MEMORANDUM

TO: President T.K. Wetherell

FROM: Jim Smith

DATE: April 3, 2008

SUBJECT: Items Approved by the Board of Trustees

The Florida State University Board of Trustees approved the following items on April 3, 2008.

• Academic Calendar for 2008-2009

• Degree Program Termination

• Development of Proposal for the Student Investment Fund Direct Support Organization

• Capital Improvement Trust Fund (CITF) Allocation Fiscal Year 2008-2009

• Housing Rates for 2008-09

• FINAL APPROVAL: Increase of Local Fees, Ratification of January 18, 2008 BOT approval of Amendment of Regulation 6C2R-2.024 (Originally approved at the 1/18/08 meeting.)

• FINAL APPROVAL: Creation of Student Facilities Use Fee, Ratification of January 18, 2008 BOT approval of Amendment of Regulation 6C2R-4.2.02422, Special fines, Fees, and Forfeitures (Originally approved at the 1/18/08 meeting.)

• Revision to 3-Year PECO List to Add FAMU/FSU College of Engineering Phase III

• Parking and Transportation Services Fee Increase July 1, 2008

• The Florida State University Board of Trustees approved a resolution on April 3, 2008 approving the debt issuance and authorized the University to request the Board of Governors approval of the debt issuance for the Ringling Museum – Center for Performing Arts.
• Naming of Buildings
  --- Adoption of BOT Procedure
  --- FINAL APPROVAL of the following building namings:
    ▪ Life Sciences Building for Senator James E. "Jim" King, Jr. as the King Building
    ▪ Classroom Building after Dr. Lawrence G. Abele as the "Abele Classroom Building"
    ▪ Marine Science Research and Training Center after Russ and Genie Morcom as the "Morcom Aquatics Center"
    ▪ Track and Field Building for Michael A. McIntosh as the "McIntosh Track and Field Building"

JS:ted

cc: Dr. Lawrence Abele
     Dr. Robert Bradley
     Mr. John Carnaghi
     Dr. Mary Coburn
     Ms. Lee Hinkle
     Dr. Kirby Kemper
     Ms. Betty Steffens
MEMORANDUM

TO: President T. K. Wetherell
FROM: John Carnaghi
DATE: March 14, 2008
SUBJECT: Adoption of BOT Procedures for Naming of Buildings, Facilities, Rooms and Spaces

Section 267.062, Florida Statutes, provides that state buildings and other facilities of a state university may be named for a living person by the university board of trustees "in accordance with rules adopted by the Board of Governors of the State University System."

The Board of Governors has amended their Regulation 9.005 (expected to be adopted at the March 27-28, 2008 BOG meeting) to delegate naming approval authority to each university board of trustees provided that the university board establishes procedures including certain required elements:

- The naming of any building or facility must be approved by the board of trustees as a noticed, non-consent agenda item.
- Honorary naming for buildings and facilities is not allowed for an active State University System member, including staff, faculty, students, or trustees. Exceptions require Board of Governors approval.
- Gift-related naming of buildings or facilities requires a donation which makes a significant contribution to the cost of the building or facility as established by the Board of Trustees policy.
- Non-gift related naming should be reserved for individuals who have made significant contributions to the university or to the State of Florida or to the fields of education, government, science or human betterment and who are of recognized accomplishment and character.

This proposed BOT procedure incorporates those elements into existing procedure.

I recommend the Board of Trustees adopt these procedures.

JRC/ps

Attachment

Approved 214 Westcott Building, Florida State University, P.O.Box 3061320, Tallahassee, FL 32306-1320 Telephone 850.644.4444, Fax 850.644.4447
Procedures for the Naming of any Florida State University Building, Road, Bridge, Park, Recreational Complex, or Other Similar Facility (Buildings and Facilities), and for Naming Rooms and Spaces

(1) The naming of any building or facility must be approved by the Board of Trustees as a noticed, non-consent agenda item.

(2) Gift-related naming of buildings or facilities requires a donation which makes a significant contribution to the cost of the building or facility as established by the Board of Trustees policy.

(3) Non-gift related naming should be reserved for individuals who have made significant contributions to the university or to the State of Florida or to the fields of education, government, science or human betterment and who are of recognized accomplishment and character.

(4) Naming Buildings and Facilities for Deceased Persons. A campus building or an identifiable exterior facility, such as a sports complex, may be named for a deceased person when recommended by the President and approved by the Florida State University Board of Trustees. Naming proposals originating with campus units are submitted with detailed supporting documentation through the unit's division Vice President to the Chair of the University Campus Development and Space Committee (Vice President for Finance and Administration). Academic Departments submit proposals through their Dean and Vice President.

(5) Naming Buildings and Facilities for Living Persons. A campus building or an identifiable exterior facility, such as a sports complex, may be named for a living person. Honorary naming for buildings and facilities is not allowed for an active State University System member, including staff, faculty, students, or trustees. Exceptions require Board of Governors approval. Naming proposals originating with campus units are submitted with detailed supporting documentation through the unit's division Vice President to the Chair of the University Campus Development and Space Committee (Vice President for Finance and Administration). Academic Departments submit proposals through their Dean and Vice President.

(6) Naming Rooms and Campus Spaces. Rooms in campus buildings and exterior spaces on the campus not identified as facilities may be named for deceased or living persons upon approval by the President. Naming proposals originating with campus units are submitted with detailed supporting documentation through the unit's division Vice President to the Chair of the University Campus Development and Space Committee (Vice President for Finance and Administration). Academic Departments submit proposals through their Dean and Vice President.

(7) Procedures. Naming proposals received by the Chair of the University Campus Development and Space Committee originating with campus units or other interested parties are referred to the Subcommittee on Naming Campus Buildings and Facilities, which is composed of the Dean of the Faculties (Chair), the Senior Vice President for Finance & Administration, the Provost & Executive Vice President for Academic Affairs, the Vice President for Student Affairs, the Vice President for University Relations, a President's appointee, the Associate Vice President for Facilities, and the President of the Student Body,
or the designee of any of the foregoing. The Subcommittee determines the appropriateness of proposals and prepares recommendations to be considered by its parent committee for submission to the President. After approval by the President, proposals are noticed for the Board of Trustees as a non-consent agenda item. Implementation of recommendations approved by the Board of Trustees is the responsibility of the Vice President for Finance and Administration. After final approval, the name is conferred by the President at a naming ceremony arranged by the Office of Special Events. Questions about naming procedures may be referred to the Dean of the Faculties or the Vice President for Finance and Administration.

(8) Supporting Documentation.
   a. Where no gift is involved:
      (i) A biographical summary should be included, along with a rationale articulating the proposed honoree’s significant contributions to the university or to the State of Florida or to the fields of education, government, science or human betterment and describing the honoree’s recognized accomplishment and character. Consideration will be given to the fact that many outstanding persons are deserving of recognition, yet few naming opportunities are available.
   b. Where a gift is involved:
   c. Consideration will be given to the significance and amount of the proposed gift.
   d. Consideration will also be given to the person and work of the donor to determine the donor’s compatibility with the core values of the University as reflected in its mission statement.

(9) Duration.
   a. The name given under this policy to a campus building, identifiable exterior facility, room in a campus building, or exterior space on the campus not identified as a facility shall continue for the life of the campus building, facility, room, or space except as set forth in the paragraph below.
   b. Reservations. The University reserves the right to rename any campus building, facility, room, or space named for an honoree when it discovers information about (i) the honoree’s conduct or actions that it determines is incompatible with the core values of the University, regardless of when such conduct or actions occurred. (ii) The University reserves the right, but does not have the obligation, to continue the (v) use of the name of the honoree for a new building, facility, room, or space that (vi) replaces the original.
The Florida State University Board of Trustees
Conference Call: Call In Number: 850-645-9020 or 1-800-210-4771
Tallahassee, Florida
April 3, 2008
10:00 AM – 11:00 AM
REVISED AGENDA

1. Call to Order and Welcome
   Mr. Jim Smith, Chair

2. Academic Affairs
   Dr. Robert Bradley
   - Approval of the Academic Calendar for 2008-2009
   - Approval of Degree Program Termination
   - Update on Activities of the Academic Organization Committee (Dr. Joe Nosari)
   - Discussion of Student Investment Fund Direct Support Organization Concept (Dr. Caryn Beck-Dudley)
   - Discussion of a Distance Learning Lab Fee

3. Student Affairs
   Dr. Mary Coburn
   - Approval of Capital Improvement Trust Fund (CITF) Allocation Fiscal Year 2008-2009
   - Approval of Housing Rates for 2008-09

4. Finance and Budget
   Mr. John Carnaghi
   - FINAL APPROVAL: Increase of Local Fees, Ratification of January 18, 2008 BOT approval of Amendment of Regulation 6C2R-2.024 (originally approved at the 1/18/08 meeting.)
   - FINAL APPROVAL: Creation of Student Facilities Use Fee, Ratification of January 18, 2008 BOT approval of Amendment of Regulation 6C2R-4.2.02422, Special Fines, Fees, and Forfeitures (originally approved at the 1/18/08 meeting.)
   - Revision to 3-Year PECO List to Add FAMU/FSU College of Engineering Phase III
   - Approval of Parking and Transportation Services Fee Increase July 1, 2008
Financing of Energy Savings Project/Ringling Museum- Center for Performing Arts

Naming of Buildings
---Adoption of BOT Procedure
--- FINAL APPROVAL of the following building namings:
  - Life Sciences Building for Senator James E. “Jim” King, Jr. as the King Building
  - Classroom Building after Dr. Lawrence G. Abele as the “Abele Classroom Building”
  - Marine Science Research and Training Center after Russ and Genie Morcom as the “Morcom Aquatics Center”
  - Track and Field Building for Michael A. McIntosh as the “McIntosh Track and Field Building”

5. Budget Update

6. Legislative Update

7. Open Forum for Board Member Discussion

8. Chairman’s Comments

9. President’s Report

10. Adjournment
MEMORANDUM

TO: President T. K. Wetherell
FROM: Lawrence G. Abele
DATE: March 26, 2008
SUBJECT: Report on Academic Calendar
          Request for Approval

Board of Governor's Regulation 8.001, requires each university to adopt an academic calendar. The calendar includes the appropriate number of days of classroom instruction, the common entry periods, pre-established dates for issuing certificates, diplomas, or degrees and a summer program.

This request is to approve the same academic calendar with the proper adjustment to dates based on the current year academic calendar.

Approved

T. K. Wetherell
MEMORANDUM

TO: President T. K. Wetherell

FROM: Lawrence G. Abele

DATE: March 17, 2008

SUBJECT: Agenda Item for Degree Program Termination
Request for Implementation

On April 20, 2007, the Florida Board of Governors (BOG) directed universities’ boards of trustees to review and approve internal processes for approval of academic degree programs, majors that are established within those degrees, certificate programs, and other academic programs. The FSU Board of Trustees approved the processes for degree, certificate, and major approval on September 12-13, 2007. The process for degree terminations mirrors the process for degree approval (e.g., each entity that approves a new degree approves its deletion). A flow chart outlining the degree-termination process is attached. Please note that administratively, degrees marked for termination are kept in place until all enrolled students have graduated or chosen to pursue an alternative degree. In all respects, the degree termination process at Florida State University follows the requirements set out in the attached regulation promulgated by the Board of Governors.

Approved

T. K. Wetherell

212 Westcott Building, Florida State University, Tallahassee, Florida 32306-1310
Telephone 850.644.1816, Fax 850.644.0172 • http://provost.fsu.edu/
6C-8.012 Academic Program Termination.

(1) To ensure the efficient use of state resources and maintain the quality and relevancy of academic programs offered within the State University System, programs may be terminated. Reasons for terminating programs may include but are not limited to the following:

(a) Enrollments are no longer sufficient to justify the cost of instruction, facilities, and equipment; or the program duplicates other offerings at the university.

(b) The program is no longer aligned with the mission or strategic goals of the university, or is no longer aligned with strategic goals of the Board of Governors.

(c) The program no longer meets the needs of the citizens of Florida in providing a viable educational or occupational objective.

(2) Each University Board of Trustees must adopt policies and procedures for degree program termination, with copies provided to the Board of Governors, Office of Academic and Student Affairs. The policies will include at a minimum:

(a) A formal process for determining degree programs that are candidates for termination that includes review by the appropriate curriculum, financial, and administrative councils of the university; and

(b) A plan to accommodate any students or faculty who are currently active in a program that is scheduled to be terminated; and

(c) A process for evaluation and mitigation of any potential negative impact the proposed termination may have on the current representation of females and ethnic minorities within the faculty and students.

(3) Each University Board of Trustees has the responsibility and authority to approve termination of degree programs at the bachelor's, master's, advanced master's, and specialist level in accordance with BOG Regulation 6C-8.012 (1) and subsection (2). Upon termination of a degree program, the university will notify the Board of Governors, Office of Academic and Student Affairs within four weeks of the University Board of Trustees decision.

(4) Each University Board of Trustees has the responsibility and authority to recommend termination of degree programs at the professional and doctoral level to the Board of Governors in accordance with BOG Regulation 6C-8.012 (1) and subsection (2). In its request for termination of a program the university will provide documentation that it has followed its established policies, including those related to faculty affected by program termination, and that there is a plan in place to accommodate any students who are currently active in the program.

Authority: Section 7(c), Art. IX, Fla. Const.; History: New _________.

1
FLORIDA STATE UNIVERSITY
DEGREE PROGRAM TERMINATION PROCESS

1. Faculty submits program termination form
2. Reviewed by department curriculum committee, then department chair
3. Reviewed by college curriculum committee and dean
4. Reviewed by Dean of Undergraduate Studies or Graduate Policy Committee (signed by Dean of Graduate Studies)
5. Reviewed by Dean of the Faculties and Provost
6. Reviewed by Board of Trustees for final decision at B, M, and S levels recommendation to BOG at D
7. Program Termination Form sent to Board of Governors with documentation of BOT approval or recommendation
MEMORANDUM

TO: President T. K. Wetherell
FROM: Lawrence G. Abele
DATE: March 25, 2008
SUBJECT: Academic Organization Update

Information Item

Dr. Joe Nosari will provide an update on the organization committee activities. The committee was appointed following the January 2008 BOT meeting. The charge to the committee is to: assess our current organization in terms of intellectual and academic coherence; consider course/content duplication and to consider ways to reduce administrative overhead and improve cooperation among academic units.
MEMORANDUM

TO: President T. K. Wetherell
FROM: Lawrence P. Abele
DATE: April 3, 2008
SUBJECT: Notification of Intent to Establish Direct Support Organization (DSO)

The purpose of this memorandum is to inform the FSU Board of Trustees of the intent to establish a direct support organization to support a student managed investment fund and other FSU College of Business programs.

The FSU College of Business (COB) seeks to create a direct support organization pursuant to Florida Statute 1004.28 to support the COB undergraduate and graduate student education through active participation in financial markets. The DSO could assist other facets of the COB mission. The COB wishes to join the ranks of other top-rated colleges of business by establishing a student managed investment fund. Students, under the guidance and supervision of FSU faculty and a new DSO Board with oversight of the organization, would assist in stock selection and management of a real portfolio, thus gaining hands-on management experience. The process helps students to develop their intuition and provide a practical application for investment strategy and decisions. Funding of the student managed investment fund would come from donor gifts. The university assumes no financial liability for this DSO.

Supporting Documentation Included: None

Other Support Documents Available: None

Contact: Dean Caryn Beck-Dudley, COB Phone: (850) 644-3090

T.K. Wetherell
Approved

212 Westcott Building, Florida State University, Tallahassee, Florida 32306-1310 Telephone 850.644.1816, Fax 850.644.0172 • http://provost.fsu.edu/
MEMORANDUM

TO: President T. K. Wetherell
FROM: John Carnaghe, Mary Coburn
DATE: March 14, 2008
SUBJECT: Capital Improvement Trust Fund (CITF) Allocation
Fiscal Year 2008-2009

The per credit hour student fee assessment includes the CITF fee of $2.44; FSU remits all fee collections to the Board of Governors. Periodically, these funds are reallocated to the universities for student related facilities. The Board of Governors has advised that a distribution of $26,275,270 is expected during fiscal year 2008-2009.

A Committee comprised of four students and four staff members evaluated requested CITF projects; the following projects are recommended for approval:

<table>
<thead>
<tr>
<th>Project</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Renovations to the Student Activity Area in the Barron Building (Panama City)</td>
<td>$207,000</td>
</tr>
<tr>
<td>Renovation to the Student Activity Area in the Allan Bense Atrium (Panama City)</td>
<td>25,000</td>
</tr>
<tr>
<td>Rec SportsPlex, Phase II (Main)</td>
<td>3,000,000</td>
</tr>
<tr>
<td>Student Success Building, Phase II (Main)</td>
<td>13,000,000</td>
</tr>
<tr>
<td>Student Community Complex (Main)</td>
<td>6,043,270</td>
</tr>
<tr>
<td>Repayment of loan from Housing Auxiliary; purpose of loan was to complete Phase I of the Rec SportsPlex</td>
<td>4,000,000</td>
</tr>
<tr>
<td><strong>Total Allocation</strong></td>
<td><strong>$26,275,270</strong></td>
</tr>
</tbody>
</table>

Recommendation

That the Board of Trustees approve the CITF project list.

JRC/ps

Approved

214 Westcott Building, Florida State University, P.O.Box 3061320, Tallahassee, FL 32306-1320
Telephone 850.644.4444, Fax 850.644.4447
March 17, 2008

MEMORANDUM

TO: T. K. Wetherell  
   President

FROM: Mary B. Coburn  
       Vice President for Student Affairs

SUBJECT: Request for Board of Trustee Consideration  
         Proposed Rental Rates for Student Housing  
         Effective Fall 2008

Following for review and consideration are the proposed 2008-2009 rental rates for student housing. Student representatives as well as the Auxiliary Services Board have approved the rates, with proposed increases ranging from 3.0% to 3.52%.

If approved, the rent increases will fund essential physical plant improvements, and allow continuation of reserves for renovation and construction needs.

Recommendation:  
That the Board of Trustees approve the proposed rental rates for student housing effective Fall term 2008.

Approved for inclusion in the agenda:

[Signature]

Dr. T. K. Wetherell  
President
FLORIDA STATE UNIVERSITY
Division of Student Affairs
University Housing

FALL 2008 RENT INCREASE PROPOSAL

OVERVIEW

The rental rates proposed for Fall 2008 include a semester rate increase of $60.00 per student for an air-conditioned double room and $75.00 per student for a double room in residence halls which are suite-style facilities. The recommended increases in the three apartment type residence halls are $14 - $20 per month per student; $60.00 and $85.00 per semester. This represents an increase ranging from 3.0% to 3.52%. The proposed monthly increase in Alumni Village apartments is $10.00 - $17.00. This represents an increase ranging from 2.70% to 3.20%.

The projected income for 2008 - 2009 will exceed the current year by approximately $1,369,277.00. This increase is due to the overall rate increases. The funds will provide for:

- Funding for reserves for renovation and new construction
- Anticipated salary increases and minimum wage changes
- Continuation of basic improvement projects

The last approved rent increase for University Housing was effective August, 2006 at an overall increase ranging from 2.70% to 5.26%. Demand for University Housing continues to be strong. University Housing opened Fall 2007 at full occupancy with the addition of over 1400 new bed spaces in 2 new residence halls.

The proposed increases were discussed with student members of the Inter Residence Hall Council and Alumni Village residents. The student body president was informed of the proposed rates. The student body president is a member of the Auxiliary Services Board which approves the proposed rates.
<table>
<thead>
<tr>
<th>NAME AND DESCRIPTION OF RENTAL UNITS</th>
<th>CURRENT RENTAL RATE</th>
<th>PROPOSED RENTAL RATE</th>
<th>RENTAL RATE INCREASE</th>
<th>PERCENT RENTAL RATE INCREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESIDENCE HALLS:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SEMESTER RENTAL RATE PER RESIDENT FOR:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DEVINEY, DORMAN, KELLUM; AIR CONDITIONED, REFRIGERATOR</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOUBLE ROOM</td>
<td>1800</td>
<td>1950</td>
<td>60</td>
<td>3.17%</td>
</tr>
<tr>
<td>SINGLE ROOM</td>
<td>2205</td>
<td>2280</td>
<td>75</td>
<td>3.40%</td>
</tr>
<tr>
<td>SEMESTER RENTAL RATE PER RESIDENT FOR:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SMITH; AIR CONDITIONED, REFRIGERATOR</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOUBLE ROOM</td>
<td>1790</td>
<td>1850</td>
<td>60</td>
<td>3.35%</td>
</tr>
<tr>
<td>SEMESTER RENTAL RATE PER RESIDENT FOR:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MCCOLLUM; AIR-CONDITIONED APARTMENTS WITH UTILITIES</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>EFFICIENCY TOWNHOUSE</td>
<td>2575</td>
<td>2660</td>
<td>85</td>
<td>3.30%</td>
</tr>
<tr>
<td>SEMESTER RENTAL RATE PER RESIDENT FOR:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>JENNIE MURPHREE, REYNOLDS, BRYAN, BROWARD, CAWTHON, GILCHRIST, LANDIS, DEGRAFF, WILDWOOD; AIR-CONDITIONED SUITES, REFRIGERATOR</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOUBLE ROOM</td>
<td>2315</td>
<td>2390</td>
<td>75</td>
<td>3.24%</td>
</tr>
<tr>
<td>SINGLE ROOM</td>
<td>2600</td>
<td>2690</td>
<td>90</td>
<td>3.46%</td>
</tr>
<tr>
<td>TRIPLE ROOM</td>
<td>2190</td>
<td>2255</td>
<td>65</td>
<td>2.97%</td>
</tr>
<tr>
<td>QUAD WITH BATH</td>
<td>2310</td>
<td>2380</td>
<td>70</td>
<td>3.03%</td>
</tr>
<tr>
<td>TRIPLE WITH BATH</td>
<td>2310</td>
<td>2380</td>
<td>70</td>
<td>3.03%</td>
</tr>
<tr>
<td>DOUBLE WITH BATH</td>
<td>2800</td>
<td>2690</td>
<td>90</td>
<td>3.46%</td>
</tr>
<tr>
<td>SINGLE WITH BATH</td>
<td>2700</td>
<td>2795</td>
<td>95</td>
<td>3.52%</td>
</tr>
<tr>
<td>SEMESTER RENTAL RATE PER RESIDENT FOR:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SALLEY; REFRIGERATOR, AIR CONDITIONED SUITES</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOUBLE ROOM</td>
<td>2140</td>
<td>2210</td>
<td>70</td>
<td>3.27%</td>
</tr>
<tr>
<td>SEMESTER RENTAL RATE PER RESIDENT FOR:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>RAGANS HALL; FOUR BEDROOM APARTMENTS FOR FOUR SINGLE STUDENTS, AIR CONDITIONED WITH UTILITIES INCLUDED</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOUBLE ROOM</td>
<td>2,600</td>
<td>2,685</td>
<td>85</td>
<td>3.27%</td>
</tr>
<tr>
<td>NAME AND DESCRIPTION OF RENTAL UNITS</td>
<td>CURRENT RENTAL RATE</td>
<td>PROPOSED RENTAL RATE</td>
<td>RENTAL RATE INCREASE</td>
<td>PERCENT RENTAL RATE INCREASE</td>
</tr>
<tr>
<td>-------------------------------------</td>
<td>---------------------</td>
<td>----------------------</td>
<td>----------------------</td>
<td>-----------------------------</td>
</tr>
<tr>
<td>APARTMENTS:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ALUMNI VILLAGE: APARTMENTS FOR</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>STUDENTS WITH DEPENDENTS AND</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OTHER NONTRADITIONAL STUDENTS.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MONTHLY RENTAL RATES FOR 791</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ONE, TWO, AND THREE BEDROOM UNITS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(UTILITIES NOT INCLUDED)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1 BEDROOM</td>
<td>355</td>
<td>365</td>
<td>10</td>
<td>2.82%</td>
</tr>
<tr>
<td>1 BEDROOM (AIR-CONDITIONED)</td>
<td>383</td>
<td>394</td>
<td>11</td>
<td>2.87%</td>
</tr>
<tr>
<td>2 BEDROOM FLAT</td>
<td>380</td>
<td>390</td>
<td>10</td>
<td>2.63%</td>
</tr>
<tr>
<td>2 BEDROOM FLAT (AIR-CONDITIONED)</td>
<td>408</td>
<td>419</td>
<td>11</td>
<td>2.70%</td>
</tr>
<tr>
<td>2 BEDROOM TOWNHOUSE</td>
<td>475</td>
<td>490</td>
<td>15</td>
<td>3.18%</td>
</tr>
<tr>
<td>2 BEDROOM TOWNHOUSE (AIR-CONDITIONED)</td>
<td>531</td>
<td>548</td>
<td>17</td>
<td>3.20%</td>
</tr>
<tr>
<td>3 BEDROOM</td>
<td>550</td>
<td>565</td>
<td>15</td>
<td>2.73%</td>
</tr>
<tr>
<td>3 BEDROOM (AIR-CONDITIONED)</td>
<td>606</td>
<td>623</td>
<td>17</td>
<td>2.81%</td>
</tr>
<tr>
<td>ROGERS HALL: ONE BEDROOM APARTMENTS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>FOR TWO SINGLE GRADUATE STUDENTS,</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MONTHLY RENTAL RATE PER RESIDENT.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(UTILITIES INCLUDED)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SINGLE OCCUPANCY APARTMENT RATE</td>
<td>380</td>
<td>394</td>
<td>14</td>
<td>3.68%</td>
</tr>
<tr>
<td>RAGANS HALL: FOUR BEDROOM APARTMENTS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>FOR FOUR SINGLE GRADUATE STUDENTS,</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SEMESTER RENTAL RATE PER RESIDENT (</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>UTILITIES INCLUDED)</td>
<td>2,600</td>
<td>2,685</td>
<td>85</td>
<td>3.27%</td>
</tr>
</tbody>
</table>

NOTE: IN RESIDENCE HALLS THE SEMESTER RATE INCLUDES $20.00 FOR MAIL BOXES. RESIDENTS OF ROGERS HALL PAY A SEPARATE $20.00 FEE EACH SEMESTER. THIS FEE IS COLLECTED IN BEHALF OF THE UNIVERSITY POSTAL SERVICE. ALUMNI VILLAGE RESIDENTS DO NOT PAY A POSTAL BOX FEE.
MEMORANDUM

TO: President T. K. Wetherell

FROM: John Carnaghi

DATE: March 14, 2008

SUBJECT: Final Approval: Increase of Local Fees, Ratification of January 18, 2008 BOT approval of Amendment of Regulation 6C2R-2.024 (Originally approved at the 1/18/08 Meeting.)

On January 18, 2008, the Board approved an increase in the Activities & Service, Health and Athletic Fees of $0.46, 0.40 and 0.29, respectively, increasing them to $9.48, 8.38 and 6.47, respectively.

Regulation procedures require posting notice for 30 days prior to final action by the Board. That has now been accomplished with no public comment and the increases are now before the Board for ratification of their prior approval.

JRC/ps

Approved
SUMMARY OF PROPOSED FLORIDA STATE UNIVERSITY REGULATION AMENDMENT TO REGULATION 6C2R-2.024, TUITION AND FEES:

The proposed regulation approves the 5% increase in the Athletic and Service (A&S), Athletic and Health Fees for the main campus beginning Fall, 2008.

The proposed per credit hour fees would be for A&S, Health and Athletic would be $9.48, $8.38 and $6.47, respectively.

AUTHORITY FOR THE PROPOSED UNIVERSITY REGULATION: The authority for the proposed regulation is as follows: Florida Board of Governors Regulation Development Procedure for State University Boards of Trustees; Board of Governors Resolution July 21, 2005; Florida Constitution, Article IX, Section 7 and Sections 1001.74(3) and 1009.24, Florida Statutes.

UNIVERSITY OFFICIALS INITIATING THE REGULATION: John Carnaghi, Senior Vice President, Finance and Administration; Mary Coburn, Vice President, Student Affairs

PROCEDURE FOR PROVIDING COMMENTS ON THE PROPOSED UNIVERSITY REGULATION: Any person may submit written comments concerning the proposed regulation within 14 days of the date of this notice to:

Arthur R. Wiedinger, Jr.
Office of General Counsel
424 Westcott Building
Florida State University
Tallahassee, FL 32306-1400
Electronic address: awiedinger@admin.fsu.edu
850-644-8973 (fax)
850-644-4440 (phone)
6C2R-2.024 Tuition and Fees

The following tuition and fees shall be levied and collected in U.S. dollars for each student regularly enrolled, unless specifically provided otherwise, for Fall 2008, Spring 2009, Summer 2009, Spring 2009, Summer 2009, Per Credit Hour in U.S. Dollars.

<table>
<thead>
<tr>
<th>Campus:</th>
<th>Main Undergraduate</th>
<th>Main Graduate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuition Fee</td>
<td>77.39</td>
<td>209.76</td>
</tr>
<tr>
<td>Building Fee</td>
<td>2.32</td>
<td>2.32</td>
</tr>
<tr>
<td>Student Financial Aid Fee</td>
<td>3.86</td>
<td>10.48</td>
</tr>
<tr>
<td>Capital Improvement Trust Fund Fee</td>
<td>2.44</td>
<td>2.44</td>
</tr>
<tr>
<td>Athletics Fee</td>
<td>6.18</td>
<td>6.18</td>
</tr>
<tr>
<td></td>
<td>6.47</td>
<td>6.47</td>
</tr>
<tr>
<td>Activities &amp; Services Fee</td>
<td>9.92</td>
<td>9.92</td>
</tr>
<tr>
<td></td>
<td>9.48</td>
<td>9.48</td>
</tr>
<tr>
<td>Student Health Fee</td>
<td>7.98</td>
<td>7.98</td>
</tr>
<tr>
<td></td>
<td>8.38</td>
<td>8.38</td>
</tr>
<tr>
<td>Total Resident Rate:</td>
<td>109.19</td>
<td>248.18</td>
</tr>
<tr>
<td></td>
<td>110.34</td>
<td>249.33</td>
</tr>
<tr>
<td>Out-of-state Fees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Resident Rate</td>
<td>109.19</td>
<td>248.18</td>
</tr>
<tr>
<td>Out-of-state Nonresident Tuition Fee</td>
<td>416.83</td>
<td>601.34</td>
</tr>
<tr>
<td>Out-of-state Student Financial Aid Fee</td>
<td>20.84</td>
<td>30.06</td>
</tr>
<tr>
<td>Total Out-of-state Rate</td>
<td>546.91</td>
<td>879.58</td>
</tr>
<tr>
<td>----------------------------------------</td>
<td>----------------------</td>
<td>----------------------</td>
</tr>
<tr>
<td>Tuition Fee</td>
<td>276.27</td>
<td>295.05</td>
</tr>
<tr>
<td>Building Fee</td>
<td>2.32</td>
<td>2.32</td>
</tr>
<tr>
<td>Student Financial Aid Fee</td>
<td>13.81</td>
<td>14.75</td>
</tr>
<tr>
<td>Capital Improvement Trust Fund Fee</td>
<td>2.44</td>
<td>2.44</td>
</tr>
<tr>
<td>Athletics Fee</td>
<td>6.48</td>
<td>6.47</td>
</tr>
<tr>
<td>Activities &amp; Services Fee</td>
<td>9.02</td>
<td>9.02</td>
</tr>
<tr>
<td>Student Health Fee</td>
<td>7.98</td>
<td>7.98</td>
</tr>
<tr>
<td>Sub-Total Local Fees</td>
<td>23.18</td>
<td>23.18</td>
</tr>
<tr>
<td>Total Resident Rate</td>
<td>319.17</td>
<td>337.74</td>
</tr>
<tr>
<td>Out-of-state Fees Assessed:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Resident Rate</td>
<td>318.02</td>
<td>337.74</td>
</tr>
<tr>
<td>Out-of-state Tuition Fee</td>
<td>635.32</td>
<td>635.32</td>
</tr>
<tr>
<td>Out-of-state Student Financial Aid Fee</td>
<td>31.76</td>
<td>31.76</td>
</tr>
<tr>
<td>Total Out-of-state Rate</td>
<td>985.10</td>
<td>1004.82</td>
</tr>
</tbody>
</table>

Campus: Panama City
Undergraduate: 77.39
Graduate: 209.76
<table>
<thead>
<tr>
<th></th>
<th>Sarasota Undergraduate</th>
<th>Sarasota Graduate</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Activities &amp; Services Fee</strong></td>
<td>7.84</td>
<td>7.84</td>
</tr>
<tr>
<td><strong>Student Health Fee</strong></td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>Sub-Total Local Fees</strong></td>
<td>8.53</td>
<td>8.53</td>
</tr>
<tr>
<td><strong>Total Resident Rate</strong></td>
<td>94.54</td>
<td>233.53</td>
</tr>
<tr>
<td><strong>Out-of-state Fees Assessed:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Resident Rate</strong></td>
<td>94.54</td>
<td>233.53</td>
</tr>
<tr>
<td><strong>Out-of-state Tuition Fee</strong></td>
<td>416.88</td>
<td>601.34</td>
</tr>
<tr>
<td><strong>Out-of-state Student Financial Aid Fee</strong></td>
<td>20.84</td>
<td>30.06</td>
</tr>
<tr>
<td><strong>Total Out-of-state Rate</strong></td>
<td>532.26</td>
<td>864.93</td>
</tr>
</tbody>
</table>

**Campus:**

<table>
<thead>
<tr>
<th></th>
<th>Sarasota Undergraduate</th>
<th>Sarasota Graduate</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Tuition Fee</strong></td>
<td>77.39</td>
<td>209.76</td>
</tr>
<tr>
<td><strong>Building Fee</strong></td>
<td>2.32</td>
<td>2.32</td>
</tr>
<tr>
<td><strong>Student Financial Aid Fee</strong></td>
<td>3.68</td>
<td>10.48</td>
</tr>
<tr>
<td><strong>Capital Improvement Trust Fund Fee</strong></td>
<td>2.44</td>
<td>2.44</td>
</tr>
<tr>
<td><strong>Athletics Fee</strong></td>
<td>0.69</td>
<td>0.69</td>
</tr>
<tr>
<td><strong>Activities &amp; Services Fee</strong></td>
<td>9.02</td>
<td>9.02</td>
</tr>
<tr>
<td><strong>Student Health Fee</strong></td>
<td>7.98</td>
<td>7.98</td>
</tr>
<tr>
<td><strong>Total Resident Rate</strong></td>
<td>99.84</td>
<td>242.69</td>
</tr>
<tr>
<td><strong>Out-of-state Fees Assessed:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Resident Rate</strong></td>
<td>103.70</td>
<td>242.69</td>
</tr>
<tr>
<td><strong>Out-of-state Nonresident Tuition Fee</strong></td>
<td>416.88</td>
<td>601.34</td>
</tr>
<tr>
<td><strong>Out-of-state Student Financial Aid Fee</strong></td>
<td>20.84</td>
<td>30.06</td>
</tr>
<tr>
<td><strong>Total Out-of-state Rate</strong></td>
<td>541.42</td>
<td>874.09</td>
</tr>
</tbody>
</table>

**Campus:**

<table>
<thead>
<tr>
<th></th>
<th>Medicine</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>State Fees Assessed:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Tuition Fee</strong></td>
<td>15,831.53</td>
</tr>
<tr>
<td><strong>Building Fee</strong></td>
<td>92.80</td>
</tr>
<tr>
<td><strong>Student Financial Aid Fee</strong></td>
<td>791.57</td>
</tr>
<tr>
<td><strong>Capital Improvement Trust Fund Fee</strong></td>
<td>97.60</td>
</tr>
</tbody>
</table>
### Athletics Fee
232.92
222.48

### Activities & Services Fee
341.28
324.72

### Student Health Fee
301.68
287.28

### Sub-Total Local Fees
875.88
834.48

**Total Resident Rate**
\[
\frac{17,689.38}{17,647.98}
\]

### Out-of-state Fees Assessed:

<table>
<thead>
<tr>
<th>Description</th>
<th>Undergraduate</th>
<th>Graduate</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Tuition Fee</strong></td>
<td>77.39</td>
<td>209.76</td>
</tr>
<tr>
<td><strong>Building Fee</strong></td>
<td>2.32</td>
<td>2.32</td>
</tr>
<tr>
<td><strong>Student Financial Aid</strong></td>
<td>3.86</td>
<td>10.48</td>
</tr>
<tr>
<td><strong>Capital Improvement Trust Fund Fee</strong></td>
<td>2.44</td>
<td>2.44</td>
</tr>
<tr>
<td><strong>Athletics Fee</strong></td>
<td>6.18</td>
<td>6.18</td>
</tr>
<tr>
<td><strong>Activities &amp; Services Fee</strong></td>
<td>9.02</td>
<td>9.02</td>
</tr>
<tr>
<td><strong>Student Health Fee</strong></td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>Total Resident Fee:</strong></td>
<td>101.21</td>
<td>240.20</td>
</tr>
</tbody>
</table>

### Out-of-state Fee Assessed:

<table>
<thead>
<tr>
<th>Description</th>
<th>Undergraduate</th>
<th>Graduate</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Resident Rate</strong></td>
<td>101.21</td>
<td>240.20</td>
</tr>
</tbody>
</table>

### Out-of-state Tuition Fee
416.88
601.34

### Out-of-state Student Financial Aid Fee
20.84
30.05

**Total Out-of-state Rate**
\[
\frac{538.03}{871.60}
\]
Specific Authority Florida Board of Governors
MEMORANDUM

TO:             President T. K. Wetherell

FROM:          John Carnagli
               Mary Cobum

DATE:         December 13, 2007

SUBJECT: Student Fee Assessments – Local Fees
          Academic Year 2008-2009
          Main Campus

Florida Statutes establish parameters for local student fee assessments and delegate approval authority to the Board of Trustees. Local fee assessments include the Activity and Service (A&S) fee, Athletic fee, and Health fee. Expenditures from local fee revenues are restricted to the purpose for which collected.

Local fees on the main campus are recommended for increase effective Fall Term, 2008 as noted below:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Actual per</td>
<td>Increase per</td>
<td>Proposed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Credit Hour</td>
<td>Credit Hour</td>
<td>Per Credit Hour</td>
<td></td>
</tr>
<tr>
<td>A&amp;S Fee</td>
<td>$9.02</td>
<td>$.46 (5%)</td>
<td>$9.48</td>
<td>$492,268</td>
</tr>
<tr>
<td>Health Fee</td>
<td>$7.98</td>
<td>$.40 (5%)</td>
<td>$8.38</td>
<td>$428,059</td>
</tr>
<tr>
<td>Athletic Fee</td>
<td>$6.18</td>
<td>$.29 (5%)</td>
<td>$6.47</td>
<td>$310,343</td>
</tr>
</tbody>
</table>

* Health fee is allocated to the Thagard Student Health Center and the University Counseling Center.
** Based on 1,070,148 credit hours projected for Academic Year 2008-2009.

All fee increases have been approved by a Committee established for the purpose of considering and evaluating the recommendations. The Committee membership was comprised of 50% students and 50% staff, and the recommendations were discussed at a duly noticed public hearing. The Activity and Service fee increase was approved by the Student Government Association Budget Committee as part of the statutorily required budget development process.

A&S Fee
Recommend Board of Trustee approval to increase the main campus A&S fee by $.46 per credit hour effective Fall Term, 2008.

Health Fee
Recommend Board of Trustee approval to increase the main campus Health fee by $.40 per credit hour effective Fall Term, 2008.

Athletic Fee
Recommend Board of Trustee approval to increase the main campus Athletic fee by $.29 per credit hour effective Fall Term, 2008.

RC/ps

- Approved

214 Westcott Building, Florida State University, P.O.Box 3061320, Tallahassee, FL 32306-1320
Telephone 850.644.4444, Fax 850.644.44447
MEMORANDUM

TO: President T. K. Wetherell

FROM: John Carnaghi

DATE: March 14, 2008

SUBJECT: Final Approval: Creation of Student Facility Use Fee, Ratification of January 18, 2008 BOT approval of amendment of Regulation 6C2R-2.02422, Special Fines, Fees, and Forfeitures (Originally approved at the 1/18/08 Meeting.)

On January 18, 2008, the Board approved creation of a facility use fee of $20 per student and $2.00 per credit hour, each per term to fund improvements to the Student Health Center and other student facilities.

Regulation procedures require posting notice for 30 days prior to final action by the Board. That has now been accomplished with no public comment and the increases are now before the Board for ratification of their prior approval.

JRC/ps

Approved
SUMMARY OF PROPOSED AMENDMENT TO UNIVERSITY REGULATION


This proposed amendment would establish a Student Affairs Facility Use Fee of $20.00 per student plus $2.00 per credit hour beginning Fall Semester, 2008. It would be earmarked to construct a Health and Wellness Center and other student services facilities.

AUTHORITY FOR THE PROPOSED UNIVERSITY REGULATION
The authority for the proposed regulation is as follows: Florida Board of Governors Regulation Development Procedure for State University Boards of Trustees, and Sections 1001.74(1)(a), (3)(c),(6)(b); 1009.24(13)(n) Florida Statutes.

UNIVERSITY OFFICIALS INITIATING THE REGULATION
This facilities use fee was initiated by Dr. Mary B. Coburn, Vice President for Student Affairs.

PROCEDURE FOR PROVIDING COMMENTS ON THE PROPOSED UNIVERSITY REGULATION
Any person may submit written comments concerning the proposed regulation within 14 days of the date of this notice to:

Arthur R. Wiedinger, Jr.
Office of General Counsel.
424 Westcott Building
Florida State University
Tallahassee, FL 32306-1400
Electronic address: awiedinger@admin.fsu.edu
850-644-8973 (fax)
850-644-4440 (phone)

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 6CR2-2.024, F.A.C., are the only fees that may be charged without specific approval of the Board, except as authorized by Florida Statute:

(1) - (13) No Change

(14) Fees and fines relating to the use, late return, and loss and damage of facilities and equipment except as specifically provided below:

(a) - (f) No Change

(g) A Student Affairs Facility Use Fee per semester of $20.00 per student plus $2.00 per credit hour beginning Fall Semester, 2008

(15) - (25) No Change

Specific Authority 1001.74(3)(c)FS. Law Implemented 1009.24(11), (12), (13) FS. History--New 5-5-03, Amended 9-30-03, 10-21-04, 8-3-05, 2-12-07, 11-29-07.
December 18, 2007

MEMORANDUM

TO: President T. K. Wetherell

FROM: Mary B. Coburn
Vice President for Student Affairs

SUBJECT: Student Fee Assessments – Student Affairs Facility Fee
Main Campus

Florida Statute 1009.24(10) authorizes the Board of Trustees (Board) to establish a facility use fee. Student Government has requested that the Board establish a Student Affairs Facility Use Fee effective Fall Term 2008 at the rate of $20 per student per term plus $2 per credit hour for all main campus students.

In accordance with Student Government’s request, initial revenues will be used to construct a Health and Wellness Center. The Center, which will operate under the oversight of Student Affairs, will allow Thagard Student Health Center, Leach Center and the College of Nursing to address the serious overcrowding issues the three units have faced for years in a fresh approach that promotes cooperation and integration of care. The revenue generated from the fee would be combined with the $7.5 million for planning and design that was allocated by the Legislature last session.

In the event collections exceed the amount required to bond and construct the Center, such revenues shall be allocated by a campus committee in a process similar to the one used to determine use of Capital Improvement Trust Fund (CITF) money. The committee would be comprised of 50% currently enrolled students and 50% staff. The Committee Chair shall be a currently enrolled student and shall be a voting member. Committee activities shall take place at a duly noticed public meeting.

Student Affairs Facility Fee

Recommend Board of Trustee approval to establish a Student Affairs Facility Fee of $20 per student per term plus $2 per credit hour effective Fall Term 2008 (Main campus only).

Approved for inclusion on the agenda:

Dr. T. K. Wetherell, President
MEMORANDUM

TO: President T. K. Wetherell

FROM: Joe O'Shea
Student Body President

SUBJECT: Student Fee Assessments – Student Affairs Facility Fee
Main Campus

In order to transition to the next stage of development, Student Government needs your support. As you are aware, the Thagard Student Health Center and the Leach Center are seriously overcrowded. In addition, student organizations are finding it increasingly difficult to find space for activities. To improve healthcare and provide adequate exercise facilities and additional student space the University needs a Student Affairs Facility fee to build a new Health and Wellness Center (Center) on campus. The Center will double the square footage of Thagard and give our students access to more health and fitness options.

Recently the university made health insurance mandatory to promote students’ wellness and academic success. We feel that if we require students to take on this financial responsibility, we should provide adequate health facilities on campus. Thagard was built in 1966 for a student population of 15,000 students, averaging 4,000 visits per year. Since 1966 the student population has soared to 40,000 with an average of nearly 70,000 health visits annually. Building a Center will provide space to address FSU’s expanding needs.

In addition to the medical facility, the Center will offer a wellness component with physical therapy, fitness rooms, aerobic rooms, and exercise and fitness equipment to reduce pressure on the Leach Center. The Leach Center is a popular campus facility, averaging 6,000 visitors per day. At peak hours, the Leach Center is at full capacity, causing many students to forgo exercise. The wellness component will improve health by providing ample space for students to exercise.

Once the new Center is complete, the current Thagard Student Health Center will be designated for multi-cultural organizations and will provide much needed space for the International Center and the Center for Academic Retention and Enhancement (CARE).

Based on availability of funds, construction of an extension to the Oglesby Student Union (Union) can also commence. The original Union opened in 1964 with 130,000 gross square feet (GSF). This facility was designed for 7,500 students, and was immediately inadequate due to FSU’s enrollment increasing to 10,000. Additional square footage was added in 1988, but growth in square footage has not kept pace with increases in student enrollment. The Union’s GSF/student ratio has now dwindled to less than 5 GSF per student, the lowest in the state.

Student Government has endorsed this fee assessment, and requests Board of Trustee authorization.
MEMORANDUM

TO: President T. K. Wetherell
FROM: John Carnaghi
DATE: March 25, 2008
SUBJECT: Revision to PECO list
Request for Approval

Presidents Wetherell and Ammons have requested the Board of Governors to amend the PECO list to include a new building for the joint engineering school. This request necessitates that FSU move the FAMU-FSU College of Engineering Phase III project from the joint use category to the University’s Five Year Capital Improvement Plan. The new priority is number 13. Projects currently numbered 13 – 34 will be moved in the same order one place down on the list.

JRC/ps

Approved
MEMORANDUM

TO: President T.K. Wetherell
FROM: John Carnaghi
DATE: March 14, 2008
SUBJECT: Parking and Transportation Fee Increase, July 1, 2008

Request for Approval

The Parking and Transportation Fee Committee, composed of three students and three faculty/staff members, have recommended an increase in the Transportation Access Fee from $6.50 to $7.40 per credit hour.

The $0.90 increase will be used to fund 2 additional buses on our currently established routes, provided for 2 buses to establish a new route servicing apartment complexes on White Drive, Mission Road and Appleyard Drive, and to offset a revenue drop from decreased enrollment.

I recommend your approval of the proposed increase.

JRC/ps

Approved
MEMORANDUM

TO: John Carnaghi
FROM: Paul Strouts
DATE: March 14, 2008
SUBJECT: Fee Approval – Parking and Transportation

Attached are the minutes from our Transportation and Parking Fee Committee meeting. The committee was composed of six members, three students, a faculty member, an administrator from Finance and Administration, and a staff member from University Relations. The proposal before the committee was an increase in the transportation and parking fee from $6.50 to $7.56 to fund four priorities requested by Parking Services.

The committee by a five to one vote endorsed priorities one, two, and four for an increase in the fee from $6.50 to $7.40 effective July 1, 2008. The priorities are outlined in the minutes.

The recommendation now needs approval by either the Board of Trustees or its designee so we can incorporate it into our rules. Please let me know if you need additional information.

PAS/ps
Attachment
Minutes
Transportation and Parking Fee Committee Meeting
Thursday, March 6, 2008 @ 8:00 a.m.
Westcott Building Room 211

Meeting called by: Paul Strouts

Attendees: Scott Atwell (University Relations); Anse Cates (Business Services) – non-voting; Clifford Counts (Student Body Vice President); Dr. Perry Crowell (Administrative Services); Ron Jakubik (Secretary of Campus Security); Courtney Laster (Student Body Treasurer); Carol O’Domski (Parking & Transportation) – non-voting; Dr. Diana Rice (College of Education); Paul Strouts (Finance & Administration) – non-voting

Working Agenda began with introductions.

Committee Charge:
Evaluate and recommend changes to parking and transportation fees.

Financial Review:
Anse Cates began with handouts for review of a revised operating budget for Parking and Transportation Services for Fiscal Year 2008 ending June 30, 2008.
It is Parking and Transportation Services’ recommendation that we need an increase of $1.06 per credit hour to fund and enhance transit services based on enrollment staying at current levels and with a projected enrollment drop of 1500 students for Fall 2008.

Proposed Access Fee Increase & Service Enhancements:
- Priority One: The proposed reduction in enrollment of 1500 students for Fall 2008 will result in the loss of $260,000 in fee revenues. All Parking Services revenues are pledged revenues obligated to pay bond debt service first. Parking Services is legally required to adjust budgets when necessary to meet bond payments. Failure to provide sufficient revenues would result in a decrease of other services (i.e. transit). Based on one million credit hours for Fall 2008, we will need a fee increase of $.26 just to offset revenue loss.
  Proposed increase $.26.
- Priority Two: The decision to implement expanded transit service to off-campus student resident areas was made after the budgeting process last year and not anticipated in the budgeted expenses. Additionally, the success of the program required contingency buses to be added to routes to meet ridership demand. StarMetro covered the cost of these extra buses during this inaugural year but the University will have to pay for them in the new contract year starting July 1, 2008.
To operate a bus on the current established routes from 7:00 a.m. to 7:00 p.m. costs $160,000 annually per bus. We need two buses available to meet the service demand.

**Proposed increase $.32.**

- Priority Three: In response to a request from the Student Affairs Committee of Student Government, we currently are investigating the implementation of extending the hours of operation to 10:00 p.m. Monday through Thursday. The Student Affairs Committee conducted a survey of student ridership with a major emphasis for student input on March 5th in the Oglesby Union. The proposed routes and hours of operation equate to the addition of one full-time bus operating 12 hours a day.

  **Proposed increase $.16.**

- Priority Four: Parking Services, working in conjunction with StarMetro, has identified areas that warrant establishing a new route. Specifically the area of White Dr., Mission Rd., Tennessee and Appleyard. To maintain headways of 20 minutes two buses would be needed for this service expansion.

  **Proposed increase $.32.**

**Total Proposed Increase: $1.06**

Student committee representatives do not feel a need to expand the hours of operation and incur the fee increase on Priority Three.

Chairman Paul Strouts states that the Board of Trustees or designee governs all fees and we would like to make a recommendation.

Motion to approve Priority 1; 2 and 4 with a total access fee increase of $.90 from the current $6.50 per credit hour to $7.40 effective July 1, 2008:

5 Aye’s ; 1 Opposed

Motion Passed.

Thank you for your participation.

MLC 3/6/2008
PARKING AND TRANSPORTATION SERVICES
Proposed Access Fee Increase & Service Enhancements
February 2008

Priority One

The proposed reduction in enrollment of 1500 students for Fall 2008 will result in the loss of $260,000 in fee revenues. All Parking Services revenues are pledged revenues obligated to pay bond debt service first. Parking Services is legally required to adjust budgets when necessary to meet bond payments. Failure to provide sufficient revenues would result in a decrease of other services (i.e. transit). Based on one million credit hours for Fall 2008 we will need a fee increase of $0.26 to just offset revenue loss. Proposed increase $0.26.

Priority Two

The decision to implement expanded transit service to off campus student resident areas was made after the budgeting process last year and not anticipated in the budgeted expenses. Additionally, the success of the program required contingency buses to be added to routes to meet ridership demand. StarMetro covered the cost of these extra busses during this inaugural year but the University will have to pay for these in the new contract year starting July 1, 2008. To operate a bus on the current established routes from 7:00 am to 7:00 pm costs $160,000 per bus. We need two busses available to meet the service demand. Proposed increase $0.32.

Priority Three

In response to a request from the Student Affairs Committee of Student Government we currently are investigating the implementation of extending the hours of operation to 10:00pm Monday through Thursday. The Student Affairs Committee is doing a survey of student ridership with a major emphasis for student input on March 5th in the Oglesby Union. The proposed routes and hours of operation equate to the addition of one full time bus operating 12 hours a day. Proposed increase $0.16.

Priority Four

Parking Services working in conjunction with StarMetro has identified additional student residential areas that warrant establishing a new route. Specifically the area of White Dr., Mission Rd, Tennessee and Appleyard. To maintain headways of 20 minutes two busses would be needed for this service expansion. Proposed increase $0.32.

Total Proposed Increase: $1.06

(1) General Information.
(a) - (c) No Change
(d) Definitions. The following words and phrases, when used in this rule, shall have the meanings respectively ascribed to them in this section, except where the context otherwise requires:
1. - 12. No Change
13. Parking. The standing of a vehicle, whether occupied or not, otherwise than temporarily, for the purpose of and while actually engaged in loading or unloading merchandise or passengers, as may be permitted by law under the State Uniform Traffic Control Law, Chapter 316, Florida Statutes, or this rule pursuant to Section 1006.66 240.264 or 240.265.
14. Parking Violations Appeals Board. The University traffic authority established pursuant to Section 1006.66 240-266, Florida Statutes, to review disputes regarding citations and to render decisions regarding the appropriate penalty to be imposed, including the restriction, removal, or restoration of driving or parking privileges on campus. The Parking Violations Appeals Board will consist of 2 or
more divisions of equal authority. Each shall be composed of 4 members appointed for a period of 1 year. There shall also be appointed a pool of alternate members who shall be eligible to serve when called upon by the Appeals Coordinator, when a regular member is unavailable. All appointments shall be made by the Vice President for Finance and Administration from a list of persons nominated from the University Committee on Appointments. The positions on each division of the Board shall be occupied by faculty, staff (A&P or USPS) and student members. The Chairperson shall be elected annually from among the members of the Board and shall have full voting rights. This Board shall function on a year-round basis. A quorum shall consist of at least 2 members of the Board. When a quorum is not available, and the appellant has arrived on time for their scheduled hearing, the citation(s) will be dismissed.

15. Part-Time Non-Student Employee. Any person employed/contracted by FSU for less than 40 hours per week who is also not enrolled as a student at Florida State University.

16. Permit. Vehicle registration document which allows the registered vehicle to be parked on the grounds of the University, as set out in this rule. The words permit and
decal are used interchangeably in this rule. Only one FSU decal may be displayed per vehicle.

17. - 25. No Change

(2) Permits.

(a) All vehicles parked by FSU affiliates on the campus must display the appropriate permit as instructed. The following, however, are excepted:

1. - 5. No Change

6. Vehicles transporting Handicapped Individuals; Disabled Veterans.

a. - b. No Change

c. Parking and Transportation services will boot any fraudulent vehicle and contact the FSU Police Department to issue the handicap violation citation.

7. Visitors may park in toll spaces on campus provided time is kept on the meter or other mechanical ticket dispensers. All vehicles must be parked with the flow of traffic.

(b) - (g) No Change

(h) Motor scooter, mopeds and motorcycle decals designed and intended to be visibly affixed to a motor scooter or motorcycle shall be visibly affixed to the license plate on
the registered vehicle. *Motor scooters, mopeds and motorcycles may only park in a designated motorcycle space.*

(i) Vehicle permits and decals are issued to specific individuals and are not transferable between individuals. The owner of the taglet and/or hangtag style decal accepts responsibility of all fines when the permit is displayed on any vehicle.

(3) Parking Fees and Penalties.

(a) No Change

(b) Fees for Parking. The fees assessed for each type of parking permit described, with the exception of the Student Transportation Fee and departmental charges, are subject to a sales tax mandated by the State Legislature, and shall be as follows, beginning with the Fall 2008 2007 Academic Year:

**Student Transportation Access Fee:** $7.56 6.50 per credit hour

**Fee Table:** excludes tax, which will be assessed at purchase

- MC Permit (annual) $55.00
- R/RP Permit (annual) $232.56
- C Permit (annual) $290.19
- E Permit (annual) $9.35
- SV Permit (annual) $50.94
LZ Permit (annual) $ 12.38
V Permit (per semester) $ 48.37
1-day Temporary (daily) $ 2.81
Law School Gate Card (annual) $ 14.02

Replacement Costs:
All Gate Cards $ 4.67
All Permit Types $ 4.67
(c) (g) No Change
(4) (7) No Change
(8) Parking Garage.

(a) The parking garage on Stadium Drive and Connector Road will be closed during posted night time hours; all vehicles must be removed before the garage is closed. The vehicle will be deemed abandoned after 48 hours if unmoved, and can be towed. All associated costs will be paid before the vehicle will be released.

(b) Vehicles must be parked "nose in" in the spaces in all the parking garages on Call Street. Backing into a space is prohibited and will be assessed the fee listed under fine code 01.

(c) After the garage is officially closed, all remaining vehicles will be cited as parking in a reserved space (fine code 01).
(d) During the time the garage is closed, a vehicle may be retrieved by notifying the University police, or the designated on-call person.

Specific Authority  BOG Resolution January 7, 2003;  Reg.
Procedure July 21, 2005, 1001.74 (3)(c),(6) FS  Law Implemented
1006.66, 1009.24(13)(p), 1010.62(2)(a) FS History--New 9-30-75,
Amended 3-2-77, 8-28-79, 8-12-85, 4-16-86, Formerly 6C2-2.09,
Amended 7-14-87, 8-1-88, 8-1-89, 4-24-90, 11-4-91, 8-17-92, 9-27-93, 12-14-93, 10-28-94, 9-17-95, 8-25-98, 7-20-99, 8-17-00, 8-3-05, 6-9-06, 2-11-2007,
MEMORANDUM

TO:        President T. K Wetherell
FROM:      John Carnaghi
DATE:      March 20, 2008
SUBJECT:   Financing of Energy Savings Project/Ringling Museum – Center for Performing Arts - Request for Approval

In keeping with policies and recommendations from the Florida Legislature and Governor of Florida, the University requests approval to implement a Guaranteed Energy Performance Program.

The University desires to utilize Johnson Controls, Inc., under an existing contract, to install energy conservation measures designed to save the University approximately $234,000 per year in energy consumption. In addition annual maintenance savings of $9,000 are expected. These savings will be accomplished by updating, replacing or retrofitting the facilities at the University’s Ringling Campus in Sarasota.

The price for installing the energy and utility conservation measures is estimated at $1,400,000. The cost for these measures will be paid over a course of eight years from the money the University saves in energy consumption and utility consumption as well as reduced maintenance of outdated infrastructure. The savings will be guaranteed by Johnson Controls, Inc.

There will be an annual reconciliation of the total proven energy savings with the total guaranteed energy savings. If the total proven savings is less than the total guaranteed energy savings resulting in a savings deficit, the contractor must pay the amount of the deficit to the owner.

Recent changes require a resolution of the Board of Trustees’ approving the debt issuance and authorizing the university to request the Board of Governors approval of the debt issuance. We will submit this action by our Trustees to the Florida Board of Governors immediately following our Board of Trustees’ favorable support.

I recommend your approval of this request.

JRC/ps

Approved

214 Westcott Building, Florida State University, P.O.Box 3061320, Tallahassee, FL 32306-1320
Telephone 850.644.4444, Fax 850.644.4447
MEMORANDUM

TO: President T. K. Wetherell

FROM: John Carnaghi

DATE: March 14, 2008

SUBJECT: Adoption of BOT Procedures for Naming of Buildings, Facilities, Rooms and Spaces

Section 267.062, Florida Statutes, provides that state buildings and other facilities of a state university may be named for a living person by the university board of trustees "in accordance with rules adopted by the Board of Governors of the State University System."

The Board of Governors has amended their Regulation 9.005 (expected to be adopted at the March 27-28, 2008 BOG meeting) to delegate naming approval authority to each university board of trustees provided that the university board establishes procedures including certain required elements:

- The naming of any building or facility must be approved by the board of trustees as a noticed, non-consent agenda item.
- Honorary naming for buildings and facilities is not allowed for an active State University System member, including staff, faculty, students, or trustees. Exceptions require Board of Governors approval.
- Gift-related naming of buildings or facilities requires a donation which makes a significant contribution to the cost of the building or facility as established by the Board of Trustees policy.
- Non-gift related naming should be reserved for individuals who have made significant contributions to the university or to the State of Florida or to the fields of education, government, science or human betterment and who are of recognized accomplishment and character.

This proposed BOT procedure incorporates those elements into existing procedure.

I recommend the Board of Trustees adopt these procedures.

JRC/ps

Attachment

Approved
Procedures for the Naming of any Florida State University Building, Road, Bridge, Park, Recreational Complex, or Other Similar Facility (Buildings and Facilities), and for Naming Rooms and Spaces

(1) **The naming** of any building or facility must be approved by the Board of Trustees as a noticed, non-consent agenda item.

(2) **Gift-related naming** of buildings or facilities requires a donation which makes a significant contribution to the cost of the building or facility as established by the Board of Trustees policy.

(3) **Non-gift related naming** should be reserved for individuals who have made significant contributions to the university or to the State of Florida or to the fields of education, government, science or human betterment and who are of recognized accomplishment and character.

(4) **Naming Buildings and Facilities for Deceased Persons.** A campus building or an identifiable exterior facility, such as a sports complex, may be named for a deceased person when recommended by the President and approved by the Florida State University Board of Trustees. Naming proposals originating with campus units are submitted with detailed supporting documentation through the unit's division Vice President to the Chair of the University Campus Development and Space Committee (Vice President for Finance and Administration). Academic Departments submit proposals through their Dean and Vice President.

(5) **Naming Buildings and Facilities for Living Persons.** A campus building or an identifiable exterior facility, such as a sports complex, may be named for a living person. Honorary naming for buildings and facilities is not allowed for an active State University System member, including staff, faculty, students, or trustees. Exceptions require Board of Governors approval. Naming proposals originating with campus units are submitted with detailed supporting documentation through the unit's division Vice President to the Chair of the University Campus Development and Space Committee (Vice President for Finance and Administration). Academic Departments submit proposals through their Dean and Vice President.

(6) **Naming Rooms and Campus Spaces.** Rooms in campus buildings and exterior spaces on the campus not identified as facilities may be named for deceased or living persons upon approval by the President. Naming proposals originating with campus units are submitted with detailed supporting documentation through the unit's division Vice President to the Chair of the University Campus Development and Space Committee (Vice President for Finance and Administration). Academic Departments submit proposals through their Dean and Vice President.

(7) **Procedures.** Naming proposals received by the Chair of the University Campus Development and Space Committee originating with campus units or other interested parties are referred to the **Subcommittee on Naming Campus Buildings and Facilities**, which is composed of the Dean of the Faculties (Chair), the Senior Vice President for Finance & Administration, the Provost & Executive Vice President for Academic Affairs, the Vice President for Student Affairs, the Vice President for University Relations, a President's appointee, the Associate Vice President for Facilities, and the President of the Student Body,
or the designee of any of the foregoing. The Subcommittee determines the appropriateness of proposals and prepares recommendations to be considered by its parent committee for submission to the President. After approval by the President, proposals are noticed for the Board of Trustees as a non-consent agenda item. Implementation of recommendations approved by the Board of Trustees is the responsibility of the Vice President for Finance and Administration. After final approval, the name is conferred by the President at a naming ceremony arranged by the Office of Special Events. Questions about naming procedures may be referred to the Dean of the Faculties or the Vice President for Finance and Administration.

(8) **Supporting Documentation.**

a. Where no gift is involved:
   (i) A biographical summary should be included, along with a rationale articulating the proposed honoree’s significant contributions to the university or to the State of Florida or to the fields of education, government, science or human betterment and describing the honoree’s recognized accomplishment and character. Consideration will be given to the fact that many outstanding persons are deserving of recognition, yet few naming opportunities are available.

b. Where a gift is involved:

c. Consideration will be given to the significance and amount of the proposed gift.

d. Consideration will also be given to the person and work of the donor to determine the donor’s compatibility with the core values of the University as reflected in its mission statement.

(9) **Duration.**

a. The name given under this policy to a campus building, identifiable exterior
   (i) facility, room in a campus building, or exterior space on the campus not identified
   (ii) as a facility shall continue for the life of the campus building, facility, room, or
   (iii) space except as set forth in the paragraph below.

b. Reservations. The University reserves the right to rename any campus building,
   (i) facility, room, or space named for an honoree when it discovers information about
   (ii) the honoree’s conduct or actions that it determines is incompatible with the core
   (iii) values of the University, regardless of when such conduct or actions occurred.
   (iv) The University reserves the right, but does not have the obligation, to continue the
   (v) use of the name of the honoree for a new building, facility, room, or space that
   (vi) replaces the original.
12.11 Procedures for the Naming of any Florida State University Campus Buildings, Road, Bridge, Park, Recreational Complex, or Other Similar Facility (Buildings and Facilities) Facilities, and for Naming Rooms, and Spaces

12.11.1 Florida Statutes Section 267.062, Naming of State Buildings and Other Facilities [for living persons]

1. Except as specifically provided by law, no state building, road, bridge, park, recreational complex, or other similar facility shall be named for any living person.

2. The division [of Historical Resources of the Florida Department of State] shall, after consulting with the Florida Historical Commission, recommend several persons whose contributions to the state have been of such significance that the division may recommend that state buildings and facilities be named for them.

12.11.2 University Policy and Procedures

- (1) The naming of any building or facility must be approved by the Board of Trustees as a noticed, non-consent agenda item.

- (2) Gift-related naming of buildings or facilities requires a donation which makes a significant contribution to the cost of the building or facility as established by the Board of Trustees policy.

- (3) Non-gift related naming should be reserved for individuals who have made significant contributions to the university or to the State of Florida or to the fields of education, government, science or human betterment and who are of recognized accomplishment and character.

(4) Naming Buildings and Facilities for Deceased Persons. A campus building or an identifiable exterior facility, such as a sports complex, may be named for a deceased person when recommended by the President and approved by the Florida State University Board of Trustees. Naming proposals originating with campus units are submitted with detailed supporting documentation through the unit's division Vice President to the Chair of the University Campus Development and Space Committee (Vice President for Finance and Administration). Academic Departments submit proposals through their Dean and Vice President.

(5) Naming Buildings and Facilities for Living Persons. A campus building or an identifiable exterior facility, such as a sports complex, may be named for a living person only by special act of the Florida Legislature. Honorary naming for buildings and facilities is not allowed for an active State University System member, including staff, faculty, students, or trustees. Exceptions require Board of Governors approval. After approving a recommendation that a building or facility be named for a living person and approval by the Florida State University Board of Trustees, the President arranges for the introduction of appropriate legislation in the Florida Legislature. Naming proposals originating with campus units are submitted with detailed supporting documentation through the unit's division Vice President to the Chair of the University Campus Development and Space
Committee (Vice President for Finance and Administration). Academic Departments submit proposals through their Dean and Vice President.

(6) **Naming Rooms and Campus Spaces.** Rooms in campus buildings and exterior spaces on the campus not identified as facilities may be named for deceased or living persons upon approval by the President. Naming proposals originating with campus units are submitted with detailed supporting documentation through the unit's division Vice President to the Chair of the University Campus Development and Space Committee (Vice President for Finance and Administration). Academic Departments submit proposals through their Dean and Vice President.

(7) **Procedures.** Naming proposals received by the Chair of the University Campus Development and Space Committee originating with campus units or other interested parties are referred to the **Subcommittee on Naming Campus Buildings and Facilities**, which is composed of the Dean of the Faculties (Chair), the Senior Vice President for Finance & Administration, the Provost & Executive Vice President for Academic Affairs, the Vice President for Student Affairs, the Vice President for University Relations, a President's appointee, the Associate Vice President for Facilities, and the President of the Student Body, or the designee of any of the foregoing. The Subcommittee determines the appropriateness of proposals and prepares recommendations to be considered by its parent committee for submission to the President. After approval by the President, proposals are noticed for the Board of Trustees as a non-consent agenda item. Implementation of recommendations approved by the President Board of Trustees is the responsibility of the Vice President for Finance and Administration. After final approval, the name is conferred by the President at a naming ceremony arranged by the Office of Special Events. Questions about naming procedures may be referred to the Dean of the Faculties or the Vice President for Finance and Administration.

(8) **Supporting Documentation.**

a. Where no gift is involved:

(1) The proposed honoree normally must have been retired or deceased for at least one year.

(2) A biographical summary should be included, along with a compelling and comprehensive rationale articulating the proposed honoree’s significant contributions to the university or to the State of Florida or to the fields of education, government, science or human betterment and describing the honoree’s recognized accomplishment and character, truly exceptional and extraordinary contributions to the University. Consideration will be given to the fact that many outstanding persons who have been affiliated with the University are deserving of recognition, yet few naming opportunities are available.

b. Where a gift is involved:
(1) Consideration will be given to the significance and amount of the proposed gift.

(2) Consideration will also be given to the person and work of the donor to determine the donor’s compatibility with the core values of the University as reflected in its mission statement.

(9) Duration.

a. The name given under this policy to a campus building, identifiable exterior facility, room in a campus building, or exterior space on the campus not identified as a facility shall continue for the life of the campus building, facility, room, or space except as set forth in the paragraph below.

b. Reservations. The University reserves the right to rename any campus building, facility, room, or space named for an honoree when it discovers information about the honoree’s conduct or actions that it determines is incompatible with the core values of the University, regardless of when such conduct or actions occurred. The University reserves the right, but does not have the obligation, to continue the use of the name of the honoree for a new building, facility, room, or space that replaces the original.
MEMORANDUM

TO: President T.K. Wetherell
FROM: John Carnaghi
DATE: March 21, 2008
SUBJECT: Naming Requests

Earlier this year, Florida State University was asked to consider the naming of four campus facilities in honor of persons whose lives and careers have made a significant impact on this University and higher education in the State of Florida. After consulting with the Committee on Naming Campus Buildings, I am pleased to submit these requests to you and the Board of Trustees for approval to name the following campus facilities:

- **Russ and Genie Morcom Aquatics Center**
  Approval is requested to name the FSU Marine Science Research and Training Center the “Morcom Aquatics Center” in honor of Russ and Genie Morcom.

- **Michael A. McIntosh Track and Field Building**
  Approval is requested to name the FSU Track and Field Building (Building 91) the “McIntosh Track and Field Building” in honor of Michael A. McIntosh.

- **Dr. Lawrence G. Abele Classroom Building**
  Approval is requested to name the Classroom Building (Building 4009) the Abele Classroom Building in honor of Dr. Lawrence G. Abele.

- **James E. “Jim” King Jr. Life Sciences Building**
  Approval is requested to name the Life Sciences Building (Building 4007) the James E. “Jim” King Jr. Life Sciences Building in honor of Senator James E. “Jim” King, Jr. This approval affirms the actions taken by the Florida Legislature for the naming of this facility.

I have attached additional information concerning these requests, including letters of recommendation and a copy of the legislation referenced above. In addition, the Committee on Naming Campus Buildings and Facilities has endorsed these requests, as evidenced by the attached memo. I recommend your approval.

Approved
214 Westcott Building, Florida State University, P.O.Box 30011320, Tallahassee, FL 32306-1320
Telephone 850.644.4444, Fax 850.644.4447
MEMORANDUM

To: John Carnaghi  
   Vice President for Finance and Administration

From: Anne Rowe AEK  
       Dean of the Faculties and Deputy Provost

Date: February 29, 2008

Subject: Recommendation on Naming Campus Facilities

I concur with the attached requests from Seminole Boosters President Andy Miller recommending that the university consider naming facilities as follows:

1) The FSU Marine Science Research and Training Center be named after Russ and Genie Morcom and henceforth be called the "MORCOM AQUATICS CENTER"

2) The FSU Track and Field Building (including the Human Performance Training Center) be named after Michael A. McIntosh and henceforth be called the "MCINTOSH TRACK AND FIELD BUILDING"

Mr. Miller's letters state that in addition to substantial donations of time and resources, both families have demonstrated long term commitments to the university.

AER/cd
January 16, 2008

Dr. Anne Rowe  
Dean of the Faculties  
314 Westcott Building  
Mail Code: 1480

Dear Dr. Rowe:

I would like to submit Russ and Genie Morcom's names to be considered by you and your Committee on Campus Building Naming. The FSU Marine Science Research and Training Center will be completed in a few months, and we would like for the building to bear their names.

In 2002, Russ and Genie pledged 2 million toward a new aquatics facility, and were told by administration that the center would be named for them. They have paid 1.2 million of that pledge to date. As you know, both Russ and Genie are graduates, and have been very long time supporters of the University both in their time and resources. He has given outstanding service as Chairman of Seminole Boosters for almost two years, as well as serving on other committees and boards at the university. They have maintained an impeccable reputation in the business world and the communities where they have lived.

I propose that the approved name of the facility be the "MORCOM AQUATICS CENTER".

Thank you for considering this proposal. I will be happy to supply you or your committee any additional information that you may need.

Sincerely,

Andy Miller  
President, Seminole Boosters, Inc.

cc: Lee Hinkle
January 16, 2008

Dr. Anne Rowe
Dean of the Faculties
314 Westcott Building
Mail Code: 1480

Dear Dr. Rowe:

I would like to submit Michael A. McIntosh's name to be considered by you and your Committee on Campus Building Naming. We would like for the soon to be completed renovated track and field building, including the Human Performance Training Center to bear Mr. McIntosh's name.

Although Mr. McIntosh is not a graduate, he has been the strongest supporter of our track and field program. His initial gift in 1988 was approximately 800 thousand dollars to build our existing track building. He made another pledge of 750 thousand dollars in 2003 for the renovation of the track and field building. The naming was not a part of any gift discussions or agreements, and Mr. McIntosh is unaware that we are proposing his name for this building. This is his wife's idea, and one that we more than wholeheartedly support.

All you need to do is to Google Mr. McIntosh to learn that he is known worldwide as a philanthropist with a passion for the environment, for minorities, and for track and field athletics. Michael, his wife Winsome, and their McIntosh Foundation are extremely well respected throughout the country. Michael has also been a member of the FSU Foundation Board, and two of his son's attended school here.

I propose that the approved name of the facility be the "McIntosh Track and Field Building".

Thank you for considering this proposal. I will be happy to supply you or your committee any additional information that you may need.

Sincerely,

Andy Miller
President, Seminole Boosters, Inc.

cc: Lee Hinkle
MEMORANDUM

To: John Carnaghi
Vice President for Finance and Administration

From: Anne Rowe
Dean of the Faculties and Deputy Provost

Date: March 21, 2008

Subject: Recommendation on Naming Campus Facilities

I concur with recommendations that the university consider naming facilities as follows:

1) Life Sciences Building for Senator James E. "Jim" King, Jr. as the James E. "Jim" King, Jr. Building

2) Classroom Building for Dr. Lawrence G. Abele as the Dr. Lawrence G. Abele Classroom Building

AER/cd
An act relating to health care initiatives; creating s. 460.4062, F.S.; authorizing the Department of Health to issue a chiropractic medicine faculty certificate for certain faculty who have accepted appointment at a publicly funded state university or college; authorizing an application fee; providing requirements; providing for renewal and expiration of the certificate; creating s. 1004.383, F.S.; authorizing a chiropractic medicine degree program at Florida State University; amending s. 561.121, F.S.; providing for annual appropriations from the proceeds of the excise tax on alcoholic beverages; providing for distribution of the funds to the Department of Elderly Affairs, the Department of Health, and Florida State University for specified research and programs; amending s. 1004.43, F.S.; authorizing the establishment of for-profit subsidiaries of the governing corporation of the H. Lee Moffitt Cancer Center and Research Institute; prohibiting certain activities by such for-profit subsidiaries; requiring that the contract with the State Board of Education permit the use of lands, facilities, and personnel for research, education, treatment, prevention, and early detection of cancer; authorizing the governing corporation and its subsidiaries to obtain their own property.

CODING: Words stricken are deletions; words underlined are additions.
insurance coverage; requiring that certain
appropriations be paid directly to the board of
directors of the governing corporation;
changing the appointing authority for certain
members of the council of scientific advisers;
amending s. 1004.445, F.S.; renaming the
Florida Alzheimer's Center and Research
Institute as the Johnnie B. Byrd, Sr.,
Alzheimer's Center and Research Institute;
deleting obsolete provisions; authorizing the
establishment of for-profit subsidiaries of the
governing corporation; requiring that the
contract with the State Board of Education
permit the use of lands, facilities, and
personnel for research, education, treatment,
prevention, and early detection of Alzheimer's
disease; authorizing the governing corporation
and its subsidiaries to obtain their own
property insurance coverage; requiring that
certain appropriations be paid directly to the
board of directors of the governing
corporation; changing the appointing authority
for certain members of the council of
scientific advisers; creating the Florida
Center for Universal Research to Eradicate
Disease within the Department of Health;
providing legislative findings and intent;
specifying the purpose and duties of the
center; requiring an annual report to the
Governor and Legislature; authorizing the
department to outsource the duties of the

CODING: Words stricken are deletions; words underlined are additions.
center; creating an advisory council; amending
s. 215.5602, F.S.; expanding the long-term
goals of the James and Esther King Biomedical
Research Program to include the cure of
specified diseases; providing funding priority;
amending s. 215.5601, F.S., relating to the
Lawton Chiles Endowment Fund, to conform an
intent provision; designating the Life Sciences
Building at Florida State University as the
"James E. 'Jim' King, Jr., Building";
authorizing Florida State University to erect
markers; creating the Florida Cancer Council;
providing for the affairs of the council;
requiring an annual report; specifying the
council's mission and duties; creating the
Florida Public Health Foundation, Inc.;
providing for the foundation's duties and
mission; providing for its board of directors;
requiring annual reports; requiring the
foundation to coordinate monthly health
awareness campaigns to disseminate information
about specified diseases and conditions;
establishing the Prostate Cancer Awareness
Program within the Department of Health for the
purpose of providing statewide outreach and
education concerning the early detection of
prostate cancer; authorizing the department and
the Florida Public Health Foundation, Inc., to
enter into contracts and seek grant moneys;
creating an advisory committee to assist the
program; providing for membership of the

CODING: Words stricken are deletions; words underlined are additions.
committee; authorizing reimbursement for
certain per diem and travel expenses; creating
the Cervical Cancer Elimination Task Force;
providing duties and membership of the task
force; requiring the task force to make
periodic reports to the Governor and the
Legislature; providing for the task force to be
dissolved on a specified date; providing an
effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Section 460.4062, Florida Statutes, is
created to read:

460.4062 Chiropractic medicine faculty certificate.--

(1) The department may issue a chiropractic medicine
faculty certificate without examination to an individual who
remits a nonrefundable application fee, not to exceed $100 as
determined by rule of the board, and who demonstrates to the
board that he or she meets the following requirements:

(a) Is a graduate of an accredited school or college
of chiropractic accredited by the Council on Chiropractic
Education.

(b) Holds a valid current license to practice
chiropractic medicine in another jurisdiction in the United
States.

(c) Is at least 21 years of age and of good moral
character.

(d) Has not committed any act or offense in any
jurisdiction which would constitute the basis for discipline
under this chapter or chapter 456.

CODING: Words stricken are deletions; words underlined are additions.
(e) Has been offered and has accepted a full-time faculty appointment to teach in a program of chiropractic medicine at a publicly funded state university or college and provides a certification from the dean of the appointing college acknowledging the appointment.

(2) The certificate shall authorize the holder to practice only in conjunction with his or her faculty position at a publicly funded state university or college and its affiliated clinics that are registered with the board as sites at which holders of chiropractic medicine faculty certificates will be practicing. Such certificate shall automatically expire upon termination of the holder's relationship with the school or after a period of 2 years, whichever occurs first.

(3) The holder of a faculty certificate may engage in the practice of chiropractic medicine as permitted by this section.

(4) Notwithstanding subsection (2), a chiropractic medicine faculty certificate is renewable every 2 years by a holder who applies to the board on a form prescribed by the board and who continues to satisfy the requirements set forth in subsection (1).

Section 2. Section 1004.383, Florida Statutes, is created to read:

1004.383 Chiropractic medicine degree program at Florida State University.--A chiropractic medicine degree program is authorized at Florida State University.

Section 3. Paragraph (a) of subsection (1) of section 561.121, Florida Statutes, is amended to read:

561.121 Deposit of revenue.--
(1) All state funds collected pursuant to ss. 563.05, 564.06, and 565.12 shall be paid into the State Treasury and disbursed in the following manner:

(a)1. Two percent of monthly collections of the excise taxes on alcoholic beverages established in ss. 563.05, 564.06, and 565.12 shall be deposited into the Alcoholic Beverage and Tobacco Trust Fund to meet the division's appropriation for the state fiscal year.

2. Beginning July 1, 2004, there is annually distributed $15 million to the Grants and Donations Trust Fund within the Department of Elderly Affairs, and these funds are annually appropriated to support a contract with the Johnnie B. Byrd, Sr., Alzheimer's Center and Research Institute at the University of South Florida for the purposes of conducting research, developing and operating integrated data projects, and providing assistance to memory disorder clinics as established in s. 430.502.

3. Beginning July 1, 2004, there is annually distributed $6 million to the Biomedical Research Trust Fund within the Department of Health, and these funds are annually appropriated to the James and Esther King Biomedical Research Program. From these funds, up to $250,000 shall be available annually for the operating costs of the Florida Center for Universal Research to Eradicate Disease.

4. Beginning July 1, 2004, there is annually distributed $9 million to be paid by warrant drawn by the Chief Financial Officer upon the State Treasury to Florida State University for the School of Chiropractic Medicine. Notwithstanding the provisions of chapter 216, until the School of Chiropractic Medicine is completely staffed and

CODING: Words stricken are deletions; words underlined are additions.
fully operational, these funds may be used for any purpose by
the university.

Section 4. Section 1004.43, Florida Statutes, is
amended to read:

1004.43 H. Lee Moffitt Cancer Center and Research
Institute.--There is established the H. Lee Moffitt Cancer
Center and Research Institute at the University of South
Florida.

(1) The State Board of Education shall enter into an
agreement for the utilization of the facilities on the campus
of the University of South Florida to be known as the H. Lee
Moffitt Cancer Center and Research Institute, including all
furnishings, equipment, and other chattels used in the
operation of said facilities, with a Florida not-for-profit
corporation organized solely for the purpose of governing and
operating the H. Lee Moffitt Cancer Center and Research
Institute. This not-for-profit corporation, acting as an
instrumentality of the State of Florida, shall govern and
operate the H. Lee Moffitt Cancer Center and Research
Institute in accordance with the terms of the agreement
between the State Board of Education and the not-for-profit
corporation. The not-for-profit corporation may, with the
prior approval of the State Board of Education, create either
for-profit or not-for-profit corporate subsidiaries, or both,
to fulfill its mission. For-profit subsidiaries of the
not-for-profit corporation may not compete with for-profit
health care providers in the delivery of radiation therapy
services to patients. The not-for-profit corporation and its
subsidiaries are authorized to receive, hold, invest, and
administer property and any moneys received from private,
local, state, and federal sources, as well as technical and
professional income generated or derived from practice
activities of the institute, for the benefit of the institute
and the fulfillment of its mission. The affairs of the
corporation shall be managed by a board of directors who shall
serve without compensation. The President of the University of
South Florida and the chair of the State Board of Education,
or his or her designee, shall be directors of the
not-for-profit corporation, together with 5 representatives of
the state universities and no more than 14 nor fewer than 10
directors who are not medical doctors or state employees. Each
director shall have only one vote, shall serve a term of 3
years, and may be reelected to the board. Other than the
President of the University of South Florida and the chair of
the State Board of Education, directors shall be elected by a
majority vote of the board. The chair of the board of
directors shall be selected by majority vote of the directors.

(2) The State Board of Education shall provide in the
agreement with the not-for-profit corporation for the
following:

(a) Approval of the articles of incorporation of the
not-for-profit corporation by the State Board of Education.

(b) Approval of the articles of incorporation of any
not-for-profit corporate subsidiary created by the
not-for-profit corporation.

(c) Utilization of lands, hospital facilities, and
personnel by the not-for-profit corporation and its
subsidiaries for research, education, treatment, prevention,
and the early detection of cancer and for mutually approved
teaching and research programs conducted by the University of
South Florida or other accredited medical schools or research
institutes.
(d) Preparation of an annual financial audit of the not-for-profit corporation's accounts and records and the accounts and records of any subsidiaries to be conducted by an independent certified public accountant. The annual audit report shall include a management letter, as defined in s. 11.45, and shall be submitted to the Auditor General and the State Board of Education. The State Board of Education, the Auditor General, and the Office of Program Policy Analysis and Government Accountability shall have the authority to require and receive from the not-for-profit corporation and any subsidiaries or from their independent auditor any detail or supplemental data relative to the operation of the not-for-profit corporation or subsidiary.

(e) Provision by the not-for-profit corporation and its subsidiaries of equal employment opportunities to all persons regardless of race, color, religion, sex, age, or national origin.

(3) The State Board of Education is authorized to secure comprehensive general liability protection, including professional liability protection, for the not-for-profit corporation and its subsidiaries pursuant to s. 1004.24. The not-for-profit corporation and its subsidiaries shall be exempt from any participation in any property insurance trust fund established by law, including any property insurance trust fund established pursuant to chapter 284, so long as the not-for-profit corporation and its subsidiaries maintain property insurance protection with comparable or greater coverage limits.

(4) In the event that the agreement between the not-for-profit corporation and the State Board of Education is

CODING: Words stricken are deletions; words underlined are additions.
terminated for any reason, the State Board of Education shall
resume governance and operation of said facilities.

(5) The institute shall be administered by a chief
executive officer who shall serve at the pleasure of the board
of directors of the not-for-profit corporation and who shall
have the following powers and duties subject to the approval
of the board of directors:

(a) The chief executive officer shall establish
programs which fulfill the mission of the institute in
research, education, treatment, prevention, and the early
detection of cancer; however, the chief executive officer
shall not establish academic programs for which academic
credit is awarded and which terminate in the conference of a
degree without prior approval of the State Board of Education.

(b) The chief executive officer shall have control
over the budget and the dollars appropriated or donated to the
institute from private, local, state, and federal sources, as
well as technical and professional income generated or derived
from practice activities of the institute. However,
professional income generated by university faculty from
practice activities at the institute shall be shared between
the institute and the university as determined by the chief
executive officer and the appropriate university dean or vice
president.

(c) The chief executive officer shall appoint members
to carry out the research, patient care, and educational
activities of the institute and determine compensation,
benefits, and terms of service. Members of the institute shall
be eligible to hold concurrent appointments at affiliated
academic institutions. University faculty shall be eligible to
hold concurrent appointments at the institute.

CODING: Words stricken are deletions; words underlined are additions.
(d) The chief executive officer shall have control
over the use and assignment of space and equipment within the
facilities.

(e) The chief executive officer shall have the power
to create the administrative structure necessary to carry out
the mission of the institute.

(f) The chief executive officer shall have a reporting
relationship to the Commissioner of Education.

(g) The chief executive officer shall provide a copy
of the institute's annual report to the Governor and Cabinet,
the President of the Senate, the Speaker of the House of
Representatives, and the chair of the State Board of
Education.

(6) The board of directors of the not-for-profit
corporation shall create a council of scientific advisers to
the chief executive officer comprised of leading researchers,
physicians, and scientists. This council shall review programs
and recommend research priorities and initiatives so as to
maximize the state's investment in the institute. The council
shall be appointed by the board of directors of the
not-for-profit corporation and shall include five appointees
of the State Board of Education. Each member of the council
shall be appointed to serve a 2-year term and may be
reappointed to the council.

(7) In carrying out the provisions of this section,
the not-for-profit corporation and its subsidiaries are not
"agencies" within the meaning of s. 20.03(11).

(8)(a) Records of the not-for-profit corporation and
of its subsidiaries are public records unless made
confidential or exempt by law.
(b) Proprietary confidential business information is confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution. However, the Auditor General, the Office of Program Policy Analysis and Government Accountability, and the State Board of Education, pursuant to their oversight and auditing functions, must be given access to all proprietary confidential business information upon request and without subpoena and must maintain the confidentiality of information so received. As used in this paragraph, the term "proprietary confidential business information" means information, regardless of its form or characteristics, which is owned or controlled by the not-for-profit corporation or its subsidiaries; is intended to be and is treated by the not-for-profit corporation or its subsidiaries as private and the disclosure of which would harm the business operations of the not-for-profit corporation or its subsidiaries; has not been intentionally disclosed by the corporation or its subsidiaries unless pursuant to law, an order of a court or administrative body, a legislative proceeding pursuant to s. 5, Art. III of the State Constitution, or a private agreement that provides that the information may be released to the public; and which is information concerning:

1. Internal auditing controls and reports of internal auditors;
2. Matters reasonably encompassed in privileged attorney-client communications;
3. Contracts for managed-care arrangements, including preferred provider organization contracts, health maintenance organization contracts, and exclusive provider organization contracts, and any documents directly relating to the

CODING: Words stricken are deletions; words underlined are additions.
negotiation, performance, and implementation of any such
contracts for managed-care arrangements;

4. Bids or other contractual data, banking records,
and credit agreements the disclosure of which would impair the
efforts of the not-for-profit corporation or its subsidiaries
to contract for goods or services on favorable terms;

5. Information relating to private contractual data,
the disclosure of which would impair the competitive interest
of the provider of the information;

6. Corporate officer and employee personnel
information;

7. Information relating to the proceedings and records
of credentialing panels and committees and of the governing
board of the not-for-profit corporation or its subsidiaries
relating to credentialing;

8. Minutes of meetings of the governing board of the
not-for-profit corporation and its subsidiaries, except
minutes of meetings open to the public pursuant to subsection
(9);

9. Information that reveals plans for marketing
services that the corporation or its subsidiaries reasonably
expect to be provided by competitors;

10. Trade secrets as defined in s. 688.002, including
reimbursement methodologies or rates; or

11. The identity of donors or prospective donors of
property who wish to remain anonymous or any information
identifying such donors or prospective donors. The anonymity
of these donors or prospective donors must be maintained in
the auditor's report.

CODING: Words stricken are deletions; words underlined are additions.
As used in this paragraph, the term "managed care" means systems or techniques generally used by third-party payors or their agents to affect access to and control payment for health care services. Managed-care techniques most often include one or more of the following: prior, concurrent, and retrospective review of the medical necessity and appropriateness of services or site of services; contracts with selected health care providers; financial incentives or disincentives related to the use of specific providers, services, or service sites; controlled access to and coordination of services by a case manager; and payor efforts to identify treatment alternatives and modify benefit restrictions for high-cost patient care.

(9) Meetings of the governing board of the not-for-profit corporation and meetings of the subsidiaries of the not-for-profit corporation at which the expenditure of dollars appropriated to the not-for-profit corporation by the state are discussed or reported must remain open to the public in accordance with s. 286.011 and s. 24(b), Art. I of the State Constitution, unless made confidential or exempt by law. Other meetings of the governing board of the not-for-profit corporation and of the subsidiaries of the not-for-profit corporation are exempt from s. 286.011 and s. 24(b), Art. I of the State Constitution.

(10) In addition to the continuing appropriation to the institute provided in s. 210.20(2), any appropriation to the institute provided in a general appropriations act shall be paid directly to the board of directors of the not-for-profit corporation by warrant drawn by the Chief Financial Officer from the State Treasury.

CODING: Words stricken are deletions; words underlined are additions.
Section 5. Section 1004.445, Florida Statutes, is amended to read:

1004.445 Johnnie B. Byrd, Sr., Florida Alzheimer's Center and Research Institute.--

(1) Effective July 1, 2002, the Johnnie B. Byrd, Sr., Florida Alzheimer's Center and Research Institute is established at the University of South Florida.

(2)(a) The State Board of Education shall enter into an agreement for the utilization of the facilities on the campus of the University of South Florida to be known as the Johnnie B. Byrd, Sr., Florida Alzheimer's Center and Research Institute, including all furnishings, equipment, and other chattels used in the operation of those facilities, with a Florida not-for-profit corporation organized solely for the purpose of governing and operating the Johnnie B. Byrd, Sr., Florida Alzheimer's Center and Research Institute. This not-for-profit corporation, acting as an instrumentality of the state, shall govern and operate the Johnnie B. Byrd, Sr., Florida Alzheimer's Center and Research Institute in accordance with the terms of the agreement between the State Board of Education and the not-for-profit corporation. The not-for-profit corporation may, with the prior approval of the State Board of Education, create either for-profit or not-for-profit corporate subsidiaries, or both, to fulfill its mission. The not-for-profit corporation and its subsidiaries are authorized to receive, hold, invest, and administer property and any moneys acquired from private, local, state, and federal sources, as well as technical and professional income generated or derived from practice activities of the institute, for the benefit of the institute and the fulfillment of its mission.

CODING: Words stricken are deletions; words underlined are additions.
(b)1. The affairs of the not-for-profit corporation shall be managed by a board of directors who shall serve without compensation. The board of directors shall consist of the President of the University of South Florida and the chair of the State Board of Education, or their designees, 5 representatives of the state universities, and no fewer than 9 nor more than 14 representatives of the public who are neither medical doctors nor state employees. Each director who is a representative of a state university or of the public shall be appointed to serve a term of 3 years. The chair of the board of directors shall be selected by a majority vote of the directors. Each director shall have only one vote.

2. The initial board of directors shall consist of the President of the University of South Florida and the chair of the State Board of Education, or their designees; the five university representatives, of whom one shall be appointed by the Governor, two by the President of the Senate, and two by the Speaker of the House of Representatives; and nine public representatives, of whom three shall be appointed by the Governor, three by the President of the Senate, and three by the Speaker of the House of Representatives. Upon the expiration of the terms of the initial appointed directors, all directors subject to 3-year terms of office under this paragraph shall be appointed by a majority vote of the directors and the board may be expanded to include additional public representative directors up to the maximum number allowed. Any vacancy in office shall be filled for the remainder of the term by majority vote of the directors. Any director may be reappointed.
ENROLLED
2004 Legislature
CS for SB 2002, 1st Engrossed

(3) The State Board of Education shall provide in the
agreement with the not-for-profit corporation for the
following:

(a) Approval by the State Board of Education of the
articles of incorporation of the not-for-profit corporation.

(b) Approval by the State Board of Education of the
articles of incorporation of any not-for-profit corporate
subsidiary created by the not-for-profit corporation.

(c) Utilization of lands, hospital facilities, and
personnel by the not-for-profit corporation and its
subsidiaries for research, education, treatment, prevention,
and the early detection of Alzheimer's disease and for
mutually approved teaching and research programs conducted by
the University of South Florida or other accredited medical
schools or research institutes.

(d) Preparation of an annual postaudit of the
not-for-profit corporation's financial accounts and the
financial accounts of any subsidiaries to be conducted by an
independent certified public accountant. The annual audit
report shall include management letters and shall be submitted
to the Auditor General and the State Board of Education for
review. The State Board of Education, the Auditor General, and
the Office of Program Policy Analysis and Government
Accountability shall have the authority to require and receive
from the not-for-profit corporation and any subsidiaries, or
from their independent auditor, any detail or supplemental
data relative to the operation of the not-for-profit
corporation or subsidiary.

(e) Provision by the not-for-profit corporation and
its subsidiaries of equal employment opportunities for all

17

CODING: Words stricken are deletions; words underlined are additions.
persons regardless of race, color, religion, gender, age, or
national origin.

(4) The State Board of Education is authorized to
secure comprehensive general liability protection, including
professional liability protection, for the not-for-profit
corporation and its subsidiaries, pursuant to s. 1004.24. The
not-for-profit corporation and its subsidiaries shall be
exempt from any participation in any property insurance trust
fund established by law, including any property insurance
trust fund established pursuant to chapter 284, so long as the
not-for-profit corporation and its subsidiaries maintain
property insurance protection with comparable or greater
coverage limits.

(5) In the event that the agreement between the
not-for-profit corporation and the State Board of Education is
terminated for any reason, the State Board of Education shall
assume governance and operation of the facilities.

(6) The institute shall be administered by a chief
executive officer, who shall be appointed by and serve at the
pleasure of the board of directors of the not-for-profit
corporation, and who shall exercise the following powers and
duties, subject to the approval of the board of directors:

(a) The chief executive officer shall establish
programs that fulfill the mission of the institute in
research, education, treatment, prevention, and early
detection of Alzheimer's disease; however, the chief executive
officer may not establish academic programs for which academic
credit is awarded and which culminate in the conferring of a
degree, without prior approval of the State Board of
Education.
(b) The chief executive officer shall have control over the budget and the moneys appropriated or donated to the institute from private, local, state, and federal sources, as well as technical and professional income generated or derived from practice activities of the institute. However, professional income generated by university faculty from practice activities at the institute shall be shared between the institute and the university as determined by the chief executive officer and the appropriate university dean or vice president.

(c) The chief executive officer shall appoint representatives of the institute to carry out the research, patient care, and educational activities of the institute and establish the compensation, benefits, and terms of service of such representatives. Representatives of the institute shall be eligible to hold concurrent appointments at affiliated academic institutions. University faculty shall be eligible to hold concurrent appointments at the institute.

(d) The chief executive officer shall have control over the use and assignment of space and equipment within the facilities.

(e) The chief executive officer shall have the power to create the administrative structure necessary to carry out the mission of the institute.

(f) The chief executive officer shall have a reporting relationship to the Commissioner of Education.

(g) The chief executive officer shall provide a copy of the institute's annual report to the Governor and Cabinet, the President of the Senate, the Speaker of the House of Representatives, and the chair of the State Board of Education.

CODING: Words stricken are deletions; words underlined are additions.
(7) The board of directors of the not-for-profit corporation shall create a council of scientific advisers to the chief executive officer comprised of leading researchers, physicians, and scientists. The council shall review programs and recommend research priorities and initiatives to maximize the state's investment in the institute. The members of the council shall be appointed by the board of directors of the not-for-profit corporation, except for five members who shall be appointed by the State Board of Education. Each member of the council shall be appointed to serve a 2-year term and may be reappointed to the council.

(8) In carrying out the provisions of this section, the not-for-profit corporation and its subsidiaries are not agencies within the meaning of s. 20.03(11).

(9) The following information is confidential and exempt from the provisions of s. 119.07(1) and s. 24, Art. I of the State Constitution:

(a) Personal identifying information relating to clients of programs created or funded through the Johnnie B. Byrd, Sr., Florida Alzheimer's Center and Research Institute which is held by the institute, University of South Florida, or State Board of Education or by persons who provide services to clients of programs created or funded through contracts with the Johnnie B. Byrd, Sr., Florida Alzheimer's Center and Research Institute;

(b) Any medical or health records relating to patients which may be created or received by the institute;

(c) Materials that relate to methods of manufacture or production, potential trade secrets, potentially patentable material, actual trade secrets as defined in s. 688.002, or proprietary information received, generated, ascertained, or
discovered during the course of research conducted by or
through the institute and business transactions resulting from
such research;

(d) The identity of a donor or prospective donor to
the Johnnie B. Byrd, Sr., Florida Alzheimer's Center and
Research Institute who wishes to remain anonymous, and all
information identifying such donor or prospective donor;

(e) Any information received by the institute in the
performance of its duties and responsibilities which is
otherwise confidential and exempt by law; and

(f) Any information received by the institute from a
person from another state or nation or the Federal Government
which is otherwise confidential or exempt pursuant to that
state's or nation's laws or pursuant to federal law.

Any governmental entity that demonstrates a need to access
such confidential and exempt information in order to perform
its duties and responsibilities shall have access to such
information and shall otherwise keep such information
confidential and exempt. This section is subject to the Open
Government Sunset Review Act of 1995 in accordance with s.
119.15 and shall stand repealed on October 2, 2006, unless
reviewed and saved from repeal through reenactment by the
Legislature.

(10) Any appropriation to the institute provided in a
general appropriations act shall be paid directly to the board
of directors of the not-for-profit corporation by warrant
drawn by the Chief Financial Officer from the State Treasury.

Section 6. Florida Center for Universal Research to
Eradicate Disease.--

CODING: Words stricken are deletions; words underlined are additions.
(1) The Legislature finds that an estimated 128 million Americans suffer from acute, chronic, and degenerative diseases and that biomedical research is the key to finding cures for these diseases that negatively affect all Floridians. The Legislature further finds that, while there is much research being conducted throughout this state and throughout the world, there is a lack of coordination of efforts among researchers. The Legislature, therefore, finds that there is a significant need for a coordinated effort if the goal of curing disease is to be achieved. Moreover, the Legislature finds that the biomedical technology sector meets the criteria of a high-impact sector, pursuant to section 288.108, Florida Statutes, having a high importance to this state's economy with a significant potential for growth and contribution to our universities and quality of life.

(2) It is the intent of the Legislature that Florida strive to become the nation's leader in biomedical research and commit itself to being the state to find cures for the most deadly and widespread diseases. It is further the intent of the Legislature that there be a coordinated effort among the state's public and private universities and the biomedical industry to discover such cures. Moreover, it is the intent of the Legislature to expand the state economy by attracting biomedical researchers and research companies to this state.

(3) There is established within the Department of Health the Florida Center for Universal Research to Eradicate Disease, which shall be known as "CURED."

(a) The purpose of the center is to coordinate, improve, expand, and monitor all biomedical research programs within the state, facilitate funding opportunities, and foster
improved technology transfer of research findings into clinical trials and widespread public use.

(b) The goal of the center is to find cures for diseases such as cancer, heart disease, lung disease, diabetes, autoimmune disorders, and neurological disorders, including Alzheimer's disease, epilepsy, and Parkinson's disease.

(c) The center shall hold an annual biomedical technology summit in Florida to which biomedical researchers, biomedical technology companies, business incubators, pharmaceutical manufacturers, and others around the nation and world are invited to share biomedical research findings in order to expedite the discovery of cures. Summit attendees shall cover the costs of such attendance or obtain sponsorship for such attendance.

(d) The center shall encourage clinical trials in this state on research that holds promise of curing a disease or condition. The center shall facilitate partnerships between researchers, treating physicians, and community hospitals for the purpose of sharing new techniques and new research findings, as well as coordinating voluntary donations to ensure an adequate supply of adult stem cells, placentas, or cord blood.

(e) The center shall facilitate the formation of partnerships between researchers in this state and institutions in other states and countries where research with rare plants or animals could lead to cures.

(f) The center shall encourage agricultural colleges and agricultural businesses in this state to be active in the search for cures and in providing information to the public about disease prevention.

CODING: Words stricken are deletions; words underlined are additions.
(g) The center shall facilitate partnerships among researchers working to cure all types of diseases, including those that are prevalent in developed countries and those that occur mainly in developing countries.

(h) The center shall also encourage the discovery and production in Florida of vaccines that prevent disease.

(i) The center shall monitor the supply and demand needs of researchers relating to stem cell research and other types of human tissue research. If the center determines that there is a need for increased donation of human tissue, it shall notify hospitals licensed pursuant to chapter 395, Florida Statutes, which have entered into partnership agreements with research institutes conducting stem cell research located in the same geographic region as the researchers demanding the stem cells or other tissues. Such hospitals shall implement programs that encourage voluntary donations of cord blood or other needed adult tissue.

(j) The center shall be funded through private, state, and federal sources.

(k) The center shall serve as a registry of all known opportunities for biomedical grants and may assist any public or private biomedical research program in this state in preparing grant requests.

(l) The center shall maintain a website with links to peer-reviewed biomedical research. The website shall also contain a list of all known biomedical research being conducted in Florida and shall facilitate communication among researchers and other interested parties.

(m) The center shall submit an annual report to the Governor, the President of the Senate, and the Speaker of the House of Representatives no later than January 15 which
contains recommendations for legislative change necessary to foster a positive climate for biomedical research in this state.

(4) The Department of Health may outsource the duties of the center to a private entity or state university.

(5) There is established within the center an advisory council that shall meet at least annually.

(a) The council shall consist of the members of the board of directors of the Florida Research Consortium and at least one representative from:

1. The Emerging Technology Commission.
2. Enterprise Florida, Inc.
4. The Biomedical Research Advisory Council.
5. The Florida Medical Foundation.
6. Pharmaceutical Research and Manufacturers of America.
7. The Florida Tri-Agency Coalition on Smoking OR Health.
8. The Florida Cancer Council.
9. The American Cancer Society, Florida Division, Inc.
12. The American Diabetes Association, South Coastal Region.
14. The Epilepsy Foundation.
15. The National Parkinson Foundation.
16. The Florida Public Health Foundation, Inc.
17. Scripps Florida or the entity formed in this state by The Scripps Research Institute.
(b) Members of the council shall serve without compensation and each organization represented shall cover all expenses of its representative.

Section 7. Paragraph (d) of subsection (1) of section 215.5601, Florida Statutes, is amended to read:

215.5601 Lawton Chiles Endowment Fund.--

(1) LEGISLATIVE INTENT.--It is the intent of the Legislature to:

(d) Provide funds to help support public-health and biomedical research for the prevention, diagnosis, and treatment, and cure of diseases related to tobacco use by creating an annual and perpetual source of funding for biomedical research in the state in order to expand the foundation of biomedical knowledge relating to the prevention, diagnosis, and treatment, and cure of diseases related to tobacco use, including cancer, cardiovascular disease, stroke, and pulmonary disease; improve the quality of the state's academic health centers by bringing the advances of biomedical research into the training of physicians and other health care providers; and increase the state's per capita funding for biomedical research by undertaking new initiatives in biomedical research which will attract additional funding from outside the state while also stimulating economic activity in the state in areas related to biomedical research, such as the research and production of pharmaceuticals, biotechnology, and medical devices.

Section 8. Paragraphs (a) and (b) of subsection (1) and subsections (2) and (10) of section 215.5602, Florida Statutes, are amended to read:

215.5602 James and Esther King Biomedical Research Program.--

CODING: Words stricken are deletions; words underlined are additions.
(1) There is established within the Department of Health the James and Esther King Biomedical Research Program funded by the proceeds of the Lawton Chiles Endowment Fund pursuant to s. 215.5601. The purpose of the James and Esther King Biomedical Research Program is to provide an annual and perpetual source of funding in order to support research initiatives that address the health care problems of Floridians in the areas of tobacco-related cancer, cardiovascular disease, stroke, and pulmonary disease. The long-term goals of the program are to:

(a) Improve the health of Floridians by researching better prevention, diagnoses, and treatments, and cures for cancer, cardiovascular disease, stroke, and pulmonary disease.

(b) Expand the foundation of biomedical knowledge relating to the prevention, diagnosis, and treatment, and cure of diseases related to tobacco use, including cancer, cardiovascular disease, stroke, and pulmonary disease.

(2) Funds appropriated for the James and Esther King Biomedical Research Program shall be used exclusively for the award of grants and fellowships as established in this section; for research relating to the prevention, diagnosis, and treatment, and cure of diseases related to tobacco use, including cancer, cardiovascular disease, stroke, and pulmonary disease; and for expenses incurred in the administration of this section. Priority shall be granted to research designed to prevent or cure disease.

(10) The council shall submit an annual progress report on the state of biomedical research in this state to the Florida Center for Universal Research to Eradicate Disease and to the Governor, the Secretary of Health, the President of
the Senate, and the Speaker of the House of Representatives by
February 1. The report must include:
(a) A list of research projects supported by grants or
fellowships awarded under the program.
(b) A list of recipients of program grants or
fellowships.
(c) A list of publications in peer reviewed journals
involving research supported by grants or fellowships awarded
under the program.
(d) The total amount of biomedical research funding
currently flowing into the state.
(e) New grants for biomedical research which were
funded based on research supported by grants or fellowships
awarded under the program.
(f) Progress in the prevention, diagnosis, and
treatment, and cure of diseases related to tobacco use,
including cancer, cardiovascular disease, stroke, and
pulmonary disease.

Section 9. (1) The Life Sciences Building at Florida
State University in Tallahassee is designated as the "James E.
'Jim' King, Jr., Building."
(2) Florida State University is authorized to erect
markers for the designation of the James E. "Jim" King, Jr.,
Building as described in subsection (1).

Section 10. Florida Cancer Council.--
(1) Effective July 1, 2004, the Florida Cancer Council
within the Department of Health is established for the purpose
of making the state a center of excellence for cancer
research.
(2)(a) The council shall be representative of the
state's cancer centers, hospitals, and patient groups, and
shall be organized and shall operate in accordance with this act.

(b) The Florida Cancer Council may create
not-for-profit corporate subsidiaries to fulfill its mission.
The council and its subsidiaries are authorized to receive,
hold, invest, and administer property and any moneys acquired
from private, local, state, and federal sources, as well as
technical and professional income generated or derived from
the mission-related activities of the council.

(c) The members of the council shall consist of:

1. Chairman of the Florida Dialogue on Cancer, who
shall serve as the chairman of the council;

2. Secretary of the Department of Health or his or her
designee;

3. Chief Executive Officer of the H. Lee Moffitt
Cancer Center or his or her designee;

4. Director of the University of Florida Shands Cancer
Center or his or her designee;

5. Chief Executive Officer of the University of Miami
Sylvester Comprehensive Cancer Center or his or her designee;

6. Chief Executive Officer of the Mayo Clinic,
Jacksonville or his or her designee;

7. Chief Executive Officer of the American Cancer
Society, Florida Division or his or her designee;

8. President of the American Cancer Society, Florida
Division Board of Directors or his or her designee;

9. President of the Florida Society of Clinical
Oncology or his or her designee;

10. President of the American College of Surgeons,
Florida Chapter, or his or her designee;

CODING: Words struck are deletions; words underlined are additions.
11. Chief Executive Officer of Enterprise Florida, Inc., or his or her designee;
12. Five representatives from cancer programs approved by the American College of Surgeons. Three shall be appointed by the Governor, one shall be appointed by the Speaker of the House of Representatives, and one shall be appointed by the President of the Senate;
13. One member of the House of Representatives, to be appointed by the Speaker of the House of Representatives; and
14. One member of the Senate, to be appointed by the President of the Senate.
(d) Appointments made by the Speaker of the House of Representatives and the President of the Senate pursuant to paragraph (c) shall be for 2-year terms, concurrent with the bienniums in which they serve as presiding officers.
(e) Appointments made by the Governor pursuant to paragraph (c) shall be for 2-year terms, although the Governor may reappoint members.
(f) Members of the council or any subsidiaries shall serve without compensation, and each organization represented on the council shall cover the expenses of its representatives.
(3) The council shall issue an annual report to the Center for Universal Research to Eradicate Disease, the Governor, the Speaker of the House of Representatives, and the President of the Senate by December 15 of each year, with policy and funding recommendations regarding cancer research capacity in Florida and related issues.
Section 11. Florida Cancer Council, mission and duties.--The council, which shall work in concert with the Florida Center for Universal Research to Eradicate Disease to
ensure that the goals of the center are advanced, shall
depend on dramatically improve cancer research and treatment
in this state through:

(1) Efforts to significantly expand cancer research
capacity in the state by:
(a) Identifying ways to attract new research talent
and attendant national grant producing researchers to
Florida-based cancer research facilities;
(b) Implementing a peer-reviewed, competitive process
to identify and fund the best proposals to expand cancer
research institutes in this state;
(c) Funding through available resources for those
proposals that demonstrate the greatest opportunity to attract
federal research grants and private financial support;
(d) Encouraging the employment of bioinformatics in
order to create a cancer informatics infrastructure that
enhances information and resource exchange and integration
through researchers working in diverse disciplines, to
facilitate the full spectrum of cancer investigations;
(e) Facilitating the technical coordination, business
development, and support of intellectual property as it
relates to the advancement of cancer research; and
(f) Aiding in other multidisciplinary research-support
activities as they inure to the advancement of cancer
research.

(2) Efforts to improve both research and treatment
through greater participation in clinical trials networks by:
(a) Identifying ways to increase adult enrollment in
cancer clinical trials;
(b) Supporting public and private professional education programs designed to increase the awareness and knowledge about cancer clinical trials;

(c) Providing tools to cancer patients and community-based oncologists to aid in the identification of cancer clinical trials available in the state; and

(d) Creating opportunities for the state's academic cancer centers to collaborate with community-based oncologists in cancer clinical trials networks.

(3) Efforts to reduce the impact of cancer on disparate groups by:

(a) Identifying those cancers that disproportionately impact certain demographic groups; and

(b) Building collaborations designed to reduce health disparities as they relate to cancer.

Section 12. The Florida Public Health Foundation, Inc.; establishment; purpose; mission; duties; board of directors.--

(1) The Florida Public Health Foundation, Inc., referred to in this section as "the corporation," is established for the purpose of disseminating breakthrough findings in biomedical research and promoting health awareness in this state.

(2) The corporation's mission includes disseminating information about innovative biomedical research and clinical trials in this state as well as making Floridians and their treatment providers aware of specified diseases and conditions and available methods of preventing, diagnosing, treating, and curing those diseases and conditions.

(3) The purpose and objective of the corporation shall be to operate exclusively for charitable, scientific, and...
educational purposes; to protect and improve the health and
well-being of Florida's people and environment through
partnerships committed to program innovation, education,
applied research, and policy development; and to engage in
charitable programs dedicated to improving the health of
Floridians.

(4) The corporation shall be established as a
not-for-profit entity qualifying under section 501(c)(3) of
the Internal Revenue Code. The corporation may receive, hold,
invest, and administer property and any moneys acquired from
private, local, state, and federal sources, as well as
technical and professional income generated or derived from
the mission-related activities of the corporation. The
corporation shall have all of the powers conferred upon
corporations organized under chapter 617, Florida Statutes.

(5) The corporation's duties include procuring funds
necessary for accomplishing the purpose and mission of the
organization. The corporation shall strive to complement,
supplement, and enhance the missions of the various
organizations, entities, and departments represented on its
board by serving as the lead corporation in the state for
promoting public health awareness.

(6) The affairs of the corporation shall be managed by
an executive director appointed by a board of directors
consisting of:

(a) The Secretary of Health or his or her designee.

(b) A former member of the Senate appointed by the
President of the Senate.

(c) A former member of the House of Representatives
appointed by the Speaker of the House of Representatives.
(d) A representative of the American Heart Association.

(e) A representative of the American Cancer Society, Florida Division, Inc.

(f) A representative of the American Lung Association of Florida.

(g) A representative of the American Diabetes Association, South Coastal Region.

(h) A representative of the Alzheimer's Association.

(i) A representative of the Epilepsy Foundation.

(j) A representative of the National Parkinson Foundation.

(k) A representative of the March of Dimes, Florida Chapter.

(l) A representative of the Arthritis Foundation, Florida Chapter.

(m) A representative of the American Liver Foundation.

(n) A representative of the Florida Council for Behavioral Healthcare, Inc.

(o) A representative of the Florida Alcohol and Drug Abuse Association.

(p) A representative of Pharmaceutical Research and Manufacturers of America.

(q) A representative of the Florida Public Health Association.

(r) A representative of the Florida Association of County Health Officers.

(s) A public health academician selected by the State Health Officer.

(t) A representative of the Florida Academy of Family Physicians.

CODING: Words stricken are deletions; words underlined are additions.
(u) Three consumers who have demonstrated an interest in protecting the public health appointed by the Florida Public Health Association.

(7) Members of the board of directors shall serve for 2-year terms and shall serve without compensation. Each organization represented on the board of directors shall cover the expenses of its representative.

(8) The corporation, in consultation with the Department of Health and the Florida Center for Universal Research to Eradicate Disease, shall facilitate communication between biomedical researchers and health care providers each month according to the health awareness schedule established by the Florida Public Health Foundation, Inc., in order to ensure ongoing dialogue between researchers, treatment providers, and the department.

(9) The corporation and the Department of Health shall enter into partnerships with providers of continuing education for health care practitioners, including, but not limited to, hospitals and state and local medical organizations, to ensure that practitioners are aware of the most recent and complete diagnostic and treatment tools.

(10) The corporation shall provide an annual report concerning its activities and finances to the Florida Center for Universal Research to Eradicate Disease and shall provide copies of the annual report to the Governor, the President of the Senate, and the Speaker of the House of Representatives.

Section 13. Health awareness campaigns.--

(1) The Florida Public Health Foundation, Inc., in consultation with the Department of Health, shall coordinate monthly health awareness campaigns with national, state, and local health care organizations and government entities.

CODING: Words stricken are deletions; words underlined are additions.
targeting a wide range of the public, including: parents;
teachers and other school employees; students in 4th through
12th grades, colleges, and universities; state agency
employees; county and local government employees; patients of
county health departments; Medicaid recipients; health care
professionals and providers; and the public in general.

(2) The awareness campaigns shall include the
provision of educational information about preventing,
detecting, treating, and curing the following diseases or
conditions. Additional diseases and conditions that impact the
public health may be added by the board of directors of the
Florida Public Health Foundation, Inc.; however, each of the
following diseases or conditions must be included in an
awareness campaign during at least one month in any 24-month
period:

(a) Cancer, including breast, prostate, cervical,
ovidian, colorectal, and skin cancer and leukemia.
(b) Heart disease.
(c) Stroke.
(d) Lung disease, including asthma and
smoking-relating disease.
(e) Neurological disorders and disease, including
Alzheimer's disease, Parkinson's disease, and epilepsy.
(f) Gastrointestinal disease.
(g) Kidney disease.
(h) Diabetes.
(i) Liver disease.
(j) Autoimmune disorders.
(k) Birth defects and prenatal care.
(l) Obesity and malnutrition.
(m) Sexually transmissible disease.

CODING:Words stricken are deletions; words underlined are additions.
(n) Hepatitis A, hepatitis B, and hepatitis C.
(o) Arthritis.
(p) Vaccine-preventable diseases.
(q) Infectious diseases, including HIV/AIDS.
(r) Substance abuse.
(s) Mental illness.
(t) Lupus.
(u) Osteoporosis.
(3) The health awareness campaigns shall be funded by
the Florida Public Health Foundation, Inc., and the Department
of Health to the extent that funds are available from public
and private sources.
(4) Health awareness information shall be disseminated
through all available methods, including print, audio, visual,
and electronic media.

Section 14. Prostate Cancer Awareness Program.--
(1) To the extent that funds are specifically made
available for this purpose, the Prostate Cancer Awareness
Program is established within the Department of Health. The
purpose of this program is to implement the recommendations of
January 2000 of the Florida Prostate Cancer Task Force to
provide for statewide outreach and health education activities
to ensure that men are aware of and appropriately seek medical
counseling for prostate cancer as an early-detection health
care measure.

(2) For purposes of implementing the program, the
Department of Health and the Florida Public Health Foundation,
Inc., may:
(a) Conduct activities directly or enter into a
contract with a qualified nonprofit community education
entity.

CODING: Words stricken are deletions; words underlined are additions.
(b) Seek any available gifts, grants, or funds from
the state, the Federal Government, philanthropic foundations,
and industry or business groups.

(3) A prostate cancer advisory committee is created to
advise and assist the Department of Health and the Florida
Public Health Foundation, Inc., in implementing the program.

(a) The Secretary of Health shall appoint the advisory
committee members, who shall consist of:

1. Three persons from prostate cancer survivor groups
or cancer-related advocacy groups.

2. Three persons who are scientists or clinicians from
public universities or research organizations.

3. Three persons who are engaged in the practice of a
cancer-related medical specialty from health organizations
committed to cancer research and control.

(b) Members shall serve without compensation but are
entitled to reimbursement, pursuant to section 112.061,
Florida Statutes, for per diem and travel expenses incurred in
the performance of their official duties.

(4) The program shall coordinate its efforts with
those of the Florida Public Health Foundation, Inc.

Section 15. Cervical Cancer Elimination Task Force.--

(1) Effective July 1, 2004, the Cervical Cancer
Elimination Task Force is established for the purpose of
recommending strategies and actions to reduce the costs and
burdens of cervical cancer in Florida. The task force shall
present interim reports to the Florida Public Health
Foundation, Inc., the Florida Cancer Council, the Center for
Universal Research to Eradicate Disease, the Governor, the
President of the Senate, and the Speaker of the House of
Representatives on January 1, 2006, and July 1, 2007, with a

CODING: Words stricken are deletions; words underlined are additions.
final report due on June 30, 2008. After submitting its final
report on or before June 30, 2008, the task force is
dissolved.

(2) The task force shall:
(a) Review statistical and qualitative data on the
prevalence and burden of cervical cancer.
(b) Receive and consider reports and testimony from
individuals, county health departments, community-based
organizations, and other public and private organizations
statewide to learn more about their contributions to cervical
cancer diagnosis, prevention, and treatment, as well as their
ideas for improving the care of cervical cancer patients in
this state.
(c) Identify priority strategies and new technologies,
including newly introduced vaccines, which are effective in
preventing and controlling the risk of cervical cancer.
(d) Provide recommendations to the Florida Public
Health Foundation, Inc., on public awareness issues relating
to cervical cancer, such as the causes, personal risk factors,
value of prevention, available vaccines, early detection
options, treatment costs, new technology, and education for
health care practitioners.
(e) Identify and examine existing programs, services,
laws, and rules regarding the availability and coverage of
treatment services for cervical cancer.
(f) Develop and revise a comprehensive Florida
Cervical Cancer Prevention Plan and present those
recommendations to the Department of Health and the Florida
Cancer Control and Research Advisory Council for incorporation
into the Florida Cancer Plan.

(3) The task force shall consist of:

CODING: Words stricken are deletions; words underlined are additions.
(a) The director of the Department of Health's Division of Disease Control or another person with expertise in epidemiology who shall serve as chair, appointed by the Secretary of Health.

(b) A board-certified gynecologist licensed as a physician under chapter 458 or chapter 459, Florida Statutes, representing the Florida Obstetric and Gynecologic Society, appointed by the Governor.

(c) A family physician licensed under chapter 458 or chapter 459, Florida Statutes, who provides gynecology services representing the Florida Academy of Family Physicians, appointed by the Governor.

(d) An oncologist licensed as a physician under chapter 458 or chapter 459, Florida Statutes, representing the Florida Division of the American Cancer Society, appointed by the President of the Senate.

(e) An advanced registered nurse practitioner who practices gynecology representing the Florida Nurses Association, appointed by the Speaker of the House of Representatives.

(f) A member of the Legislative Women's Caucus, appointed by the President of the Senate.

(g) A member of the Legislative Women's Caucus, appointed by the Speaker of the House of Representatives.

(h) The chief executive officer of the H. Lee Moffitt Cancer Center and Research Institute or his or her designee.

(i) The director of the University of Florida Shands Cancer Center or his or her designee.

(j) The director of the University of Miami Sylvester Comprehensive Cancer Center or his or her designee.
(k) The chief executive officer of the Mayo Clinic, Jacksonville, or his or her designee.

(4) Members of the task force shall be appointed to 4-year terms without compensation, and each organization represented shall cover the expenses of its representative.

Section 16. Except as otherwise expressly provided in this act, this act shall take effect upon becoming a law.

CODING: Words stricken are deletions; words underlined are additions.
**Budget Update**

Both the House and the Senate last week released the first draft of their budget plans. Below is a side-by-side comparison of the major issues of concern to Florida State and to the University System. These dollar amounts, and maybe even some of the issues, will change over the next few weeks as the budget amendatory process takes place.

The House uses money from the CITF, concurrency, other trust funds and tuition to offset their nearly 6% budget cuts. The Senate uses lottery dollars and tuition to offset their 6% cuts.

There is no additional medical school, Challenge Grant, Courtelis Facilities Matching Grant, or Centers of Excellence funding in either the House of the Senate at this time.

<table>
<thead>
<tr>
<th>Issue</th>
<th>House</th>
<th>Senate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Education &amp; General</td>
<td>$414,960,815</td>
<td>$418,697,392</td>
</tr>
<tr>
<td>Tuition Increase</td>
<td>6% increase</td>
<td>6% increase</td>
</tr>
<tr>
<td>Lottery</td>
<td>$33,761,953</td>
<td>$30,726,965</td>
</tr>
<tr>
<td>College of Medicine GR</td>
<td>$41,566,301</td>
<td>$42,030,100</td>
</tr>
<tr>
<td>Lottery</td>
<td>$3,908,353</td>
<td>$1,148,451</td>
</tr>
<tr>
<td>SUS Fixed Capital Outlay</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance, Repair, Renovation</td>
<td>$34,198,627</td>
<td>Not yet addressed</td>
</tr>
<tr>
<td><strong>PECO</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Utilities/Infrastructure</td>
<td>$8,500,000</td>
<td>Not yet addressed</td>
</tr>
<tr>
<td>College of Education Building</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expansion</td>
<td>$3,000,000</td>
<td>Not yet addressed</td>
</tr>
<tr>
<td>Ruby Diamond Renovation</td>
<td>$10,000,000</td>
<td>Not yet addressed</td>
</tr>
<tr>
<td>Johnston Building Remodeling</td>
<td>$29,200,000</td>
<td>Not yet addressed</td>
</tr>
<tr>
<td>Florida Diagnostic and Learning Resources</td>
<td>$556,607</td>
<td>$541,666</td>
</tr>
<tr>
<td>Centers – FSU</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Autism Program -- FSU</td>
<td>$991,005</td>
<td>$964,578</td>
</tr>
<tr>
<td>Public Broadcasting</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Florida Channel Closed Caption</td>
<td>$424,086</td>
<td>$419,226</td>
</tr>
<tr>
<td>Florida Channel Yr-round Cover</td>
<td>$1,625,702</td>
<td>$1,607,075</td>
</tr>
<tr>
<td>Public Television &amp; Radio Stations</td>
<td>$8,022,584</td>
<td>$7,930,658</td>
</tr>
<tr>
<td>FL Catastrophic Storm Mgmt Ctr</td>
<td>$3,000,000</td>
<td>$0</td>
</tr>
</tbody>
</table>

(in General Government Budget from the Insurance Regulatory Trust Fund)

No Salary increases or bonuses have been recommended by either the House or the Senate.
Board of Trustees
Update
April 3, 2008

SB 1762 -- Distance Learning by Senator Evelyn Lynn (R – Ormond Beach), establishes the Florida Distance Learning Consortium. The Consortium will be comprised of 9 members appointed by the governor. Four members will be from the state university system, four from the community college system and one private citizen having experience in distance learning education.

The bill requires the Consortium to develop, operate and promote the “Florida Higher Education Distance Learning Catalog” to help increase student access to distance learning courses and degree programs. The catalog will be established as an interactive, web-based single point of access to distance learning courses, degree programs, and resources offered by public postsecondary education institutions.

Additionally, the bill mandates a state university to assess a resident undergraduate student who enrolls in a course listed in the catalog a per credit hour distance learning course fee that does not exceed 10 percent of tuition and the out-of-state fee the student is assessed to enroll in the course. If for the 2007-2008 academic year a state university assessed resident undergraduates a distance learning course fee that exceeded the amount authorized in this paragraph, the state university shall calculate the difference between the two fee amounts and annually reduce the difference by 33 percent until the state university is in compliance with the provisions of this paragraph. The House is working on a similar proposal.

SB 1774 – Higher Education Funding by Senator Evelyn Lynn (R – Ormond Beach), specifies that the technology fee each community college board of trustees is authorized to establish is no longer a component part of tuition. The bill provides that the maximum amount of the community college technology fee is the same percentage of tuition and out-of-state fee as the maximum amount authorized for the state university technology fee. The bill clarifies that the revenue generated from the community college technology fee shall be used
to enhance instructional technology resources for students and faculty and shall not be included in any award under the Florida Bright Futures Scholarship Program.

The bill deletes the date that each university board of trustees is authorized to begin the assessment of a technology fee and requires that the establishment of the fee is contingent upon a referendum of the student body in which a majority of the students participating in the referendum vote to support the technology fee. It also requires each university board of trustees to annually report on the total amount of revenue generated by the technology fee and how the revenue was expended to support technology. Current technology fee law becomes effective in 2009.

The bill passed out of the Higher Education Appropriations Committee, its only committee of reference, this week. The House is working on a similar proposal.

SJR 2308 – Commissioner of Education by Senator Lisa Carlton (R – Osprey) This joint resolution would place before the electorate in November 2008 the option to amend the State Constitution to restructure education governance in the following manner:

- Restore the Commissioner of Education as an elected official accountable to the voters;
- Restore the elected Commissioner of Education as a member of the State Cabinet;
- Restore the State Board of Education as an elected body, comprised of the Governor and Cabinet, accountable to the voters;
- Revise the membership of the Board of Governors of the State University System from 14 appointed members serving 7-year terms, to 6 appointed members serving 4-year terms;
- Revise the membership of the university boards of trustees to eliminate the role of the Board of Governors, an appointed body, in appointing members to the university boards of trustees and require the Governor, an elected official, to make the appointments;
• Revise the authority of the Board of Governors to administer the State University System, as provided by law;
• Revise the authority of the university boards of trustees to administer their state universities, as provided by law;
• Establish a single Florida College System comprised of two-year and four-year public postsecondary educational institutions that grant academic degrees at the undergraduate level as provided by law but may not offer graduate degrees;
• Establish a system of governance for the Florida College System consisting of a Florida College Board to oversee and coordinate the system, and Local Boards of Trustees for each institution; and
• Provide a schedule for implementation of the amendment if adopted by the voters.

The bill passed out of the Senate and is awaiting hearing in the House.