



SUMMARY OF THE BOARD OF TRUSTEES MEETING
May 16, 2008

Actions taken:

1. Approved the proposed standard tuition fees for FY 2009 reflecting an overall tuition freeze for undergraduate, graduate and law. Fees for the Executive MBA Program and the Masters of Public Health reflect a 7.38% increase and 5.26% increase respectively effective Fall 2008.
2. Approved the selection of Plante Moran as the University's external auditors, as recommended by the University and the State Auditor, for a five-year contract, commencing with the FY 2008 audit.
3. Elected Ronald E. Weinberg, Chairman; Robert H. Rawson, Jr., Vice Chairman; Stephanie McHenry, Treasurer; and Sonali B. Wilson, Secretary to the Board of Trustees for the academic year 2008-2009.