

MINUTES

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

June 4, 2019

The Board of Trustees of the University of Southern Indiana met in special session on June 4, 2019, in the Griffin Center on the University campus. Present were Chair W. Harold Calloway and Trustees John M. Dunn; Christine H. Keck; Ellis S. Redd; Ronald D. Romain '73; and Kenneth L. Sendelweck '76. Trustees Jeffrey L. Knight and Anjali Patel '19 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 Enrollment Management Andrew W. Wright; Vice President for Marketing and Communications Kindra L. Strupp; Vice President for Student Affairs Marcia K. Kiessling; Chief Government and Legal Affairs Officer Aaron C. Trump; and Faculty Senate Chair Kenneth M. Purcell.

Chair Calloway called the meeting to order at 3:13 p.m.

Mr. Calloway opened the meeting by taking roll of the Trustees present, and determined there was the presence of a quorum. He 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, Chair Calloway made a motion that the presentation slides from the public hearing be included as an addendum to the minutes. Mr. Dunn seconded the motion and the motion was unanimously approved.

A. APPROVAL OF PROPOSED SCHEDULE OF STUDENT FEES AND OTHER MANDATORY FEES FOR 2019-2020 AND 2020-2021

Mr. Calloway called on Vice President Bridges to review the recommendation for Student Fees and Other Mandatory Fees for 2019-2020 and 2020-2021. 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 April 29, 2019, 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 2019-2020 per-semester credit-hour student fee be increased to \$264.19 for Indiana resident undergraduate students; \$392.76 for Indiana resident graduate students; \$641.19 for non-resident undergraduate students; and \$769.49 for non-resident graduate students.

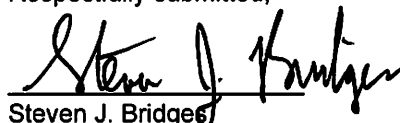
For 2020-2021, Mr. Bridges recommended that the per-semester credit-hour student fee be increased to \$269.52 for Indiana resident undergraduate students; \$400.68 for Indiana resident graduate students; \$654.08 for non-resident undergraduate students; and \$784.96 for non-resident graduate students.

It was recommended that the other mandatory fees not be increased for 2019-2020 and 2020-2021.

On a motion by Mr. Redd, seconded by Mr. Romain, the Student Fees and Other Mandatory Fees for 2019-2020 and 2020-2021 in Exhibit I-A were approved.

There being no further business, the meeting was adjourned at 3:16 p.m.

Respectfully submitted,



Steven J. Bridges
Treasurer

SCHEDULE OF STUDENT FEES AND OTHER MANDATORY FEES
2019-2020 and 2020-2021

STUDENT FEES 2019-2020
(per semester credit hour)

	<u>UNDERGRADUATE</u>		<u>GRADUATE</u>	
	<u>Resident</u>	<u>Non-Resident</u>	<u>Resident</u>	<u>Non-Resident</u>
Total	\$264.19	\$641.19	\$392.76	\$769.49

STUDENT FEES 2020-2021
(per semester credit hour)

	<u>UNDERGRADUATE</u>		<u>GRADUATE</u>	
	<u>Resident</u>	<u>Non-Resident</u>	<u>Resident</u>	<u>Non-Resident</u>
Total	\$269.52	\$654.08	\$400.68	\$784.96

Prior Year Student Fees for Comparison

STUDENT FEES 2018-2019
(per semester credit hour)

	<u>UNDERGRADUATE</u>		<u>GRADUATE</u>	
	<u>Resident</u>	<u>Non-Resident</u>	<u>Resident</u>	<u>Non-Resident</u>
Contingent	\$182.21	\$182.21	\$308.25	\$308.25
Academic Facilities	42.15	42.15	42.15	42.15
Student Services	24.60	24.60	24.60	24.60
Technology	10.00	10.00	10.00	10.00
Non-Resident		369.59		369.32
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Total	\$258.96	\$628.55	\$385.00	\$754.32

OTHER MANDATORY FEES

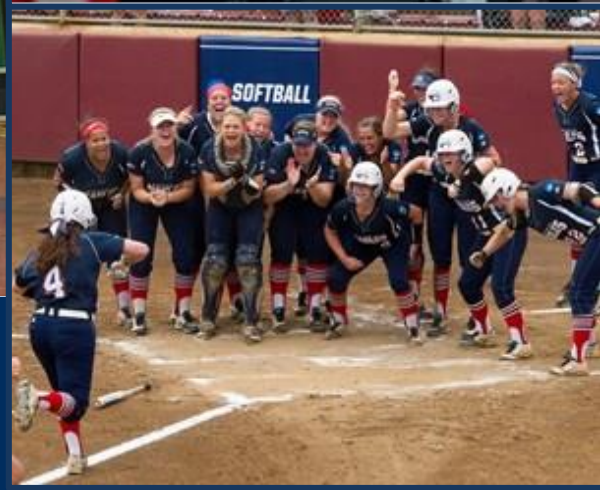
University Services Fee

8 or more credit hours per semester	\$30.00
More than 3 and fewer than 8 credit hours per semester	\$22.75
3 or fewer hours per semester	\$10.00

The University Services Fee amounts shown above are for 2019-2020 and 2020-2021

2019-2021 Overview of Tuition and Fees

Public Hearing June 4, 2019



PURPOSE OF FORUM

- **To discuss proposed USI tuition and fees for 2019-2020 and 2020-2021**
- **USI Board of Trustees has statutory responsibility to establish tuition and fees on an annual basis**
- **Student, parents, and public invited to participate in discussion**

TUITION AND FEE HEARING REQUIREMENTS

- **Governor signed HB 1001 on April 29, 2019**
- **Indiana Commission for Higher Education (ICHE) approved recommended tuition targets on May 6, 2019**
- **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

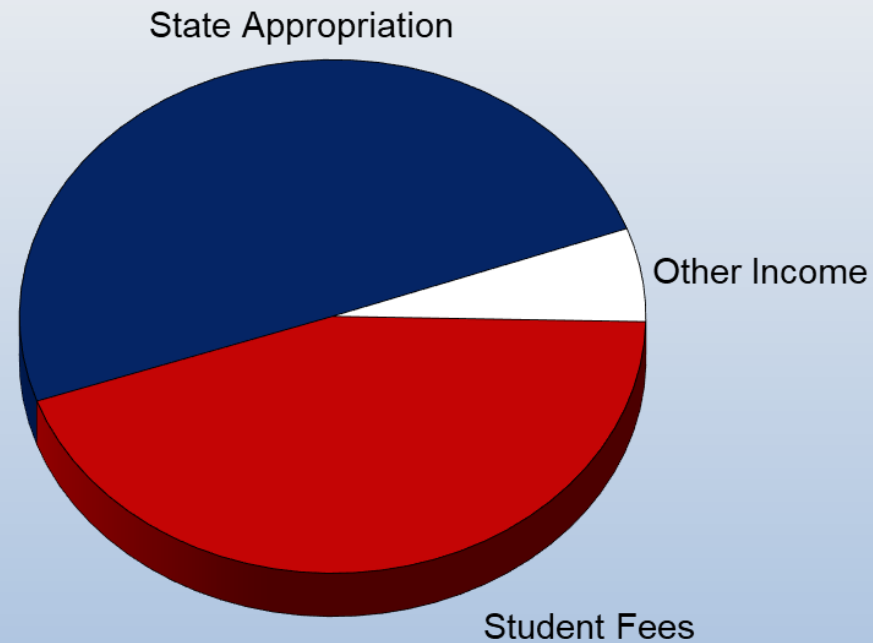
- **USI recognizes that cost may be a barrier to access and is committed to providing affordable quality**
- **USI has a history of maintaining an affordable fee structure and is one of the most affordable baccalaureate degree granting institutions in Indiana**
- **Affordability at USI makes our top-quality academics and professional outcomes more accessible to students**

USI REVENUE SOURCES

State Appropriation

Student Fees

Other Income

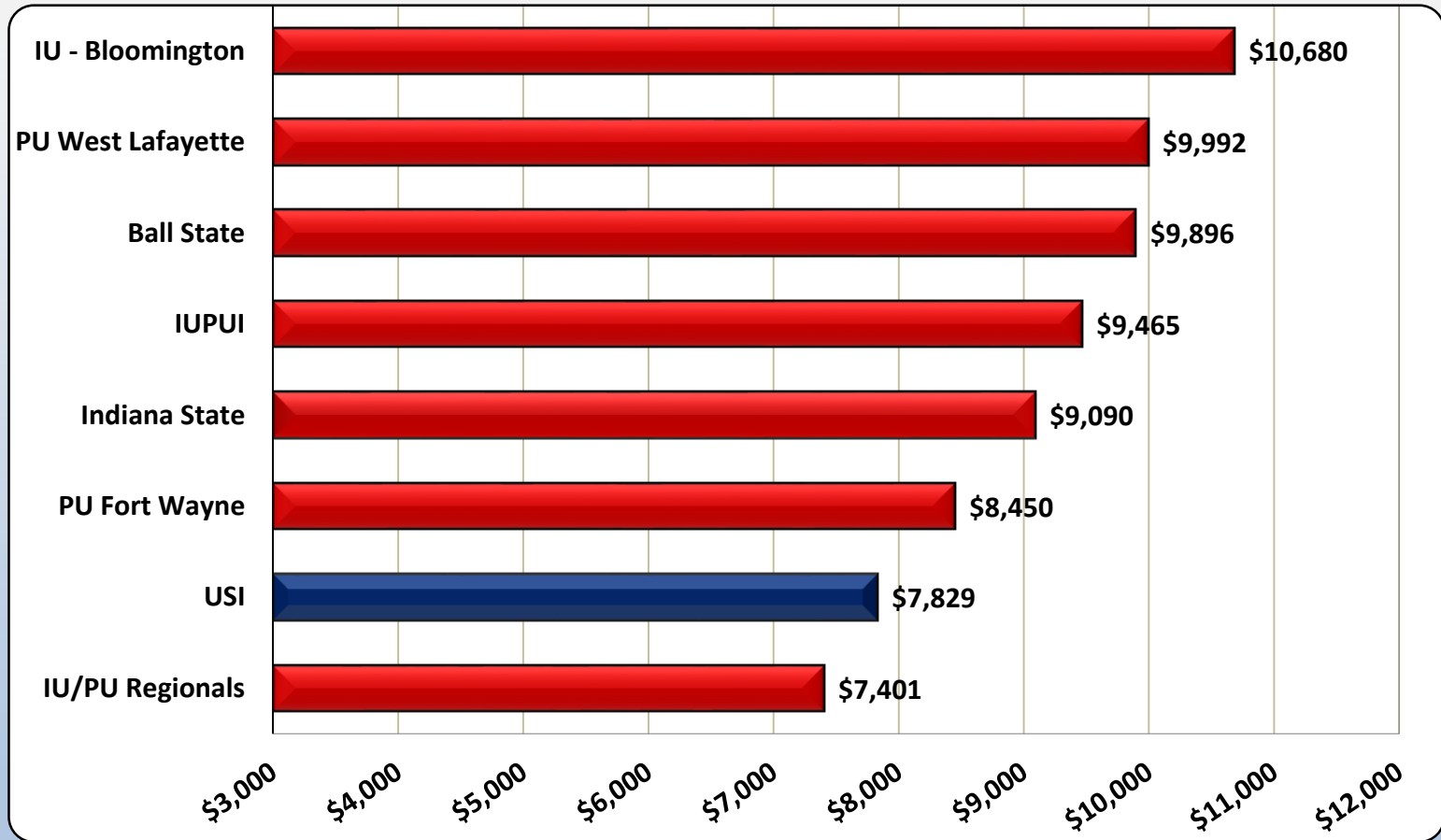


STATE AND STUDENT SHARE

	2008-2009		2018-2019	
Student Fees	\$29,428,661	35.4%	\$52,556,874	44.3%
State Appropriation	\$51,384,282	61.7%	\$59,064,486	49.8%
Other Income	\$2,443,324	2.9%	\$6,983,006	5.9%
Total Revenue	\$83,256,267		\$118,604,366	

2018-2019 TUITION AND FEES

FOUR-YEAR PUBLIC INSTITUTIONS IN INDIANA



Tuition and Fees Cover Two 15 Credit-Hour-Semesters

2019-2021 FUNDING PRIORITIES

- **Growth in high demand programs to serve the region and the State**
- **Growth in graduate programs to serve the region and the State**
- **Improve student retention and credit hour enrollment**
- **Increase the number of full-time faculty in selected disciplines**
- **Focus on strengthening programs linked to student success**

IMPACT OF Performance Funding 7.0%

FY20 and FY21 AS-PASSED BUDGET

2018-2019 Operating Appropriation Base	\$46,529,008	2018-2019 Operating Appropriation Base	\$46,529,008
6.07% Base Reallocation	(\$2,824,311)	4.68% Base Reallocation	(\$2,175,231)
Performance Funding Impact – Unit Adjusted	\$3,799,867	Performance Funding Impact – Unit Adjusted	\$3,856,372
2019-2020 Operating Appropriation	\$47,504,564	2020-2021 Operating Appropriation	\$48,210,149
Net Impact of PFF	\$ 975,556	Net Impact of PFF	\$1,681,141
<u>Percent Change in Base from 2019</u>	<u>2.1%</u>	<u>Percent Change in Base from 2019</u>	<u>3.6%</u>

USI PROPOSED 2019-2021 TUITION AND FEES

	Tuition & Fees	Dollar Increase	% Change
2018-2019 – Actual	\$7,828.80		
2019-2020 – Proposed	\$7,985.70	\$156.90	2.0%
2020-2021 – Proposed	\$8,145.60	\$159.90	2.0%

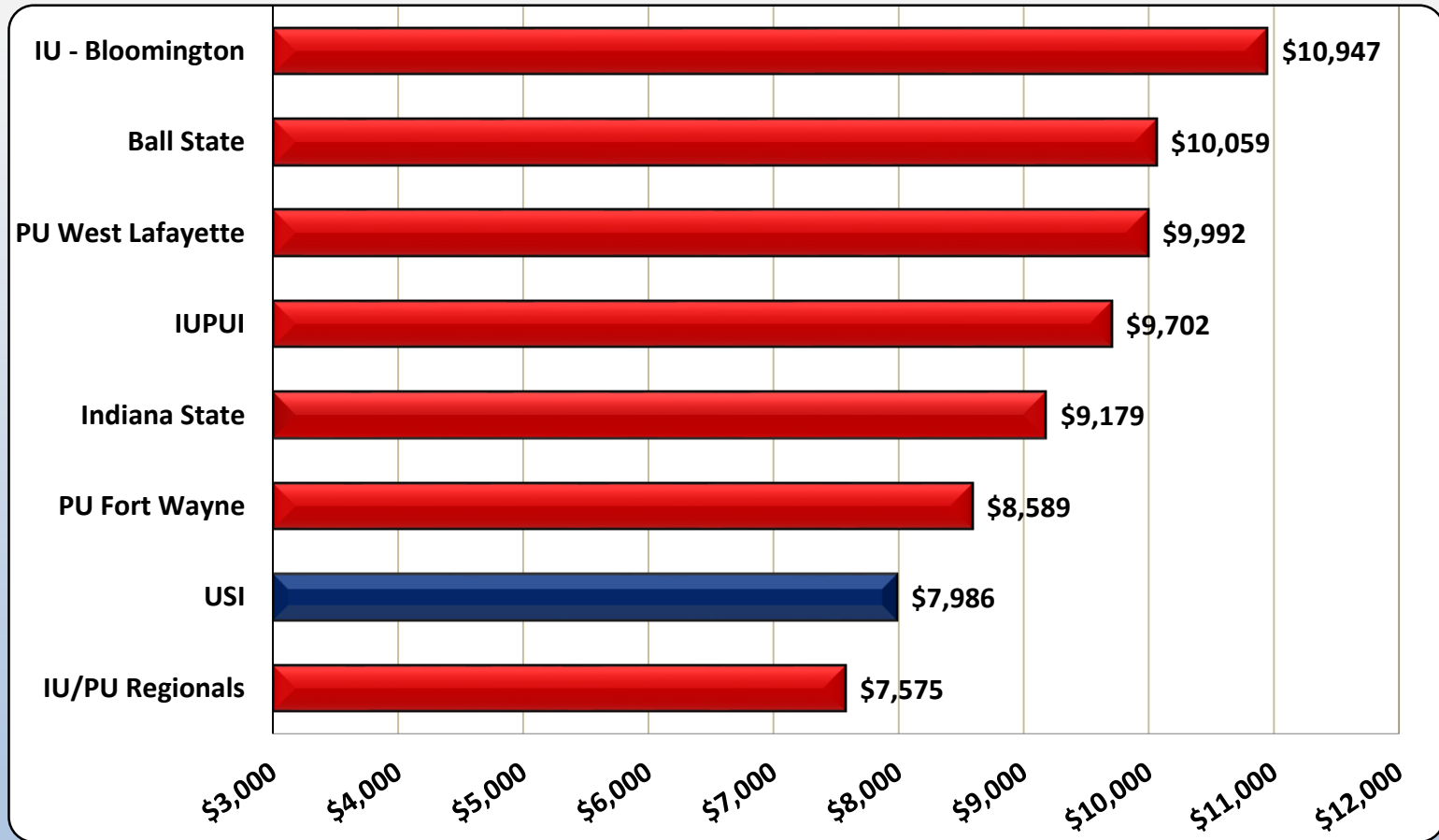
For full-time, in-state, undergraduate students

COMPARISON OF PROPOSED TUITION AND FEES

	Actual 2018-19	Proposed 2019-20	Proposed 2020-21
Indiana - Bloomington	\$10,680	\$10,947	\$11,221
Ball State	\$9,896	\$10,059	\$10,225
Purdue - West Lafayette	\$9,992	\$9,992	\$9,992
Indiana State	\$9,090	\$9,179	\$9,344
USI	\$7,829	\$7,986	\$8,146

2019-2020 TUITION AND FEES

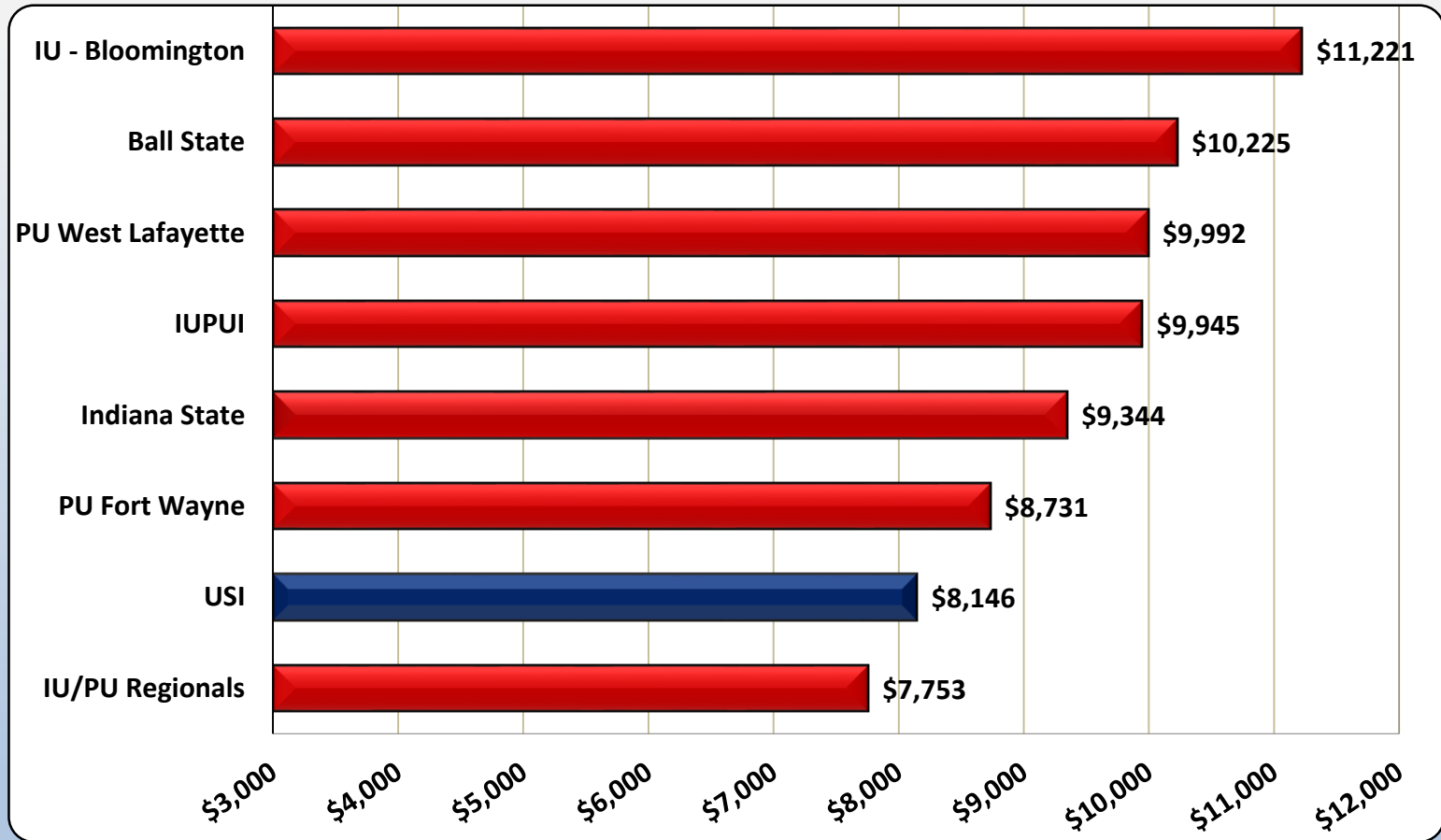
FOUR-YEAR PUBLIC INSTITUTIONS IN INDIANA



Tuition and Fees Cover Two 15 Credit-Hour-Semesters

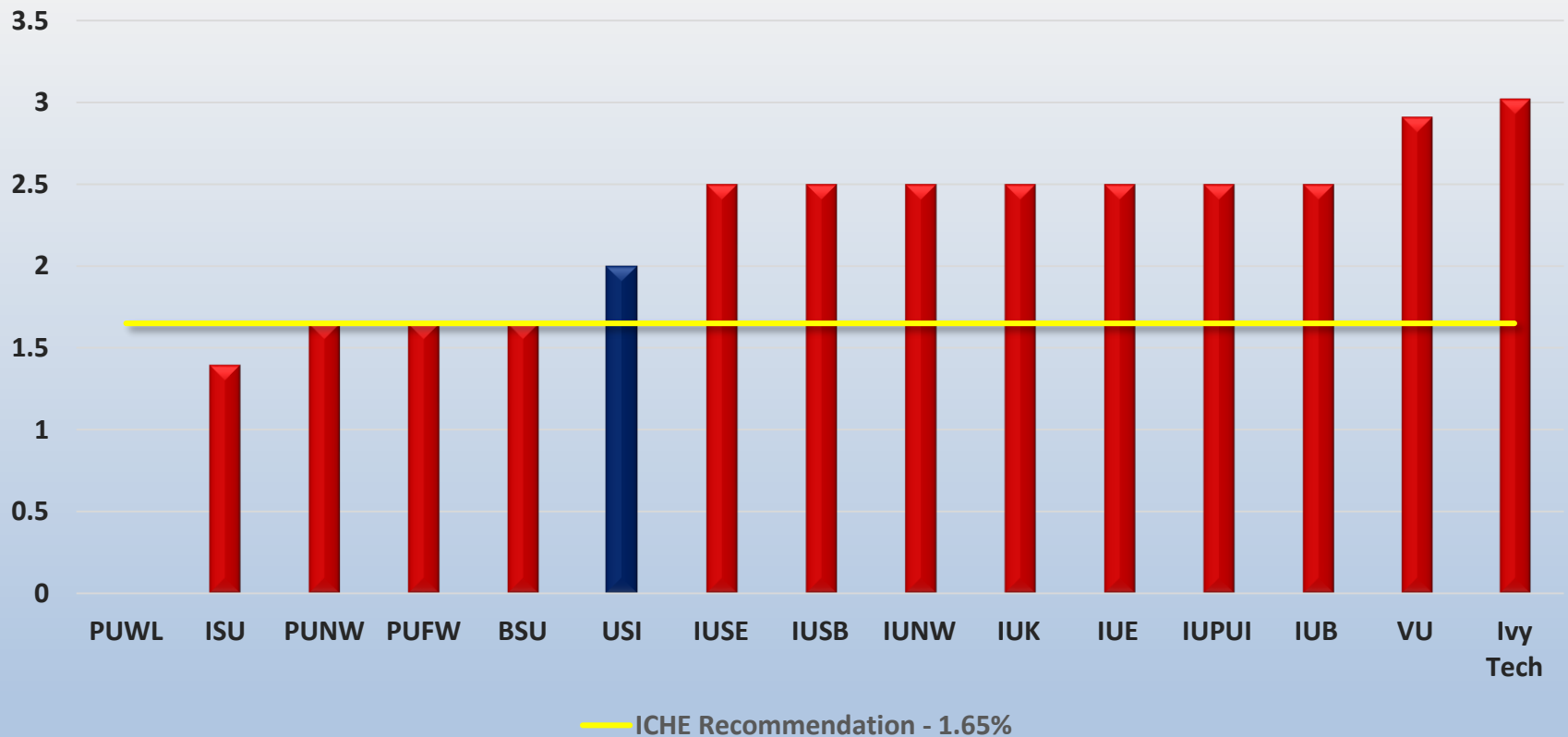
2020-2021 TUITION AND FEES

FOUR-YEAR PUBLIC INSTITUTIONS IN INDIANA



Tuition and Fees Cover Two 15 Credit-Hour-Semesters

2019-2021 Average Annual Increase and ICHE Tuition Recommendation



QUESTIONS?

