January 31, 2014

Members of the Board Finance Committee
Marquita Wiley, Chair
Jesse Cler
Donna Manering
Joel Sambursky
Randal Thomas

Dear Members of the Finance Committee:

There will be a meeting of the Finance Committee immediately following the Academic Matters Committee on Thursday, February 13, 2014, in the Conference Center, 2nd Floor, of the Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, IL. The following items have been suggested for the agenda:

Tuition and fee proposals will be presented at this meeting. A summary of the proposed increases is enclosed.

Please note that a multi-year financial statement is included for each fee including annual fund balances.

The following items have been suggested for the agenda:

1. Approval of Minutes of the December 12, 2013, meeting (enclosure).

2. SIUC Notice Items:

   Notice of Proposed Increase: Facilities Maintenance Fee, SIUC [Amendments to 4 Policies of the Board Appendix A-6 and A-24] (Board Agenda Item H).

   Notice of Proposed Increase: Flight Training Charges, SIUC [Amendment to 4 Policies of the Board Appendix A-4] (Board Agenda Item I).

   Notice of Proposed Increase: Information Technology Fee, SIUC [Amendments to 4 Policies of the Board Appendix A-6 and A-23] (Board Agenda Item J).

   Notice of Proposed Increase: Intercollegiate Athletic Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6] (Board Agenda Item K).

Notice of Proposed Increase: Mass Transit Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6] (Board Agenda Item L).

Notice of Proposed Increase: Residence Hall Rates and Apartment Rentals, SIUC [Amendment to 4 Policies of the Board Appendix A-18] (Board Agenda Item M).

Notice of Proposed Increase: Student Activity Fee, SIUC [Amendments to 4 Policies of the Board Appendix A-6 and A-11] (Board Agenda Item N).

Notice of Proposed Increase: Student Center Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6] (Board Agenda Item O).

Notice of Proposed Increase: Student Medical Benefit (SMB): Student Health Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6] (Board Agenda Item P).

Notice of Proposed Increase: Student Medical Benefit (SMB): Student Insurance Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6] (Board Agenda Item Q).

Notice of Proposal to Create a Student Media Fee, SIUC [Amendments to 4 Policies of the Board Appendix A-2, A-6 and Addition of A-27] (Board Agenda Item R).

Notice of Proposed Change in SIU School of Law Tuition Policy [Amendment to 4 Policies of the Board Appendix A-1.A] (Board Agenda Item S).

3. SIUE Notice Items:

Notice of Proposed Increase: Athletic Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4] (Board Agenda Item T).

Notice of Proposed Increase: Facilities Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4] (Board Agenda Item U).

Notice of Proposed Increase: Information Technology Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4] (Board Agenda Item V).

Notice of Proposed Increase: Student Fitness Center Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4] (Board Agenda Item W).

Notice of Proposed Increase: Student Welfare and Activity Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4] (Board Agenda Item X).

Notice of Proposed Increase: Textbook Rental Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4] (Board Agenda Item Y).

Notice of Proposed Increase: University Center Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4] (Board Agenda Item Z).
Notice of Proposed Increase: University Housing Occupancy Fee Rates and Meal Plans, SIUE [Amendment to 4 Policies of the Board Appendix B-11] (Board Agenda

Item AA).

Notice of 15% Differential Tuition Surcharge: Undergraduate Majors in the School of Engineering, SIUE [Addition to 4 Policies of the Board Appendix B-1, Note 5] (Board Agenda Item BB).

Notice of Alternate Tuition Rate: Undergraduate and Graduate Dual Diploma Programs, SIUE [Amendment to 4 Policies of the Board Appendix B-1.B.4] (Board Agenda Item CC).

4. Notice of Proposed Tuition Rates for FY 2015 [Amendments to 4 Policies of the Board Appendices A and B] (Board Agenda Item DD).

5. Other business.

Yours truly,

Duane Stucky
Senior Vice President for Financial and Administrative Affairs
and Board Treasurer

DS/lap

Enclosures

cc: Roger Herrin
Don Lowery
Nick Mehner
Shirley Portwood
Glenn Poshard
Rita Cheng
Julie Furst-Bowe
Other Interested Parties

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Finance Committee Meeting

December 12, 2013

The Finance Committee met following the Academic Matters Committee in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, IL. Present were: Marquita Wiley (Chair), Jesse Cler, Donna Manering, Joel Sambursky and Randal Thomas. Other Board members present were: Don Lowery and Nick Mehner. Absent were: Roger Herrin and Shirley Portwood. Executive Officers present were: President Glenn Poshard; Chancellor Rita Cheng, SIUC; Chancellor Julie Furst-Bowe, SIUE; Interim General Counsel Lucas Crater; Vice President for Academic Affairs Paul Sarvela; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

Trustee Manering recommended approval of the minutes of the November 14, 2013, meeting as submitted. The motion was seconded by Trustee Cler and passed by the Committee.

Reorganization of Communications and Marketing From Office of Vice Chancellor for University Advancement to Office of the Chancellor, SIUE (Board Agenda Item M).

Chancellor Furst-Bowe reviewed the matter.

Trustee Manering recommended approval. The motion was duly seconded by Trustee Thomas and was passed by the Finance Committee.

Authorization to Establish the Position of University Architect, Office of the President, Southern Illinois University (Board Agenda Item N).

In response to a Board goal, President Poshard discussed the proposed position and timeline for a University Architect. Trustee Manering questioned whether the position would be posted in the near future, and it was confirmed that was the intent.

Trustee Cler recommended approval. The motion was duly seconded by Trustee Wiley and was passed by the Finance Committee.

Associate General Counsel, Office of General Counsel.

Interim General Counsel Crater provided information to the Board on the part-time, temporary appointment for an Associate General Counsel for Healthcare at the School of Medicine:

> Deanna Mool as a 50% term appointee as Associate General Counsel for Healthcare at the School of Medicine effective December 16, 2013, at a monthly salary of $5,000.

Trustee Manering recommended approval. The motion was duly seconded by Trustee Thomas and was passed by the Finance Committee.

Other Business.

Chair Wiley stated that a Current and Pending Matter was requested by SIUE. Trustee Manering recommended approval to take up the matter. The motion was duly seconded by Trustee Thomas. Chancellor Furst-Bowe requested Finance Committee approval for the salary of:

> Wilbert Milligan as Associate Dean for Clinical Affairs, School of Dental Medicine, effective January 16, 2014, at an annual salary of $170,000.

Trustee Thomas recommended approval of the salary. The motion was duly seconded by Trustee Sambursky and was passed by the Finance Committee.

There being no further business, the meeting was adjourned.

DS/lap

Southern Illinois University Carbondale
FY 2015 Annual Tuition, Fees, and Housing Rates
Summary Table with Proposed Tuition Increase of 3%

	Approved FY 14		Proposed FY 15		$ increase	% increase
Undergraduates						
Tuition[1] (Fall 2014 Guaranteed)	**$8,415.00**		**$8,667.00**		$252.00	**3.00%**
Mandatory Fees						
S.M.B. Student Health Fee	$430.00		$438.00		$8.00	1.86%
Student Center	280.00		296.00		16.00	5.71%
Student Recreation	269.20		269.20		0.00	0.00%
Mass Transit	96.00		101.00		5.00	5.21%
Student Activity	90.80		92.96		2.16	2.38%
Campus Recreation	17.08		17.08		0.00	0.00%
Revenue Bond	118.80		118.80		0.00	0.00%
Student Attorney	12.00		12.00		0.00	0.00%
Student to Student Grant	6.00		6.00		0.00	0.00%
Intercollegiate Athletic Fee	612.00		630.00		18.00	2.94%
Student Service Facility	160.00		160.00		0.00	0.00%
Student Media Fee (proposed new fee)[6]	0.00		18.00		18.00	-
Information Technology	160.80	**	168.00	**	7.20	4.48%
Facilities Maintenance Fee	444.00	**	456.00	**	12.00	2.70%
Green Fee	20.00		20.00		0.00	0.00%
Subtotal Mandatory Fees	**$2,716.68**	**	**$2,803.04**	**	**$86.36**	**3.18%**
S.M.B. Insurance Fee (refundable)	810.00		874.00		64.00	7.90%
Total Undergraduate Tuition & Fees	**$11,131.68**		**$11,470.04**		**$338.36**	**3.04%**
Res. Hall Room Rate - Shared[4]	$5,636.00		$5,600.00		($36.00)	-0.64%
Res. Hall Food Rate[4]	4,094.00		4,094.00		0.00	0.00%
Total Housing	**$9,730.00**		**$9,694.00**		**($36.00)**	**-0.37%**
Total Undergraduate Cost	**$20,861.68**		**$21,164.04**		**$302.36**	**1.45%**
Graduates						
Tuition	$9,456.00		$9,739.20		$283.20	3.00%
Fees	3,520.68	**	3,671.04	**	$150.36	4.27%
Total Graduate Cost	**$12,976.68**		**$13,410.24**		**$433.56**	**3.34%**
Physician Assistant						
Tuition[2]	$28,320.00		$28,674.00		$354.00	1.25%
Fees	3,520.68	**	3,671.04	**	$150.36	4.27%
Total Graduate Cost	**$31,840.68**		**$32,345.04**		**$504.36**	**1.58%**
School of Law						
Tuition[3]	$14,325.00		$15,040.50		$715.50	5.00%
Fees	3,520.68	**	3,671.04	**	$150.36	4.27%
Total Law Cost	**$17,845.68**		**$18,711.54**		**$865.86**	**5.00%**
School of Medicine (New Entry)						
Tuition	$29,156.00	*	$29,739.00	*	$583.00	2.00%
Fees	3,678.88	**	3,829.24	**	$150.36	4.09%
Total Medicine Cost	**$32,834.88**		**$33,568.24**		**$733.36**	**2.23%**

*** School of Medicine per hour charge based on 21 hours per semester. Annual Rate based on two semesters.**

**** Information Technology and Facilities Maintenance Fees are capped at 12 credit hours per semester for students entering prior to Fall 2013.**

BUSINESS MAJORS[5]				
Undergraduates				
UG Tuition	$8,415.00	$8,667.00	$252.00	3.00%
Surcharge	1,263.00	1,300.50	37.50	3.00%
New Business UG Tuition	$9,678.00	$9,967.50	$289.50	3.00%
Fees	3,526.68 **	3,677.04 **	150.36	4.26%
Total UG Business Tuition and Fees	$13,204.68	$13,644.54	$439.86	3.33%
Graduates				
Grad Student Tuition	$9,456.00	$9,739.20	$283.20	3.00%
Surcharge	1,418.40	1,461.60	43.20	3.00%
New Business Grad Tuition	$10,874.40	$11,200.80	$326.40	3.00%
Fees	3,520.68 **	3,671.04 **	150.36	4.27%
Total Grad Business Tuition and Fees	$14,395.08	$14,871.84	$476.76	3.00%

[1] New entering and continuing non-resident tuition is 2.5 times the in-state rate for Undergraduate and Graduate students unless they qualify for an Alternate Tuition Program.

Beginning Fall 2009, new entering non-resident students from Missouri, Kentucky, Indiana, Tennessee & Arkansas pay an alternate tuition rate of 1.0 times the in-state rate for Undergraduate and Graduate students (excludes Medicine, Law and Physician Assistant Studies). Also beginning Fall 2009, new first-time freshmen from the 34 southern most counties in Illinois who qualify for the Academic Competitiveness Grant will be given an alternate "Southern Stars" tuition rate of 0.8 times the applicable in-state Undergraduate tuition rate.

Beginning Fall 2011, newly entering freshman or transfer Undergraduate students who have parent(s) or legal guardian(s) who are graduates of Southern Illinois University Carbondale will pay an alternate tuition rate of 0.8 times the applicable in-state or out-of-state Undergraduate tuition rate (excludes Medicine, Law and Physician Assistant Studies).

Beginning Fall 2013, students who qualify as high-achieving non-resident new first-time freshmen and new first-time transfer students will pay an alternate tuition rate of 1.0 times the applicable in-state Undergraduate tuition rate (excludes Medicine, Law and Physician Assistant Studies).

Beginning Fall 2014, new entering non-resident students from Iowa and Wisconsin pay an alternate tuition rate of 1.0 times the in-state rate for Undergraduate and Graduate students (excludes Medicine, Law and Physician Assistant Studies).

[2] First year students in the Master of Science Degree in Physician Assistant Studies (PA) take 44 credit hours (Fall semester 22 credit hours; Spring semester 22 credit hours) as calculated above. PA rate is $375.00/uncapped cr hr + Graduate School Tuition (capped at 15 hrs/semester). A one-year Master of Science Completion Program will be offered for a limited time to PA's currently in practice holding Bachelor of Science degrees for a reduced rate of $207.00 per uncapped credit hour in addition to the Graduate School tuition rate. Non-resident tuition for the PA program is 1.5 times the in-state rate.

[3] For FY2015, non-resident tuition for the School of Law will be $1,294.10 per credit hour.

[4] Beginning in FY2009, housing established separate rates for rooms and meals. Beginning in FY2015, there is one dining plan, which provides for unlimited meals.

[5] Differential Tuition assessed on all courses taken up to 15 credit hours per semester by all declared business majors. A one-time program fee of one semester's Differential Tuition (15 hrs. max.) is assessed to undergraduate College of Business minors upon entering the Program. The out-of-state surcharge will be calculated on the in-state rate.

[6] A new Student Media Fee is proposed primarily to support the operations of the Daily Egyptian, a free student published newspaper.

Southern Illinois University Edwardsville
FY 2015 Proposed Annual Tuition, Fees, and Housing Rates
Summary Table

	Approved FY 14	Proposed FY 15	$ increase	% inc
Undergraduates (New Entry)				
Tuition (Fall 2013 Guaranteed)	**$7,296.00**	**$7,662.00**	**$366.00**	**5.0%**
Student Fees				
Intercollegiate Athletics	$341.30	$352.80	$11.50	3.4%
Student Fitness Center	168.40	173.40	5.00	3.0%
Student-To Student Grant	12.00	12.00	0.00	0.0%
Stu. Welfare & Act. Fee	229.90	233.20	3.30	1.4%
Textbook Service	369.00	390.00	21.00	5.7%
University Center	323.10	333.00	9.90	3.1%
Technology Fee	211.50	217.50	6.00	2.8%
Student Success Center	145.20	145.20	0.00	0.0%
Facilities Fee	570.00	585.00	15.00	2.6%
Total Mandatory Fees	**$2,370.40**	**$2,442.10**	**$71.70**	**3.0%**
Total Undergraduate Tuition & Fees	**$9,666.40**	**$10,104.10**	**$437.70**	**4.5%**
Res. Hall - Shared	$5,430.00	$5,590.00	$160.00	2.9%
Meal Plan A	3,070.00	3,160.00	90.00	2.9%
Campus Hsg Activity Fee	31.00	31.00	0.00	0.0%
Total Housing	**$8,531.00**	**$8,781.00**	**$250.00**	**2.9%**
Total Undergraduate Cost	**$18,197.40**	**$18,885.10**	**$687.70**	**3.8%**
Graduate Students				
Tuition	$6,702.00	$6,837.60	$135.60	2.0%
Fees	1,833.10	1,879.60	46.50	2.5%
Total Graduate Tuition and Fees	**$8,535.10**	**$8,717.20**	**$182.10**	**2.1%**
School of Dental Medicine				
Tuition	$28,552.00	$29,120.00	$568.00	2.0%
Fees	5,347.10	5,393.60	46.50	0.9%
Total Dental Tuition and Fees	**$33,899.10**	**$34,513.60**	**$614.50**	**1.8%**
School of Pharmacy				
Tuition	$22,764.00	$23,220.00	$456.00	2.0%
Fees	2,233.10	2,279.60	46.50	2.1%
Total Pharmacy Tuition and Fees	**$24,997.10**	**$25,499.60**	**$502.50**	**2.0%**