

April 25, 2014

Members of the Board Finance Committee

Roger Herrin, Chair
Jesse Cler
Donna Manering
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, May 8, 2014, in the Conference Center, 2nd Floor, of the Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, IL.

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 April 17, 2014, meeting (enclosure).
2. SIUC Tuition and Fee Items:

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

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

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

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

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

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

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

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

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

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

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 T).

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

3. SIUE Tuition and Fee Items:

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

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

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

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

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

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

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

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

Proposed 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 DD).

Proposed 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 EE).

4. Temporary Financial Arrangements for Fiscal Year 2015 (Board Agenda Item FF).
5. FY 2015 Operating and Capital Budgets Planning Guidelines (Board Agenda Item GG) (Joint discussion with the Architecture and Design Committee).
6. Approval of Purchase: Public Broadcasting Service (PBS) Station Dues for WSIU-TV and WUSI-TV Programming Broadcasting Service, Carbondale Campus, SIUC (Board Agenda Item HH).
7. Approval of Purchase: Computers and Computer Accessories, Carbondale Campus, SIUC (Board Agenda Item II).
8. Approval of Purchase: Marketing Communications Services, Carbondale Campus, SIUC (Board Agenda Item JJ).
9. Approval of Purchase: Solid Waste Removal and Cardboard Recycling for Carbondale Campus, SIUC (Board Agenda Item LL).
10. Approval of Purchase: Plumbing Supplies, Carbondale Campus, SIUC (Board Agenda Item MM).
11. Supplemental Requisition Approval: Coal, Coal Hauling, Ash Disposal and Ash Hauling, Carbondale Campus, SIUC (Board Agenda Item NN).
12. Approval of Purchase: Limestone, Carbondale Campus, SIUC (Board Agenda Item OO).
13. Approval of Purchase: Limestone Hauling Services, Carbondale Campus, SIUC (Board Agenda Item PP).
14. Approval of Purchase: Under Armour Athletic Apparel, Carbondale Campus, SIUC (Board Agenda Item RR).
15. Approval of Purchase: Practice Management System, Springfield Medical Campus, SIUC (Board Agenda Item TT).
16. Approval to Purchase: Software Maintenance Renewal, SIUE (Board Agenda Item WW).
17. Approval to Purchase: Software Management Renewal, SIUE (Board Agenda Item XX).

18. Approval to Purchase: Athletic Apparel, SIUE (Board Agenda Item YY).
19. Approval to Purchase: Items for Resale, SIUE (Board Agenda Item ZZ).
20. Approval to Purchase: Natural Gas, SIUE (Board Agenda Item AAA).
21. Approval to Purchase: Media Creation and Buying Services, SIUE (Board Agenda Item BBB).
22. Approval of Salary: Dean of College of Science, SIUC (Refer to Board Agenda Item CCC).
23. Approval of Salary: Dean of College of Mass Communication & Media Arts, SIUC (Refer to Board Agenda Item DDD).
24. Approval of Salary: Provost and Vice Chancellor for Academic Affairs, SIUE (Refer to Board Agenda Item EEE).
25. Other business.

Yours truly,

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

DS/lap

Enclosures

cc: Don Lowery
Nick Mehner
Shirley Portwood

Joel Sambursky
Marquita Wiley
Glenn Poshard

Rita Cheng
Julie Furst-Bowe
Other Interested Parties

BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY

Minutes of the Finance Committee Meeting

April 17, 2014

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

Minutes

Trustee Cler recommended approval of the minutes of the February 13, 2014, meeting as submitted. The motion was seconded by Trustee Thomas and passed by the Committee.

SIUC Items:

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

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

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

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

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

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

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

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

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

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

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 T).

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

SIUE Items:

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

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

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

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

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

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

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

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

Proposed 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 DD).

Proposed 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 EE).

Trustee Herrin reported that the above SIUC and SIUE matters were deferred until a later meeting.

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

President Poshard stated that he had reviewed the Governor's budget message for FY 2015 with the Board on Wednesday. President Poshard spoke in favor of a 3% tuition increase for each campus. Trustee Herrin recommended that there be no tuition increase for FY 2015. The motion was seconded by Trustee Thomas and unanimously approved by a roll-call vote of the Finance Committee.

Other Business.

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 0%

	Approved FY 14	Proposed FY 15	\$ increase	% increase
<u>Undergraduates</u>				
Tuition ¹ (Fall 2014 Guaranteed)	\$8,415.00	\$8,415.00	\$0.00	0.00%
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	\$11,218.04	\$86.36	0.78%
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	\$20,912.04	\$50.36	0.24%
<u>Graduates</u>				
Tuition	\$9,456.00	\$9,456.00	\$0.00	0.00%
Fees	3,520.68 **	3,671.04 **	\$150.36	4.27%
Total Graduate Cost	\$12,976.68	\$13,127.04	\$150.36	1.16%
<u>Physician Assistant</u>				
Tuition ²	\$28,320.00	\$28,320.00	\$0.00	0.00%
Fees	3,520.68 **	3,671.04 **	\$150.36	4.27%
Total Graduate Cost	\$31,840.68	\$31,991.04	\$150.36	0.47%
<u>School of Law</u>				
Tuition ³	\$14,325.00	\$14,325.00	\$0.00	0.00%
Fees	3,520.68 **	3,671.04 **	\$150.36	4.27%
Total Law Cost	\$17,845.68	\$17,996.04	\$150.36	1.00%
<u>School of Medicine (New Entry)</u>				
Tuition	\$29,156.00 *	\$29,156.00 *	\$0.00	0.00%
Fees	3,678.88 **	3,829.24 **	\$150.36	4.09%
Total Medicine Cost	\$32,834.88	\$32,985.24	\$150.36	0.46%

* 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 MAJORS⁵				
<u>Undergraduates</u>				
UG Tuition	\$8,415.00	\$8,415.00	\$0.00	0.00%
Surcharge	1,263.00	1,263.00	0.00	0.00%
New Business UG Tuition	\$9,678.00	\$9,678.00	\$0.00	0.00%
Fees	3,526.68 **	3,677.04 **	150.36	4.26%
Total UG Business Tuition and Fees	\$13,204.68	\$13,355.04	\$150.36	1.14%
<u>Graduates</u>				
Grad Student Tuition	\$9,456.00	\$9,456.00	\$0.00	0.00%
Surcharge	1,418.40	1,418.40	0.00	0.00%
New Business Grad Tuition	\$10,874.40	\$10,874.40	\$0.00	0.00%
Fees	3,520.68 **	3,671.04 **	150.36	4.27%
Total Grad Business Tuition and Fees	\$14,395.08	\$14,545.44	\$150.36	1.00%

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 \$1,232.50 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	<u>\$ increase</u>	<u>% inc</u>
<u>Undergraduates (New Entry)</u>				
Tuition (Fall 2013 Guaranteed)	\$7,296.00	\$7,296.00	\$0.00	0.0%
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	\$9,738.10	\$71.70	0.7%
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	\$18,519.10	\$321.70	1.8%
<u>Graduate Students</u>				
Tuition	\$6,702.00	\$6,702.00	\$0.00	0.0%
Fees	1,833.10	1,879.60	46.50	2.5%
Total Graduate Tuition and Fees	\$8,535.10	\$8,581.60	\$46.50	0.5%
<u>School of Dental Medicine</u>				
Tuition	\$28,552.00	\$28,552.00	\$0.00	0.0%
Fees	5,347.10	5,393.60	46.50	0.9%
Total Dental Tuition and Fees	\$33,899.10	\$33,945.60	\$46.50	0.1%
<u>School of Pharmacy</u>				
Tuition	\$22,764.00	\$22,764.00	\$0.00	0.0%
Fees	2,233.10	2,279.60	46.50	2.1%
Total Pharmacy Tuition and Fees	\$24,997.10	\$25,043.60	\$46.50	0.2%