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Board of Trustees Resolution June 25, 2009

Winthrop University

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Meeting of the Winthrop University Board of Trustees

RESOLUTION REGARDING THE FINAL OPERATING BUDGET AND STUDENT FEES FOR FISCAL YEAR 2009-10

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

WHEREAS, on June 5, 2009, the Board of Trustees resolved to empower the Executive Committee of the Board of Trustees to be authorized to adopt the 2009-10 fee schedule after final legislative action was taken: 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 adjourned its regular session for the year;

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 2009-2010; 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 commitment;

THEREFORE, BE IT RESOLVED that the Executive Committee of the Board of Trustees approves tuition and fees for 2009-10 attached hereto and incorporated by reference; and

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

APPROVED, this the 25th day of June, 2009