1995-1997
Other Community Service

Member, Advisory Board, National Health Law Center, 1973-74
Alternate, Western Center on Law and Poverty, Board of Directors, 1973-75
Drafted application to place in the National Register of Historic Places the 1300 block of Carroll Avenue in Los Angeles, 1975

Other historic preservation activity: Work toward the consideration of a historic district ordinance for the City of Los Angeles, 1975-78, and appearance before Cultural Heritage Board and L.A. City Planning Commission to advance the Historic District ordinance; Testimony before the Los Angeles City Planning Commission on the interplay of the Historic Preservation Overlay Zone and the generally applicable zoning laws

Member, Board of Directors, Carroll Avenue Restoration Foundation, 1976-78
Testimony before Interim Hearings of the California Senate Judiciary Committee on Marvin v. Marvin, November 22, 1977 (pp.64-71)
California Commission on Campaign Financing, 1984-1992
Member, Ad Hoc Committee, Restructuring of the Law School Education Committee, (Liaison with the California State Bar), 1985
Testimony before the National Committee of Bar Examiners, Denver, September 13, 1985, (consideration of a national performance test for the bar examination).
Testimony before California Fair Political Practices Commission on campaign financial reform and the Commission’s proposals, March 3, 1986
Testimony, U.S. Senate Committee on the Judiciary, on the nomination of Anthony Kennedy to the U.S. Supreme Court, December 16, 1987
Member, City of Los Angeles Mayor’s Finance Task Force, 1988
Trustee, John Thomas Dye School, 1988-90
Director, California Leadership, 1988-1994 (Bi-partisan organization designed to emphasize California’s need for effective public policy focus which reflects California’s diversity)

Invited Participant, Constitutional Scholars’ Conference on Affirmative Action after City of Richmond v. Croson, Boston, Massachusetts, March 30, 1989
Member, Law School Admissions Council, 1989
Trustee, Law School Admissions Services, 1989
Member, California Community Colleges, Commission on Innovation, 1991-92
Member, Commission on Lawyering Skills (Commissioned by the California State Bar), 1990-92
Member, Law School Council (Liaison with the State Bar), 1989-1993; Chair, 1989-91
Member, Bernard Witkin Medal Selection Committee, State Bar of California, 1994-96
Testimony on two separate UCLA law school building projects at various points in the California Legislative process


Testimony before the California State Senate Select Committee on Higher Education Admissions and Outreach, September 22, 1997. (impact of Proposition 209 and removal of affirmative action)

INVITED LECTURES AND PRESENTATIONS:

"We the People" section, San Fernando Valley American Association of University Women, Subject: Community Property Laws and Equal Rights for Women, January, 1973
UCLA Extension: lecture and discussion in the series, "The Supreme Court Considers"—Subject: The Supreme Court and Equal Rights for Women, May 1973 and February 4, 1974
UCLA Inter-Sorority Mothers' Club; speech on legal problems of particular interest to women. 
(Developments on domestic relations, community property, and constitutional law in sex discrimination),
January 23, 1974

Los Angeles Valley College, Center for New Directions, Program on Women and the Law-- Subject: Community and Separate Property, May 4, 1974

Speaker, UCLA's Las Donas (women's alumni group), "The Law's Response to Concerns About Equality for Women," (in connection with tour of the law school), September 19, 1974

Speaker, UCLA Inter-Sorority Mothers' Club, "The Changing Legal Position of Women," January 14, 1975

Speaker, UCLA Mortar Board Installation, "Views of Women: The U.S. Supreme Court in the 19th and 20th Centuries," May 28, 1975

Speaker, UCLA Sorority Board of Advisors, informal remarks centered on legal changes affecting women, particularly as they affect role and career expectations, April 7, 1975

Informal discussion of "Wills, Joint Tenancies and Community Property," UCLA Law School staff meeting, June 6, 1976

Speech, "Legal Aspects of the Later Years," as part of a program, "Advanced Planning in the Later Years," sponsored by the UCLA Emeriti Service Center, April 8, 1976


Interviewed on ABC National Network News on Marvin v. Marvin, April 17, 1979

Interviewed on CBS National Network, "60 Minutes" on Marriage of Sullivan, February 16, 1982

Speech, Women in Business, Orange County, July 20, 1983


Speech, "Women in the Professions--Some Personal Observations," Loma Linda University Women's Club, February 7, 1984


Panelist, "Relationship Between Law Schools and the Courts," ABA Section on Legal Education and Admissions to the Bar National Conference, Sacramento, April 14, 1984

Graduation Address, Arizona State University College of Law, May 1984

Speech, "The Increasing Recourse to Law in Society," Westwood Rotary Club, Bel Air, August 22, 1983

Speech, "Are today's young women better prepared for the problems they will face than were their mothers?", Inter-Sorority Mothers' Club, October 10, 1985

Speech, "Legal Education at UCLA," UCLA's Las Donas, April 3, 1986


Speech, Installation Dinner, UCLA Mortar Board, May 21, 1986

Speech, AALS New Law Teachers Workshop, "Relationship of Law Teachers to the University and Broader Community," Washington, July 18, 1986

Panelist, ABA Mid-Year Meeting, "The Future of Legal Education: A Dialogue Between the Judiciary and the Law School," (together with Chief Justice Sol Wachtler of the New York Court of Appeals, Dean Guido Calabresi of Yale Law School, Acting Dean John Schlegel of the State University of New York at Buffalo School of Law), New York, August 12, 1986

Speech, Southeastern Association of American Law Schools Conference, Alabama, August 18, 1986

Opening remarks, AIDS Conference, UCLA School of Law, October 11, 1986

Speech at the Dedication Ceremony for the new law building, University of Iowa, October 18, 1986

Welcome (with Peter Winograd), AALS Workshop for Senior Administrators, October 24, 1986
AALS Annual Meeting, Mini-Workshop on Emerging Traditions in Legal Education and Legal Scholarship, "Role of the AALS in the Accreditation Process," January 3, 1987
Association of American Law Schools Presidential Address, AALS Annual Meeting, January 1987
Speech, 31st Annual Hop Growers of America Convention, San Diego, January 14, 1987
Panel discussion leader, Chancellor's Lake Arrowhead Conference on Strategic Planning for UCLA, February 6, 1987
Speech, Ann Guerin Visiting Scholar, Marlborough School, Los Angeles, California, March 11, 1987
Opening remarks, UCLA Conference on Bicentennial of the Constitution, April 11, 1987
Panelist, "Campaign Finance Reform," Biannual Convention of the California Federation of Republican Women, Orange County, California, October 16, 1987
Panelist, Association of American Law Schools Workshop for Women in Legal Education,
"Expanding Horizons: Inside and Outside the University," October 23, 1987
Speech, Dinner to Honor Justice John Arguelles, November 10, 1987
Speaker, ABA Workshop for Deans, "Relations with Alumni (Particularly Developing a Successful Program of Annual Support)," February 2, 1989
Speaker, Stanford Professional Women's Club, April 26, 1989
Installation Remarks, Beverly Hills Bar Installation for New President, October 5, 1989
Introductory Remarks, Planned Parenthood Luncheon, Los Angeles, January 30, 1990
Speech, "The Importance of Diversity," Brentwood School, Los Angeles, May 1990
Speaker, ABA-Tulane Conference on Academic Freedom and Legal Education, Tulane Law School, "The Law School as a Community," April 3, 1992
Invited Lecturer, J. Byron McCormick Lecture, "Beyond the Political Rhetoric of Family Values," University of Arizona College of Law, November 9, 1992
Moderator, Los Angeles County Bar Association 2nd Annual Continuing Legal Education and Trade Show, "Corporate Ethics: Life in the Fast Lane," March 5, 1993
Speaker, Plenary Session, AALS Annual Meeting, "The Legal Educator: Who We Are, What We Do and Why We Do It," January 8, 1994
Panelist, ABA Workshop for Deans, "Case Studies on Developing and Embodying a Vision," February 2, 1994
Panelist, First Annual Women Litigator's Forum, Los Angeles County Bar Association and Women Lawyers Association of Los Angeles, "Preparing yourself to Respond to the Challenges of the '90s," September 17, 1994
Panelist, "The Varied Faces of Public Service," Stanford University, October 16, 1994
Opening Address, AALS Annual Meeting, Open Program on Academic Assistance, January 1995
Panelist, "Diversification of the Legal Profession: New Challenges," ABA Dean's Workshop, Baltimore, Maryland, February 1, 1996
Keynote Speaker, "Women and Leadership." Women and Philanthropy at UCLA Program: How to Get the Most Out of Your UCLA Degree, February 29, 1996
Moderator, "A Debate on the California Civil Rights Initiative," Kappa Alpha Theta Alumni, Pacific Palisades, September 27, 1996
Keynote Speaker, Beverly Hills Bar Association Installation of new President, October 2, 1996
Speaker, Chancery Club, Los Angeles, October 10, 1996
Opening Remarks, Los Angeles Times Festival of Books and Writers Bloc Program featuring Scott Turow, UCLA, October 23, 1996
Colloquium Speaker, Law Firm of Munger Tolles & Olson, Los Angeles, October 13, 1997
Speaker, "Diversity in Law School Admissions Post Proposition 209," Tenth Annual Langston Bar Association Student/Mentor Program, October 23, 1997,
Speaker, "The Personal Side of a Deanship," ABA New Dean's Seminar, June 21, 1998
Panelist, "Outside Relations/ Constituencies/Fund Raising," ABA New Dean's Seminar, June 23, 1998

HONORS, AWARDS AND COMMENDATIONS:

Cap and Gown Society, Stanford University, 1963
Editor-in-Chief, UCLA Law Review, 1970-71
Order of the Coif, 1971
Graduate Woman of the Year Award, UCLA Academic Association of Women, 1971
Professional Achievement Award, UCLA Alumni Association, June 7, 1986
Inaugural class, Elk Grove High School Hall of Fame, Elk Grove, California
Elected to Membership, Fellows of the American Bar Foundation, 1989
Honored by the Century City Bar Association, "Eye on the Nation" Dinner, November 29, 1995
"Women of Action" Award, Israel Cancer Research Fund, September 25, 1996
The Bay Keeper Circle Award, Second Annual Award of the Santa Monica Bay Keeper, September 13, 1997
Legal Services Award, Mexican American Legal Defense & Educational Fund, Los Angeles, November 6, 1997
Lifetime Achievement Award, UCLA Law Alumni Association, June 25, 1998. (First recipient of this award, which will subsequently be named the Susan Westerberg Prager Lifetime Achievement Award.)

OTHER:

Married to James M. Prager; 2 daughters McKinley Prager (3rd year, School of the Art Institute of Chicago) and Case Prager (8th grade, Harvard-Westlake School)

Co-Owner, Los Angeles Cultural-Historic Monuments:
No. 52, the Sessions House (circa 1888-89), and
No. 8, the Foy House (circa 1872)
BIBLIOGRAPHY

Book Chapters:

Section on "Family Law" in High School Program, Attorney's Source Book, Young Lawyers
Section, American Bar Association, 1973

"Use of Spousal Agreements in Estate Planning" (with Edward A. Landry), in UCLA-CEB Estate
Planning Third Annual Institute, 1981

"Shifting Perspectives on Marital Property Law," in Rethinking the Family: Some Feminist
Questions 111-30 (B. Thorne and M. Yalom, eds.), 1982

Articles:

Comment, "The End of Innocence: Elimination of Fault in California Divorce Law," 17

"The Persistence of Separate Property Concepts in California's Community Property System,

(1977)

Other:


"Women Deans Look at Their Lives and Jobs" (with Nina S. Appel and Elizabeth DeFeis), 16
Syllabus 3 (1985)

Foreword, Symposium on "Gerrymandering and the Courts," 33 UCLA Law Review i-iii (1985)


"Scholars' Reply to Professor Fried" (with Kenneth L. Karst, Gerald P. Lopez et al.), 99 Yale Law

"Bridging the Gap: A Roundtable" (with others), 76 ABA Journal 44-50 (1990)

Report, in The Law School and the University: The Present and the Future (Indianapolis: ABA,
1993)


Celebrating Julian , in "Voices of the People: Essays on Constitutional Democracy in Memory of
Professor Julian N. Eule," 45 UCLA Law Review No.6 (forthcoming August 1998) (Together with two
other faculty members planned the entire symposium which includes many of the most respected
constitutional law scholars active today.)

□