PCS for CS/CS/HB 851

Redraft - A

1 A bill to be entitled 2 An act relating to postsecondary education tuition and 3 fees; amending s. 1009.21, F.S., relating to the 4 determination of resident status for tuition purposes; 5 revising the definitions of the terms "dependent 6 child" and "parent"; revising certain residency 7 requirements for a dependent child; prohibiting denial 8 of classification as a resident for tuition purposes 9 based on certain immigration status; revising 10 requirements for documentation of residency; revising 11 requirements relating to classification or 12 reclassification as a resident for tuition purposes based on marriage; revising requirements relating to 13 reevaluation of classification as a resident for 14 tuition purposes; classifying persons who receive 15 certain tuition exemptions or waivers as residents for 16 17 tuition purposes; providing that certain veterans of the Armed Services of the United States and students 18 19 who meet certain attendance, graduation, and 20 enrollment requirements are not classified as 21 residents for tuition purposes but are exempt from 22 payment of out-of-state fees; authorizing the 23 reporting of such persons for purposes of state 24 funding; providing for the adoption of rules and 25 regulations; amending s. 1009.22, F.S.; revising 26 provisions relating to workforce education Page 1 of 19

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27	postsecondary tuition and out-of-state fees; amending				
28	s. 1009.23, F.S.; revising provisions relating to				
29	Florida College System institution tuition and out-of-				
30	state fees; amending s. 1009.24, F.S.; revising				
31	provisions relating to state university resident				
32	undergraduate tuition; revising the annual percentage				
33	increase allowed in the aggregate sum of tuition and				
34	the tuition differential at state universities;				
35	providing an effective date.				
36					
37	Be It Enacted by the Legislature of the State of Florida:				
38					
39	Section 1. Section 1009.21, Florida Statutes, is amended				
40	to read:				
41	1009.21 Determination of resident status for tuition				
42	purposes and exemption from payment of out-of-state fees				
43	Students shall be classified as residents or nonresidents for				
44	the purpose of assessing tuition in postsecondary educational				
45	programs offered by charter technical career centers or career				
46	centers operated by school districts, in Florida College System				
47	institutions, and in state universities.				
48	(1) As used in this section, the term:				
49	(a) "Dependent child" means any person, whether or not				
50	living with his or her parent, who is eligible to be claimed by				
51	his or her parent as a dependent under the federal income tax				
52	code or who is not deemed independent for federal financial aid				
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53 purposes.

"Initial enrollment" means the first day of class at 54 (b) an institution of higher education. 55

56 "Institution of higher education" means any charter (C) 57 technical career center as defined in s. 1002.34, career center operated by a school district as defined in s. 1001.44, Florida 58 59 College System institution as defined in s. 1000.21(3), or state 60 university as defined in s. 1000.21(6).

"Legal resident" or "resident" means a person who has 61 (d) 62 maintained his or her residence in this state for the preceding year, has purchased a home which is occupied by him or her as 63 64 his or her residence, or has established a domicile in this state pursuant to s. 222.17. 65

"Nonresident for tuition purposes" means a person who 66 (e) 67 does not qualify for the in-state tuition rate.

68 (f) "Parent" means the natural or adoptive parent, 69 stepparent, or legal guardian of a dependent child.

"Resident for tuition purposes" means a person who 70 (g) 71 qualifies as provided in this section for the in-state tuition 72 rate.

73

(2) (a) To qualify as a resident for tuition purposes:

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74 A person or, if that person is a dependent child, his 1. or her parent or parents must have established legal residence 75 76 in this state and must have maintained legal residence in this 77 state for at least 12 consecutive months immediately before 78 prior to his or her initial enrollment in an institution of

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79 higher education.

80 Every applicant for admission to an institution of 2. 81 higher education shall be required to make a statement as to his 82 or her length of residence in the state and, further, shall 83 establish that his or her presence or, if the applicant is a 84 dependent child, the presence of his or her parent or parents in the state currently is, and during the requisite 12-month 85 86 qualifying period was, for the purpose of maintaining a bona 87 fide domicile, rather than for the purpose of maintaining a mere 88 temporary residence or abode incident to enrollment in an institution of higher education. 89

90 (b) However, with respect to a dependent child living with an adult relative other than the child's parent, such child may 91 qualify as a resident for tuition purposes if the adult relative 92 93 is a legal resident who has maintained legal residence in this 94 state for at least 12 consecutive months immediately before 95 prior to the child's initial enrollment in an institution of higher education, provided the child has resided continuously 96 97 with such relative for the 3 $\frac{5}{5}$ years immediately before prior to the child's initial enrollment in an institution of higher 98 99 education, during which time the adult relative has exercised 100 day-to-day care, supervision, and control of the child.

(c) The legal residence of a dependent child whose parents are divorced, separated, or otherwise living apart will be deemed to be this state if either parent is a legal resident of this state, regardless of which parent is entitled to claim, and

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105 does in fact claim, the minor as a dependent pursuant to federal 106 individual income tax provisions.

107 (d) A dependent child who is a United States citizen may
 108 not be denied classification as a resident for tuition purposes
 109 based solely upon the immigration status of his or her parent.

110 (3) (a) An individual shall not be classified as a resident for tuition purposes and, thus, shall not be eligible to receive 111 112 the in-state tuition rate until he or she has provided such evidence related to legal residence and its duration or, if that 113 114 individual is a dependent child, evidence of his or her parent's legal residence and its duration, as may be required by law and 115 116 by officials of the institution of higher education from which he or she seeks the in-state tuition rate. 117

(b) Except as otherwise provided in this section, evidence of legal residence and its duration shall include clear and convincing documentation that residency in this state was for a minimum of 12 consecutive months <u>before</u> prior to a student's initial enrollment in an institution of higher education.

123 (C) Each institution of higher education shall affirmatively determine that an applicant who has been granted 124 125 admission to that institution as a Florida resident meets the 126 residency requirements of this section at the time of initial 127 enrollment. The residency determination must be documented by the submission of written or electronic verification that 128 129 includes two or more of the documents identified in this 130 paragraph. Verification of the documents listed in sub-

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131	subparagraphs 1.ad. may be satisfied by submission of an				
132	affidavit by the person claiming residency. No single piece of				
133	evidence	shall be conclusive.			
134	1.	The documents must include at least one of the			
135	following:				
136	a.	A Florida voter information voter's registration card	l.		
137	b.	A Florida <u>driver</u> driver's license.			
138	С.	A State of Florida identification card.			
139	d.	A Florida vehicle registration.			
140	e.	Proof of a permanent home in Florida which is occupie	ed		
141	as a primary residence by the individual or by the individual's				
142	2 parent if the individual is a dependent child.				
143	f.	Proof of a homestead exemption in Florida.			
144	g.	Transcripts from a Florida high school for multiple			
145	years if	the Florida high school diploma or GED was earned			
146	6 within the last 12 months.				
147	h.	Proof of permanent full-time employment in Florida fo	r		
148	at least	30 hours per week for a 12-month period.			
149	2.	The documents may include one or more of the followin	ıg:		
150	a.	A declaration of domicile in Florida.			
151	b.	A Florida professional or occupational license.			
152	с.	Florida incorporation.			
153	d.	A document evidencing family ties in Florida.			
154	e.	Proof of membership in a Florida-based charitable or			
155	professio	onal organization.			
156	f.	Any other documentation that supports the student's			
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157 request for resident status, including, but not limited to, 158 utility bills and proof of 12 consecutive months of payments; a 159 lease agreement and proof of 12 consecutive months of payments; 160 or an official state, federal, or court document evidencing 161 legal ties to Florida.

With respect to a dependent child, the legal residence 162 (4) of the dependent child's parent or parents is prima facie 163 164 evidence of the dependent child's legal residence, which evidence may be reinforced or rebutted, relative to the age and 165 166 general circumstances of the dependent child, by the other evidence of legal residence required of or presented by the 167 168 dependent child. However, the legal residence of a dependent 169 child's parent or parents who are domiciled outside this state is not prima facie evidence of the dependent child's legal 170 171 residence if that dependent child has lived in this state for 3 5 consecutive years before prior to enrolling or reregistering 172 at the institution of higher education at which resident status 173 174 for tuition purposes is sought.

175 (5)A person who physically resides in this state may be 176 classified as a resident for tuition purposes if he or she 177 marries a person who meets the 12-month residency requirement 178 under subsection (2) and otherwise qualifies as a resident for 179 tuition purposes under this section In making a domiciliary 180 determination related to the classification of a person as 181 resident or nonresident for tuition purposes, the domicile married person, irrespective of sex, shall be determined, as in 182 Page 7 of 19

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183 the case of an unmarried person, by reference to all relevant 184 evidence of domiciliary intent. For the purposes of this 185 section:

(a) A person shall not be precluded from establishing or
maintaining legal residence in this state and subsequently
qualifying or continuing to qualify as a resident for tuition
purposes solely by reason of marriage to a person domiciled
outside this state, even when that person's spouse continues to
be domiciled outside of this state, provided such person
maintains his or her legal residence in this state.

193 (b) A person shall not be deemed to have established or 194 maintained a legal residence in this state and subsequently to 195 have qualified or continued to qualify as a resident for tuition 196 purposes solely by reason of marriage to a person domiciled in 197 this state.

198 (c) In determining the domicile of a married person, 199 irrespective of sex, the fact of the marriage and the place of 200 domicile of such person's spouse shall be deemed relevant 201 evidence to be considered in ascertaining domiciliary intent.

(6) (a) Except as otherwise provided in this section, a
person who is classified as a nonresident for tuition purposes
may become eligible for reclassification as a resident for
tuition purposes if that person or, if that person is a
dependent child, his or her parent presents clear and convincing
documentation that supports permanent legal residency in this
state for at least 12 consecutive months rather than temporary

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209 residency for the purpose of pursuing an education, such as 210 documentation of full-time permanent employment for the prior 12 211 months or the purchase of a home in this state and residence 212 therein for the prior 12 months while not enrolled in an 213 institution of higher education.

(b) If a person who is a dependent child and his or her parent move to this state while such child is a high school student and the child graduates from a high school in this state, the child may become eligible for reclassification as a resident for tuition purposes when the parent submits evidence that the parent qualifies for permanent residency.

(c) If a person who is a dependent child and his or her parent move to this state after such child graduates from high school, the child may become eligible for reclassification as a resident for tuition purposes after the parent submits evidence that he or she has established legal residence in the state and has maintained legal residence in the state for at least 12 consecutive months.

(d) <u>A person classified as a nonresident for tuition</u>
purposes may be reclassified as a resident by subsequently
marrying a person who meets the criteria to establish residency
for tuition purposes. In order to be reclassified, a person must
<u>submit all of the following:</u>

232 <u>1. Evidence of his or her own physical residence in this</u>
233 <u>state.</u>

234 <u>2. Evidence of marriage to a person who qualifies as a</u> Page 9 of 19

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235 resident for tuition purposes under this section. 236 3. Documentation to support his or her spouse's residency classification. A person who is classified as a nonresident for 237 238 tuition purposes and who marries a legal resident of the state 239 or marries a person who becomes a legal resident of the state 240 may, upon becoming a legal resident of the state, become 241 eligible for reclassification as a resident for tuition purposes 242 upon submitting evidence of his or her own legal residency in 243 the state, evidence of his or her marriage to a person who 244 legal resident of the state, and evidence of the spouse's legal 245 residence in the state for at least 12 consecutive months 246 immediately preceding the application for reclassification.

(7) A person shall not lose his or her resident status for
tuition purposes solely by reason of serving, or, if such person
is a dependent child, by reason of his or her parent's or
parents' serving, in the Armed Forces outside this state.

251 Once any institution of higher education in the state (8) 252 classifies a student as a resident for tuition purposes or 253 verifies that a student meets the criteria under subsection 254 (11), an institution of higher education is not required to 255 reevaluate the classification unless inconsistent information 256 suggests that an erroneous classification was made or the 257 student breaks enrollment from the institution for a period of 258 12 months or longer. A person who has been properly classified 259 as a resident for tuition purposes but who, while enrolled in 260 institution of higher education in this state, loses his or her Page 10 of 19

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261 resident tuition status because the person or, if he or she is a 262 dependent child, the person's parent or parents establish 263 domicile or legal residence elsewhere shall continue to enjoy 264 the in-state tuition rate for a statutory grace period, which 265 period shall be measured from the date on which the 266 circumstances arose that culminated in the loss of resident 267 tuition status and shall continue for 12 months. However, if the 268 12-month grace period ends during a semester or academic term 269 for which such former resident is enrolled, such grace period 270 shall be extended to the end of that semester or academic term.

271 Any person who ceases to be enrolled at or who (9) 272 graduates from an institution of higher education while 273 classified as a resident for tuition purposes and who 274 subsequently abandons his or her domicile in this state shall be 275 permitted to reenroll at an institution of higher education in 276 this state as a resident for tuition purposes without the 277 necessity of meeting the 12-month durational requirement of this 278 section if that person has reestablished his or her domicile in 279 this state within 12 months after of such abandonment and 280 continuously maintains the reestablished domicile during the 281 period of enrollment. The benefit of this subsection shall not 282 be accorded more than once to any one person.

283 (10) The following persons shall be classified as 284 residents for tuition purposes:

(a) Active duty members of the Armed Services of the
286 United States residing or stationed in this state, their

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287 spouses, and dependent children, and active drilling members of 288 the Florida National Guard.

(b) Active duty members of the Armed Services of the United States and their spouses and dependents attending a Florida College System institution or state university within 50 miles of the military establishment where they are stationed, if such military establishment is within a county contiguous to Florida.

(c) United States citizens living on the Isthmus of Panama, who have completed 12 consecutive months of college work at the Florida State University Panama Canal Branch, and their spouses and dependent children.

(d) Full-time instructional and administrative personnel
employed by state public schools and institutions of higher
education and their spouses and dependent children.

302 (e) Students from Latin America and the Caribbean who
303 receive scholarships from the federal or state government. Any
304 student classified pursuant to this paragraph shall attend, on a
305 full-time basis, a Florida institution of higher education.

306 (f) Southern Regional Education Board's Academic Common307 Market graduate students attending Florida's state universities.

308 (g) Full-time employees of state agencies or political 309 subdivisions of the state when the student fees are paid by the 310 state agency or political subdivision for the purpose of job-311 related law enforcement or corrections training.

312 (h) McKnight Doctoral Fellows and Finalists who are United Page 12 of 19

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313 States citizens.

(i) United States citizens living outside the United States who are teaching at a Department of Defense Dependent School or in an American International School and who enroll in a graduate level education program which leads to a Florida teaching certificate.

(j) Active duty members of the Canadian military residing or stationed in this state under the North American Air Defense (NORAD) agreement, and their spouses and dependent children, attending a Florida College System institution or state university within 50 miles of the military establishment where they are stationed.

(k) Active duty members of a foreign nation's military who are serving as liaison officers and are residing or stationed in this state, and their spouses and dependent children, attending a Florida College System institution or state university within 50 miles of the military establishment where the foreign liaison officer is stationed.

331 (1) Persons who receive a tuition exemption or waiver 332 under s. 112.19(3), s. 112.191(3), s. 961.06(1)(b), s. 333 1009.25(1)(c), (d), or (f), or s. 1009.26(8) or (10). The following persons are not classified as residents 334 (11)335 for tuition purposes but are exempt from the payment of out-of-336 state fees: 337 (a) Veterans of the Armed Services of the United States, 338 including reserve components thereof, who were honorably Page 13 of 19

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339 discharged and who physically reside in this state while 340 enrolled in an institution of higher education. 341 (b) Students, regardless of immigration status, who attend 342 a secondary school in this state for 3 consecutive years 343 immediately before high school graduation, apply for enrollment 344 in an institution of higher education within 24 months after 345 graduation, and submit an official Florida high school 346 transcript as documentary evidence of attendance and graduation. 347 Persons who are exempt from the payment of out-of-state fees 348 under this subsection may be reported for purposes of state 349 350 funding. 351 (12) (11) Once a student has been classified as a resident 352 for tuition purposes, an institution of higher education to 353 which the student transfers is not required to reevaluate the 354 classification unless inconsistent information suggests that an erroneous classification was made or the student's situation has 355 356 changed. However, the student must have attended the institution 357 making the initial classification within the prior 12 months, 358 and the residency classification must be noted on the student's 359 transcript. The Higher Education Coordinating Council shall 360 consider issues related to residency determinations and make 361 recommendations relating to efficiency and effectiveness of 362 current law.

363 <u>(13)</u> (12) Each institution of higher education shall 364 establish a residency appeal committee comprised of at least Page 14 of 19

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365 three members to consider student appeals of residency 366 determinations, in accordance with the institution's official 367 appeal process. The residency appeal committee must render to 368 the student the final residency determination in writing. The 369 institution must advise the student of the reasons for the 370 determination.

371 <u>(14) (13)</u> The State Board of Education <u>shall adopt rules</u>, 372 and the Board of Governors shall adopt <u>regulations</u>, rules to 373 implement this section.

374 Section 2. Paragraph (d) of subsection (3) of section 375 1009.22, Florida Statutes, is amended to read:

376 377

1009.22 Workforce education postsecondary student fees.(3)

378 (d) Beginning with the 2008-2009 fiscal year and each year 379 thereafter, The tuition and the out-of-state fee per contact 380 hour shall increase at the beginning of each fall semester at a 381 rate equal to inflation, unless otherwise provided in the 382 General Appropriations Act. If the rate is not provided in the 383 General Appropriations Act The Office of Economic and 384 Demographic Research shall report the rate of inflation to the 385 President of the Senate, the Speaker of the House of 386 Representatives, the Governor, and the State Board of Education 387 each year prior to March 1. For purposes of this paragraph, the 388 rate of inflation shall be defined as the rate of the 12-month 389 percentage change in the Consumer Price Index for All Urban 390 Consumers, U.S. City Average, All Items, or successor reports as Page 15 of 19

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PCS for CS/CS/HB 851 Redraft - A 2014 391 reported by the United States Department of Labor, Bureau of 392 Labor Statistics, or its successor for December of the previous 393 year. In the event the percentage change is negative, the 394 tuition and out-of-state fee shall remain at the same level as 395 the prior fiscal year. 396 Section 3. Paragraph (c) of subsection (3) of section 397 1009.23, Florida Statutes, is amended to read: 398 1009.23 Florida College System institution student fees.-399 (3) 400 (C) Beginning with the 2008-2009 fiscal year and each year 401 thereafter, The tuition and the out-of-state fee shall increase 402 at the beginning of each fall semester at a rate equal to inflation, unless otherwise provided in the General 403 404 Appropriations Act. If the rate is not provided in the General 405 Appropriations Act The Office of Economic and Demographic 406 Research shall report the rate of inflation to the President of 407 the Senate, the Speaker of the House of Representatives, the 408 Governor, and the State Board of Education each year prior to 409 March 1. For purposes of this paragraph, the rate of inflation 410 shall be defined as the rate of the 12-month percentage change 411 in the Consumer Price Index for All Urban Consumers, U.S. City 412 Average, All Items, or successor reports as reported by the United States Department of Labor, Bureau of Labor Statistics, 413 414 or its successor for December of the previous year. In the event 415 the percentage change is negative, the tuition and the out-of-416 state fee per credit hour shall remain at the same levels as the Page 16 of 19 PCS for CS/CS/HB 851 CODING: Words stricken are deletions; words underlined are additions.

417 prior fiscal year.

(4)

418 Section 4. Paragraph (b) of subsection (4) and paragraph 419 (b) of subsection (16) of section 1009.24, Florida Statutes, are 420 amended to read:

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1009.24 State university student fees.-

422

423 (b) Beginning with the 2008-2009 fiscal year and each year 424 thereafter, The resident undergraduate tuition per credit hour 425 shall increase at the beginning of each fall semester at a rate 426 equal to inflation, unless otherwise provided in the General 427 Appropriations Act. If the rate is not provided in the General 428 Appropriations Act The Office of Economic and Demographic 429 Research shall report the rate of inflation to the President of 430 the Senate, the Speaker of the House of Representatives, the 431 Governor, and the Board of Governors each year prior to March 1. 432 For purposes of this paragraph, the rate of inflation shall be 433 defined as the rate of the 12-month percentage change in the 434 Consumer Price Index for All Urban Consumers, U.S. City Average, 435 All Items, or successor reports as reported by the United States 436 Department of Labor, Bureau of Labor Statistics, or its 437 successor for December of the previous year. In the event the 438 percentage change is negative, the resident undergraduate tuition shall remain at the same level as the prior fiscal year. 439 440 Each university board of trustees may establish a (16)441 tuition differential for undergraduate courses upon receipt of 442 approval from the Board of Governors. The tuition differential Page 17 of 19

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443 shall promote improvements in the quality of undergraduate 444 education and shall provide financial aid to undergraduate 445 students who exhibit financial need.

(b) Each tuition differential is subject to the following conditions:

1. The tuition differential may be assessed on one or more undergraduate courses or on all undergraduate courses at a state university.

451 2. The tuition differential may vary by course or courses, 452 campus or center location, and by institution. Each university 453 board of trustees shall strive to maintain and increase 454 enrollment in degree programs related to math, science, high 455 technology, and other state or regional high-need fields when 456 establishing tuition differentials by course.

457 For each state university that has total research and 3. 458 development expenditures for all fields of at least \$100 million 459 per year as reported annually to the National Science 460 Foundation, the aggregate sum of tuition and the tuition 461 differential may not be increased by more than 6 15 percent of 462 the total charged for the aggregate sum of these fees in the 463 preceding fiscal year. For each state university that has total 464 research and development expenditures for all fields of less 465 than \$100 million per year as reported annually to the National 466 Science Foundation, the aggregate sum of tuition and the tuition 467 differential may not be increased by more than 15 percent of the 468 total charged for the aggregate sum of these fees in the Page 18 of 19

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469 preceding fiscal year. 470 The aggregate sum of undergraduate tuition and fees per 4. 471 credit hour, including the tuition differential, may not exceed 472 the national average of undergraduate tuition and fees at 4-year degree-granting public postsecondary educational institutions. 473 474 The tuition differential shall not be included in any 5. 475 award under the Florida Bright Futures Scholarship Program 476 established pursuant to ss. 1009.53-1009.538. 6. Beneficiaries having prepaid tuition contracts pursuant 477 478 to s. 1009.98(2)(b) which were in effect on July 1, 2007, and 479 which remain in effect, are exempt from the payment of the tuition differential. 480 The tuition differential may not be charged to any 481 7. student who was in attendance at the university before July 1, 482 483 2007, and who maintains continuous enrollment. The tuition differential may be waived by the 484 8. 485 university for students who meet the eligibility requirements 486 for the Florida public student assistance grant established in 487 s. 1009.50. Subject to approval by the Board of Governors, the 488 9. 489 tuition differential authorized pursuant to this subsection may 490 take effect with the 2009 fall term. 491 Section 5. This act shall take effect July 1, 2014.

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