

April 24, 2009

Members of the Board Finance Committee

Keith Sanders, Chair
John Simmons
Roger Tedrick
Stephen Wigginton
Marquita Wiley

Dear Members of the Finance Committee:

There will be a meeting of the Finance Committee immediately following the Academic Matters Committee on Thursday, May 7, 2009, in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, IL.

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

The following items have been suggested for the agenda:

1. Approval of Minutes of the April 2, 2009, meeting (enclosure).
2. SIUC Fee Items:

Proposal to Create a Green Fee, SIUC [Amendments to 4 Policies of the Board Appendix A-2, A-6 and Addition of A-25] (Board Agenda Item K).

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

Proposed Increase: Facilities Maintenance Fee, Carbondale Campus, SIUC [Amendment to 4 Policies of the Board Appendix A-6] (Board Agenda Item M).

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

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

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

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

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

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

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

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

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

Proposed Increase to the Student Services Building Fee, SIUC [Amendment to 4 Policies of the Board Appendix A-6] (Board Agenda Item W).

3. SIUE Fee Items:

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

Proposed Change: Campus Housing Activity Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4] (Board Agenda Item Y).

Proposed Increase: Facilities Fee, SIUE [Amendments to 4 Policies of the Board Appendix B-4 and B-17] (Board Agenda Item Z).

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

Proposal to Increase the Nursing Program Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4] (Board Agenda Item BB).

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

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

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

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

Proposed Increase: Textbook Rental Fee, SIUE [Amendments to 4 Policies of the Board Appendix B-4 and B-5] (Board Agenda Item GG).

Proposed Increase: University Center Fee, SIUE [Amendment to 4 Policies of the

Board Appendix B-4] (Board Agenda Item HH).

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

4. Proposed Tuition Rates for FY 2010 [Amendments to 4 Policies of the Board Appendices A and B] (Board Agenda Item JJ).
5. Authorization to Purchase Natural Gas, SIUE (Board Agenda Item OO).
6. Authorization to Purchase Student Success Center Furniture, SIUE (Board Agenda Item PP).
7. Accept Principles of Governing Master Agreement for and Recognize the Partnership for a Connected Illinois, Inc., as a University Related Organization (Board Agenda Item QQ).
8. Addition of Identity Theft Prevention Program Policy [Addition to 5 Policies of the Board O] (Board Agenda Item RR).
9. Other business.

Yours truly,

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

DS/lap

Enclosures

cc:	Frank William Bonan II	Glenn Poshard	Constituency Heads
	Nate Brown	Sam Goldman	Other Interested Parties
	Ed Hightower	Vaughn Vandegrift	
	Amber Suggs		

BOARD OF TRUSTEES

SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Finance Committee Meeting

April 2, 2009

The Finance Committee met following the Audit Committee in the Conference Center, 2nd Floor, of the Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, IL. Present were: Keith Sanders (Chair), John Simmons, Roger Tedrick, Steve Wigginton and Marquita Wiley. Other Board members present were: Frank William Bonan II, Nate Brown, Ed Hightower and Amber Suggs. Executive Officers present were: President Glenn Poshard; Chancellor Samuel Goldman, SIUC; Chancellor Vaughn Vandegrift, SIUE; Vice President for Academic Affairs Paul Sarvela; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

Minutes

Marquita Wiley recommended approval of the minutes of the February 12, 2009, meeting as submitted. The motion was duly seconded and passed by the Committee.

Notice of Proposal to Create a Green Fee, SIUC [Amendments to 4 Policies of the Board Appendix A-2, A-6 and Addition of A-25] (Board Agenda Item H).

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

Notice of Proposed Increase: Facilities Maintenance Fee, Carbondale Campus, SIUC [Amendment to 4 Policies of the Board Appendix A-6] (Board Agenda Item J).

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

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

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

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

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

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

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

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

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

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

Dr. Goldman reviewed the fee matters. SIUC students Megan Pulliam and John Dyer spoke in favor of the Green Fee and thanked Task Force members. Dr. Goldman reported the following student government support: Items H, I, J, M, N, O, Q, R, S, and T are supported by the Undergraduate Student Government (USG); Items I, M and O are supported by the Graduate and Professional Student Council (GPSC). USG and GPSC do not support the fee increases in Items L and P.

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

Notice of Proposed Change: Campus Housing Activity Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4] (Board Agenda Item V).

Notice of Proposed Increase: Facilities Fee, SIUE [Amendments to 4 Policies of the Board Appendix B-4 and B-17] (Board Agenda Item W).

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

Notice of Proposal to Increase the Nursing Program Fee, SIUE [Amendment to 4 Policies of the Board Appendix B-4] (Board Agenda Item Y).

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

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

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

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

Notice of Proposed Increase: Textbook Rental Fee, SIUE [Amendments to 4 Policies of the Board Appendix B-4 and B-5] (Board Agenda Item DD).

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

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

Chancellor Vandegrift reviewed the fee matters. He stated that all the proposals have the approval of the appropriate constituency student group or the Student Government Association.

Keith Sanders spoke of the Board's scrutiny of all fee and tuition increase proposals due to the nation's economic climate and the desire to maintain affordability.

Notice of Proposed Tuition Rates for FY 2010 [Amendments to 4 Policies of the Board Appendices A and B] (Board Agenda Item GG).

President Poshard stated that higher education appropriations have been reduced significantly at both the state and federal levels. Large tuition increases are reducing the ability of many families to provide a college education to their students. The Board of Trustees and the SIU administration determined in Wednesday's Executive Session that tuition increases should be reduced to the very lowest levels possible. The Board has directed the President to come back to the Board as soon as possible with a plan to expeditiously affect efficiencies for enactment in FY 2010 in order to minimize any tuition increases.

Approval of Purchase: Coal, Coal Hauling, Ash Disposal and Ash Hauling, Carbondale Campus, SIUC (Board Agenda Item JJ).

Vice President Stucky requested approval of the purchase requisition.

Roger Tedrick recommended approval of the matter and that it be placed on the Board's omnibus motion. The motion was duly seconded by John Simmons and was passed by the Finance Committee.

Authorization for the Sale of Bonds: "Series 2009A Housing and Auxiliary Facilities System Revenue Bonds" Football Stadium Construction, SIU Arena Renovation and Addition, and the Relocation of the University Tennis Courts and the Recreational Sports Lighted Playfields (Board Agenda Item KK) (Copies of legal documents are on file with the Executive Secretary of the Board of Trustees).

Vice President Stucky reviewed the request for authorization to sell bonds. He stated that the current sale is expected to be approximately \$53 million. Due to the stimulus package, a new opportunity of borrowing for the remainder of the project is being explored.

Marquita Wiley recommended approval of the matter and that it be placed on the Board's agenda for a roll call vote. The motion was duly seconded by Steve Wigginton and was passed by the Finance Committee.

FY 2010 Operating and Capital Budgets Planning Guidelines (Board Agenda Item LL) (Joint Discussion with Architecture and Design Committee).

Vice President Stucky stated that these Guidelines allow the campuses to begin preliminary FY 2010 budget planning.

Steve Wigginton recommended approval of the matter and that it be placed on the Board's omnibus motion. The motion was duly seconded by John Simmons and was passed by the Finance and Architecture and Design Committees.

Other Business.

There being no further business, the meeting was adjourned.

DS/lap

Southern Illinois University Edwardsville
FY 2010 Annual Tuition, Fees, and Housing Rates
 Summary Table

	Approved FY 09	Proposed FY 10	\$ increase	% inc	Total Proposed Over 3 Yrs (FY09 - FY11)
<u>Undergraduates (New Entry)</u>					
Tuition (Fall 2009 Guaranteed)	\$5,850.00	\$6,201.00	\$351.00	6.0%	
Student Fees					
Intercollegiate Athletics	\$235.00	\$292.40	\$57.40	24.4%	
Student Fitness Center	138.60	152.60	14.00	10.1%	\$ 42.00
Student-To Student Grant	12.00	12.00	0.00	0.0%	
Stu. Welfare & Act. Fee	182.00	202.40	20.40	11.2%	
Textbook Service	307.50	333.00	25.50	8.3%	
University Center	297.80	303.90	6.10	2.0%	
Technology Fee	187.50	193.50	6.00	3.2%	
Student Success Center	126.00	135.60	9.60	7.6%	\$ 35.60
Facilities Fee	495.00	510.00	15.00	3.0%	
Total Mandatory Fees	\$1,981.40	\$2,135.40	\$154.00	7.8%	
Total Undergraduate Tuition & Fees	\$7,831.40	\$8,336.40	\$505.00	6.4%	
Res. Hall - Shared	\$4,380.00	\$4,690.00	\$310.00	7.1%	
Meal Plan A	2,660.00	2,740.00	80.00	3.0%	
Campus Hsg Activity Fee	31.00	31.00	0.00	0.0%	
Total Housing	\$7,071.00	\$7,461.00	\$390.00	5.5%	
Total Undergraduate Cost	\$14,902.40	\$15,797.40	\$895.00	6.0%	
<u>Graduate Students</u>					
Tuition	\$5,838.00	\$6,012.00	\$174.00	3.0%	
Fees	1,525.40	1,649.70	124.30	8.1%	
Total Graduate Tuition and Fees	\$7,363.40	\$7,661.70	\$298.30	4.1%	
<u>School of Dental Medicine</u>					
Tuition	\$21,760.00	\$23,284.00	\$1,524.00	7.0%	
Fees	5,039.40	5,163.70	124.30	2.5%	
Total Dental Tuition and Fees	\$26,799.40	\$28,447.70	\$1,648.30	6.2%	
<u>School of Pharmacy</u>					
Tuition	\$15,970.00	\$17,566.00	\$1,596.00	10.0%	
Fees (1)	1,957.40	2,099.70	142.30	7.3%	
Total Pharmacy Tuition and Fees	\$17,927.40	\$19,665.70	\$1,738.30	9.7%	

Southern Illinois University Carbondale
FY 2010 Annual Tuition, Fees, and Housing Rates

Summary Table

	Approved FY 09	Proposed FY 10	\$ increase	% increase
<u>Undergraduates (New Entry)</u>				
Tuition ¹ (Fall 2009 Guaranteed)	\$6,975.00	\$7,290.00	\$315.00	4.5%
Student Fees				
S.M.B. Primary Care	\$362.00	\$422.00	\$60.00	16.6%
S.M.B. Extended Care	486.00	568.00	82.00	16.9%
Student Center	238.00	260.00	22.00	9.2%
Student Recreation	240.00	253.46	13.46	5.6%
Mass Transit	94.00	96.00	2.00	2.1%
Student Activity	72.10	72.10	0.00	0.0%
Campus Recreation	13.20	16.58	3.38	25.6%
Revenue Bond	118.80	118.80	0.00	0.0%
Student Attorney	10.00	12.00	2.00	20.0%
Student to Student Grant	6.00	6.00	0.00	0.0%
Athletic Fee	286.00	312.00	26.00	9.1%
Athletic Facility	264.00	264.00	0.00	0.0%
Student Service Facility	120.00	160.00	40.00	33.3%
Information Technology	144.00	144.00	0.00	0.0%
Facilities Maintenance Fee	384.00	396.00	12.00	3.1%
Green Fee*	0.00	20.00	20.00	N/A
Total Mandatory Fees	\$2,838.10	\$3,120.94	\$282.84	10.0%
Total Undergraduate Tuition & Fees	\$9,813.10	\$10,410.94	\$597.84	6.1%
Res. Hall Room Rate - Shared ⁵	\$4,364.00	\$4,692.00	\$328.00	7.5%
Res Hall Food Rate - 19 Meals ⁵	3,360.00	3,612.00	252.00	7.5%
Total Housing	\$7,724.00	\$8,304.00	\$580.00	7.5%
Total Undergraduate Cost	\$17,537.10	\$18,714.94	\$1,177.84	6.7%
<u>Graduates</u>				
Tuition ¹	\$7,533.60	\$7,872.00	\$338.40	4.5%
Fees	2,832.10	3,114.94	\$282.84	10.0%
Total Graduate Cost	\$10,365.70	\$10,986.94	\$621.24	6.0%
<u>Physician's Assistants</u>				
Tuition ³	\$20,989.00	\$21,412.00	\$423.00	2.0%
Fees	2,832.10	3,114.94	\$282.84	10.0%
Total Graduate Cost	\$23,821.10	\$24,526.94	\$705.84	3.0%
<u>School of Law</u>				
Tuition ⁴	\$10,206.00	\$11,022.00	\$816.00	8.0%
Fees	2,832.10	3,114.94	\$282.84	10.0%
Total Law Cost	\$13,038.10	\$14,136.94	\$1,098.84	8.4%
<u>School of Medicine (New Entry)</u>				
Tuition ²	\$22,210.00	\$23,986.80	\$1,776.80	8.0%
Fees	2,990.30	3,273.14	\$282.84	9.5%
Total Medicine Cost	\$25,200.30	\$27,259.94	\$2,059.64	8.2%
<u>BUSINESS MAJORS⁶</u>				
<u>Undergraduates</u>				
UG Tuition	\$6,975.00	\$7,290.00	\$315.00	4.5%
Surcharge	1,047.00	1,093.50	46.50	4.4%

New Business UG Tuition	\$8,022.00	\$8,383.50	\$361.50	4.5%
Fees	2,838.10	3,120.94	282.84	10.0%
Total UG Business Tuition and Fees	\$10,860.10	\$11,504.44	644.34	5.9%
Graduates				
Grad Student Tuition	\$7,533.60	\$7,872.00	\$338.40	4.5%
Surcharge	1,130.40	1,180.80	50.40	4.5%
New Business Grad Tuition	\$8,664.00	\$9,052.80	\$388.80	4.5%
Fees	2,832.10	3,114.94	282.84	10.0%
Total Grad Business Tuition and Fees	\$11,496.10	\$12,167.74	\$671.64	5.8%

¹ New entering and continuing non-resident tuition is 2.5 times the in-state rate for Undergraduate and Graduate students except for new entering Undergraduate and Graduate students from Missouri, Kentucky, Indiana, Tennessee, and Arkansas. Non-resident tuition for new entering Undergraduate and Graduate students from Missouri, Kentucky, Indiana, Tennessee, and Arkansas will be 1.0 times the current in-state rate (for Undergraduate students, this alternate tuition rate will be guaranteed for four years; for Graduate students, this alternate tuition rate will be 1.0 times the current in-state graduate tuition rate). The alternate non-resident tuition rate for new entering Undergraduate and Graduate students from Missouri, Kentucky, Indiana, Tennessee, and Arkansas does not apply to students entering the SIU Professional Schools of Law, Medicine, or Physician Assistant Studies. 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 in-state rate guaranteed for four years in accordance with Illinois Public Act 9

² Non-resident tuition is three times the in-state rate for the School of Medicine.

³ First year students in the Master of Science Degree in Physician Assistant Studies take 44 credit hours (Fall semester 22 credit hours; Spring semester 22 credit hours) as calculated above. PA rate is \$263.00/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. Note: PA portion of this rate (\$263.00 per credit hour) does not change in FY10.

⁴ For FY2010, non-resident tuition for the School of Law will be \$997.50 per credit hour which is a 5% increase over the FY2009 non-resident tuition.

⁵ In previous fiscal years, Housing had a combined price for the room and food plan. Beginning in FY2009, housing calculated actual costs for rooms and actual costs for meals, and established separate rates so that a student may select the room location and meal plan to fit their needs and budget. See separate board matter for FY10 proposed actual rates.

⁶ Differential Tuition of 15% assessed on all courses taken up to 15 cr. hrs. per semester by all new entering Undergraduate and Graduate declared business majors beginning Fall 2008 (FY2009). A one-time program fee of one semester's Differential Tuition (15 hrs. Max.) is assessed to undergraduate COBA minors upon entering the Program. The out-of-state surcharge will be calculated on the in-state rate.