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Board of Trustees Resolution June 29, 2010

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 2010-11

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

WHEREAS, on June 11, 2010, the Board of Trustees resolved to empower the Executive Committee of the Board of Trustees to be authorized to adopt the 2010-11 fee schedule after final legislative action was taken: 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 the Executive Committee of the Board of Trustees have examined the projected resources and projected commitments for 2010-2011; and

WHEREAS, the members 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 2010-11 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,

APPROVED, this the 29th day of June, 2010.