Policy
The University of Wisconsin-River Falls will have a centralized non sufficient funds (NSF) check collection system.

Authority
The UW-River Falls Chancellor issues this policy in accordance with the Administrative Policy process.

The Vice Chancellor for Business and Finance is responsible for the administration of this policy. To request an exception to this policy, mailto: administrative-policy@uwrf.edu.

Sanctions and Appeals Process
Failure to adhere to the provisions of this policy may result in appropriate disciplinary action as provided under existing procedures applicable to students, faculty, and staff, and/or civil or criminal prosecution.

Procedure
1. Bank or ACH payment processor returns NSF check to the Student Billing Office.
2. The Student Billing Office will:
   a. Place a hold on University records.
   b. Place $20.00 NSF charge per State Statute 20.905(2) Protested Payment.
   c. Notify individual.
3. If Student Billing is unable to collect the funds, they will do the following:
   a. If the NSF check was related to a departmental deposit, the department will be notified, and Student Billing will reverse the deposit entry.
   b. If the NSF check was related to a tuition payment, the payment will be processed through the collection process, which involves sending a past due statement, a collection letter, and possibly sending the balance to the Wisconsin Department or Revenue or a collection agency.

University Responsibilities
The Student Billing Office shall be responsible for administering the policy.

Department/Unit Responsibilities
The Student Billing Office will be responsible for collection of non sufficient fund checks as noted above.

Background
   - http://docs.legis.wi.gov/2003/statutes/statutes/20/X/905/2

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Contact
To direct questions about this policy, mailto: administrative-policy@uwrf.edu.