

MINUTES

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

November 18, 2011

The University of Southern Indiana Board of Trustees met in special session on Friday, November 18, 2011, in Carter Hall in the University Center. Present were Chair Ted C. Ziemer Jr. and Trustees Ira G. Boots; W. Harold Calloway; John M. Dunn; Susan E. Ellspermann '13; Jeffrey L. Knight; and Ronald D. Romain '73. Attending via conference call was Trustee Amy MacDonell. Trustee Steven J. Schenck '72 was absent. Also in attendance were President Linda L. M. Bennett; Provost Ronald S. Rochon; Vice President for Government and University Relations Cynthia S. Brinker; Vice President for Business Affairs and Treasurer Mark Rozewski; Faculty Senate Chair Adrian Gentle; and Student Government Association President Jordan Whitledge.

Mr. Ziemer called the meeting to order at 12 noon.

SECTION I – FINANCIAL MATTERS

A. APPROVAL OF REVISED SCHEDULE OF STUDENT FEES FOR SUMMER SESSIONS 2011-2012 AND 2012-2013

Mr. Ziemer explained the Board of Trustees of the University of Southern Indiana was meeting in a special session to address concerns regarding the affordability of higher education for Hoosiers. He noted each member of the Board is aware of the economic challenges for our state and for Hoosier families. He further noted the University of Southern Indiana is already the most affordable residential bachelor degree-granting public university in the state of Indiana and in a seven state Midwestern region.

During difficult economic times, access to public higher education is more important than ever, and Mr. Ziemer reported the USI Trustees are committed to working with state leaders to help the University of Southern Indiana continue its role in providing opportunity for Hoosiers. He called on Vice President Rozewski for comments.

Mr. Rozewski referred the Trustees to recommendations (in the table below) for a reduction of summer undergraduate resident tuition in summer 2012 and summer 2013, a reduction of approximately 20 percent. He commented on the need to recognize challenges facing Indiana families in a difficult economic environment. He noted the plan will further evolve course delivery at USI to a more year-round model and will be an incentive to students to shorten their time-to-degree.

On a motion by Mr. Dunn, seconded by Mr. Knight, the following revised schedule of student fees for summer sessions 2011-2012 and 2012-2013 was approved.

REVISED SUMMER STUDENT FEES 2011-2012 (per semester credit hour)

UNDERGRADUATE RESIDENT

	<u>Current</u>	<u>Revised</u>
Contingent	\$124.27	\$99.46
Academic Facilities	43.75	35.00
Student Services	20.05	16.04
Technology	5.00	4.00
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Total	\$193.07	\$154.50

REVISED SUMMER STUDENT FEES 2012-2013
(per semester credit hour)

UNDERGRADUATE RESIDENT

	<u>Current</u>	<u>Revised</u>
Total	\$202.83	\$162.30

There being no further business, the meeting was adjourned at 12:05 p.m.

Respectfully submitted,



Amy MacDonell
Secretary