

Minutes of the February 7, 2008 Meeting
of the Board of Governors' Committee on Budget and Finance

The Committee on Budget and Finance met in the Board Room of the General Administration Building in Chapel Hill, North Carolina, on Thursday, February 7, 2008, at 2:00 p.m.

Committee members in attendance were Mr. Bradley T. Adcock, Mr. Brent D. Barringer, Ms. Peaches G. Blank, Mr. G. Leroy Lail, Mr. Ronald C. Leatherwood, Mr. William G. Smith, Mr. J. Craig Souza, and Mr. David W. Young. Necessarily absent was Governor James E. Holshouser, Jr. Other Board of Governors' members attending the meeting were Chair Jim W. Phillips, Jr., Laura W. Buffaloe, John W. Davis III, Hannah D. Gage, Clarice Cato Goodyear, H. Frank Grainger, Fred G. Mills, and Irvin Roseman. Others attending the meeting were President Erskine B. Bowles, Chief of Staff Jeffrey R. Davies; Vice Presidents Steven Leath, Robert O. Nelson, and Joni Worthington; Associate Vice Presidents Ginger Burks, Shari Harris, David Harrison; Associate Vice President for Finance and University Property Officer Terrance Feravich; Assistant Vice Presidents Claudia Odom and Jonathan Pruitt, and Executive Director for UNC Teaching and Learning with Technology Collaborative Frank Prochaska. Also in attendance were Chancellor Kenneth E. Peacock (ASU), Chancellor Steven C. Ballard (ECU), Chancellor Willie J. Gilchrist (ECSU), Chancellor Lloyd V. Hackley (FSU), Chancellor Charlie Nelms (NCCU), Chief Operating Officer George Burnette for Chancellor John Mauceri (NCSA), Chancellor James L. Oblinger (NCSU), Chancellor Anne Ponder (UNCA), Chancellor James C. Moeser (UNC-CH), Chancellor Philip L. Dubois (UNCC), Chancellor Patricia A. Sullivan (UNCG), Chancellor Allen C. Meadors (UNCP), Chancellor Rosemary DePaolo (UNCW), and Chancellor John W. Bardo (WCU). Director of Real Estate Ralph Recchie (NCSU) was also in attendance as well as members of the press.

Chair Adcock convened the meeting. The minutes of the meeting of January 10, 2008 were approved.

For the first item, Chair Adcock stated that the tuition and fees items would be considered together but approved with two motions.

1. Before Mr. Nelson presented the tuition and fee proposals, he expressed appreciation to Ms. Odom for her diligence in working since November on the proposals. Earlier in the day, there had been a policy discussion concerning tuition and fees. Continuing a precedent set last year, the Committee considered tuition and fees together. For the second year in a row, Chancellors submitted their requests for tuition and fee increases consistent with the Four-Year Plan for Tuition and Fees approved by the Board at its October 2006 meeting. Specifically, constituent institutions were asked to limit the rate of annual increases for campus-initiated tuition for resident undergraduates to the maximum allowable amount computed for their campuses and to limit increases in their general fees to 6.5%. The Board's plan also required campuses to set aside at least 25% of new tuition revenues for need-based financial aid and at least another 25% of tuition revenues to support bringing faculty salaries to the 80th percentile of its peers. Consistent with the Four-Year Plan, combined tuition and fee rates for resident undergraduates must be within the bottom quarter of each campus' public peers. The combined rates for non-resident

undergraduate students should be below the top quarter of the same approved peer group. UNC-GA staff, as well as the Committee and other members of the Board had thoroughly reviewed the campus proposals and found they met the Board's directives. The uses of the revenues from these increases were in the best interest of the University.

It was recommended that the Committee approve all tuition increases as presented (attached). Mr. Barringer asked to be recused from voting for the Kenan Flagler Business School at UNC-Chapel Hill.

On the motion of Ms. Blank, seconded by Mr. Smith, the recommendation was approved.

It was recommended that the Committee approve all fee increases as proposed (attached).

On the motion of Mr. Barringer, seconded by Ms. Blank, the recommendation was approved.

At this point, since it was related to tuition and fees, the Committee discussed the Report on the Cost of Textbooks. The Board of Governors, President Bowles, and General Administration had been concerned for several years with the increasing costs of textbooks. The Board completed two studies on the cost of textbooks and approved recommendations (in February 2006 and in March 2007) to help control the cost of textbooks. In accordance with the March 2007 recommendations, each campus was required to submit additional information about textbooks in their requests for tuition and fees for 2008-09. Specifically, each institution was to document the average textbook costs for undergraduate students, the on-time adoptions of textbooks by faculty, and their progress towards implementation of a guaranteed buyback or rental program for required textbooks for introductory courses. In order to have comparison information, campuses were asked, whenever possible, to submit this information for both 2005-06 and 2006-07. It was important to note that since the last Board of Governors' report was completed in March 2007, the campuses had been working to implement the recommendations. However, since most of the 2006-07 academic year was completed prior to the conclusion of the Board of Governors' report, the most significant results were not yet included in the available data. President Bowles reported that he and the Finance Division would continue their efforts to control the costs of textbooks and he would monitor each campus' progress. A status report would be presented to the Board in February 2009.

2. The Board of Trustees of North Carolina Central University had requested authority to establish a new capital improvements project.

This project would renovate four classrooms in the Farrison-Newton Communications Building to include new technology access, audio/video equipment, and lighting. These improvements would transform traditional classrooms into technology-enhanced "Smart Classrooms" to strengthen learning with interactive digital, audio/visual, and networking technologies during lectures. The project, estimated to cost \$262,000, would be funded from Title III federal funds.

It was recommended that this project be authorized and that the method of financing as proposed by North Carolina Central University be approved.

On the motion of Ms. Blank, seconded by Mr. Young, the recommendation was approved.

3. The Board of Trustees of North Carolina State University had requested permission to execute three related transactions that would provide facilities to support the continued development of the Centennial Campus.

Transaction One: This transaction would approve NCSU's Board of Trustees' request for a ground lease of approximately 30 acres of land on Centennial Campus to the NC State University Partnership Corporation (NCSUPC). Wholly controlled by NCSU, the NCSUPC would assign subleases through limited liability corporations (LLC) wholly owned by NCSUPC to private developers. The subleasing of the ground through the LLCs would allow NCSU to provide the assurances and meet the timing requirements that attract private investment to the Centennial Campus while insulating NCSU from financial risk on a project-by-project basis. This initial ground lease to the NCSUPC would be developed with oversight from the State Property Office, approved by the Council of State, and executed by the Governor. This lease would have a term of 99 years with no renewals and a \$1 cost for the term. Subsequent ground subleases of smaller parcels from the NCSUPC-controlled LLCs to private developers would be developed by the LLCs at market rates and with terms, including renewals, not exceeding the remaining years in the ground lease and would be approved by the NCSU Board of Trustees and reported to the UNC Board of Governors. Upon the expiration of this lease, the land and any improvements upon the land would revert to the State. Any net proceeds realized by NCSU from the ground subleases would be retained by the Centennial Campus Trust Fund for continued development of the Centennial Campus.

Transaction Two: This transaction would approve an assignable, reciprocal easement between NCSU and the NCSUPC for the 30 acres noted in transaction one. This agreement would provide cross-access between the 30 acres and the remaining acreage on Centennial Campus for both parties and would provide that all subleases assure initial and future partners the use of paved areas to access building sites and designated common areas, and utility services as necessary. These easements would be incorporated into the subleases described in Transaction One. There would be no additional charge for the easements and the term would not exceed the remaining years in the ground lease.

Transaction Three: This transaction would report the NCSUPC-controlled LLC sublease of approximately 10 acres to a private developer, the Bozzuto Group, for the development, construction, and operation of a market rate apartment complex. The Bozzuto Group was selected through a Request for Qualifications/Proposal process by NCSU. In accordance with City of Raleigh master planned zoning requirements for the Centennial Campus, this project provided residential housing targeted (but not limited) to faculty, staff, and corporate partners on Centennial Campus.

NC State's partner in this venture, the NCSUPC's sublessee, was The Bozzuto Group. The Bozzuto Group specialized in the development of multi-family rental communities in both urban and suburban settings. The Bozzuto Group was based in Greenbelt, Maryland and its officers were Thomas S. Bozzuto, CEO; Richard L. Mostyn, COO, and John B. Slidell, Vice Chairman.

These transactions, in whole and parts, would be accomplished within the guidelines, procedures, and policies of the North Carolina Department of Administration and would be approved by the Council of State, when required.

It was recommended that the request of the Board of Trustees be approved and transmitted to the Council of State for final action.

On the motion of Mr. Smith, seconded by Mr. Lail, the recommendation was approved.

4. Western Carolina University had requested approval to lease State land to Western Carolina University Research and Development Corporation for the purpose of constructing student housing. Western Carolina University also requested approval to enter into a long-term lease to acquire student housing from Western Carolina University Research and Development Corporation.

Western Carolina University would lease approximately 7.5 acres of land on campus to Western Carolina University Research and Development Corporation. Western Carolina University Research and Development Corporation would construct up to 832 beds of student housing which would then be leased back to Western Carolina University at a cost not to exceed \$420 per month per bed for a lease term of not to exceed 32 years. The cost would be consistent with the current rate structure for Western Carolina University's comparable residence halls. It was anticipated that the leased housing would be available in two phases, with the first phase available by Fall of 2009 and the second phase by Fall of 2010, and would allow for the replacement of two, 400-bed residence halls (Helder Hall and Leatherwood Hall, both built in 1966). Western Carolina University residence halls were currently at 90.4% percent occupancy for 2007-2008. Lease payments would be made from student housing receipts.

This project was part of WCU's master plan and was approved by WCU's Board of Trustees. It was also approved by the Board of Governors and the 2007 General Assembly as part of UNC's 2007 Non-General Fund capital package. The lease of state land and the lease of the 832 beds would be accomplished within the guidelines, procedures, and policies of the North Carolina Department of Administration, the North Carolina Department of Insurance, and the Council of State.

It was recommended that the authorizing resolution be approved and the request of Western Carolina University be transmitted to the Council of State for final action.

On the motion of Ms. Blank, seconded by Mr. Lail, the recommendation was approved.

5. In 2006, the Board authorized the President to execute leases valued up to \$350,000 and other property interests up to \$500,000. The following property transactions were approved under this delegation and were reported to the Committee on Budget and Finance.

North Carolina Central University – Acquisition of Real Property by Deed

Use: Future campus expansion consistent with NCCU's Campus Master Plan
Owner: Emmett G. Brown
Location: 616 Dupree Street, Durham, Durham County
Description: 0.26 acres with a 1,284 square foot, one-story house that would be demolished
Cost: \$84,148
Source: 2000 Higher Education Bond funds
Approvals: The NCCU Board of Trustees recommended this action on September 27, 2006.

North Carolina Central University – Acquisition of Real Property by Deed

Use: Future campus expansion consistent with NCCU's Campus Master Plan
Owner: Morris L. Bowden
Location: 618 Dupree Street, Durham, Durham County
Description: 0.17 acres with a 3,610 square foot, one-story house that would be demolished
Cost: \$129,495
Source: 2000 Higher Education Bond funds
Approvals: The NCCU Board of Trustees recommended this action on September 27, 2006.

6. The Board of Trustees of Appalachian State University had requested approval of a ground lease, a capital project, and its method of financing.

The ground lease would provide 3.1 acres at Kidd Brewer Stadium to the Appalachian State University Foundation, Inc. for stadium improvements. The project would provide 4,400 additional seats, 220 additional restroom stalls, and additional concession areas. Current seating capacity at Kidd Brewer Stadium was 16,650. During 2007, ASU had five home games in which attendance exceeded 27,000, with fans sitting on the grassy bank in the south end zone and in surrounding hillsides. Tickets sold during the 2007 home season totaled 74,649, and ticket sales revenue had increased by 160% over the 2004 season. The goal was to have the additional seats and other amenities in place by the Fall 2008 season.

The term of the lease would be for the time required for the Foundation to complete construction of the project. The improvements would revert to Appalachian State University at the termination of the ground lease.

Appalachian State also sought permission to issue up to \$8,300,000 in long-term indebtedness to refund the Foundation for the cost of construction. The indebtedness would be for a term not to exceed 30 years and would be repaid from athletic receipts, ticket revenues, and donor gifts. The impact on students would be \$18 per year. It was projected that debt service coverage for the project would be 1.04x in the first year and rise to a level of 1.3x during the indebtedness. Coverage for all athletic facilities at ASU would be 1.49x in 2009 and would not drop below 1.19x during the indebtedness.

Both the Foundation and ASU's Board of Trustees approved the project and the method of financing on February 5, 2008. Construction plans for the project would be developed to State and ASU standards and would be reviewed and approved by the Department of Insurance and the Department of Administration.

It was recommended that the request of the Board of Trustees be approved and transmitted to the Council of State for its consideration and approval of the ground lease. If approved by the Board of Governors, the request for authorization for long-term indebtedness would be included in the University's 2008 budget request for approval of capital projects funded from non-General Fund sources.

On the motion of Ms. Blank, seconded by Mr. Lail, the recommendation was approved.

Then the committee received the progress report on the bond program. Since the January report, North Carolina A&T's Barnes Hall Comprehensive Renovation had been placed under contract (\$5.1M) and an additional 24 projects had moved into the administratively closed category. More than 24% of the projects in the program were now administratively closed. An updated project status overview documenting bond program activity by institution was included with this report. A similar status overview was also included for non-bond projects. More than 97% of the bond funds were committed by contract or already expended. Finance staff met with the Higher Education Bond Oversight Committee on February 4, 2008.

HUB UPDATE: While opportunities within the remaining construction contracts under the Bond Program decreased, the University was committed to providing continuing opportunities for HUB businesses, both in the limited remaining bond contracts and the contracts associated with future projects. Current participation levels for Bond Program projects at 16.6% exceeded the 10% state goal. Participation for Non-Bond projects also exceeded the state's goal at 17.6%. As of this report, \$678 Million had been awarded to HUB contractors for just under \$4 Billion in construction.

The Budget and Finance Committee directed staff to draft language to be included with tuition bills that would properly inform students about the predictability of tuition and fees. If the language was approved, the information would be included as part of the tuition bill statement and provided to students attending UNC constituent institutions.

Tuition Bill Statement Proposed Amendment to Include Cost of Tuition and Fees

Current legislation required that the following statement be provided to all students:

(Name of UNC Constituent Institution) is a publicly supported institution. Tuition payments and other required fees meet only a part of the total cost of education of students enrolled. On average, for each full-time student enrolled in an institution of The University of North Carolina, the State of North Carolina appropriated \$X,XXX per year in public funds to support the educational programs offered.

The following language was proposed as an addition to the currently required paragraph:

The University of North Carolina Board of Governors adopted a plan to make tuition and fee rates for undergraduate North Carolinians predictable and affordable. Pursuant to the Plan, the maximum rate of annual increase for campus-initiated tuition and general fees (Athletics, Health Services, Student Activities, and Educational and Technology Fees) for undergraduate resident students is 6.5%. Specific information, including maximum allowable increases in tuition and fees per academic year by UNC campus is available at www.northcarolina.edu/content.php/finance/index.htm.

Students and parents can also find detailed information concerning the total cost of college at www.cfnc.org.

On the motion of Mr. Souza, seconded by Ms. Blank, the above language was approved to be included as part of the tuition bill statement and would be presented for full Board approval at its meeting on the next day.

The last topic for discussion was the 2008 Budget Priorities for the 2008 legislative session, which the Committee would review at its March meeting. Beginning in November 2007, the President, the Chancellors, and UNC-GA staff began reviewing the University's budget priorities as approved by the Board of Governors for the 2007-09 Biennium. Although the University had a very successful 2007 legislative session in terms of securing recurring appropriations, there were several large items in the 2007-09 Priorities that were either partially funded, not funded, or funded with non-recurring dollars. These items included the 80th percentile faculty salaries request, enrollment funding, and financial aid. Because priorities would change over time, one-on-one conversations to discuss institutional needs were held with each Chancellor and heads of affiliated entities, such as UNC-TV, North Carolina Center for Advancement of Teaching, and the North Carolina Arboretum. UNC-GA staff had also worked with each campus on 2008-09 enrollment projections and financial aid estimates. Other budget priorities would be reviewed and updated with revised numbers and justification. In addition to the existing priorities, UNC-GA staff had been reviewing the recently approved UNC Campus Safety Task Force's Report to the President. It was likely there would be a funding request for safety-related needs.

There being no further business, the meeting was adjourned.

Mr. Bradley T. Adcock
Chair of the Committee
on Budget and Finance

Ms. Peaches G. Blank
Secretary of the Committee
on Budget and Finance

Authorization of Tuition for 2008-09

The following RESOLUTION for the 2008-09 academic year reflects the tuition increases that have been proposed by the campuses. Chancellors recommended tuition rate increases consistent with the tuition and fee guidelines established by the Board of Governors at the October 2006 meeting.

RESOLUTION AUTHORIZING TUITION

WHEREAS, G.S. 116-143 requires that the Board of Governors of the University of North Carolina shall fix the tuition and fees, not inconsistent with the actions of the General Assembly, at the constituent institutions of the University.

NOW, THEREFORE, BE IT RESOLVED, that, effective with the Fall Term, 2008 the constituent institutions are authorized to charge and collect the following tuition rates.

I. 2008-09 Tuition Rates

The tuition and fee policy of the Board of Governors provides a framework for the Board to use in reviewing and approving increases in tuition and fees on an annual basis. Additionally, in October 2006, the Board adopted a four-year plan for campuses to follow in recommending **undergraduate resident tuition and general fees rate** increases. The Board's guidelines for setting the tuition and fee rates for the 2008-09 fiscal year are listed below.

1. If a campus receives a reoccurring appropriation in operations per/FTE that is greater than 6%, then the maximum allowed campus based tuition increase for that campus will be reduced by the percentage increase in operating appropriations above 6%.
2. The maximum rate of annual increase for campus-initiated tuition and general fees (Athletics, Health Services, Student Activities, and Educational and Technology Fees) for undergraduate resident students should not exceed 6.5%. Fees required for debt service are in addition to the maximum percentage increase, but funds required to operate facilities are included in the maximum. The maximum allowable increase for general fees is 6.5%.
3. All proposals for increasing tuition and fees must be accompanied by explicit plans for the use of the increased funds.
 - a. The Board requires campuses to set aside at least 25% of new tuition revenues to be added to the campus' pool of need-based financial aid.
 - b. At least 25% of new tuition revenues shall support bringing faculty salaries to the 80th percentile of its peers.
 - c. Any remaining revenues may be used to provide for improved library and counseling services, reductions in class size, increases in sections offered, enhancements in student services, and other purposes that improve the quality of the students' academic experience.
4. Increases in student fees must be justified by an expenditure plan that shows how the additional revenues will directly benefit the fee-supported activity.
5. Combined tuition and fee rates for resident undergraduates shall remain within the bottom quarter of each campus' public peers, as approved by the Board of Governors. In addition, combined rates for non-resident undergraduate students shall remain below the top quarter of the same approved peer group.

The established guidelines do not apply to increases in debt service fees. In addition, the parameters do not apply to tuition rates for undergraduate nonresidents, graduate students, and

professional school students. Chancellors recommended debt service fees, undergraduate nonresident rates, graduate and professional school tuition increases as allowed by the Board's policy.

Proposals submitted by campuses meet the Board's directive to increase the pool of financial aid funding, bring faculty salaries to the 80th percentile, expand student services, continue to reduce class size, increase course offerings, improve library operations and other purposes that improve the overall student experience.

A. Previously Board-approved Tuition Increases in Professional Schools:

The following tuition increases for professional schools were approved by the Board of Governors during its February 2006 and February 2007 meetings for the 2008-09 fiscal year. At those meetings, the Board approved tuition increases for professional schools for multi-year periods. These rates will become effective in the fall semester 2008.

North Carolina Central University

School of Law	\$1,000 increase for 2008-09; \$1,000 for 2009-10; and \$1,000 for 2010-11
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UNC-Chapel Hill

Medicine (M.D. Candidate)	\$515 increase in 2008-09
Masters of Health Administration (MHA)	\$500 increase in 2008-09
Masters of Science in Public Health (MSPH)	\$500 increase in 2008-09

UNC Greensboro

Masters of Science in Accounting	\$35 increase per credit hour for 2008-09
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B. Increases in Tuition for Professional Schools

Four schools propose tuition increases for 2008-09 at their professional schools. The rates require Board of Governors approval.

North Carolina State University

School of Management

Masters of Accounting	\$1,500 for 2008-09
Masters of Business Administration	\$1,500 for 2008-09
Masters of Global Innovation Mgt. (new degree program)	proposed at a rate of \$12,393 to match MBA rate

The \$1,500 increase in the School of Management for the Masters of Accounting and Masters of Business Administration, as well as the new degree program in Global Innovation Management will fund new faculty positions, enhance student advising and recruitment, and provide additional financial aid. NCSU has requested that the Masters of Global Innovation Management be consistent with the rate for the Masters of Business Administration.

College of Design

Masters of Art and Design	\$1,000 for 2008-09
Masters of Landscape Architecture	\$1,000 for 2008-09
Masters of Industrial Design	\$1,000 for 2008-09

The \$1,000 increase in the College of Design will enhance the studio experiences of students through expanded professional development, an enhanced public lecture program, and additional distinguished visiting studio critics. In addition, funds will support the hiring of graduate students as research and teaching assistants.

UNC-Chapel Hill

Kenan Flagler Business School

MAC	\$750 for residents; \$1,500 for nonresidents in 2008-09
MBA	\$750 for residents; \$1,500 for nonresidents in 2008-09

The funds would be used to address disparities in faculty salaries and to increase the number of student fellowships. In addition, the funds would support curriculum development and improved program infrastructure in the areas of Admissions, Career Services, and Student Services.

<u>School of Law</u> (enrolled Fall 2008)	\$1,500 in 2008-09
	\$500 for residents; \$1,000 for nonresidents in 2009-10
	\$500 for nonresidents in 2010-11

The School of Law seeks additional funding to provide funds for need-based financial aid and expanded academic support for students. In addition, the revenue will increase funding to support research, the law library, and other programmatic areas.

UNC-Chapel Hill (continued)School of Dentistry

DDS

\$1,500 for residents in 2008-09, 2009-10, and 2010-11

The additional revenue supports faculty recruitment and retention, curriculum development in geriatric and special care dentistry, financial aid, expanded program development to keep pace with the vast array of changing knowledge that must be included in a modern dental educational curriculum, and community outreach.

School of Medicine

Rehabilitation Counseling & Psychology

\$2,500 for residents; \$1,550 for nonresidents in 2008-09

Occupational Therapy

\$2,500 for residents; \$1,550 for nonresidents in 2008-09

Speech-Language Pathology

\$2,500 for residents; \$1,550 for nonresidents in 2008-09

The additional revenue will address student financial aid, provide for expanded clinical training and support the hiring of additional faculty. In addition, the funds will provide for replacement equipment, and the purchase and upgrade of published vocational assessment instruments and protocols.

School of Public Health

MPH

\$500 in 2008-09

MHA/MSPH

\$500 in 2009-10

The additional revenue would help support recruitment and retention of faculty and students, student financial aid, disparities in faculty salaries, and the increasing cost of infrastructure support for teaching.

UNC Charlotte

Masters of Accountancy

\$2,500 for 2008-09; \$2500 for 2009-10

Masters of Science in Economics

\$2,500 for 2008-09; \$2500 for 2009-10

Masters of Science in Mathematical

Finance

\$2,500 for 2008-09; \$2500 for 2009-10

New tuition revenue will be utilized to expand student services, strengthen student recruitment, enhance information technology, provide career and professional development support and resources, increase diversity, provide student financial assistance, enhance faculty development, and supplement wages of adjunct faculty according to their qualifications.

Western Carolina University

Master of Science in Nursing

\$1,000 increase for 2008-09

Certified Registered Nurse Anesthetist

The additional revenue generated would support faculty salaries, fund high fidelity simulation equipment purchases, fund student and faculty travel to represent WCU at the state and national level increasing the nurse anesthesia program's visibility, and support operating costs associated with program delivery.

The tuition rates on the following two pages reflect the campus-initiated tuition proposals submitted by all institutions for 2008-09.

C. Increases in Regular Tuition Rates

Institution		North Carolina Residents			Nonresidents		
		From	To	%	From	To	%
North Carolina State University	<i>Undergraduate</i>	\$3,760	\$3,860	2.7%	\$15,958	\$16,158	1.3%
	<i>Graduate</i>	4,268	4,268	0.0%	16,316	16,316	0.0%
School of Veterinary Medicine							
	<i>Graduate</i>	9,212	9,212	0.0%	31,975	31,975	0.0%
	<i>Graduate</i>	4,268	4,268	0.0%	16,316	16,316	0.0%
School of Management							
	<i>Graduate</i>	9,580	11,080	15.7%	21,566	23,066	7.0%
	<i>Graduate</i>	10,893	12,393	13.8%	22,816	24,316	6.6%
	<i>Graduate</i>		12,393	NEW		24,316	NEW
College of Design							
	<i>Undergraduate</i>	4,760	4,760	0.0%	16,958	16,958	0.0%
	<i>Graduate</i>	5,268	5,268	0.0%	17,316	17,316	0.0%
	<i>Graduate</i>	4,268	5,268	23.4%	16,316	17,316	6.1%
	<i>Graduate</i>	4,268	5,268	23.4%	16,316	17,316	6.1%
	<i>Graduate</i>	5,268	5,268	0.0%	17,316	17,316	0.0%
	<i>Graduate</i>	4,268	5,268	23.4%	16,316	17,316	6.1%
UNC-Chapel Hill							
Academic Affairs	<i>Undergraduate</i>	3,705	3,705	0.0%	19,353	20,603	6.5%
	<i>Graduate</i>	4,613	5,013	8.7%	18,611	19,411	4.3%
	<i>Graduate</i>	7,196	7,596	5.6%	20,035	20,835	4.0%
	<i>Graduate</i>	10,202	10,602	3.9%	22,620	23,420	3.5%
	<i>Graduate</i>	10,202	12,102	18.6%	22,620	24,920	10.2%
School of Business							
	<i>Graduate</i>	14,583	15,733	7.9%	29,166	31,466	7.9%
	<i>Graduate</i>	18,375	19,525	6.3%	36,749	39,049	6.3%
	<i>Graduate</i>	4,613	5,013	8.7%	18,611	19,411	4.3%
	<i>Graduate</i>	4,913	5,313	8.1%	18,661	19,461	4.3%
Health Affairs							
School of Pharmacy	<i>Graduate</i>	4,613	5,013	8.7%	18,611	19,411	4.3%
	<i>Graduate</i>	11,380	11,780	3.5%	27,315	28,115	2.9%
School of Nursing	<i>Undergraduate</i>	3,705	3,705	0.0%	19,353	20,603	6.5%
	<i>Graduate</i>	4,613	5,013	8.7%	18,611	19,411	4.3%
School of Public Health	<i>Undergraduate</i>	3,705	3,705	0.0%	19,353	20,603	6.5%
	<i>Graduate</i>	5,479	5,879	7.3%	18,720	19,520	4.3%
	<i>Graduate</i>	5,979	6,879	15.1%	19,220	20,520	6.8%
	<i>Graduate</i>	5,479	5,879	7.3%	18,720	19,520	4.3%
	<i>Graduate</i>	5,479	6,379	16.4%	18,720	20,020	6.9%
School of Dentistry							
	<i>Graduate</i>	12,635	14,535	15.0%	28,117	28,917	2.8%
	<i>Undergraduate</i>	3,705	3,705	0.0%	19,353	20,603	6.5%
	<i>Undergraduate</i>	3,705	3,705	0.0%	19,353	20,603	6.5%
	<i>Graduate</i>	6,214	6,614	6.4%	20,333	21,133	3.9%
School of Medicine							
	<i>Graduate</i>	10,292	11,207	8.9%	33,958	35,273	3.9%
	<i>Graduate</i>	7,113	7,513	5.6%	20,161	20,961	4.0%
	<i>Undergraduate</i>	3,705	3,705	0.0%	19,353	20,603	6.5%
	<i>Graduate</i>	4,613	5,013	8.7%	18,611	19,411	4.3%
	<i>Graduate</i>	4,613	7,513	62.9%	18,611	20,961	12.6%
	<i>Graduate</i>	4,613	7,513	62.9%	18,611	20,961	12.6%
	<i>Graduate</i>	4,613	7,513	62.9%	18,611	20,961	12.6%
East Carolina University	<i>Undergraduate</i>	2,431	2,445	0.6%	12,945	12,959	0.1%
	<i>Graduate</i>	2,912	2,926	0.5%	13,228	13,242	0.1%
	<i>Graduate</i>	3,992	4,006	0.4%	14,308	14,322	0.1%
	<i>Graduate</i>	3,992	4,006	0.4%	14,308	14,322	0.1%
School of Medicine							
	<i>Graduate</i>	7,130	7,144	0.2%	32,120	32,134	0.0%
	<i>Graduate</i>	6,430	6,444	0.2%	31,420	31,434	0.0%
	<i>Graduate</i>	5,730	5,744	0.2%	30,720	30,734	0.0%

C. Increases in Regular Tuition Rates (continued)

Institution		North Carolina Residents			Nonresidents			
		From	To	%	From	To	%	
N.C. A & T State University	Undergraduate	1,994	1,994	0.0%	11,436	11,436	0.0%	
	Graduate	2,066	2,066	0.0%	11,651	11,651	0.0%	
UNC-Charlotte	Undergraduate	2,461	2,516	2.2%	12,873	12,928	0.4%	
	Graduate	2,855	2,919	2.2%	13,062	13,126	0.5%	
College of Business								
Masters of Business Admin.		Graduate	7,855	7,919	0.8%	18,062	18,126	0.4%
Masters of Accountancy		Graduate	2,855	5,419	89.8%	13,062	15,626	19.6%
Masters of Science in Economics		Graduate	2,855	5,419	89.8%	13,062	15,626	19.6%
Masters of Science in Mathematical								
Finance		Graduate	2,855	5,419	89.8%	13,062	15,626	19.6%
UNC-Greensboro	Undergraduate	2,458	2,507	2.0%	13,726	14,001	2.0%	
	Graduate	2,842	2,899	2.0%	13,892	14,170	2.0%	
School of Business								
Masters of Accounting		Graduate	3,682	4,579	24.4%	14,732	15,850	7.6%
Masters of Business Admin.		Graduate	4,522	4,579	1.3%	15,572	15,850	1.8%
Masters of Science in Info.								
Technology & Management		Graduate	4,522	4,579	1.3%	15,572	15,850	1.8%
Appalachian State University	Undergraduate	2,221	2,263	1.9%	11,963	12,322	3.0%	
	Graduate	2,593	2,642	1.9%	12,176	12,541	3.0%	
Fayetteville State University	Undergraduate	1,826	1,826	0.0%	12,008	12,008	0.0%	
	Graduate	2,118	2,118	0.0%	11,708	11,708	0.0%	
North Carolina Central University	Undergraduate	2,218	2,218	0.0%	11,962	11,962	0.0%	
	Graduate	2,690	2,757	2.5%	12,271	12,578	2.5%	
School of Law		Graduate	3,670	4,737	29.1%	15,530	16,837	8.4%
UNC Pembroke	Undergraduate	1,949	2,007	3.0%	11,209	11,267	0.5%	
	Graduate	2,021	2,079	2.9%	11,428	11,486	0.5%	
UNC Wilmington	Undergraduate	2,413	2,459	1.9%	12,376	12,626	2.0%	
	Graduate	2,714	2,769	2.0%	12,579	12,829	2.0%	
School of Business								
Masters of Accounting		Graduate	3,217	3,272	1.7%	13,078	13,328	1.9%
Masters of Business Admin.		Graduate	3,217	3,272	1.7%	13,078	13,328	1.9%
Western Carolina University	Undergraduate	2,028	2,078	2.5%	11,611	11,661	0.4%	
	Graduate	2,314	2,372	2.5%	11,899	11,957	0.5%	
Certified RN Anesthetist		Graduate	3,673	4,673	27.2%	13,258	14,258	7.5%
Winston-Salem State University	Undergraduate	1,701	1,701	0.0%	10,341	10,341	0.0%	
	Graduate	2,060	2,142	4.0%	10,553	10,975	4.0%	
UNC Asheville	Undergraduate	2,307	2,339	1.4%	13,297	13,669	2.8%	
	Graduate	2,705	2,743	1.4%	13,569	13,949	2.8%	
Elizabeth City State University	Undergraduate	1,587	1,611	1.5%	10,468	10,625	1.5%	
	Graduate	1,650	1,675	1.5%	10,695	10,855	1.5%	
N. C. School of the Arts								
College	Undergraduate	3,224	3,224	0.0%	14,654	15,104	3.1%	
	Graduate	3,636	3,797	4.4%	15,220	15,670	3.0%	
High School		0	0	N/A	7,202	7,562	5.0%	

II. Special Tuition Rates

A. Nonresident Undergraduate Students

Consistent with the General Statutes and by authorization of the Board of Governors through a resolution passed by the Board in 1983, the campuses are authorized to charge special tuition rates for nonresident undergraduate students.

To qualify for the special rate, a student must have a special talent in academics, the performing arts, or athletics. For these students, the nonresident tuition rate is reduced by either \$834 or \$950 depending on the Carnegie classification of the institution in 1983. At the time, these amounts approximated half of the nonresident tuition charged to students but do not nearly have the same impact today. Appropriations were made by the legislature to each campus to offset the cost of the tuition waiver.

Effective with the Fall Term of 2008, the special tuition rates for qualifying nonresident undergraduates are shown on the following page. The new rates reflect the tuition increases proposed in Section I.

**Special Tuition Rates for Qualifying Nonresident Undergraduate Students
2008-09**

Institution	Regular Rate		Special Rate	
	From	To	Partial Tuition Waiver	
	From	To	From	To
North Carolina State University	\$15,958	\$16,158	\$15,008	\$15,208
College of Design				
Bachelor of Architecture (5th year)	16,958	16,958	16,008	16,008
UNC-Chapel Hill				
Academic Affairs	19,353	20,603	18,403	19,653
School of Nursing	19,353	20,603	18,403	19,653
School of Public Health	19,353	20,603	18,403	19,653
School of Dentistry				
Dental Hygiene	19,353	20,603	18,403	19,653
Dental Auxiliary	19,353	20,603	18,403	19,653
School of Medicine				
Medical Technology	19,353	20,603	18,403	19,653
East Carolina University	12,945	12,959	11,995	12,009
N.C. A & T State University	11,436	11,436	10,486	10,486
UNC-Charlotte	12,873	12,928	11,923	11,978
UNC-Greensboro	13,726	14,001	12,776	13,051
Appalachian State University	11,963	12,322	11,013	11,372
Fayetteville State University	12,008	12,008	11,058	11,058
North Carolina Central University	11,962	11,962	11,012	11,012
UNC Pembroke	11,209	11,267	10,259	10,317
UNC Wilmington	12,376	12,626	11,426	11,676
Western Carolina University	11,611	11,661	10,661	10,711
Winston-Salem State University	10,341	10,341	9,391	9,391
UNC Asheville	13,297	13,669	12,463	12,835
Elizabeth City State University	10,468	10,625	9,634	9,791
N. C. School of the Arts	14,654	15,104	13,820	14,270

II. Special Tuition Rates (continued)

B. Nonresident Graduate Students

Consistent with the General Statutes and by authorization of the Board of Governors through a resolution passed by the Board in 1983, the campuses are authorized to charge special tuition rates for nonresident graduate students.

For nonresident graduate students that are awarded a graduate teaching or research assistantship and who are paid a stipend of at least \$2,000 per academic year, the institution may award tuition remission to reduce the nonresident tuition rate to the in-state rate. For an example, the nonresident graduate student tuition rate is proposed to increase from \$12,176 to \$12,541 at ASU. ASU graduate nonresident students that are eligible to receive tuition remission will be charged the resident tuition rate, which is proposed to increase from \$2,593 to \$2,642 for the 2008-09 academic year.

Each campus has a state budget for graduate tuition remissions and some campuses supplement state funds from non-state sources. Institutions may not provide graduate tuition remissions to all students. The number of awards is limited to those that meet the criteria and the budget availability.

Effective with the Fall Term of 2008, the special tuition rates for qualifying nonresident graduates are shown on the following two pages. The new rates reflect the tuition increases proposed in Section I.

Special Tuition Rates for Qualifying Nonresident Graduate Students 2008-09

Institution	Regular Rate		Special Rate Tuition	
	From	To	From	To
North Carolina State University	\$16,316	\$16,316	\$4,268	\$4,268
School of Veterinary Medicine				
D.V.M. Candidate	31,975	31,975	9,212	9,212
Veterinary Graduate	16,316	16,316	4,268	4,268
School of Management				
Masters of Accounting	21,566	23,066	9,580	11,080
Masters of Business Admin.	22,816	24,316	10,893	12,393
Masters of Global Innovation Management	NEW	24,316	NEW	12,393
College of Design				
Masters of Architecture	17,316	17,316	5,268	5,268
Masters of Landscape Architecture	16,316	17,316	4,268	5,268
Masters of Art and Design	16,316	17,316	4,268	5,268
Masters of Graphic Design	17,316	17,316	5,268	5,268
Masters of Industrial Design	16,316	17,316	4,268	5,268
UNC-Chapel Hill				
Academic Affairs	18,611	19,411	4,613	5,013
School of Journalism & Mass Comm.	20,035	20,835	7,196	7,596
School of Law	22,620	23,420	10,202	10,602
School of Law (enrolled Fall 2008)	22,620	24,920	10,202	12,102
School of Business				
Masters of Accounting	29,166	31,466	14,583	15,733
MBA Candidate	36,749	39,049	18,375	19,525
School of Government (MPA)	18,611	19,411	4,613	5,013
School of Social Work (MSW)	18,661	19,461	4,913	5,313
Health Affairs				
School of Pharmacy				
Graduate	18,611	19,411	4,613	5,013
Pharm D Candidate	27,315	28,115	11,380	11,780
School of Nursing	18,611	19,411	4,613	5,013
School of Public Health				
Graduate	18,720	19,520	5,479	5,879
MPH	19,220	20,520	5,979	6,879
MHA, MSPH (Prior to Fall 2008)	18,720	19,520	5,479	5,879
MHA, MSPH (Fall 2008)	18,720	20,020	5,479	6,379
School of Dentistry				
D.D.S. Candidate	28,117	28,917	12,635	14,535
Dental Graduate	20,333	21,133	6,214	6,614
School of Medicine				
M.D. Candidate	33,958	35,273	10,292	11,207
AuD, DPT, and MPT	20,161	20,961	7,113	7,513
Medicine Graduate	18,611	19,411	4,613	5,013
Rehabilitation Counseling & Psychology	18,611	20,961	4,613	7,513
Occupational Therapy (MS-OT)	18,611	20,961	4,613	7,513
Speech-Language Pathology (MS-SLP)	18,611	20,961	4,613	7,513

**Special Tuition Rates for Qualifying Nonresident Graduate Students
2008-09**

Institution	Regular Rate		Special Rate Tuition	
	From	To	From	To
East Carolina University	13,228	13,242	2,912	2,926
Masters of Business Admin.	14,308	14,322	3,992	4,006
Masters of Science in Accounting	14,308	14,322	3,992	4,006
School of Medicine				
Med Students (Fall 2006, 2007 & 2008)	32,120	32,134	7,130	7,144
Med Students (Fall 2005)	31,420	31,434	6,430	6,444
Med Students (Fall 2004)	30,720	30,734	5,730	5,744
N.C. A & T State University	11,651	11,651	2,066	2,066
UNC-Charlotte	13,062	13,126	2,855	2,919
School of Business				
Masters of Business Admin.	18,062	18,126	7,855	7,919
Masters of Accountancy	13,062	15,626	2,855	5,419
Masters of Science in Economics	13,062	15,626	2,855	5,419
Masters of Science in Mathematical Finance	13,062	15,626	2,855	5,419
UNC-Greensboro	13,892	14,170	2,842	2,899
School of Business				
Masters of Accounting	14,732	15,850	3,682	4,579
Masters of Business Admin.	15,572	15,850	4,522	4,579
Masters of Science in Information Technology & Management	15,572	15,850	4,522	4,579
Appalachian State University	12,176	12,541	2,593	2,642
Fayetteville State University	11,708	11,708	2,118	2,118
North Carolina Central University	12,271	12,578	2,690	2,757
School of Law	15,530	16,837	3,670	4,737
UNC Pembroke	11,428	11,486	2,021	2,079
UNC Wilmington	12,579	12,829	2,714	2,769
Masters of Accounting	13,078	13,328	3,217	3,272
Masters of Business Admin.	13,078	13,328	3,217	3,272
Western Carolina University	11,899	11,957	2,314	2,372
Certified RN Anesthetist	13,258	14,258	3,673	4,673
Winston-Salem State University	10,553	10,975	2,060	2,142
UNC Asheville	13,569	13,949	2,705	2,743
Elizabeth City State University	10,695	10,855	1,650	1,675
N.C. School of the Arts	15,220	15,670	3,636	3,797

III. Tuition for Students Enrolled in Degree-Credit Distance Education Courses

Distance education students are charged on a per-credit-hour basis, rather than a “stair-step” methodology charged to regular-term students. The Distance Education per-credit-hour tuition rate is derived by dividing regular term tuition costs by 29.6 for undergraduates and 20.4 for graduate students. Since distance education students are not charged athletic, health, and student activity fees, the cost of education is considerably lower than students that are taking courses using face-to-face instruction.

It is proposed that, effective with the fall semester 2008, resident students and nonresident students taking courses within North Carolina that are enrolled in distance education courses be charged the regular-term tuition rates established in Section I. It is further proposed that tuition rates for these students be implemented on a per-credit-hour basis and that the charge per credit hour be calculated as follows:

- For undergraduate courses, the rate per student credit hour would be the annual rate divided by 29.6 hours.
- For graduate courses, the rate per student credit hour would be the annual rate divided by 20.4 hours.

It is further proposed that the Board delegate to the President the authority to set tuition rates for nonresident students taking courses outside North Carolina. These are students who primarily take courses via the Internet.

The University of North Carolina
Tuition and Fees Applicable to All Regular Full-Time
Undergraduate Resident Students - Carnegie Classification
2008-09

CHANGES for 2008-09												Without Debt Service		With Debt Service	
	2007-08 Tuition Resident	Total 2007-08 General Fees	2007-08 Debt Service Fee	2007-08 Total Resident Tuition and Fees	Res. U/G Tuition Cap	Campus Initiated Tuition Residents	Increase %	Required General Fees \$	Increase %	Debt Service \$	TOTAL 2008-09 Increases Residents	Tuition & Fees without Debt Service for 2008-09 Resident	% Increase over 2007-08 Resident	Tuition & Fees with Debt Service for 2008-09 Resident	% Increase over 2007-08 Resident
NCSU	3,760.00	1,065.00	177.00	5,002.00	6.5%	100.00	2.7%	69.00	6.5%	(28.00)	141.00	4,994.00	3.5%	5,143.00	2.8%
UNC-CH	3,705.00	1,290.80	180.50	5,176.30	0.0%	0.00	0.0%	51.69	4.0%	0.00	51.69	5,047.49	1.0%	5,227.99	1.0%
ECU	2,431.00	1,432.00	318.00	4,181.00	6.5%	14.00	0.6%	24.00	1.7%	(70.00)	(32.00)	3,901.00	1.0%	4,149.00	(0.8%)
NCA&T	1,994.00	1,274.00	161.00	3,429.00	2.0%	0.00	0.0%	82.75	6.5%	0.00	82.75	3,350.75	2.5%	3,511.75	2.4%
UNCC	2,461.00	1,224.00	406.00	4,091.00	5.0%	55.00	2.2%	80.00	6.5%	0.00	135.00	3,820.00	3.7%	4,226.00	3.3%
UNCG	2,458.00	1,248.00	272.00	3,978.00	2.2%	49.00	2.0%	57.00	4.6%	0.00	106.00	3,812.00	2.9%	4,084.00	2.7%
ASU	2,221.00	1,561.00	402.00	4,184.00	2.6%	42.00	1.9%	48.00	3.1%	0.00	90.00	3,872.00	2.4%	4,274.00	2.2%
FSU	1,826.00	1,099.00	95.00	3,020.00	6.5%	0.00	0.0%	0.00	0.0%	0.00	0.00	2,925.00	0.0%	3,020.00	0.0%
NCCU	2,218.00	1,306.00	81.00	3,605.00	0.0%	0.00	0.0%	84.89	6.5%	0.00	84.89	3,608.89	2.4%	3,689.89	2.4%
UNCP	1,949.00	1,307.00	140.00	3,396.00	6.5%	58.00	3.0%	43.00	3.3%	0.00	101.00	3,357.00	3.1%	3,497.00	3.0%
UNCW	2,413.00	1,447.40	452.00	4,312.40	3.9%	46.00	1.9%	82.75	5.7%	0.00	128.75	3,989.15	3.3%	4,441.15	3.0%
WCU	2,028.00	1,475.00	447.00	3,950.00	4.6%	50.00	2.5%	85.50	5.8%	0.00	135.50	3,638.50	3.9%	4,085.50	3.4%
WSSU	1,701.00	1,383.00	190.00	3,274.00	0.0%	0.00	0.0%	64.00	4.6%	0.00	64.00	3,148.00	2.1%	3,338.00	2.0%
UNCA	2,307.00	1,516.85	220.00	4,043.85	1.4%	32.00	1.4%	98.50	6.5%	0.00	130.50	3,954.35	3.4%	4,174.35	3.2%
ECSU	1,587.00	1,309.50	0.00	2,896.50	6.5%	24.00	1.5%	0.00	0.0%	0.00	24.00	2,920.50	0.8%	2,920.50	0.8%
NCSA (1)	3,224.00	1,494.00	200.00	4,918.00	0.0%	0.00	0.0%	97.00	6.5%	0.00	97.00	4,815.00	2.1%	5,015.00	2.0%
Average	2,392.69	1,339.53	233.84	3,966.07	3.4%	29.38	1.2%	60.51	4.5%	(6.13)	83.76	3,822.10	2.4%	4,049.82	2.1%

(1) Does not include High School.

2/8/08

Authorization of Fees for 2008-09

The following RESOLUTION for the 2008-09 academic year reflects the fee increases that have been proposed by the campuses. Chancellors recommended fee rate increases consistent with the tuition and fee guidelines established by the Board of Governors at the October 2006 meeting.

RESOLUTION AUTHORIZING FEES

WHEREAS, G.S. 116-143 requires that the Board of Governors of the University of North Carolina shall fix the tuition and fees, not inconsistent with the actions of the General Assembly, at the constituent institutions of the University.

NOW, THEREFORE, BE IT RESOLVED, that, effective with the Fall Term 2008, the constituent institutions are authorized to charge and collect the following fees.

Application Fees

This fee is charged to individuals submitting applications for admission as students to the University to offset the cost of handling applications and to provide funds for recruiting students.

Proposed application fees effective Fall Term 2008 are listed below. Increases in fees are requested at four institutions.

<i>Institution</i>	<i>Requested Increase</i>	<i>Proposed 2008-09 Fee</i>
Appalachian State University	—	50.00
Graduate	—	50.00
East Carolina University	—	60.00
Graduate	—	60.00
Medical	—	60.00
Elizabeth City State University	—	30.00
Fayetteville State University	—	25.00
North Carolina A & T State University	—	45.00
North Carolina Central University	—	30.00
Graduate	—	40.00
North Carolina School of the Arts	—	60.00
International Students	—	110.00
North Carolina State University	—	70.00
Graduate	—	65.00
International Students	U/G or Grad rate plus \$10.00	
UNC Asheville	—	60.00
UNC-Chapel Hill	—	70.00
Graduate	2.00	75.00
MBA	—	135.00
MAC	—	95.00
Law	—	70.00
Dentistry	2.00	78.00
Medical	—	68.00
Pharmacy	2.00	75.00
Public Health School		
Field Epidemiology Certificate	NEW	45.00
Public Health Concepts Certificate	NEW	45.00
Public Health Leadership Certificate	NEW	45.00
UNC Charlotte	—	50.00
Graduate	—	55.00
UNC Greensboro	—	45.00
Graduate	10.00	55.00
UNC Pembroke	—	40.00
Graduate	—	45.00
UNC Wilmington	15.00	60.00
Western Carolina University	—	40.00
Winston-Salem State University	10.00	50.00
Graduate	—	50.00

Athletics Fees

Athletics Fee revenues provide funds for intercollegiate athletic programs and for the maintenance and operations of athletic facilities.

For the 2008-09 year, increases in Athletics Fees are requested at twelve institutions. The primary purpose for requesting these increases is to meet athletic conference/division requirements for scholarships and gender equity or to expand athletic programs. The cost of health insurance and medical treatment for student athletes has escalated. In addition, the cost of providing athletic scholarships has been impacted by recent tuition increases. The commitment that campuses have made to greater equity requires funds to maintain these scholarships at an adequate level.

The \$40 increase proposed by Appalachian State University funds athletic scholarships, helps the campus to meet inflationary increases in operating expenses and funds renovations to the Kidd Brewer Stadium East Side Expansion. North Carolina Central University proposes a \$42.45 increase to support athletic scholarships, address inflationary operating expenses and fund minor repairs to athletic facilities.

The proposed Athletics Fees effective Fall Term 2008 are listed below.

<i>Institution</i>	<i>Requested Increase</i>	<i>Proposed 2008-09 Fee</i>
Appalachian State University	40.00	529.00
East Carolina University	—	481.00
Elizabeth City State University	—	463.00
Fayetteville State University	—	373.00
North Carolina A & T State University	30.00	461.00
North Carolina Central University	42.45	507.45
North Carolina State University	7.50	134.00
UNC Asheville	18.00	590.00
UNC-Chapel Hill	6.50	255.00
UNC Charlotte	15.00	460.00
UNC Greensboro	31.00	444.00
UNC Pembroke	15.00	562.00
UNC Wilmington	20.00	409.00
Western Carolina University	32.50	533.00
Winston-Salem State University	35.00	579.00

Health Services Fees

Health Services Fees finance health and medical services for students, including the maintenance and operation of student health centers. For 2008-09, increases are requested at nine institutions to expand services and extend operating hours. In addition, funds are requested to provide for inflationary expenses, particularly in the cost of prescription drugs. At the North Carolina School of the Arts, the \$57 fee increase supports increased costs of medical supplies, medications, and services offered at the Wellness Center.

The proposed Health Services Fees effective Fall Term 2008 are listed below.

<i>Institution</i>	<i>Requested Increase</i>	<i>Proposed 2008-09 Fee</i>
Appalachian State University	–	194.00
East Carolina University	–	220.00
Elizabeth City State University	–	190.00
Fayetteville State University	–	115.00
North Carolina A & T State University	–	205.00
North Carolina Central University	–	198.00
North Carolina School of the Arts	57.00	635.00
North Carolina State University	12.00	233.00
UNC Asheville	15.00	196.00
UNC-Chapel Hill	21.00	384.00
UNC Charlotte	5.00	164.00
UNC Greensboro	8.00	226.00
UNC Pembroke	–	128.00
UNC Wilmington	9.00	168.00
Western Carolina University	14.00	230.00
Winston-Salem State University	9.00	187.00

Student Activities Fees

Student Activities Fees provide funds for nonacademic student services and for the maintenance and operation of facilities used in conjunction with those services. Included are funds to operate student unions and intramural facilities, and funds that provide for student organizations, newspapers, yearbooks, and entertainment programs. Increases in fees are requested at fourteen campuses to provide for program expansion and to finance the rising costs of providing the current level of services. In addition, funding is required to support the legislative increase in state salaries of 4%, which has a particular impact to student activities. Security measures have been improved at many campuses during student events and operating funds have been proposed for new or expanded student unions and other recreational facilities.

North Carolina Central University proposes a \$42.44 increase for undergraduate students and a \$40.88 increase for graduate students to fund operating expenses, legislative salary increases, and deferred facility improvements. The University of North Carolina at Asheville proposes a \$46.88 increase to support inflationary increases and provide increased budgets for student organizations. At the University of North Carolina at Wilmington, a \$47 increase supports inflationary operating expenses and facility maintenance and funds one-time expenditures associated with the Student Recreation Center expansion.

The proposed Student Activities Fees effective Fall Term 2008 are listed below.

<i>Institution</i>	<i>Requested Change</i>	<i>Proposed 2008-09 Fee</i>
Appalachian State University	8.00	523.00
East Carolina University	6.00	593.00
Elizabeth City State University	–	471.50
Fayetteville State University	–	386.00
North Carolina A & T State University	30.00	373.00
North Carolina Central University		
Undergraduate	42.44	370.44
Graduate	40.88	344.88
North Carolina School of the Arts	6.00	601.00
High School	9.00	675.00
North Carolina State University	32.50	396.00
UNC Asheville	46.50	621.00
UNC-Chapel Hill		
Undergraduate	12.19	303.49
Graduate	11.89	291.69
Law Students	84.50	168.00
Pharmacy Students	–	7.50
UNC Charlotte	40.00	422.00
UNC Greensboro	10.00	359.00
UNC Pembroke	23.00	468.00
UNC Wilmington	47.00	555.65
Western Carolina University	29.00	475.50
Winston-Salem State University	20.00	380.00

Educational and Technology Fees

Educational and Technology Fees were instituted as a result of the study of student fees conducted by the Board of Governors in 1992-93 and adopted in May 1993. The fees provide for specialized instructional supplies and services and for scientific and information technology equipment. Increases in fees are requested at eleven campuses to provide for program expansion and to meet the rising costs of providing the current level of services.

The proposed Educational and Technology Fees effective Fall Term 2008 are listed below.

<i>Institution</i>	<i>Requested Increase</i>	<i>Proposed 2008-09 Fee</i>
Appalachian State University	–	363.00
East Carolina University	18.00	162.00
Elizabeth City State University	–	185.00
Fayetteville State University	–	225.00
North Carolina A & T State University	22.75	317.75
North Carolina Central University	–	315.00
North Carolina School of the Arts	34.00	355.00
North Carolina State University	17.00	371.00
UNC Asheville	19.00	208.35
UNC-Chapel Hill	12.00	400.00
UNC Charlotte	20.00	258.00
UNC Greensboro	8.00	276.00
UNC Pembroke	5.00	192.00
UNC Wilmington	6.75	397.50
Western Carolina University	10.00	322.00
Winston-Salem State University	–	301.00

As additional information, it is noted that several institutions have a requirement that some or all students purchase computers. At UNC-Chapel Hill, UNC Greensboro, Western Carolina University, and Winston-Salem State University, all students are required to purchase their own computers. Information regarding these initiatives is available on the campus websites. East Carolina University, North Carolina School of the Arts, North Carolina State University and UNC Charlotte do not require all students to purchase computers; however, some disciplines within these schools do have computer requirements for particular students.

Indebtedness Fees

Under the policy for the establishment of fees adopted by the Board of Governors in 1993 and revised in 2003, fees for the retirement of indebtedness are approved at the time a project is approved and established at the time that debt is incurred. Indebtedness fees, once established, remain in effect until the debt is retired.

East Carolina University proposes a decrease of \$70 to retire the Minges Coliseum Improvements bond debt.

At North Carolina State University, a decrease of \$28 in the debt service fee is proposed due to early retirement of debt on the Student Center Revenue Bond.

The proposed Indebtedness Fees effective for Fall Term 2008 are listed below.

<i>Institution</i>	<i>Requested Change</i>	<i>Proposed 2008-09 Fee</i>
Appalachian State University	—	402.00
East Carolina University	(70.00)	248.00
Elizabeth City State University	—	—
Fayetteville State University	—	95.00
North Carolina A & T State University	—	161.00
North Carolina Central University	—	81.00
North Carolina School of the Arts	—	200.00
North Carolina State University	(28.00)	149.00
UNC Asheville	—	220.00
UNC-Chapel Hill	—	180.50
UNC Charlotte	—	406.00
UNC Greensboro	—	272.00
UNC Pembroke	—	140.00
UNC Wilmington	—	452.00
Western Carolina University	—	447.00
Winston-Salem State University	—	190.00

Special Fees

Special Fees provide funds for specific needs that are not financed from other revenue sources. Except for the fees for administrative computing (charged to all students), special fees are charged *only* to students that participate in programs or activities financed from those fees. These are programs that have specialized instructional needs, e.g., programs in health affairs, law, business, engineering, and architecture. These needs are expensive and occur in curriculums where students must obtain a “competitive edge” to acquire highly desirable jobs upon graduation. In addition to the special fees listed below, all UNC students are charged \$1.00 per year for the Association of Student Governments Fee. There are no special fee increases recommended for fiscal year 2008-09.

The Special Fees effective for Fall Term 2008 are listed below.

<i>Institution</i>	<i>Requested Change</i>	<i>Proposed 2008-09 Fee</i>
Appalachian State University		
Graduate Student Fee	—	30.00
East Carolina University		
Music	—	35.00
Administrative Computing (time-limited)	—	50.00
North Carolina Central University		
ADA Dietetic Internship Program	—	425.50
Nursing Technology Support	—	120.00
North Carolina School of the Arts		
Administrative Computing (time-limited)	—	50.00
School of Dance – Injury Screening	—	100.00
School of Design and Production	—	180.00
School of Drama	—	175.00
School of Filmmaking	—	750.00
School of Music	—	237.00
North Carolina State University		
Graduate School Fee	—	11.00
College of Engineering Computer Fee	—	90.00
Professional Golf Management Fee	—	400.00
UNC-Chapel Hill		
Administrative Computing (time-limited)	—	50.00
Biostatistics Field Training	—	25.00
Business School Program Quality Fee	—	500.00
Dental, Dental Hygiene, and Medical Fee	—	9.00
Dentistry Equipment – D.D.S.	—	200.00
Dentistry Equipment – Dental Hygiene	—	70.00
Dentistry Materials – DDS	—	55.00
Dentistry Materials – Dental Assisting	—	23.00
Dentistry Materials – Graduate	—	55.00
Dentistry Materials – Undergraduate	—	30.00
Environmental Science & Engineering – NC & SC	—	200.00
Environmental Science & Engineering – Tennessee	—	225.00

<i>Institution</i>	<i>Requested Change</i>	<i>Proposed 2008-09 Fee</i>
UNC-Chapel Hill (continued)		
Health Behavior and Health Education – Graduate	–	600.00
Health Behavior and Health Education – Practicum	–	125.00
Health Policy and Administration – Graduate	–	450.00
Health Policy and Administration – Undergraduate	–	400.00
Instrument Management System – Dental Hygiene	–	600.00
Instrument Management System – Dentistry	–	1,500.00
Law School Practical Skills Enhancement	–	500.00
Law School Special Fee	–	500.00
Student Professional Training Program:		
Masters in Health Admin. & Masters of Science in Public Health (year 1)	–	550.00
Masters in Health Admin. & Masters of Science in Public Health (year 2)	–	1,000.00
Masters of Public Administration Internship	–	200.00
Masters in Public Health (one-year program)	–	550.00
Maternal and Child Health Field Training	–	350.00
MBA/MAC Fee	–	50.00
Nursing Practicum – Graduate	–	150.00
Nursing Practicum – Undergraduate	–	170.00
Nutrition Field Training – Hosp. & Health Agencies	–	450.00
Nutrition Field Training – Washington, DC	–	50.00
Pharmacy Internship/Clerkship	–	200.00
Placement Fee – MBA & 5 th year Masters in Acct.	–	600.00
Placement Fee – Law Students	–	100.00
Public Health Nursing Field Training Practicum	–	450.00
Public Health Nursing Field Training – Washington, DC	–	150.00
Senior Class Enrichment	–	2.00
Social Work Field Training	–	300.00
UNC Charlotte		
Administrative Computing (time-limited)	–	53.00
College of Architecture	–	80.00
College of Engineering	–	200.00
College of Information Technology	–	150.00
International Student Fee	–	100.00
UNC Greensboro		
Administrative Computing (time-limited)	–	50.00
UNC Pembroke		
Banner Implementation Fee (time-limited)	–	80.00
UNC Wilmington		
Student Service Fee	–	20.00

<i>Institution</i>	<i>Requested Change</i>	<i>Proposed 2008-09 Fee</i>
Western Carolina University		
Banner Implementation Fee (time-limited)	–	52.00
School of Engineering – Joint Program	–	150.00
Study Abroad Fee	–	100.00

The attached summary spreadsheet provides an overview of the tuition and fee increases for undergraduate resident students effective during the 2008-09 academic year.

The University of North Carolina
Tuition and Fees Applicable to All Regular Full-Time
Undergraduate Resident Students - Carnegie Classification
2008-09

	CHANGES for 2008-09											Without Debt Service		With Debt Service	
	2007-08 Tuition	Total 2007-08	2007-08 Debt Service	2007-08 Total Resident Tuition and Fees	Res. U/G Tuition Cap	Campus Initiated Tuition	Increase %	Required General Fees \$	Increase %	Debt Service \$	TOTAL 2008-09 Increases Residents	Tuition & Fees without Debt Service for 2008-09	% Increase over 2007-08	Tuition & Fees with Debt Service for 2008-09	% Increase over 2007-08
	Resident	General Fees	Fee			Residents						Resident	Resident	Resident	Resident
NCSU	3,760.00	1,065.00	177.00	5,002.00	6.5%	100.00	2.7%	69.00	6.5%	(28.00)	141.00	4,994.00	3.5%	5,143.00	2.8%
UNC-CH	3,705.00	1,290.80	180.50	5,176.30	0.0%	0.00	0.0%	51.69	4.0%	0.00	51.69	5,047.49	1.0%	5,227.99	1.0%
ECU	2,431.00	1,432.00	318.00	4,181.00	6.5%	14.00	0.6%	24.00	1.7%	(70.00)	(32.00)	3,901.00	1.0%	4,149.00	(0.8%)
NCA&T	1,994.00	1,274.00	161.00	3,429.00	2.0%	0.00	0.0%	82.75	6.5%	0.00	82.75	3,350.75	2.5%	3,511.75	2.4%
UNCC	2,461.00	1,224.00	406.00	4,091.00	5.0%	55.00	2.2%	80.00	6.5%	0.00	135.00	3,820.00	3.7%	4,226.00	3.3%
UNCG	2,458.00	1,248.00	272.00	3,978.00	2.2%	49.00	2.0%	57.00	4.6%	0.00	106.00	3,812.00	2.9%	4,084.00	2.7%
ASU	2,221.00	1,561.00	402.00	4,184.00	2.6%	42.00	1.9%	48.00	3.1%	0.00	90.00	3,872.00	2.4%	4,274.00	2.2%
FSU	1,826.00	1,099.00	95.00	3,020.00	6.5%	0.00	0.0%	0.00	0.0%	0.00	0.00	2,925.00	0.0%	3,020.00	0.0%
NCCU	2,218.00	1,306.00	81.00	3,605.00	0.0%	0.00	0.0%	84.89	6.5%	0.00	84.89	3,608.89	2.4%	3,689.89	2.4%
UNCP	1,949.00	1,307.00	140.00	3,396.00	6.5%	58.00	3.0%	43.00	3.3%	0.00	101.00	3,357.00	3.1%	3,497.00	3.0%
UNCW	2,413.00	1,447.40	452.00	4,312.40	3.9%	46.00	1.9%	82.75	5.7%	0.00	128.75	3,989.15	3.3%	4,441.15	3.0%
WCU	2,028.00	1,475.00	447.00	3,950.00	4.6%	50.00	2.5%	85.50	5.8%	0.00	135.50	3,638.50	3.9%	4,085.50	3.4%
WSSU	1,701.00	1,383.00	190.00	3,274.00	0.0%	0.00	0.0%	64.00	4.6%	0.00	64.00	3,148.00	2.1%	3,338.00	2.0%
UNCA	2,307.00	1,516.85	220.00	4,043.85	1.4%	32.00	1.4%	98.50	6.5%	0.00	130.50	3,954.35	3.4%	4,174.35	3.2%
ECSU	1,587.00	1,309.50	0.00	2,896.50	6.5%	24.00	1.5%	0.00	0.0%	0.00	24.00	2,920.50	0.8%	2,920.50	0.8%
NCSA (1)	3,224.00	1,494.00	200.00	4,918.00	0.0%	0.00	0.0%	97.00	6.5%	0.00	97.00	4,815.00	2.1%	5,015.00	2.0%
Average	2,392.69	1,339.53	233.84	3,966.07	3.4%	29.38	1.2%	60.51	4.5%	(6.13)	83.76	3,822.10	2.4%	4,049.82	2.1%

(1) Does not include High School.

2/8/08