

WEST VIRGINIA UNIVERSITY
BOARD OF GOVERNORS

April 4, 2006

The fortieth meeting of the West Virginia University Board of Governors was held on April 4, 2006, via telephone in Morgantown, W.V. Board members in attendance in person or by phone were Hank Barnette, Joe Campbell, Betty Chilton, Tom Clark, Steve Farmer, Steve Goodwin, Russ Isaacs, Michael Lastinger, Mark Manchin, Paul Martinelli, Ted Mattern, Parry Petroplus, and Robert Wells. D. J. Casto, Tom Dover, Doug Leech, and Rod Thorn were absent and excused.

WVU officers, and regional campus officers and representatives present were:

From WVU:

Provost and Vice President for Academic Affairs and Research, Gerald Lang;
Vice President for Student Affairs, Ken Gray;
Vice President for Institutional Advancement, Christine Martin;
Vice President for Health Sciences, Bob D'Alessandri;
Chief of Staff, Margaret Phillips
Special Assistant to the President/Provost, & Assistant BOG Secretary, Ginny Petersen;
Assistant to the President/Chief of Staff, Jennifer Fisher;
Director of University News Service, Becky Lofstead;
Special Advisor to the Provost, Nancy Lohmann;

From WVU at Parkersburg:

Marie Foster Gnage, Campus President and Regional Vice President, WVU;

From West Virginia University Institute of Technology:

Lanny Janeksela, Provost
Scott Hurst, Associate Provost
Denise Kirby, Chief Financial Officer

From the Community & Technical College at West Virginia University Institute of Technology:

Beverly Jo Harris, Campus President

From Potomac State College of West Virginia University:

Kerry Odell, Campus Provost;

Reporters

Grant Smith, Dominion Post

CALL TO ORDER

The meeting was called to order by Board Vice Chairman, Steve Goodwin at 9:00 a.m. Mr. Goodwin called on Provost Lang to present the Board Items.

BOARD ITEMS

Provost Jerry Lang explained that this meeting was needed in order to meet deadlines at the Higher Education Policy Commission and the Community & Technical College Council for submission of proposed Tuition and Fee Schedules for West Virginia University Institute of Technology; the Community & Technical College at West Virginia University Institute of

April 4, 2005

Technology and West Virginia University at Parkersburg. The Tuition and Fee Schedule for West Virginia University and Potomac State College of West Virginia University will be presented at the April 21, 2006 meeting, as they do not have the same deadlines.

Dr. Lang reviewed each of the proposed Tuition and Fee Schedules, allowing for questions and comments from Board members and Institutional Presidents. He also noted that the Schedules are subject to final approval from the HEPC or the Council.

Mr. Barnette moved that the fee schedules be approved as proposed. The motion was seconded, and the vote was unanimous. The fee schedules are approved. They will be forwarded to the Higher Education Policy Commission and the Community & Technical College Council, as appropriate. They are also appended to these minutes.

NEXT MEETING

Mr. Goodwin noted that the next meeting is scheduled for April 20-21, 2006 in Morgantown.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:40 a.m.

Elizabeth E. Chilton
Secretary

**Fee Planning Schedule - Per Semester
Academic Year 2006-2007**

West Virginia University Institute of Technology

Undergraduate

	Resident Undergraduate 2005-2006	Resident Undergraduate 2006-2007	Increase Decrease	Nonresident Undergraduate 2005-2006	Nonresident Undergraduate 2006-2007	Increase Decrease
Fees Assessed to all Students						
System Capital Fees	175.00	175.00	-	650.00	650.00	
Special Institutional Capital Fees	25.00	100.00	75.00	63.00	257.00	
Educational and General	1,628.00	1,703.00	75.00	4,284.00	4,478.00	
Standard Auxiliary Fees	176.00	176.00	-	176.00	176.00	
Mandatory Auxiliary Fees	-	-	-	-	-	
Sub-Total Student Fees*	2,004.00	2,154.00	150.00	5,173.00	5,561.00	
<i>Percentage of increase requested</i>		7.49%			7.50%	
Special Equity Fee	35.00	35.00	-	35.00	35.00	
Total Student Fee Request	2,039.00	2,189.00	150.00	5,208.00	5,596.00	
<i>Percentage of increase requested</i>		7.36%			7.45%	
<i>Program Specific Fees:</i>						
<i>Engineering</i>	272.00	322.00	50.00	272.00	322.00	
<i>Nursing</i>	560.00	625.00	65.00	560.00	625.00	
<i>Total Fees for Engineering Program</i>	2,311.00	2,511.00	200.00	5,480.00	5,918.00	
<i>Total Fees for Nursing Program</i>	2,599.00	2,814.00	215.00	5,768.00	6,221.00	
Percentage of increase requested for Engineering Program students		8.65%			7.99%	
for Nursing Program students		8.27%			7.85%	

**Fee Planning Schedule - Per Semester
Academic Year 2006-2007**

West Virginia University Institute of Technology

Undergraduate Metro

	Metro** Undergraduate 2005-2006	Metro** Undergraduate 2006-2007	Increase Decrease
Fees Assessed to all Students			
System Capital Fees	412.50	412.50	-
Special Institutional Capital Fees	44.00	178.50	134.50
Educational and General	2,956.00	3,090.50	134.50
Standard Auxiliary Fees	176.00	176.00	-
Mandatory Auxiliary Fees	-	-	-
Sub-Total Student Fees*	3,588.50	3,857.50	269.00
<i>Percentage of increase requested</i>		7.50%	
Special Equity Fee	35.00	35.00	-
Total Student Fee Request	3,623.50	3,892.50	269.00
<i>Percentage of increase requested</i>		7.42%	
<i>Program Specific Fees:</i>			
<i>Engineering</i>	272.00	322.00	50.00
<i>Nursing</i>	560.00	625.00	65.00
<i>Total Fees for Engineering Program</i>	3,895.50	4,214.50	319.00
<i>Total Fees for Nursng Program</i>	4,183.50	4,517.50	334.00
Percentage of increase requested for Engineering Program students		8.19%	
for Nursing Program students		7.98%	

** This rate will be phased out for existing student at the end of the 2006-07 academic year.

**Fee Planning Schedule - Per Semester
Academic Year 2006-2007**

West Virginia University Institute of Technology

Graduate

	Resident Graduate 2005-2006	Resident Graduate 2006-2007	Increase Decrease	Nonresident Graduate 2005-2006	Nonresident Graduate 2006-2007	Increase Decrease
Fees Assessed to all Students						
System Capital Fees	185.00	185.00	-	750.00	750.00	
Special Institutional Capital Fees	28.00	111.00	83.00	69.00	282.00	
Educational and General	1,828.00	1,911.00	83.00	4,693.00	4,907.00	
Standard Auxiliary Fees	176.00	176.00	-	176.00	176.00	
Mandatory Auxiliary Fees	-	-	-	-	-	
Sub-Total Student Fees*	2,217.00	2,383.00	166.00	5,688.00	6,115.00	
<i>Percentage of increase requested</i>		7.49%			7.51%	
Special Equity Fee	35.00	35.00	-	35.00	35.00	
Total Student Fee Request	2,252.00	2,418.00	166.00	5,723.00	6,150.00	
<i>Percentage of increase requested</i>		7.37%			7.46%	
<i>Program Specific Fees:</i>						
<i>Engineering</i>	202.00	322.00	120.00	202.00	322.00	
<i>Total Fees for Engineering Program</i>	2,454.00	2,740.00	286.00	5,925.00	6,472.00	
<i>Percentage of increase requested for Engineering Program students</i>		11.65%			9.23%	

**Fee Planning Schedule - Per Semester
Academic Year 2006-2007**

West Virginia University Institute of Technology

Optional Educational and General Fees	2005-2006	2006-2007	Increase Decrease
AV Course Materials Fee	10.00	10.00	0.00
BHS Equipment Fee	25.00	25.00	0.00
Biology Fee	50.00	50.00	0.00
Ceramics I	15.00	15.00	0.00
Ceramics II	20.00	20.00	0.00
Chemistry Fee	75.00	75.00	0.00
Cooperative Education Fee/Practicum Fee	60.00	60.00	0.00
Credit by Examination	25.00	25.00	0.00
Crew Course Fee	70.00	70.00	0.00
Diploma Replacement	20.00	20.00	0.00
Engineering Laboratory Improvement Fee (1)	240.00	300.00	60.00
Residence Hall Application Fee	25.00	25.00	0.00
Graduation	25.00	25.00	0.00
Instructional laboratory & Clinical Course Fee (per credit hour)	15.00	15.00	0.00
International Student Application	25.00	25.00	0.00
Kentucky Web Course (per credit hour)	110.00	110.00	0.00
Late Application for Graduation	5.00	5.00	0.00
Late Registration Fee	25.00	25.00	0.00
Math Fee	5.00	5.00	0.00
Military Science Fee	5.00	5.00	0.00
Nursing Test Fee - D. Program	52.50	52.50	0.00
Nursing Test Fee - BSN Program	35.00	35.00	0.00
Off-Campus Instruction (per credit hour up to 12 hours max)	38.00	38.00	0.00
Orientation	25.00	25.00	0.00
Physical Education/Health Fee	10.00	10.00	0.00
Physics/Physical Science Fee	40.00	60.00	20.00
Regents' BA Degree Evaluation	300.00	300.00	0.00
Regents Portfolio Posting Fee (per credit hour)	10.00	10.00	0.00
Reinstatement Fee	20.00	20.00	0.00
Scheduling Fee	6.00	6.00	0.00
Special Contract Resource Fee	50.00	50.00	0.00
Transcript (after first)	5.00	5.00	0.00
Web Based Course Fee (per credit hour)	45.00	45.00	0.00

(1) Amount pro-rated for less than full-time enrollment

**Fee Planning Schedule - Per Semester
Academic Year 2006-2007**

West Virginia University Institute of Technology

Residence Halls

Optional Standard Auxiliary Fees	2005-2006	2006-2007	Increase
			Decrease
Single - Hi Rise	1,500.00	1,550.00	50.00
Single - Coed*	1,875.00	2,000.00	125.00
Single - Ratliff	1,800.00	1,900.00	100.00
Single with Private Bath (Ratliff)	1,880.00	2,000.00	120.00
Double - Ratliff	1,200.00	1,200.00	0.00
Double - Coed*	1,250.00	1,250.00	0.00
Double with Private Bath (Ratliff)	1,280.00	1,280.00	0.00
Quad - Hi Rise	1,200.00	1,200.00	0.00
Board - Semester (10 Meal Plan)	1,065.00	1,113.00	48.00
- Semester (15 Meal Plan)	1,155.00	1,207.00	52.00
- Semester (19 Meal Plan)	1,275.00	1,332.00	57.00
* Residence Hall is air-conditioned			

**Fee Planning Schedule - Per Semester
Academic Year 2006-2007**

Community and Technical College at West Virginia University Institute of Technology

Community College

	Resident CTC 2005-2006	Resident CTC 2006-2007	Increase Decrease	Nonresident CTC 2005-2006	Nonresident CTC 2006-2007	Increase Decrease
Fees Assessed to all Students						
System Capital Fees	175.00	175.00	-	650.00	650.00	-
Special Institutional Capital Fees	0.00	0.00	-	0.00	0.00	-
Educational and General	1,208.00	1,282.00	74.00	4,368.00	4,615.00	247.00
Standard Auxiliary Fees	176.00	176.00	-	176.00	176.00	-
Mandatory Auxiliary Fees	0.00	0.00	-	0.00	0.00	-
Sub-Total Student Fees	1,559.00	1,633.00	74.00	5,194.00	5,441.00	247.00
<i>Percentage of increase requested</i>		4.75%			4.76%	
Special Equity Fee	0.00	0.00	-	0.00	0.00	-
Total Student Fee Request	1,559.00	1,633.00	74.00	5,194.00	5,441.00	247.00
<i>Percentage of increase requested</i>		4.75%			4.76%	
<i>Program Specific Fees</i>						
Engineering Technology	25.00	25.00	-	25.00	25.00	-
Printing	25.00	25.00	-	25.00	25.00	-
Dental Hygiene	25.00	25.00	-	25.00	25.00	-
Office Technology Management	25.00	25.00	-	25.00	25.00	-
Total Comm. College Program Specific Fees						
Engineering Technology	1,584.00	1,658.00	74.00	5,219.00	5,466.00	247.00
Printing	1,584.00	1,658.00	74.00	5,219.00	5,466.00	247.00
Dental Hygiene	1,584.00	1,658.00	74.00	5,219.00	5,466.00	247.00
Office Technology Management	1,584.00	1,658.00	74.00	5,219.00	5,466.00	247.00
Percentage of Increase requested						
Engineering Technology Program		4.67%			4.73%	
Printing Program		4.67%			4.73%	
Dental Hygiene		4.67%			4.73%	
Office Technology		4.67%			4.73%	

**Fee Planning Schedule - Per Semester
Academic Year 2006-2007**

Community and Technical College at West Virginia University Institute of Technology

Community College

	Metro** CTC 2005-2006	Metro** CTC 2006-2007	Increase Decrease
Fees Assessed to all Students			
System Capital Fees	412.50	412.50	-
Special Institutional Capital Fees	0.00	0.00	-
Educational and General	2788.50	2948.50	160.00
Standard Auxiliary Fees	176.00	176.00	-
Mandatory Auxiliary Fees	0.00	0.00	-
Sub-Total Student Fees	3,377.00	3,537.00	160.00
<i>Percentage of increase requested</i>		4.74%	
Special Equity Fee	0.00	0.00	-
Total Student Fee Request	3,377.00	3,537.00	160.00
<i>Percentage of increase requested</i>		4.74%	
<i>Program Specific Fees</i>			
Engineering Technology	25.00	25.00	-
Printing	25.00	25.00	-
Dental Hygiene	25.00	25.00	-
Office Technology	25.00	25.00	-
Total Comm. College Program Specific Fees			
Engineering Technology	3,402.00	3,562.00	160.00
Printing	3,402.00	3,562.00	160.00
Dental Hygiene	3,402.00	3,562.00	160.00
Office Technology	3,402.00	3,562.00	160.00
Percentage of Increase requested			
Engineering Technology Program		4.70%	
Printing Program		4.70%	
Dental Hygiene		4.70%	
Office Technology		4.70%	

** This rate will be phased out for existing students at the end of the 2006-07 academic year.

**Fee Planning Schedule - Per Semester
Academic Year 2006-2007**

Community and Technical College at West Virginia University Institute of Technology

Optional Educational and General Fees	2005-2006	2006-2007	Increase Decrease
Automotive Service Technology Fee	100.00	100.00	0.00
AV Course Materials Fee	10.00	10.00	0.00
Biology Fee	50.00	50.00	0.00
Ceramics I	15.00	15.00	0.00
Ceramics II	20.00	20.00	0.00
Chemistry Fee	75.00	75.00	0.00
Comm. Coll. Baccalaureate Enhancement Fee (per credit hour) (In -State)	10.00	10.00	0.00
Cooperative Education Fee/Practicum Fee	60.00	60.00	0.00
Credit by Examination	25.00	25.00	0.00
Crew Course Fee	70.00	70.00	0.00
Dental Hygiene Instrument Fee	200.00	200.00	0.00
Diploma Replacement	20.00	20.00	0.00
Engineering Tech Lab Improvement Fee (1)		150.00	150.00
Graduation	25.00	25.00	0.00
Instructional laboratory and Clinical Course Fee (p	15.00	15.00	0.00
International Student Application	25.00	25.00	0.00
Late Application for Graduation	5.00	5.00	0.00
Late Registration Fee	25.00	25.00	0.00
Math Fee	5.00	5.00	0.00
Military Science Fee	5.00	5.00	0.00
Off-Campus Instruction (per credit hour up to 12 h	38.00	38.00	0.00
Orientation	25.00	25.00	0.00
Physical Education/Health Fee	10.00	10.00	0.00
Physics/Physical Science Fee	40.00	60.00	20.00
Reinstatement Fee	20.00	20.00	0.00
Residence Hall Application Fee	25.00	25.00	0.00
Scheduling Fee	6.00	6.00	0.00
Special Contract Resource Fee	50.00	50.00	0.00
Transcript (after first)	5.00	5.00	0.00
Web Based Course Fee (per credit hour)	45.00	45.00	0.00

(1) Amount pro-rated for less than full-time enrollment

**Fee Planning Schedule - Per Semester
Academic Year 2005-2006**

Community and Technical College at West Virginia University Institute of Technology

Residence Halls

Optional Standard Auxiliary Fees	2005-2006	2006-2007	Increase
			Decrease
Single - Hi Rise	1,500.00	1,550.00	50.00
Single - Coed*	1,875.00	2,000.00	125.00
Single - Ratliff	1,800.00	1,900.00	100.00
Single with Private Bath (Ratliff)	1,880.00	2,000.00	120.00
Double - Ratliff	1,200.00	1,200.00	0.00
Double - Coed*	1,250.00	1,250.00	0.00
Double with Private Bath (Ratliff)	1,280.00	1,280.00	0.00
Quad - Hi Rise	1,200.00	1,200.00	0.00
Board - Semester (10 Meal Plan)	1,065.00	1,113.00	48.00
- Semester (15 Meal Plan)	1,155.00	1,207.00	52.00
- Semester (19 Meal Plan)	1,275.00	1,332.00	57.00
* Residence Hall is air-conditioned			

**Fee Planning Schedule - Per Semester
Academic Year 2006-2007**

West Virginia University at Parkersburg

Community and Technical College

	Resident CTC 2005-2006	Resident CTC 2006-2007	Increase Decrease	Nonresident CTC 2005-2006	Nonresident CTC 2006-2007	Increase Decrease
Fees Assessed to all Students						
System Capital Fees	50.00	50.00	0.00	250.00	250.00	0.00
Special Institutional Capital Fees	0.00	12.00	12.00	0.00	39.00	39.00
Educational and General	784.00	823.00	39.00	2696.00	2831.00	135.00
Standard Auxiliary Fees	0.00	0.00	0.00	0.00	0.00	0.00
Mandatory Auxiliary Fees	0.00	0.00	0.00	0.00	0.00	0.00
Sub-Total Student Fees	834.00	885.00	51.00	2946.00	3120.00	174.00
<i>Percentage of increase requested</i>		6.12%			5.91%	
Special Equity Fee	0.00	0.00	0.00	0.00	0.00	0.00
Total Student Fee Request	834.00	885.00	51.00	2946.00	3120.00	174.00
<i>Percentage of increase requested</i>		6.12%			5.91%	

**Fee Planning Schedule - Per Semester
Academic Year 2006-2007**

West Virginia University at Parkersburg

Bachelor Degrees

	Resident Undergraduate 2005-2006	Resident Undergraduate 2006-2007	Increase Decrease	Nonresident Undergraduate 2005-2006	Nonresident Undergraduate 2006-2007	Increase Decrease
Fees Assessed to all Students						
System Capital Fees	50.00	50.00	0.00	250.00	250.00	0.00
Special Institutional Capital Fees	0.00	12.00	12.00	0.00	27.00	27.00
Educational and General	1090.00	1144.00	54.00	2762.00	2903.00	141.00
Standard Auxiliary Fees	0.00	0.00	0.00	0.00	0.00	0.00
Mandatory Auxiliary Fees	0.00	0.00	0.00	0.00	0.00	0.00
Sub-Total Student Fees	1140.00	1206.00	66.00	3012.00	3180.00	168.00
<i>Percentage of increase requested</i>		5.79%			5.58%	
Special Equity Fee	0.00	0.00	0.00	0.00	0.00	0.00
Total Student Fee Request	1140.00	1206.00	66.00	3012.00	3180.00	168.00
<i>Percentage of increase requested</i>		5.79%			5.58%	

**Fee Planning Schedule - Per Semester
Academic Year 2006-2007**

West Virginia University at Parkersburg

Optional Educational and General Fees	2005-2006	2006-2007	Increase Decrease
Credit by Examination	25.00	25.00	0.00
Bad Check Fee	10.00	10.00	0.00
Diploma Replacement	20.00	20.00	0.00
Graduation Fee	25.00	25.00	0.00
Late Registration Fee	15.00	15.00	0.00
Music Fee	260.00	284.00	24.00
Nursing Fee	336.00	336.00	0.00
Off-Campus Course Fee	26.00	26.00	0.00
Regents' BA Degree Evaluation	100.00	100.00	0.00
Transcript (after first)	6.00	6.00	0.00
Science Lab Fee	20.00	20.00	0.00
Engineering and Manufacturing Technology Course Fee	5.00	5.00	0.00
Transcript (faxed)	8.00	8.00	0.00
Transcript (on demand)	10.00	10.00	0.00
ID Card	5.00	5.00	0.00
ID Card Replacement	20.00	20.00	0.00
Cisco Fee (per credit hour)	0.00	0.00	0.00
CIT Fee (per credit hour)	25.00	25.00	0.00
Computer Lab Replacement Fee (per credit hour)	7.00	7.00	0.00
Field Placement Fee (per credit hour)	17.00	17.00	0.00
Welding Course Fee	10.00	20.00	10.00
Board of Regents Portfolio Evaluation Fee	300.00	300.00	0.00
Board of Regents Credit Hour Posting Fee (per credit hour)	10.00	10.00	0.00