

**Committee on Educational Policy & Strategy Minutes**  
**University of Florida Board of Trustees**  
**December 14, 2007**  
**10:30-11:30 a.m.**  
**239 Tigert Hall**  
**University of Florida**

Committee Members Present: David Brown, Chair (via telephone); Mac McGriff (via telephone); Cynthia O'Connell (via telephone); Ryan Moseley; and Rick Yost

Committee Members Absent: Carlos Alfonso

Others Present: Jane Adams, Brian Beach, Roland Daniels (via telephone), Janie Fouke, Marc Hoit, Jamie Lewis Keith, and J. Bernard Machen

Committee Chair David Brown called the meeting to order at 10:30 a.m.

Transcript Charge

The Committee members noted their support for a \$12.00 charge to non-students and a \$6.00 fee to students for transcripts. Ms. Keith explained that the student transcript fee is already authorized by University regulations, which establish a \$10.00 cap, and does not require further Board action. However, she stated that the Administration is providing information to the Committee and is requesting its endorsement. She noted that a transcript charge to non-students of more than \$10 requires Board authorization. Trustee McGriff made a motion, which was seconded by Trustee O'Connell, and the Committee unanimously voted to endorse the Administration's decision to charge students a \$6.00 transcript fee, which is within the \$10.00 fee already authorized by University regulations, and to recommend to the Board of Trustees that it authorize the President or his or her designee to charge non-students up to \$12.00, as determined by the President, for a transcript.

There were no other issues and the meeting adjourned at 10:55 a.m.