

**Constitution Committee Minutes**  
**May 5, 2017 - 12:00 (noon)**  
**Conference Call**

Present: Heather Ray, Richard Scholtz, Rachel Purcell, Maureen Long, Angel Kwolek-Folland, Ana Spiguel, Christine Fruin and Sue Alvers

Heather Ray, Chair, called the meeting to order at 12 p.m. (noon) The committee assigned lights to two

**Regulations (Lights)**

**Ana Spiguel, Liaison**

- **4.007 – Confidentiality of Student - GREEN**  
The proposed amendment adds “minors, certificates” and “concentrations to the categories of student directory information. It updates the regulation to reflect the current academic credentials offered by the university. In addition, the provision regarding requests for nondisclosure of directory information is revised slightly in order to accommodate for a flexible process that may not involve paper forms.
- **3.0375 – Tuition Cost - GREEN**  
The proposed amendment removes obsolete language referring to previous years’ fee tiers. It also updates the regulation to reflect the current tuition set by the legislature for the 2017-2018 school year. The sole change to tuition cost from the 2016-2017 tuition rates is an increase in the repeat surcharge rate from \$177.57 to \$181.12 as set by the BOG

May meeting ended at 12:37 p.m.