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Board of Trustees Resolution June 26, 2007

Winthrop University

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Meeting of the Winthrop University Board of Trustees

RESOLUTION REGARDING THE OPERATING BUDGET AND STUDENT FEES FOR FISCAL YEAR 2007-08

WHEREAS, the respective Boards of Trustees at state institutions of higher learning are empowered to determine schedules of student fees; and

WHEREAS, on June 8, 2007, the Board of Trustees resolved to empower the Executive Committee of the Board of Trustees to be authorized to adopt the 2007-08 fee schedule once the General Assembly adopted a state budget for the fiscal year beginning July 1; and

WHEREAS, the Executive Committee of the Board of Trustees was also authorized to adopt the Winthrop University operating budget on behalf of the Board once the General Assembly had passed the Appropriations Act; and

WHEREAS, the members of the Executive Committee of the Board of Trustees at Winthrop University have examined the fee structure at Winthrop University; and

WHEREAS, the members of the Executive Committee of the Board of Trustees have examined the projected resources and projected commitments for 2007-2008; and

WHEREAS, the members of the Executive Committee of the Board recognize their fiduciary responsibility to ensure that the University's budget strikes a balance between actual resources and commitments;

THEREFORE, BE IT RESOLVED that the proposed fee schedules for 2007-2008 as attached hereto and incorporated by reference be adopted by the Executive Committee of the Board of Trustees; and

BE IT FURTHER RESOLVED that the operating budget as reflected on the attached Allocation Status Report be adopted by the Executive Committee of the Board of Trustees.

BE IT FURTHER RESOLVED that the Executive Committee of the Board of Trustees be authorized to amend the approved Winthrop University operating budget and take any other actions on behalf of the Board as might be necessary after the General Assembly has considered and acted upon any gubernatorial vetoes affecting the Appropriations Act for the fiscal year beginning July 1.

APPROVED, this the 26th day of June, 2007.