



4-30-1988

University of Tennessee Board of Trustees Exhibit Records, 1988 April 30, Exhibits 1 - 2

University of Tennessee

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Office of General Counsel and Secretary
Suite 810, Andy Holt Tower
Knoxville 37996-0184
Telephone 615/974-3245

TO: Members of the Executive Committee

Mr. William M. Johnson, Chairman
Mrs. Ann B. Furrow
Mr. Tom Elam
Mr. James A. Haslam, II
Mr. Ben S. Kimbrough
Mr. T. O. Lashlee
Mr. Scott L. Probasco, Jr.

FROM: Beauchamp E. Brogan

DATE: April 12, 1988

SUBJECT: Executive Committee Meeting
4:00 p.m., Saturday, April 30, 1988
Board Room, Andy Holt Tower, Knoxville Campus

Upon call of the chairman, there will be a meeting of the Executive Committee at 4:00 p.m. on Saturday, April 30, 1988, in the Board Room, Andy Holt Tower, Knoxville, Tennessee.

The purpose of the meeting is to consider proposed student tuition and fee increases for 1988-89. The meeting is necessary so that any increased fees may be put into effect for the summer sessions 1988 which will occur prior to the June 16 Board meeting.

All trustees are encouraged to attend the meeting. Mr. Fly will prepare the proposed increases and send them to you as well as to all members of the Board. If any trustee has any observations or comments he or she wishes to make concerning the proposed fee increases, please let Bill Johnson, Eli Fly or me know and we will pass your comments along to other members of the committee.

Following the committee meeting, dinner will be served in the skyboxes at Neyland Stadium around 6:00 p.m. prior to the Orange and White football game, which is at 7:00 p.m.

Please indicate whether you can attend on the enclosed reply form and return to me; also, indicate your hotel needs and ticket requests.


Beauchamp E. Brogan

BEB:11
Enclosures
cc: Other members of the Board of Trustees
Members of the President's Staff
President-elect Lamar Alexander
Mr. Harlan Matthews



Office of General Counsel and Secretary
Suite 810, Andy Holt Tower
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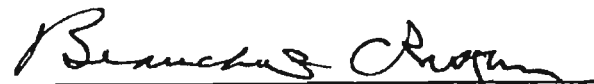
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Beauchamp E. Brogan

BEB:ll
Enclosures
cc: Other members of the Board of Trustees
Members of the President's Staff
President-elect Lamar Alexander
Mr. Harlan Matthews

ORDER OF BUSINESS
EXECUTIVE COMMITTEE MEETING
BOARD OF TRUSTEES
THE UNIVERSITY OF TENNESSEE

Saturday, April 30, 1988
4:00 p.m.

Board Room
Andy Holt Tower
UT, Knoxville campus

- A. Invocation.
- B. Roll Call.
- C. Approval of proposed student fee increases for Fiscal Year 1988-89 --
all campuses.
- D. Other business.

Office of the Executive Vice President
and Vice President for Development
605 Andy Holt Tower
Knoxville 37996-0166
Telephone (615) 974-2206

April 29, 1988

MEMORANDUM

TO: President Edward J. Boling
The University of Tennessee's Board of Trustees

FROM: Joe Johnson

SUBJECT: Proposed Utilization of a Gift from the Estate
of Dr. William P. Maury, Jr.

Dr. William P. Maury, Jr., passed away on September 2, 1986. His will contained an estate gift for the University of Tennessee to be used for a purpose determined by the UT Board of Trustees upon recommendation of the UT administration. Dr. Maury's primary connection with UT was his graduation from the UT College of Medicine in Memphis in 1937. The College of Medicine has an Alumni Merit Scholar Endowment Fund.

Accordingly, the University administration recommends the addition of the \$15,000 to the Alumni Merit Scholar Endowment Fund for the UT College of Medicine.

JEJ/d1

EXHIBIT 2
EXECUTIVE COMMITTEE MEETING
BOARD OF TRUSTEES
APRIL 30, 1988

THE UNIVERSITY OF TENNESSEE
Proposed Increases in Student Fees
for Fiscal Year 1988-89

THE UNIVERSITY OF TENNESSEE
Schedule of Proposed Fee Revisions
To be Effective Summer Term, 1988

UT MARTIN		
Present Rate (FY 1987-88) Per Quarter	Proposed Rate (FY 1988-89) Sum. Qtr. 1988	Proposed Rate (FY 1988-89) Per Semester

University fees are determined by the Board of Trustees and are subject to change without notice. The general fees in effect are as follows:

MAINTENANCE FEE - Undergraduate	\$ 418.00*	\$ 420.00*	\$ 630.00*
- Graduate	522.00*	531.00*	797.00*
TUITION - (additional for out-of-state students)	868.00	911.00	1,367.00

NOTE: In lieu of the above charge for tuition and/or maintenance fee, part-time students may elect to pay fees computed by the semester hour credit (or audit) at the rates shown below, total charges not to exceed the regular maintenance fee for in-state students or the maintenance fee plus tuition for out-of-state students.

Undergraduate Students:

In-State

Per qtr./sem. hr. or fraction thereof	35.00*	35.00*	53.00*
Minimum Charge	105.00	105.00	106.00

Out-of-State

Per qtr./sem. hr. or fraction thereof	107.00*	111.00*	167.00*
Minimum Charge	321.00	333.00	334.00

Graduate

In-State

Per qtr./sem. hr. or fraction thereof	58.00*	59.00*	89.00*
Minimum Charge	174.00	177.00	178.00

Out-of-State

Per qtr./sem. hr. or fraction thereof	154.00*	161.00*	241.00*
Minimum Charge	462.00	483.00	482.00

UNIVERSITY PROGRAMS & SERVICES FEE

All Undergraduate & Graduate Students taking in excess of 8 qtr./sem. hours.

Student Activity Service Fee	**	**	**
Debt Service Fee	**	25.00	35.00
Health Services Fee	None	None	None
Total			

Part-time students taking 8 qtr./sem. hours or less+

Rate per qtr./sem. hour	None	2.00	3.00
Minimum Charge	None	6.00	6.00

Summer Rate - Program & Services Fee

	None	None	None
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* The maintenance fee in 1987-88 includes \$25 Debt Service Fee and \$10 Student Activity Fee per quarter. Quarter hour rates include \$2 Debt Service Fee and \$1 Student Activity Fee per quarter in 1987-88. The maintenance fee in Summer, 1988 includes \$10 Student Activity Fee. Quarterly hour rates include a \$1 Student Activity Fee in Summer, 1988. The maintenance fee beginning with the Fall Semester, 1988 includes \$15 Student Activity Fee per semester. Semester hour rates include a \$3 Student Activity Fee per semester hour.

** Included in Maintenance Fee.

+ Students taking at least 6 semester hours may elect to pay the full Program and Services Fee.

THE UNIVERSITY OF TENNESSEE
 Schedule of Proposed Fee Revisions
 To be Effective Summer Term ,1988

UT KNOXVILLE, SPACE INSTITUTE, SOCIAL WORK (EXCLUDES KNOXVILLE COLLEGE OF LAW)		
Present Rate (FY 1987-88) Per Quarter	Proposed Rate (FY 1988-89) Sum. Qtr. 1988	Proposed Rate (FY 1988-89) Per Semester

University fees are determined by the Board of Trustees and are subject to change without notice. The general fees in effect are as follows:

MAINTENANCE FEE - Undergraduate	\$ 403.00	\$ 423.00	\$ 635.00
- Graduate	503.00	528.00	792.00
 TUITION - (additional for out-of state students)	 868.00	 911.00	 1,367.00

NOTE: In lieu of the above charge for tuition and/or maintenance fee, part-time students may elect to pay fees computed by the semester hour credit (or audit) at the rates shown below, total charges not to exceed the regular maintenance fee for in-state students or the maintenance fee plus tuition for out-of-state students.

Undergraduate Students:

In-State			
Per qtr./sem. hr. or fraction thereof	47.00	49.00	74.00
Minimum Charge	141.00	147.00	148.00
Out-of-State			
Per qtr./sem. hr. or fraction thereof	108.00	113.00	170.00
Minimum Charge	324.00	339.00	340.00
Graduate			
In-State			
Per qtr./sem. hr. or fraction thereof	73.00	77.00	115.00
Minimum Charge	219.00	231.00	230.00
Out-of-State			
Per qtr./sem. hr. or fraction thereof	159.00	167.00	250.00
Minimum Charge	477.00	501.00	500.00

UNIVERSITY PROGRAMS & SERVICES FEE

All Undergraduate & Graduate Students
 taking in excess of 8 qtr./sem. hours.

Student Activity Service Fee	36.00	N/A	54.00
Debt Service Fee	12.00	N/A	18.00
Health Services Fee	17.00	N/A	26.00
Total	\$ 65.00+	N/A	\$ 98.00+
Part-time students taking 8 qtr./sem. hours or less++			
Rate per qtr./sem. hour	4.00	4.00	6.00
Minimum Charge	12.00	12.00	12.00
Summer Rate - Program & Services Fee	52.00+	52.00	52.00+

+ University Program and Services Fee at the Space Institute is \$36 for the Summer, 1988 quarter and \$60 per semester.

++ Students taking at least 6 semester hours may elect to pay the full Program and Services Fee.

THE UNIVERSITY OF TENNESSEE
 Schedule of Proposed Fee Revisions
 To be Effective Summer Term ,1988

KNOXVILLE - COLLEGE OF LAW	
Present Rate (FY 1987-88) Per Semester	Proposed Rate (FY 1988-89) Per Semester

University fees are determined by the Board of Trustees and are subject to change without notice. The general fees in effect are as follows:

College of Law

Maintenance Fee		
Fall and Spring Semesters	\$ 846.00	\$ 888.00
Summer Term	564.00	592.00
Tuition (additional for out-of-state students)		
Fall and Spring Semesters	1,302.00	1,367.00
Summer Term	868.00	911.00

NOTE: In lieu of the above charge for tuition and/or maintenance fee, part-time students may elect to pay fees computed by the semester hour credit (or audit) at the rates shown below, total charges not to exceed the regular maintenance fee for in-state students or the maintenance fee plus tuition for out-of-state students.

Law Students

In-State		
Per Semester hr. or fraction thereof	123.00	129.00
Minimum Charge	246.00	258.00
Out-of-State		
Per Semester hr. or fraction thereof	251.00	263.00
Minimum Charge	502.00	526.00

UNIVERSITY PROGRAMS & SERVICES

All Law Students taking in excess
of 8 semester hours

Student Activity Service Fee	54.00	54.00
Debt Service Fee	18.00	18.00
Health Services Fee	25.00	26.00
Total	\$ 97.00	\$ 98.00

Part-time students taking 8 semester
hours or less++

Rate per semester hour	6.00	6.00
Minimum Charge	12.00	12.00

Summer Rate - Program & Services Fee	52.00	52.00
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++ Students taking at least 6 semester hours may elect to pay the full Program and Services Fee.

THE UNIVERSITY OF TENNESSEE
 Schedule of Proposed Fee Revisions
 To be Effective First Summer Term, 1988 (May 2, 1988)

UT CHATTANOOGA

	<u>Present Rate</u>	<u>Proposed Rate</u>
	<u>(FY 1987-88)</u>	<u>(FY 1988-89)</u>
	<u>Per Semester</u>	<u>Per Semester</u>

University fees are determined by the Board of Trustees and are subject to change without notice. The general fees in effect are as follows:

MAINTENANCE FEE - Undergraduate	\$ 584.00*	\$ 611.00*
- Graduate	760.00*	796.00*
 TUTION - (additional for out-of- state students)	 1,302.00	 1,367.00

NOTE: In lieu of the above charge for tuition and/or maintenance fee, part-time students may elect to pay fees computed by the semester hour credit (or audit) at the rates shown below, total charges not to exceed the regular maintenance fee for in-state students or the maintenance fee plus tuition for out-of-state students.

Undergraduate Students

In-State

Per semester hr. or fraction thereof	58.00*	61.00*
Minimum Charge	116.00	122.00

Out-of-State

Per semester hr. or fraction thereof	159.00*	167.00*
Minimum Charge	318.00	334.00

Graduate Students

In-State

Per semester hr. or fraction thereof	96.00*	101.00*
Minimum Charge	192.00	202.00

Out-of-State

Per semester hr. or fraction thereof	230.00*	242.00*
Minimum Charge	460.00	484.00

Contract Rate Per Hour	32.00	34.00
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Individual Education Program (IEP)	32.00	34.00
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Activity Fee

Full-time - Maximum	30.00	30.00
Part-time Per Semester Hour	3.00	3.00

* The maintenance fee in both 1987-88 and 1988-89 includes \$44 Debt Service Fee per semester. Semester hour rates for both 1987-88 and 1988-89 include a \$4 Debt Service Fee.

THE UNIVERSITY OF TENNESSEE
 Schedule of Proposed Fee Revisions
 To be Effective Summer Quarter 1988

	UT, MEMPHIS	
	Present Rate (FY 1987-88)	Proposed Rate (FY 1988-89)
	Per Quarter	Per Quarter
Graduate School Medical Sciences		
Maintenance Fee	\$ 463.00	\$ 489.00
Non-Resident Tuition	868.00	911.00
College of Allied Health Sciences		
Medical Technology		
Maintenance Fee	346.00	366.00
Non-Resident Tuition	868.00	911.00
Cytotechnology		
Maintenance Fee	346.00	366.00
Non-Resident Tuition	868.00	911.00
Dental Hygiene		
Maintenance Fee	346.00	366.00
Non-Resident Tuition	868.00	911.00
Medical Records Administration		
Maintenance Fee	346.00	366.00
Non-Resident Tuition	868.00	911.00
Physical Therapy		
Maintenance Fee	346.00	366.00
Non-Resident Tuition	868.00	911.00
College of Medicine		
Maintenance Fee	1,895.00*	1,993.00*
Non-Resident Tuition	1,122.00*	1,178.00*
College of Dentistry		
Undergraduate & Graduate		
Maintenance Fee	1,253.00	1,319.00
Non-Resident Tuition	1,122.00	1,178.00
College of Pharmacy		
Graduate Doctor of Pharmacy		
Maintenance Fee	731.00	771.00
Non-Resident Tuition	868.00	911.00
College of Nursing		
Undergraduate		
Maintenance Fee	346.00	366.00
Non-Resident Tuition	868.00	911.00
Graduate		
Maintenance Fee	877.00	924.00
Non-Resident Tuition	868.00	911.00

* See NOTE on next page.

NOTE - The following provision will apply for "off-time" periods which overlap portions of two quarters: If a student is on "off-time" for a period of 5-1/2 consecutive weeks or longer but less than 11 weeks and such "off-time" extends over portions of two school quarters as scheduled in the UT, Memphis catalog, such student will be charged the full quarterly fee for the quarter in which the "off-time" begins, and one-half of the quarterly fee for the quarter in which the "off-time" ends.

If the student is on "off-time" for a period of 11 consecutive weeks or longer and such "off-time" extends over portions of two school quarters as scheduled in the UT, Memphis catalog, such student will pay the full quarterly fee for the quarter in which the "off-time" begins, and will not pay any quarterly maintenance fee or out-of-state tuition for the quarter in which the "off-time" period ends.

	UT, MEMPHIS	
	Present Rate (FY 1987-88) Per Quarter	Proposed Rate (FY 1988-89) Per Quarter
Graduate School Medical Sciences		
Resident Rate per Quarter Hour	\$ 68.00	\$ 72.00
Non-Resident Rate per Quarter Hour	140.00	147.00
Minimum Charge Resident	204.00	216.00
Minimum Charge Non-Resident	420.00	441.00
College of Allied Health Sciences		
Medical Technology		
Resident Rate per Quarter Hour	43.00	45.00
Non-Resident Rate per Quarter Hour	94.00	99.00
Minimum Charge Resident	129.00	135.00
Minimum Charge Non-Resident	282.00	296.00
Cytotechnology		
Resident Rate per Quarter Hour	43.00	45.00
Non-Resident Rate per Quarter Hour	94.00	99.00
Minimum Charge Resident	129.00	135.00
Minimum Charge Non-Resident	282.00	296.00
Dental Hygiene		
Resident Rate per Quarter Hour	43.00	45.00
Non-Resident Rate per Quarter Hour	94.00	99.00
Minimum Charge Resident	129.00	135.00
Minimum Charge Non-Resident	282.00	296.00
Medical Records Administration		
Resident Rate per Quarter Hour	43.00	45.00
Non-Resident Rate per Quarter Hour	94.00	99.00
Minimum Charge Resident	129.00	135.00
Minimum Charge Non-Resident	282.00	296.00

UT, MEMPHIS		
	Present Rate (FY 1987-88) <u>Per Quarter</u>	Proposed Rate (FY 1988-89) <u>Per Quarter</u>
College of Allied Health Sciences		
Physical Therapy		
Resident Rate per Quarter Hour	\$ 43.00	\$ 45.00
Non-Resident Rate per Quarter Hour	94.00	99.00
Minimum Charge Resident	129.00	135.00
Minimum Charge Non-Resident	282.00	296.00
College of Medicine		
Resident Rate per Quarter Hour	189.00	199.00
Non-Resident Rate per Quarter Hour	273.00	287.00
Minimum Charge Resident	567.00	597.00
Minimum Charge Non-Resident	819.00	860.00
College of Dentistry		
Undergraduate & Graduate		
Resident Rate per Quarter Hour	126.00	133.00
Non-Resident Rate per Quarter Hour	258.00	271.00
Minimum Charge Resident	378.00	399.00
Minimum Charge Non-Resident	774.00	813.00
College of Pharmacy		
Graduate Doctor of Pharmacy		
Resident Rate per Quarter Hour	80.00	84.00
Non-Resident Rate per Quarter Hour	147.00	154.00
Minimum Charge Resident	240.00	252.00
Minimum Charge Non-Resident	441.00	463.00
College of Nursing		
Undergraduate		
Resident Rate per Quarter Hour	43.00	45.00
Non-Resident Rate per Quarter Hour	94.00	99.00
Minimum Charge Resident	129.00	135.00
Minimum Charge Non-Resident	282.00	296.00
Graduate		
Resident Rate per Quarter Hour	92.00	97.00
Non-Resident Rate per Quarter Hour	185.00	194.00
Minimum Charge Resident	276.00	291.00
Minimum Charge Non-Resident	555.00	583.00

Other Fees

	<u>UT, MEMPHIS</u>	
	<u>Present Rate</u>	<u>Proposed Rate</u>
	<u>(FY 1987-88)</u>	<u>(FY 1988-89)</u>
	<u>Per Quarter</u>	<u>Per Quarter</u>
University Services and Program Fees per Quarter (All Students)	\$ 25.00	\$ 33.00
Microscope Fees per Quarter	25.00	25.00
Student Health Fees per Quarter (All Students)	30.00	30.00
Student Health Insurance Fee per Quarter (Optional)	75.00	87.00

THE UNIVERSITY OF TENNESSEE
 Schedule of Proposed Fee Revisions
 To be Effective Summer Term, 1988

COLLEGE OF
 VETERINARY MEDICINE

Present Rate (FY 1987-88) Per Quarter	Proposed Rate (FY 1988-89) Per Semester
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University fees are determined by the Board of Trustees and are subject to change without notice. The general fees in effect are as follows:

MAINTENANCE FEE - Undergraduate

Fall and Spring Semesters	\$ 854.00	\$1,345.00
Summer Quarter, 1988		897.00

TUITION - (additional for out-of-state students)

Fall and Spring Semesters	868.00	1,367.00
Summer Quarter, 1988		911.00

UNIVERSITY PROGRAMS & SERVICES FEE

Academic Year	65.00	98.00
Summer Rate	52.00	52.00

CONTINUING EDUCATION

Present Rate (FY 1987-88) Per Course	Proposed Rate (FY 1988-89) Per Course
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CORRESPONDENCE FEES

		(A)
Quarter Hour Courses		
2 Quarter Hours	\$ 68.00	\$ 72.00*
3 Quarter Hours	102.00	103.00*
4 Quarter Hours	136.00	144.00*
Semester Hour Courses (B)		
1 Semester Hour	51.00	54.00
2 Semester Hours	102.00	108.00
3 Semester Hours	153.00	162.00

DISABLED/ELDERLY PERSONS
 UNDER TENNESSEE CODE 49-3251

Present Rate (FY 1987-88)	Proposed Rate (FY 1988-89)
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SERVICES FEES

Courses for Credit		
Per Quarter Hour	\$ 5.00	\$ 5.00
Maximum Fee Per Quarter	50.00	50.00
Per Semester Hour	7.50	7.50
Maximum Fee Per Semester	75.00	75.00

Audit Courses	No Charge	No Charge
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* Quarter correspondence courses will be open for enrollment until the beginning of Fall Semester, 1989.

(A) Rates effective July 1, 1988.

(B) UT Chattanooga for FY 1987-88; all campuses for FY 1988-89.