

MINUTES

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

June 5, 2023

The Board of Trustees of the University of Southern Indiana met in special session on June 5, 2023, in the Griffin Center on the University campus. Present were Chair Ronald D. Romain '73, and Trustees W. Harold Calloway; John M. Dunn; Daniel M. Fuquay; Christina M. Ryan; and Kenneth L. Sendelweck '76. Trustees Liam H. Collins '23; Christine H. Keck; and Jeffrey L. Knight were absent. Also, in attendance were President Ronald S. Rochon; Provost Mohammed Khayum; Vice President for Finance and Administration Steven J. Bridges '89 M'95; Vice President for Development David A. Bower; Vice President for Student Affairs Khalilah T. Doss; Vice President for Strategic Enrollment Management Troy A. Miller; and Chief Government and Legal Affairs Officer Aaron C. Trump.

Trustee Romain called the meeting to order at 2:37 p.m.

Mr. Romain noted the Trustees present and it was determined there was the presence of a quorum. Mr. Romain explained the agenda for this special meeting included only one actionable item in response to the Public Tuition Hearing held prior to this meeting. Since all Trustees present at this meeting were also in attendance at the Public Tuition Hearing, Trustee Romain called for a motion to include the presentation slides from the public hearing as an addendum to the minutes.

On a motion from Mr. Fuquay, seconded by Ms. Ryan, the motion was approved.

A. APPROVAL OF PROPOSED SCHEDULE OF STUDENT FEES AND OTHER MANDATORY FEES FOR 2023-2024 AND 2024-2025

Mr. Romain called on Vice President Bridges to review the recommendation for Student Fees and Other Mandatory Fees for 2023-2024 and 2024-2025. Mr. Bridges reminded the Trustees of the law requiring all of Indiana's state universities to approve Mandatory Fees ("Tuition"), such as the Contingent, Academic Facilities, Student Services, and Technology Fees, for a two-year period. He reported that institutions must set those rates no later than sixty (60) days after the State budget bill is enacted into law. The budget bill was enacted on May 4, 2023, which placed USI well within the required timeframe for the Board actions recommended on this date.

Mr. Bridges directed the Trustees to Exhibit I-A. He recommended the 2023-2024 per-semester credit-hour student fee be increased to \$289.70 for Indiana resident undergraduate students; \$432.78 for Indiana resident graduate students; \$704.25 for non-resident undergraduate students; and \$847.66 for non-resident graduate students.

For 2024-2025, Mr. Bridges recommended that the per-semester credit-hour student fee be increased to \$299.19 for Indiana resident undergraduate students; \$446.94 for Indiana resident graduate students; \$727.23 for non-resident undergraduate students; and \$875.33 for non-resident graduate students.

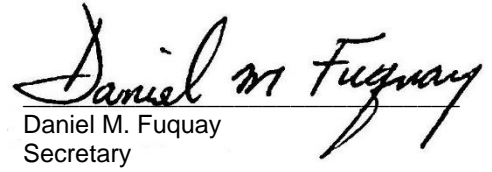
It was recommended that the other mandatory fees not be increased for 2023-2024 and 2024-2025.

Chair Romain noted an understanding for the need to increase fees in our current economy and inflationary environment. He commended the administration for its efforts in staying below the Commission's recommended increase of 3.5%, while also maintaining the financial viability of the University and delivering on the state's expectations for educational accessibility and quality.

On a motion by Mr. Dunn, seconded by Fuquay, the Student Fees and Other Mandatory Fees for 2023-2024 and 2024-2025 in Exhibit I-A were approved.

There being no further business, the meeting was adjourned at 2:41 p.m.

Respectfully submitted,


Daniel M. Fuquay
Secretary