



Minutes
University of Florida
Board of Trustees Conference Call
August 17, 2005
2:00 EDST

President Bernie Machen and Board Chair Manny Fernandez conducted a telephone conference call with members of the University of Florida Board of Trustees on August 17, 2005.

President Machen opened the call welcoming participating Trustees Brown, Cunningham, Daniels, Fernandez, Goldberg, McGriff, Merkel, Morgan, O'Connell, and Tanzer. President Machen stated that the purpose of the call was to discuss and approve the emergency regulation on tuition costs. President Machen noted the emergency regulation includes the new language the Board of Governors implemented, making the language the same and not changing the numbers approved in June. The President is delegated the final authority to approve changes in rules in response to comments. After discussion of a student switching majors and of out-of-state tuition concerning medical students, Trustee McGriff made a motion to approve the emergency regulation and the permanent regulation. The motion was passed.

President Machen and Chairman Fernandez expressed appreciation to the Board for being available for the conference call.