

Special Meeting

Academic Affairs Subcommittee  
of the Board of Directors

November 24, 2008

Attendees: Mr. Droney, Dr. Goldberg, Dr. Jacobs, Dr. Klobutcher, Dr. Koeppen,  
Dr. Kosowicz, Dr. MacNeil, Dr. Maxwell, Dr. McNally, Dr. Mina

There was a brief meeting of the Academic Affairs Subcommittee prior to the start of the Finance Subcommittee. Dr. Koeppen addressed members on tuition and fees. He explained the process used in setting the various tuition and fee rates for the Schools of Medicine and Dental Medicine. These are set in accordance with the tuition policy of the Board of Governors for Higher Education. This policy requires that the combined tuition and fee rates be set between the 70<sup>th</sup> and 75<sup>th</sup> percentile for public medical and dental schools. All students were informed of the proposed increase in tuition and fees via e-mail and invited to attend two presentations.

The Academic Affairs Subcommittee unanimously approved the following recommendation: **That the Board of Directors recommend that the Board of Trustees approve the proposed tuition and fees increases for the School of Medicine and School of Dental Medicine for the 2009/2010 academic years as described in Attachment 1.**

Respectfully submitted,

Bruce M. Koeppen, M.D., Ph.D.