

MINUTES

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

June 7, 2017

The Board of Trustees of the University of Southern Indiana met in special session on June 7, 2017, in the Griffin Center on the University campus. Present were Chair Jeffrey L. Knight and Trustees W. Harold Calloway; John M. Dunn; Ellis S. Redd; Kenneth L. Sendelweck '76; Evan K. Stieler '17; and Ted C. Ziemer, Jr. Trustees Amy MacDonell and Ronald D. Romain '73 were absent. Also in attendance were President Linda L. M. Bennett; Provost Ronald S. Rochon; Vice President for Finance and Administration Steven J. Bridges '89 M'95; Vice President for Development David A. Bower; Vice President for Enrollment Management Andrew W. Wright; and Faculty Senate Chair Nicholas LaRowe. Vice President for Government and University Relations Cynthia S. Brinker was absent.

Chair Knight called the meeting to order at 2 p.m.

Mr. Knight opened the meeting by calling on President Bennett to present an overview of the 2017-2018 and 2018-2019 student tuition and fees (see attached).

A. APPROVAL OF PROPOSED SCHEDULE OF STUDENT FEES AND OTHER MANDATORY FEES FOR 2017-2018 AND 2018-2019

Mr. Knight called on Vice President Bridges to review the recommendation for Student Fees and Other Mandatory Fees for 2017-2018 and 2018-2019. Mr. Bridges reminded the Trustees of the law requiring all of Indiana's state universities to set tuition at the beginning of each legislative biennium for both years of the biennium. He reported the University held the required public hearing to announce the proposed rates on June 7, immediately preceding the special meeting of the Board of Trustees. Chairman Knight and Trustees Calloway, Dunn, Redd, Sendelweck, Stieler and Ziemer attended the public hearing.

Mr. Bridges recommended that the 2017-2018 per-semester credit-hour student fee be increased to \$246.66 for Indiana resident undergraduate students; \$367.68 for Indiana resident graduate students; \$601.87 for non-resident undergraduate students; and \$722.78 for non-resident graduate students.

He recommended that the 2018-2019 per-semester credit-hour student fee be increased to \$258.96 for Indiana resident undergraduate students; \$385.00 for Indiana resident graduate students; \$628.55 for non-resident undergraduate students; and \$754.32 for non-resident graduate students.

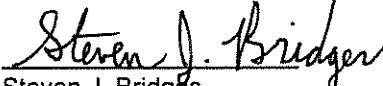
The cost per credit-hour includes an increase in the technology fee of \$2.50 per credit-hour in 2017-2018 and 2018-2019.

It was recommended that the other mandatory fees not be increased for 2017-2018 and 2018-2019.

On a motion by Mr. Dunn, seconded by Mr. Calloway, the Student Fees and Other Mandatory Fees for 2017-2018 and 2018-2019 in Exhibit I-A were approved.

There being no further business, the meeting was adjourned at 2:20 p.m.

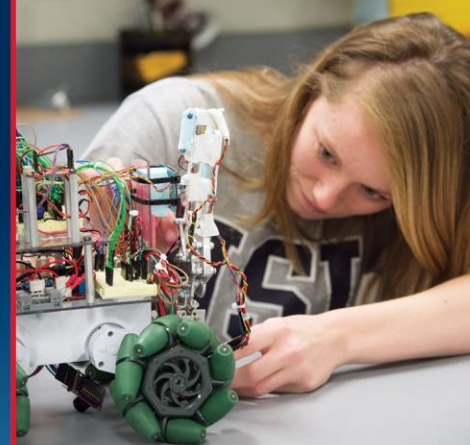
Respectfully submitted,


Steven J. Bridges
Treasurer



2017-2019 Overview of Tuition and Fees

Public Hearing
June 7, 2017



PURPOSE OF FORUM

- **To discuss proposed USI tuition and fees for 2017-2018 and 2018-2019**
- **USI Board of Trustees has statutory responsibility to establish tuition and fees on an annual basis**
- **Student, parents, elected officials and general public invited to participate in discussion**

TUITION AND FEE HEARING REQUIREMENTS

- Governor signed HB 1001 on April 27, 2017
- Indiana Commission for Higher Education (ICHE) approved recommended tuition targets on May 11, 2017
- Institutions required to hold tuition hearing within 30 days of when ICHE establishes targets
- Institutions required to set two-year tuition rates within 60 days of when budget is enacted

AFFORDABILITY

- **Committed to providing affordable quality higher education**
- **History of maintaining affordable fee structure**
- **Cost a barrier to access**
- **Shared responsibility to maintain affordability**
- **One of the most affordable baccalaureate-degree granting institutions in State**

USI REVENUE SOURCES

State Appropriation

Student Fees

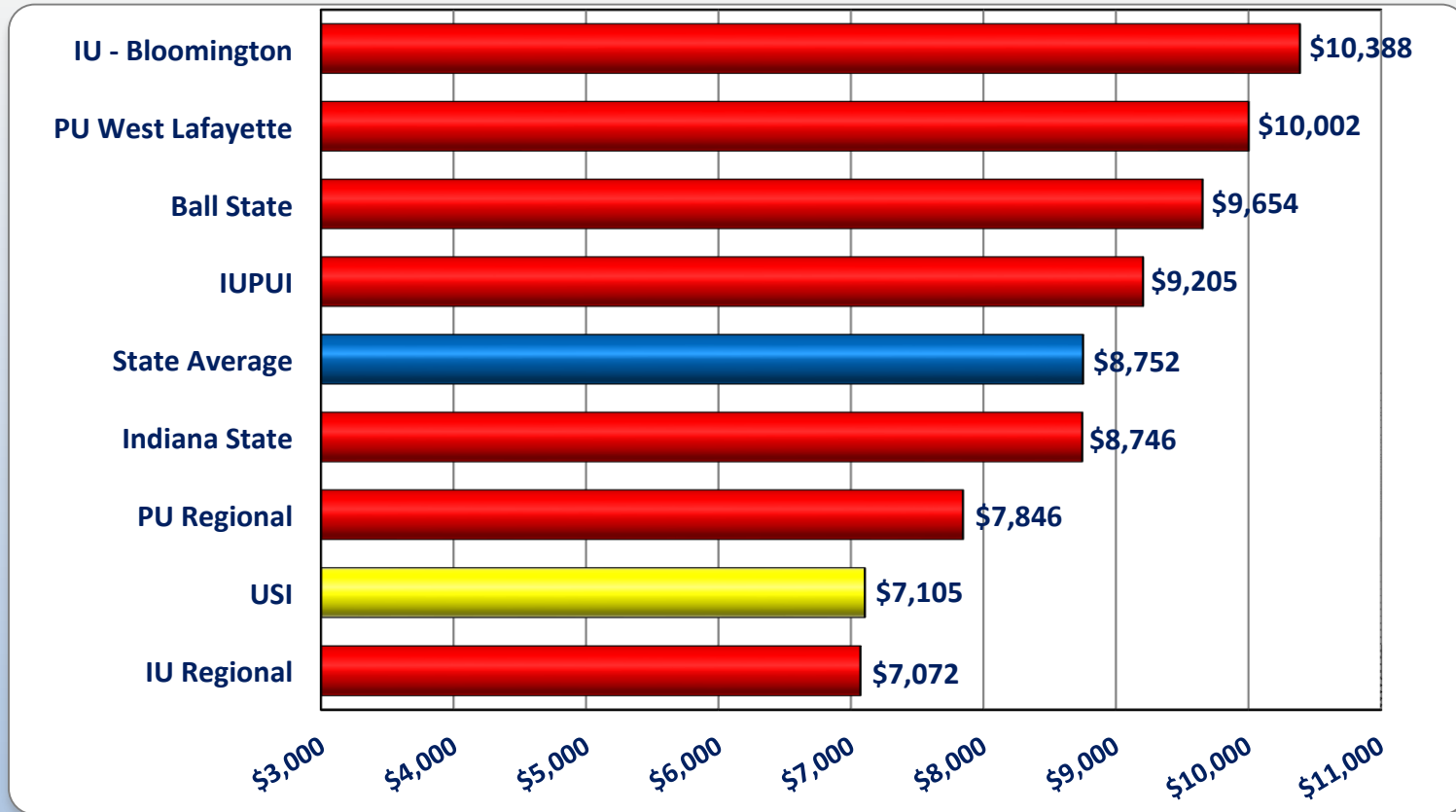
Other Income

STATE AND STUDENT SHARE

	2006-2007		2016-2017	
Student Fees	\$29,818,515	40.8%	\$51,493,357	46.0%
State Appropriation	\$41,114,624	56.3%	\$54,153,541	48.5%
Other Income	\$2,077,273	2.9%	\$6,194,924	5.5%
Total Revenue	\$73,010,412	100%	\$111,841,822	100%

2016-2017 TUITION AND FEES

FOUR-YEAR PUBLIC INSTITUTIONS IN INDIANA

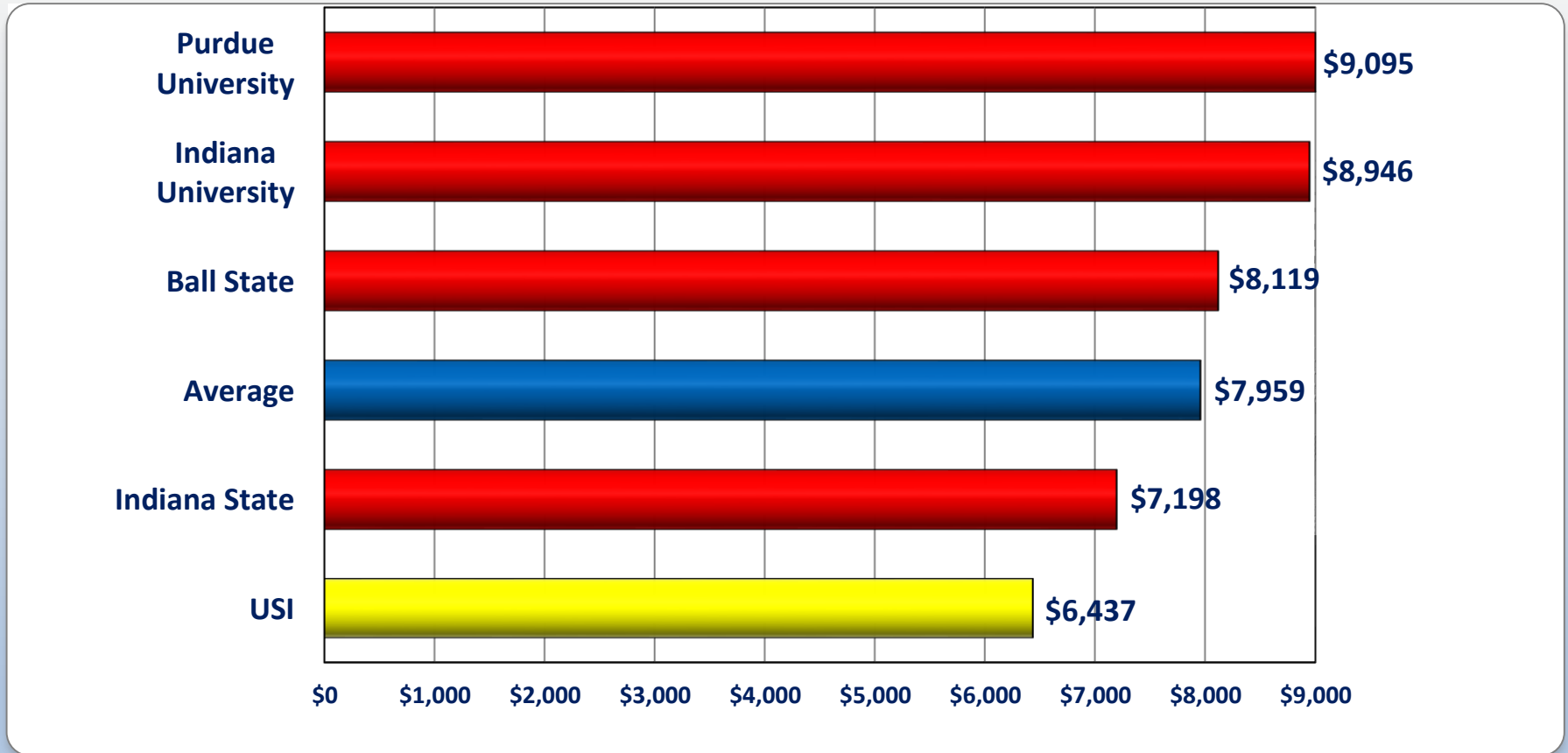


Tuition and Fees Cover Two 15 Credit-Hour-Semesters

2016-2017 TUITION AND FEES AT USI

- **\$1,882 or 20.1 percent less per student than the average of the other four-year public institutions in Indiana**
- **\$2,593 or 26.8 percent less per student than the average of the other four-year residential public institutions in Indiana**

FOUR-YEAR PUBLIC INSTITUTIONS IN INDIANA 2016-2017 APPROPRIATION PER-FTE-HOOSIER STUDENT



Based on Actual 2014-2015 Hoosier FTE Enrollment

STATE APPROPRIATION

- **State of Indiana funds operating budgets using Performance Funding Formulas**
- **2016-2017 appropriation per-FTE-Hoosier student at USI is:**
 - **\$1,903 or 22.8 percent less than the average of the other four-year public residential campuses**

IMPACT OF PFF 5.2% and 6.5%

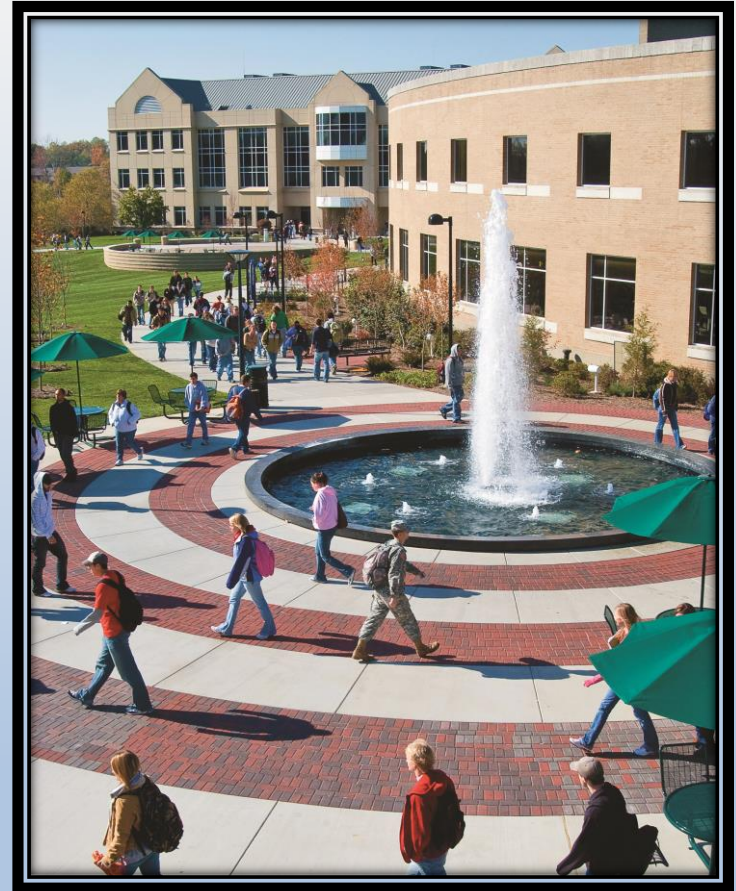
FY18 and FY19 AS-PASSED BUDGET

2016-2017 Operating Appropriation Base	\$44,858,559	2016-2017 Operating Appropriation Base	\$44,858,559
4.1% Base Reallocation	(\$1,823,770)	4.2% Base Reallocation	(\$1,867,238)
Performance Funding Impact – Unit Adjusted	\$1,825,164	Performance Funding Impact – Unit Adjusted	\$2,287,687
2017-2018 Operating Appropriation	\$44,859,953	2018-2019 Operating Appropriation	\$45,279,008
Net Impact of PFF	\$1,394	Net Impact of PFF	\$420,449
<u>Percent Change in Base from 2017</u>	<u>0.0%</u>	<u>Percent Change in Base from 2017</u>	<u>0.9%</u>

Assumes New Funding of 1.2% in FY18 and 2.5% in FY19

PROPOSED TUITION AND FEES

2017-2018
and
2018-2019



USI PROPOSED 2017-2019 TUITION AND FEES

	Tuition	Dollar Increase
2016-2017 – Actual	\$7,105	\$207
2017-2018 – Proposed	\$7,460	\$355
2018-2019 – Proposed	\$7,829	\$369

For full-time, in-state, undergraduate students

Tuition includes a \$2.50 increase per credit hour in the technology fee each year of biennium

COMPARISON OF PROPOSED TUITION AND FEES

	Actual 2016-17	Proposed 2017-18	Proposed 2018-19
Indiana - Bloomington	\$10,388	\$10,533	\$10,681
Purdue - West Lafayette	\$10,002	\$9,992	\$9,992
Ball State	\$9,654	\$9,774	\$9,896
Indiana State	\$8,746	\$8,916	\$9,090
USI	\$7,105	\$7,460	\$7,829

2017-2019 FUNDING PRIORITIES

- **Address employee compensation**
- **Growth in high demand programs to serve the region and the State**
- **Growth in graduate programs to serve the region in the State**
- **Increase the number of full-time faculty in selected disciplines**
- **Focus on strengthening programs linked to student success**

QUESTIONS?

