

**BOARD OF TRUSTEES
MIAMI UNIVERSITY
Minutes of the February 8, 2008 Meeting**

The Secretary to the Board reported that as specified in the Regulations of the Board of Trustees of Miami University, and in compliance with Section 121.22 of the Ohio Revised Code, due notice had been given prior to the holding of this meeting of the Board of Trustees.

The meeting was called to order at 8:45 a.m. in Multipurpose Rooms B-C of the Phillip R. Shriver Center on the Oxford campus, Oxford, Ohio, with Mr. Richard Smucker presiding. The Secretary of the Board called the roll and reported six voting members present. In addition to the Board members, President Hodge, Vice Presidents Allison, Haislar, Herbst, Nault, and Whitehead and members of the faculty, staff, student body and community were present. The Chair declared a quorum present for the purpose of transacting business.

Present:	Rachel P. Chase (Student Trustee)	Kerry McCormack (Student Trustee)
	Donald L. Crain	David M. Shade (National Trustee)
	John S. Christie	Richard K. Smucker
	S. Kay Geiger	Fred G. Wall
	Jay P. Henderson (National Trustee)	Harry T. Wilks

Absent: David F. Herche
Peter Lawson Jones
Lolita M. McDavid

Upon recommendation of the Chair, Mr. Christie moved, Mr. Crain seconded, and by roll call vote the Board convened to Executive Session for the purpose of considering the promotion and tenure of faculty, discussing the appointment of public officials, and conferring with General Counsel as provided by the Open Meetings Act, Ohio Revised Code Section 121.22. At 9:15 a.m. the Board adjourned the Executive Session and convened into the Public Study Session.

Public Study Session

President David Hodge introduced the Public Study Session topic, [a status report of the Bicentennial Student Center Planning Committee](#). Dr. Hodge reminded the Board that at its April 2007 meeting the Board authorized a feasibility study concerning the need for a new student center. The Planning Committee was charged with determining the type of programming that should be included in a new facility, and the appropriate building site. The Planning Committee surveyed students, faculty and staff, conducted workshops and open forums, and visited student centers at other universities. Dr. Hodge stated that the study resulted in not only confirming a clear need for a new facility, but more importantly to see that the programming of the student center is central to developing Miami's vision as an engaged university. The Committee not only identified a non-controversial central building site that is large enough to accommodate the facility,

but also binds the campus together. Dr. Hodge stated that as Miami approaches its Bicentennial year, we have found a project that builds on the best traditions at the University, celebrates a historic moment, and launches our third century.

President Hodge introduced Dr. Susan Mosley-Howard, Associate Vice President for Student Affairs and Dean of Students, who chaired the Planning Committee. Dr. Mosley-Howard described the programming aspects of the building, followed by Mr. Robert Keller, University Architect, who reviewed the process for determining a building site and the recommended location. Their report is included as Attachment A.

Public Business Session

At 9:50 a.m. the Public Study Session was adjourned and the Chair convened to the Public Business Session. The Chair (Dr. Robert Ulan) presided (5:47 to 5:54) and the Vice President (Susan Mosley-Howard) presided (5:54 to 5:57).

Board of Trustees
February 8, 2008
pg. 3

RESOLUTION R2008-22

BE IT RESOLVED: that the Board of

- Miami University is included as one of the “100 Best Values in Public Colleges” by Kiplinger’s Personal Finance Magazine. The February 2008 issue ranks Miami as the top bargain in Ohio and 31st nationally, up seven spots from last year.
- Miami is ranked number eight on the Peace Corps’ top 25 list for medium-sized schools, with 42 alumni currently serving as volunteers. Since its inception in 1961, 782 Miami alumni have served in the Peace Corps, making the university the number 44 producer of volunteers for all time.
- Four of our students have won prestigious competitive scholarships to study abroad this year. This is an eclectic group, because their majors include French with a minor in music performance; technical and scientific communication; architecture; and sociology. One student will study in Italy, another in Luxembourg, and two in China.
- A research team in our Zoology Department has received a grant from the National Eye Institute, a part of the National Institutes of Health, to study retina regeneration, which could provide insights into future treatments of eye blinding diseases.
- Our Regional Campuses have formed the Miami University Corporate and Community Institute, a new resource for providing customized training needs and work-force development for organizations and continuing education opportunities for individuals. The new Institute is part of a statewide alliance designed to promote the growth and development of Ohio businesses.
- A Miami junior theatre and East Asian languages major has won first prize in a Kennedy Center American College Theatre Festival regional competition in the design project costume design competition, and this is the second year in a row she has won this honor. Two other Miami theatre majors also won honors at the festival.
- A research team in Chemistry and Biochemistry has made a breakthrough in developing a material with the highest methane storage capacity ever measured. As an alternative fuel source, methane stands out in terms of its availability, but the lack of an effective, economic and safe on-board storage capacity is one of the major technical barriers preventing methane-driven automobiles from competing with traditional ones.
- And finally, showcasing the wide array of talents of our students and alumni, three Miami students and three alums were part of the Cincinnati choir that won NBC’s “Clash of the Choirs” in December. They sang on live TV for four consecutive evenings as five choirs from throughout the country competed for viewer votes.

These examples show the myriad of ways faculty, students, staff, and alumni engage and make profound impacts at the international, national, regional, and state levels. Additionally, for our enjoyment, Miamians even help entertain us on national TV during the holiday season. Our congratulations and thanks go to all who make Miami an Engaged University.

Report by the President

President David Hodge commented on the weekend hockey games between the number one nationally ranked Miami RedHawks and the number two ranked Michigan Wolverines, and the story earlier in the week in *USA Today* about Miami's hockey team and the values instilled in the players by the coaching staff. President Hodge also welcomed Harry Wilks to the Board, and emphasized the importance of Board service and leadership to the University.

President Hodge announced two recent administrative appointments, Dr. Christine Taylor as Associate Vice President for Institutional Diversity, and Dr. David Creamer as Vice President for Finance and Business Services. Dr. Taylor is currently Assistant to the President at Ohio University and will begin her tenure at Miami University on March 1. Dr. Creamer is currently the Senior Vice President for Administration at Kent State University and will start at Miami on June 1.

President Hodge reported on Governor Strickland's State of the State Address earlier in the week. Recently the Governor had announced budget cuts for state agencies due to revenue shortfalls in the state budget but has, for the time being, exempted higher education from budget-cutting measures. The Governor has consistently stated that investing in higher education is critical for the success of Ohio's economy, and Dr. Hodge expressed his appreciation and gratitude to the Governor and the Ohio legislature for their support. President Hodge reported that Miami University was mentioned in Governor Strickland's Address, and the President stated that it is recognition of Miami's progressive attitude in supporting the University System of Ohio concept. The public universities are expected to maintain their core values and mission, but also to serve the common interests of the State, including enrolling and graduating increased numbers of Ohio citizens. The Governor cited the collaborative nature of the discussions between Miami University and Sinclair Community College to expand educational opportunities to Ohioans. Dr. Hodge praised the Regional Campus Deans, Kelly Cowan and Daniel Hall, for their efforts in advancing the Governor's objectives.

President Hodge reported that he recently gave a special address to the annual meeting of the Association of American Colleges and Universities (AAC&U). The address focused on the model of "Student as Scholar," in which Miami University will strive to create an engaged university with the ability to discover, to invent, and to create. Dr. Hodge stated that the address was an opportunity to share with others Miami University's vision of enhancing the undergraduate experience, especially transitioning from the traditional instructional paradigm to the learning model and ultimately to the discovery model. Dr. Hodge reported that he will give a similar address in Great Britain in June at the Center for Excellence in Teaching and Learning.

President Hodge described several recent experiences with student interactions, including a public installation of art projects by art students concerning the relationship between libraries and books, a demonstration of a capstone project by engineering students involving biomedical isotopes, a presentation by a marketing class involving a critical analysis of a major retail store operation, and class presentations by students in a disabilities studies course. President Hodge commented that he wanted these types of

Board of Trustees

February 8, 2008

pg. 6

stories about student learning and discovery to be the norm for all undergraduate students at Miami.

Following Dr. Hodge's report, Mr. Henderson asked if a future topic for a Public Study Session could be a presentation of alumni contributions to their communities and to society. How do Miami students take what they experience and learn at Miami and apply it to society once they graduate from Miami? President Hodge replied that this is an appropriate question to ask and stated that data is currently collected through surveys of alumni to assess Miami alumni impacts on society. Provost Herbst, Dr. Nault, and Ms.

RESOLUTION R2008-25

WHEREAS, the University makes employer contributions on an employee's earnable salary to the State Teachers Retirement System, the Ohio Public Employees Retirement System or the Miami University Alternative Retirement Plan as required by the appropriate plan selected by the employee; and

WHEREAS, in some instances the University is prohibited from making employer contributions on a portion of the employee's earnable salary to the retirement plan selected by the employee due to applicable Internal Revenue Code limitations;

THEREFORE, BE IT RESOLVED: the University will, to the maximum extent permitted by law, contribute an amount equal to the employer contributions it would have made but for the Internal Revenue Code limitations to the University's Supplemental 415(m) Retirement Plan and Supplemental Qualified Retirement Plan for David C. Hodge, David K. Creamer, and Jeffrey I. Herbst for the Plan Year beginning January 1, 2008 and for each Plan Year thereafter during which the individual is employed.

Report by the Provost and Executive Vice President for Academic Affairs

Provost Jeffrey Herbst reviewed the promotion and tenure resolution and introduced to the Board two faculty members recommended for promotion to professor, Laura Mandrell (English) and Michael Robinson (Zoology). He also introduced three faculty members recommended for tenure and promotion to Associate Professor: Chen Ferguson (Business Technology), Thomas Garcia (Music), and Stephen Norris (History).

Dr. Herbst reported on the status of recruitment and admission for the Fall 2008 first-year class. The goal for the size of the class is 3,450, which is similar to the last several years. Dr. Herbst stated that he believes the applicant pool will yield the size of class desired. He informed the Board that the application process was slightly changed this year, in that students had to complete an essay in the first part of the application, which has not been the case in the past. Previously, applicants only had to supply basic information initially, and complete the essay at a later date. As a result, applications this year are about five percent less than last year at this date, but the number of fully completed applications is about the same.

Recommendations for Promotion and Tenure

Upon the recommendation of Provost Herbst, Mr. Wall moved, Mrs. Geiger seconded, and by voice vote Resolution R2008-26 was unanimously adopted with five Trustees voting in favor and none opposed (Mr. Wilks was out of the room).

RESOLUTION R2008-26

BE IT RESOLVED: that the Board of Trustees hereby approves the recommendations for promotion and tenure effective July 1, 2008:

Promotion to Professor

Ann Frymier	Communication
Herbert Jaeger	Physics
Roger Knudson	Psychology
Laura Mandell	English
Michael Robinson	Zoology
Judith Rogers	Educational Leadership
Barbara Weinrich	Speech Pathology and Audiology
Stephen Wright	Mathematics & Statistics

Conferral of Tenure and Promotion to Professor

Douglas Coffin	Paper and Chemical Engineering
----------------	--------------------------------

Conferral of Tenure and Promotion to Associate Professor

Helane Androne	English
Olga Brezhneva	Mathematics & Statistics
John Cinnamon	Anthropology
Frederick Colby	Comparative Religion
Bruce D'Arcus	Geography
Madelyn Detloff	English
Jose Dominguez Burdalo	Spanish & Portuguese
Stefanie Dunning	English
Chen Ferguson	Business Technology
Mila Ganeva	German, Russian & East Asian Languages
Thomas Garcia	Music
Claire Goldstein	French & Italian
Julia Guichard	Theatre
Paul Harding	Zoology
Suzanne Harper	Mathematics & Statistics
Cheryl Heckler	English
Mary Henry	Geography
Bennett Jacks	Architecture & Interior Design
Paul Larson	Mathematics & Statistics
John Maingi	Geography
William Newsome	Family Studies & Social Work
Stephen Norris	History
Jason Rech	Geology
Amit Shukla	Mechanical & Manufacturing Engineering
David Waller	Psychology
Shouzhong Zou	Chemistry & Biochemistry
Keith Zullig	Kinesiology & Health

Finance and Business Services and Treasurer are hereby authorized to establish instructional and general fees consistent with this Ordinance; and

BE IT FURTHER ORDAINED: that the Board of Trustees authorizes the Interim Vice President for Finance and Business Services and Treasurer and the Vice President for Student Affairs to determine the allocation of the general fee between the University Student Auxiliary Allocation and the Student Organization Allocation; and

BE IT FURTHER ORDAINED: that the Board of Trustees further authorizes the Interim Vice President for Finance and Business Services and Treasurer and the Vice President for Student Affairs to budget and expend, in accord with general university procedures, the University Student Auxiliary Allocation and authorizes the Vice President for Student Affairs to fund the Associated Student Government from the Student Organization Allocation; and

BE IT FURTHER ORDAINED: that the Board of Trustees authorizes the Associated Student Government to fund student organizations in accordance with the student organization funding procedures, as the same may be amended from time to time by the Associated Student Government and approved by the Vice President for Student Affairs and the President.

Appropriation Ordinance to Establish Fiscal Year 2008-2009 Graduate Student Tuition and Fees

Upon the recommendation of Vice President Haislar, Mrs. Geiger moved, Mr. Crain seconded, and by roll call vote Ordinance O2008-3 was unanimously adopted with six Trustees voting in favor and none opposed.

APPROPRIATION ORDINANCE O2008-3
Appropriation Ordinance to Establish Instructional, General, Tuition, and
Comprehensive Fees and Charges for Graduate Students at all Campuses
2008-2009 Academic Year

WHEREAS, the University remains committed to providing the highest quality education and services to its graduate students at reasonable prices despite rising costs and institutional obligations; and

WHEREAS, the President and Interim Vice President for Finance and Business Services and Treasurer are hereby authorized to establish instructional and general fees consistent with this Ordinance;

THEREFORE, BE IT ORDAINED: that the instructional and general fees for graduate students will not be increased beginning Fall Term 2008; and

BE IT FURTHER ORDAINED: that the Board of Trustees approves an increase not to exceed six percent (6.0%) to the out-of-state tuition surcharge for graduate students; and

BE IT FURTHER ORDAINED: the Board of Trustees authorizes the Interim Vice President for Finance and Business Services and Treasurer and Provost to determine the allocation of the general fee.

**Appropriation Ordinance to Establish Fiscal Year 2008-2009 Regional Campus
Tuition and Fees**

Upon the recommendation of Vice President Haislar, Mr. Crain moved, Mr. Wall seconded, and by roll call vote Ordinance O2008-4 was unanimously adopted with six Trustees voting in favor and none opposed.

APPROPRIATION ORDINANCE O2008-4
Appropriation Ordinance to Establish Instructional, General, Tuition, and
Comprehensive Fees and Charges at the Hamilton and Middletown Campuses
2008-2009 Academic Year

WHEREAS, the University remains committed to providing the highest quality education and services to its students at reasonable prices despite rising costs and institutional obligations; and

WHEREAS, consistent with the state mandate of no increase in tuition (instructional and general fees); and

THEREFORE, BE IT ORDAINED: the instructional and general fees at the Hamilton and Middletown campuses will not be increased beginning Fall Term 2008; and

BE IT FURTHER ORDAINED: that the Board of Trustees approves an increase not to exceed six percent (6.0

Student Organization Allocation; and

BE IT FURTHER ORDAINED: that the Board of Trustees authorizes the respective student governments to fund student organizations, in accordance with the student organization funding procedures, as the same may be amended from time to time and approved by the Regional Campus Deans and the Provost.

Fiscal Year 2008-2009 Miscellaneous Fees Ordinance

Upon the recommendation of Vice President Haislar, Mr. Wall moved, Mrs. Geiger seconded, and by roll call vote Ordinance O2008-5 was unanimously adopted with six Trustees voting in favor and none opposed.

APPROPRIATION ORDINANCE O2008-5

BE IT ORDAINED: by the Board of Trustees that the following miscellaneous fees will be in effect for academic year 2008-2009, except as otherwise specified. The fees apply to all campuses, except as otherwise specified.

<u>Fee</u>	<u>2007-2008</u>	<u>Proposed 2008-2009</u>
ADMISSION FEE		
Oxford Campus enrollment deposit (Note 1)	70.00	95.00
University contract confirmation deposit (1)	330.00	330.00
Hamilton and Middletown Campuses	15.00	15.00
APPLICATION FEE		
Oxford Campus		
For admission to undergraduate programs	45.00	45.00
Transient students	45.00	45.00
Unclassified students	45.00	45.00
For admission to graduate degree programs	35.00	35.00
For admission to graduate non-degree status	15.00	15.00
Hamilton and Middletown Campuses	20.00	20.00
ARTS CENTER FEES		
Activity fee	35.00	35.00
AUTOMOBILE PARKING AND TRAFFIC FINES		
Oxford Campus		
Failure to display valid permit	30.00	30.00
Illegal or improper parking (loading/service area, outside designated space, prohibited/yellow zone)	65.00	65.00
Illegal parking on grass/sidewalk	65.00	65.00
Illegal parking in restricted area	65.00	65.00
Illegal parking in handicapped area	65.00	65.00
Overtime at meter or timed zone	10.00	10.00

Board of Trustees
February 8, 2008
pg. 14

Reproduction/illeT	
300.00300.00	
200.00200.00	
15.00	15.00

Job placement credentials, per set	3.00	3.00
Job Fair	200.00	250.00
Candidate database	50.00	-
CAREER EXPLORATION AND TESTING CENTER CHARGES		
Enrollment in EDL100 for Myers-Briggs and Strong Interest testing	48.00	48.00
CHEMISTRY AND BIOCHEMISTRY DEPARTMENT		
Gas chromatograph mass spectrometer, per sample	2.00	2.00
Liquid chromatograph mass spectrometer		
Miami University Users		
Self operated, per hour/1 hour minimum	4.00	6.00
Staff operated, per hour/1 hour minimum	8.00	12.00
Method development, special sample prep, per hour	10.00	20.00
Training, per hour/3 hour minimum	10.00	20.00
Other academic users, per hour/1 hour minimum	22.50	30.00
Industrial users, per hour/1 hour minimum	110.00	110.00
Laser desorption spectrometer		
University users, per sample, standard or matrices	5.00	5.00
Other academic users, per sample, standard or matrices	29.00	30.00
Industrial users, per sample, standard or matrices	110.00	110.00
NMR spectrometers		
Miami University Users		
200 MHz solution NMR spectrometer, per hour	2.00	2.00
300 MHz solution NMR spectrometer, per hour		
Day rate	3.00	3.00
Night rate	1.50	1.50
500 MHz solution NMR spectrometer, per hour		
Day rate	4.00	4.00
Night rate	2.00	2.00
Non-Miami University Users		
200 MHz solution NMR spectrometer, per hour	70.00	70.00
300 MHz solution NMR spectrometer, per hour	90.00	90.00
500 MHz solution NMR spectrometer, per hour	175.00	175.00
Surcharge for VT, per hour	10.00	10.00
Overnight unattended runs	500.00	500.00
Fax transmission, per minute	1.00	1.00
Consulting, per hour	100.00	100.00
ICP mass spectrometer-staff operated, per hour, MU user	30.00	30.00
ICP mass spectrometer-staff operated, per hour, non-MU user; first two hours	80.00	80.00
ICP mass spectrometer-staff operated, per hour, non-MU user; after two hours	50.00	50.00
PAES MU user training cost	100.00	100.00
Operating cost, per hour	8.00	8.00
Teaching Assistant analytical service		

Board of Trustees

February 8, 2008

pg. 16

Sample prep, per hour/1hour minimum	40.00	40.00
Torch time, first hour	25.00	25.00

Workstation remediation fee for non-Miami laptops	100.00	100.00
Installation of Altiris	50.00	50.00
Network copyright notification		
First incident	100.00	100.00
Second incident and more	200.00	200.00
	ACTUAL	ACTUAL
Fee for non-warranty computer and associated repairs	COST	COST
FACILITY FEE		
Oxford undergraduates, per semester	60.00	60.00
Oxford undergraduates, per year	120.00	120.00
Oxford graduate students, per semester	30.00	30.00
Oxford graduate students, per year	60.00	60.00
FACILITY RENTALS		
Oxford Campus		
Fees set by Interim Vice President for Finance and Business Services or designee		
Hamilton and Middletown Campuses		
Fees set by campus dean or designee		
GOGGIN ICE ARENA		
Public sessions		
Miami University students with ID cards, per session	3.00	3.00
High school students and younger, per session	5.00	5.00
Faculty and staff, and spouses, with ID cards, per session	5.00	5.00
All others, per session	6.00	6.00
Noon skate	3.00	3.00
Skate/Broomball shoe rental		
Participants in Kinesiology and Health classes, per class and noon skate	1.00	1.00
Participants in all other activities, per session	2.00	2.00
Skate sharpening		
Hockey and recreational figure skates, per pair	6.00	6.00
Competitive figures skates, per pair	10.00	10.00
Group skating lessons (15-20 per group)		
Six weeks of 45 minute lessons	60.00	75.00
Figure skating and hockey		
Patch, free style, dance or program, each		
Miami University students	5.00	5.00
Faculty, staff and their children	6.50	6.50
All others	7.00	7.00
Open hockey	6.00	6.00
Locker rental		
Coin locker, per session	0.50	0.50
Large storage locker, per semester	45.00	45.00
Large storage locker, per year	80.00	80.00
Extra-large storage locker, per semester	100.00	120.00

Extra-large storage locker, per year	190.00	200.00
Facility rental (resurfacing time is deducted from each hour)		
Miami student groups		
Groups larger than 50 subject to surcharge		
A - Pad, per hour		
Miami student groups	100.00	110.00
All others	190.00	200.00
B - Pad, per hour		
Miami student groups	80.00	90.00
All others	170.00	180.00
10% discount for groups that rent more than 20 hours of ice in one billing cycle for both A - Pad & B - Pad		
GRADUATION FEES		
Certificate Program	10.00	10.00
Reapplication	5.00	5.00
Associate's and bachelor's degrees		
Initial application (2)	30.00	30.00
Reapplication (2)	10.00	10.00
Master's and specialist's degrees (2)	30.00	30.00
Doctoral degree		
Dissertation microfilming and binding and Diploma and hood (\$20.00 non-refundable)	200.00	200.00
Diploma replacement (re-issue)		
Without case	29.00	29.00
With case, undergraduate	34.00	34.00
With case, master's	34.00	34.00
Thesis microfilming and binding	80.00	80.00
HEALTH AND FITNESS FEES		
Human Performance Laboratories - assessment price list (MU faculty, staff, students - 25% discount w/valid ID)		
Aerobic power		
Maximal	100.00	100.00
Sub maximal	60.00	60.00
Body composition		
Bod pod	50.00	50.00
Bioelectrical impedance	15.00	15.00
Skin folds	10.00	10.00
Lung function	15.00	15.00
Metabolic testing	60.00	60.00
Muscular strength/power		
Repetition maximum	10.00	10.00
Wingate cycle test	15.00	15.00
Nutritional consultation	50.00	50.00
Blood lipid profile	30.00	30.00

Exercise prescription	40.00	40.00
Gold Medal Package		
Aerobic power, body composition, exercise prescription	170.00	170.00
Healthy Weight Management Program		
Adult weight management program	725.00	725.00
Adult and child weight management program	725.00	725.00
Children's weight management program	725.00	725.00

Health Services - Student (7)

Laboratory Charges

Tier I - tests for viruses, blood sugar and vitamin abnormalities	0.00-29.00	0.00-29.00
Tier II - tests for pathology, gynecology, and serious diseases	30.00-99.00	30.00-99.00
Tier III - lab work for rare conditions (only 2 last year)	100.00 and up	100.00 and up

Radiology

Tier I - x-rays - easy access areas, i.e., hands, feet and elbows	0.00-109.00	0.00-109.00
Tier II - x-rays - large or greater density-abdomen, shoulder, back	110.00 and up	110.00 and up

Procedures

Tier I – med supplies - bandages, wraps, minor injections, crutches	0.00-39.00	0.00-39.00
Tier II – air casts and various braces, minor procedures - therapy		
removal of material from eyes	40.00-99.00	40.00-99.00
Tier III - casts, involved procedures-incisions or wound repairs	100.00 and up	100.00 and up

Student health, repatriation and medical evaluation insurance;
fees set by insurance company

Therapy/Counseling, per session (first five sessions covered by
student general fee)

0.92 573.a(overed)5.4(by)ered insuTTw[1(d6 Tc0ePs7-tt)TJ-570.4262 -1.4481 TD-250.0110.04

Board of Trustees

February 8, 2008

pg. 20

Each additional hour	0.75	0.75
Maximum	24.25	24.25
Replacement, per book - actual cost		
Minimum	70.00	70.00
Cataloging and processing, per book	30.00	30.00
Billing, per book	10.00	10.00
OhioLINK		
Overdue OhioLINK books, per book/per day (1-30 days)	0.50	0.50
31st day, late/overdue	35.00	35.00
Maximum	50.00	50.00
Replacement, OhioLINK, per book	75.00	75.00
Cataloging and processing fee, OhioLINK, per book	25.00	25.00
Miscellaneous Library fees		
Storage locker keys (replacement)	7.00	7.00
Private study carrels (re-key for lost key)	25.00	25.00
Laptop computer or digital camera (in library use only)		
Up to three hours (requires Miami ID/one other form of ID) - No charge		
Billing fee (non-refundable) (6)	25.00	25.00
Overdue laptop (per hour) (maximum of \$100.00)	5.00	5.00
Replacement charge laptop - Windows	2,000.00	1,000.00
Replacement charge laptop - Macintosh	2,000.00	2,000.00
Network cables		
Overdue charge, per hour	0.50	0.50
Maximum	15.00	15.00
Replacement cost	5.00	5.00
Processing fee	10.00	10.00
Floppy drive attachment		
Overdue charge, per hour	0.50	0.50
Maximum	15.00	15.00
Replacement cost	100.00	100.00
Processing fee	30.00	30.00
Head phones		
Overdue charge, per hour	0.50	0.50
Maximum	15.00	15.00
Replacement cost	10.00	10.00
Processing fee	10.00	10.00
iSight video camera (three hour loan; no charge)		
Overdue charge, per hour	1.00	1.00
Maximum overdue charge	15.00	15.00
Replacement cost	100.00	100.00
Processing fee	30.00	30.00
Microphone for Mac or PC (three hour loan; no charge)		
Overdue charge, per hour	0.50	0.50
Maximum overdue charge	15.00	15.00

Replacement cost	15.00	15.00
Processing fee	10.00	10.00
Firewall security cable (four hour loan; no charge)		
Overdue charge, per hour	0.50	0.50
Maximum overdue charge	15.00	15.00
Replacement cost	5.00	5.00
Processing fee	10.00	10.00
Video monitor cable (three hour loan; no charge)		
Overdue charge, per hour	0.50	0.50
Maximum overdue charge	15.00	15.00
Replacement cost	5.00	5.00
Processing fee	10.00	10.00
Portable DVD player (four hour loan; no charge)		
Overdue charge, per hour	0.50	0.50
Maximum overdue charge	15.00	15.00
Replacement cost	200.00	200.00
Processing fee	10.00	10.00
Items for sale at cost		
DVD, blank	1.00	1.00
Zip disk, blank	10.00	10.00
Mini DVD tape, blank	5.00	3.00
CD, blank	1.00	1.00
Data storage device (jump drive)	25.00	15.00
Replacement charge digital camera	495.00	495.00
Replacement charge digital camera accessories (at cost)		
Audio/Visual Services		
Overdue videos, per item/per day	2.50	2.50
Maximum	15.00	15.00
Laminator service, per foot	-	1.50
MIAMI METRO		
Oxford campus - full time student/per semester	54.00	60.00
Oxford campus - Metro ride pass - faculty and staff/per semester	54.00	-
Oxford campus - part-time student/per credit hour	4.50	5.00
MUDEC		
Jumbo pass for MUDEC students	60.00	73.00
Long field trip fee, all FT students, for the academic year (subject to refund of any unused portion)	700.00	900.00
Short field trip	300.00	600.00
Orientation fee (one-time per student)	90.00	90.00
Student activity fee, per semester	70.00	70.00
Room and continental breakfast (reside with host family)		
Fall semester	1,560.00	1,560.00
Spring semester	1,560.00	1,560.00
Partial board (4 meal voucher per week), per academic year	1,640.00	1,640.00

Charge for auditing course, per course	269.00	269.00
Deposit upon application for the academic year (no refund)	25.00	25.00
PERFORMING ARTS		
Individual tickets		
Public	5.00/35.00	6.00/40.00
Senior citizen	4.00/34.00	5.00/40.00
Student	2.00/19.00	5.00/30.00
PROFICIENCY EXAMINATION		
Per examination (including first credit hour)	30.00	30.00
Additional credit hours, each	30.00	30.00
PSYCHOLOGICAL CLINIC CHARGES		
Per visit	20.00	20.00
PUBLIC SAFETY		
Fingerprinting	10.00	10.00
Police reports - photo copies	0.15	0.15
Cassette	2.00	2.00
Video	6.00	6.00
Self defense course	30.00	30.00
CPR/AED /First Aid/Health Care class	5.00	15.00
READING CENTER CHARGES		
Summer clinic	75.00	75.00
RECREATIONAL SPORTS CENTER		
Membership fees		
Students		
Full-time - included in general fee		
Part-time - included in general fee		
Spouse of full time student, per month	55.00	60.00
Spouse of full time student, 4 month pass	160.00	175.00
Spouse of full time student, 6 month pass	-	225.00
Spouse of full time student, 12 month pass	310.00	310.00
Spouse of full time student, per summer	85.00	-
Branch campus (MUH-MUM), per month	55.00	55.00
Branch campus (MUH-MUM), 4 month pass	160.00	160.00
Branch campus (MUH-MUM), 6 month pass	-	205.00
Branch campus (MUH-MUM), 12 month pass	310.00	310.00
Branch campus (MUH-MUM), per summer	85.00	-
Faculty/Staff (eligible for medical benefits)		
Individual (or spouse), per month (no wellness allowance)	55.00	60.00
Individual (or spouse), 4 month pass	175.00	195.00
Less wellness allowance	(85.00)	(85.00)
Individual (or spouse), 6 month pass	-	215.00
Less wellness allowance	-	(85.00)
Individual (or spouse), 12 month pass	320.00	350.00
Less wellness allowance	(155.00)	(155.00)

Board of Trustees

February 8, 2008

pg. 24

Summer rental	55.00	-
Coin locker - day use	0.25	0.25
Programmatic fees		
Separate fee schedules set by the Interim Vice President for Finance and Business Services or designee		
RESIDENCE HALL		
Lock out fee	7.00	7.00
Lock change fee	50.00	65.00
Unapproved early arrival fee, per day	50.00	50.00
Temporary ID card fee	5.00	6.00
SATURDAY ART PROGRAM FOR CHILDREN		
Per child	45.00	45.00
Maximum per family	80.00	80.00

Board of Trustees

February 8, 2008

pg. 25

Enrollment in ART 201, 401; EDP 220 FSW/PHS course notes (3)	60.00	60.00
Enrollment in FSW 412	102.00	102.00
MUS 175, 355, 359	60.00	60.00
PHS 184.L, 188.L	22.00	22.00
PHS 244, 381.L	27.00	27.00
PHS 348.F	-	30.00
PHS 392	25.00	25.00
PHS 382	42.00	42.00
PHS 683	41.00	41.00
PHS 685	41.00	-
PHS 182	12.00	12.00
PHS 183.L	80.00	80.00
PHS 483.L	42.00	-
PHS 468/568/668	32.00	32.00
PHS 101	85.00	85.00
PHS 201	120.00	120.00
PHS 401/501	105.00	105.00
PHS 285.L Evaluation of Athletic Injuries to the Head, Neck and Torso	25.00	25.00
PHS 287.L Evaluation of Athletic Injuries to the Extremities	25.00	25.00
PHS 288 Therapeutic Modalities	25.00	25.00
PHS 681 Human Motor Control & Learning	26.00	26.00
PHS 682 Lab Techniques in Exercise Science	41.00	41.00

Board of Trustees

February 8, 2008

pg. 27

Vestibular function tests	275.00	275.00
Caloric vestibular test (with 4 irrigations)	140.00	140.00
Vertical electrodes	25.00	25.00
Optokinetic nystagmus test	25.00	25.00
Oscillating tracking test	25.00	25.00
Spontaneous nystagmus test	30.00	30.00
Positional nystagmus test	30.00	30.00
Cerument management (one ear)	45.00	45.00
Cerument management (two ears)	25.00	25.00
Products		
Hearing aids		
Conventional hearing aid (ITE, BTE), each	1,100.00	-
Conventional canal (ITC), each	1,100.00	-
Conventional completely in the canal	1,100.00	-
Linear circuit with options		

Students required to attend for class	3.50	3.50
Season coupon, 5 plays		
Students, youth	15.00	15.00
Senior citizen	25.00	25.00
All others	45.00	45.00
TRANSCRIPT		
Special orders, per copy	12.00	12.00
TUITION SURCHARGE - OXFORD		
All out-of-state undergraduate students	10.00	10.00
WMUB STUDIO AND TAPE CHARGES		
Studio production, per hour/minimum one hour		
Basic rate	50.00	50.00
Digital editing (WAS Control E)	50.00/60.00	50.00/60.00
Control F	50.00/60.00	50.00/60.00
Control A (WAS Control C)	50.00/60.00	50.00/60.00
Control B	50.00/60.00	50.00/60.00
Studio set up	40.00	40.00
Personnel	40.00	40.00
CD Rates		
Duplication per CD	20.00	20.00

Notes:

- (1) \$95 admission fee plus \$330 refundable contract confirmation deposit.
- (2) Non-refundable.
- (3) Subject to partial refund of fee paid upon withdrawal as determined by the Interim Vice President for Finance and Business Services.
- (4) In addition to the instructional and general fees, and the tuition surcharge, if applicable.
- (5) The difference between these special(e)-3.43 -1.2

5) The difference b

Fees will be assessed based on the above rates. In case of dispute, fees must be paid in full unless specific arrangements have been authorized in writing by the Interim Vice President for Finance and Business Services or his designee.

The Interim Vice President for Finance and Business Services is authorized to approve changes in the fees stated above and to approve new fees consistent with those stated above subject to annual confirmation by this Board.

Resolution Establishing Oxford Minimum Amounts for Fiscal Year 2008-2009 Ohio Resident Scholarship and Ohio Leader Scholarship Programs and Implementing the Miami Grant Program

Upon the recommendation of Vice President Haislar, Mr. Wall moved, Mrs. Geiger seconded, and by voice vote Resolution R2008-27 was unanimously adopted with six Trustees voting in favor and none opposed.

RESOLUTION R2008-27

WHEREAS, as part of the Miami Tuition Plan, each Ohio resident undergraduate student who first enrolls on the Oxford campus for Fall Term 2008 will receive two scholarships: the Ohio Resident Scholarship and the Ohio Leader Scholarship. These scholarships help make higher education more affordable for moderate income Ohioans, encourage talented Ohio students to remain in Ohio to study, and enable the University to provide incentives for Ohio students to major in areas crucial to Ohio's priorities and future economic development;

THEREFORE, BE IT RESOLVED: that in recognition of the support provided by the State of Ohio, the Ohio Resident Scholarship shall not be less than four thousand seven hundred five dollars (\$4,705). The Ohio Resident Scholarship will be awarded to all undergraduate students who are residents of the State of Ohio who first enroll for the Fall Term 2008. The Ohio Resident Scholarship is renewable at the initial award amount until graduation or for six academic years (twelve consecutive semesters not including summer terms), whichever occurs first; and

BE IT FURTHER RESOLVED: that all full-time undergraduate students who are residents of Ohio who first enroll for the Fall Term 2008 will also receive an Ohio Leader Scholarship in an amount that is not less than five thousand dollars (\$5,000). The Ohio Leader Scholarship will be awarded to each undergraduate student who is a resident of Ohio and is renewable at the initial award amount until graduation or for six academic years (twelve consecutive semesters not including summer terms) whichever occurs first.

BE IT FURTHER RESOLVED: The Board of Trustees hereby establishes the

Board of Trustees
February 8, 2008
pg. 30

Tuition Plan. The Miami Grant will be awarded based on need and will supplant the variable amount based on need that was formerly included in the Ohio Leader Scholarship. The President is directed to coordinate the Ohio Leader Scholarship and Miami Grant programs. The Board anticipates that nearly two thirds of our entering Ohio resident students will be awarded Miami Grants;

BE IT FURTHER RESOLVED: in compliance with Am. Sub. H.B. 119, all Ohio Resident and Ohio Leader scholarships shall be awarded so that no student will pay more than \$11,443.

Report by the Vice President for Student Affairs

Vice President Richard Nault's report is recorded verbatim.

focused on logistics: how Lucinda Coveney and her staff in the housing office will make assignments, the timing of those assignments, if we approve fraternities to house students what our expectations for them will be, how we best can shape the educational experiences of second year students who live on campus, how we will staff our sophomore halls.

As you know, we have implemented the second year residency plan for educational reasons. Our own institutional research shows that second year students who live on campus outperform and become more involved in campus life than students who move off-campus. National studies often label the sophomore year the “lost year.” Institutions of higher education tend to focus on first year students and on juniors and seniors who are moving into careers. Sophomores typically get less attention, but the year is developmentally critical. It is often during the sophomore year that students “find their voice:” they make important decisions about the values and career choices they want to commit themselves to. We have

informed on those initiatives as well. I want to note as well that students have been actively involved with us in this planning, and they have made our ideas and approaches better.

If you have walked on campus, you will note that the candidates for the ASG offices next year have put up banners across campus. When the elections start, it often signals a subtle shift in influence, as persons start to focus on the likely new elected officers. What has impressed me this year is that this has not taken place, in large part because of Jens Suttmoller's really restless energy, and those of the cabinet members, to keep doing the right things for students.

Following Dr. Nault's report, Associated Student Government (ASG) President Jens Suttmoller addressed the Board. Mr. Suttmoller reported that the previous week he had given the annual ASG President's State of the Student Body address, and he told the Trustees that the state of the student body is strong and growing stronger. He cited the academic and student life initiatives described by Dr. Nault and the attention Miami athletics is receiving as evidence. Mr. Suttmoller stated that ASG's focus for the remainder of the semester will be student organization debt relief measures and identifying efficiencies in student organization funding policies. Mr. Suttmoller also addressed the need for a new student center, thanked all those involved in the feasibility study, and urged the Board to eventually approve the construction of a new center.

Report by the Vice President for University Advancement

Vice President Jayne Whitehead reviewed [the capital campaign report](#), included as Attachment B. She stated that the campaign totals are \$326 million as of January 31, 2008. Ms. Whitehead reported that Winter College is scheduled for Fort Myers, Florida from February 29 through March 2. Ms. Whitehead also commented upon the naming of the new auditorium in Farmer Hall for David Taylor, whose parents Robert and Mary Kay Taylor provided the gift. Ms. Whitehead stated that alumni programming helps create the type of engagement in alumni for gifts of this nature.

Report by the Vice President for Information Technology

Interim Vice President Debra Allison's report is recorded verbatim.

Mr. Chair and Members of the Board, I appreciate the opportunity to update you on information technology initiatives for 2008 at

service. We are in the planning stages of a friendly competitive program among the various departments within IT Services; we'll report the results to you in a future meeting. Today, I'd like to highlight a few examples of initiatives that advance cost effectiveness, improve quality of service, or in the best of cases, advance both.

Our current telephone system represents outdated technology. Many businesses and universities have moved to the next generation of telephony services, called Voice Over IP, where the voice signals travel over the same wires as our data signals. We have received the endorsement of the President's Cabinet and the IT Strategic Advisory Council to issue an RFP for a Voice Over IP system. Service improvements include voice mail and email integration, access of the University's phone directory via the phone, call routing, E-911, on-demand conferencing, and alert messages with an audible tone. While these and other new services will be beneficial, the potential cost savings are even more crucial. Our preliminary evaluation shows that the initiative may save the University up to \$1.2 million dollars per year on a continuing basis. We'll have better estimates once we have the RFP responses in hand. In addition, this initiative paves the way for removal of Robertson and completely avoids the need to replace or move the outdated phone switch, estimated by an external consultant as a \$7 million capital improvement. Our goal is to implement the new system as early as August 2008 or by December 2008, depending upon the time required to evaluate responses and complete the negotiations with the selected vendor.

We are looking for savings both within the central IT budget as well as for the University overall. IT Services expenses are allocated approximately 68% to Personnel, 13% to Hardware and Software, 13% to Network Operations, and 6% to Operating Costs. The most significant cost increases are seen in software license and maintenance costs, projected at a 7.3% increase for FY09. Software license and maintenance costs across the University totaled \$4.3 million in FY07, including about \$2.2 million in central IT expenditures. We are increasing efforts to aggressively pursue the most favorable licensing agreements with a 10-15% reduction target, or about \$400,000 in savings across the University. To improve the quality of service, we will be implementing an On-line Software Store to provide software for University-owned computers. We also must look carefully at pruning trailing edge services given the projected FY09 budget challenges for IT Services and the continuing escalation of software maintenance costs.

In looking for additional cost savings, we identified the dial-in modem pool as an opportunity. Usage has dwindled over the past several years as high-speed connections have become more available and affordable. The dial-in service is used by 533 students, faculty and staff, with faculty and staff accounting for 79% of the total. The service costs the University \$125,000 per year. Our evaluation showed that out of 336 phone lines, we could eliminate 244 lines with no noticeable impact in service. This is our third and largest cut since the dial-in heyday of the 1990s. This saves the University \$93,000 in continuing funds per year, with an effective start date on the savings of February 15, 2008. We will notify those still using the service of the phase-out plans and provide them with information on free and low-cost alternatives.

Last year we began a computer purchasing initiative known as the "Big Buy," saving the University about \$800,000. This year, we continued negotiation efforts, and by switching vendors from Dell to HP, we project additional savings of \$110,000 plus

Board of Trustees

February 8, 2008

pg. 34

approximately \$100,000 in equipment credits. The savings have allowed University departments to make their equipment dollars reach further into their prioritized lists of needs.

This negotiation has dramatic benefits for the Miami Notebook Program. The average cost of a Windows laptop sold by the University Bookstore is reduced by \$700 per laptop. By using last year's purchasing patterns, we estimate the aggregate student savings will be \$680,000. We expect the participation rate for entering students will be higher than the 60% participation rate of this year's entering class. We believe the Miami Notebook Program provides students the best IT experience in the classroom and in their co-curricular activities. Additionally, we are in the fina

BE IT RESOLVED: that the Board of Trustees hereby approves amendments to Article XV (Annual Commencement Exercises and Honorary Degree Procedures), Sections 2 and 3 in the Regulations of the Board of Trustees of the Miami University as set forth in the proposed Sections 2 and 3 as follows:

Section 1. Authority to Grant Honorary Degrees

The authority to grant honorary degrees from Miami University resides solely with the Board of Trustees. The Board grants to the President of the University the discretionary authority to confer an honorary degree upon the speakers at any Commencement and the Charter Day convocation.

Section 2. Annual Commencement Exercises and Honorary Degree Procedures

The following procedures, except in unusual circumstances, will be followed in nominating and electing candidates to receive honorary degrees at commencements or the "Charter Day" convocation:

consider all recommendations submitted to it by the Secretary of the University.

- C. Typically, nominations should consist of two internal and two external letters of nomination that explicitly describe the reasons for the nomination; and a curriculum vita, resume, or biography. These should be given to the Secretary of the University who will forward them to the Awards and Recognition Committee.
- D. The Committee on Awards and Recognition will review the recommendations and give its advice and consent to the President.
- E. Recommendations receiving favorable consideration by the Committee on Awards and Recognition will subsequently be forwarded by the President of the University to the Board of Trustees for further consideration and final approval.
- F. The President of the University will inform the University community of those individuals who have been approved by the Board for the granting of an honorary degree.

Resolution of Appreciation to Rachel Chase

Upon recommendation of the Chair, Mr. Wall moved, Mrs. Geiger seconded, and by voice vote Resolution R2008-29 was unanimously adopted with six Trustees voting in favor and none opposed.

RESOLUTION R2008-29

Resolution of Appreciation to Rachel P. Chase

WHEREAS, Rachel P. Chase's term as a student member of the Miami University Board of Trustees ends on February 29, 2008;

NOW, THEREFORE BE IT RESOLVED: that the members of the Board of Trustees do hereby express to Rachel Chase their appreciation for her service to this Board and to the Miami student body, and offer their best wishes for good health and good fortune in all her future endeavors.

Done this Eighth day of February, Two Thousand Eight at Miami University in the City of Oxford, County of Butler, State of Ohio, and of the establishment of this

Board of Trustees
February 8, 2008
pg. 38

University One Hundred and Ninety-nine Years by the Miami University Board of Trustees.

Executive Session

At 11:35 a.m., upon recommendation of the Chair, Mr. Wall moved, Mr. Crain seconded, and by roll call vote the Board convened to Executive Session for the purpose of considering the acquisition of property and to discuss the appointment of public officials as provided by the Ohio Open Meetings Act, Revised Code Section 121.22.

At 12:15 p.m. the Board adjourned the Executive Session, and with no other business coming before the Board, a motion was duly made, seconded, and by voice vote the meeting was adjourned.

Stephen D. Snyder
Secretary to the Board of Trustees