

April 3, 2015

Members of the Board Finance Committee

Roger Herrin, Chair
Donna Manering
Mitch Morecraft
Randal Thomas

Dear Members of the Finance Committee:

The Finance Committee will meet on Thursday, April 16, 2015, immediately following the Audit Committee in the Conference Center, 2nd Floor, of the Delyte W. Morris University Center, Southern Illinois University Edwardsville, Edwardsville, IL. The agenda is enclosed.

Tuition and fee proposals will be presented at this meeting. Summaries of the proposed increases are enclosed.

I look forward to seeing you at the meeting.

Yours truly,

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

DS/lap

Enclosures

cc: J. Phil Gilbert
Adrian Miller
Shirley Portwood

Joel Sambursky
Amy Sholar
Randy J. Dunn

Julie Furst-Bowe
Other Interested Parties

Southern Illinois University Carbondale
FY 2016 Annual Tuition, Fees, and Housing Rates

	Approved FY15	Proposed FY16	\$ increase	% increase	
<u>Undergraduates</u>	269.20	269.20	0.00	0.00%	
Mass Transit	101.00	101.00	0.00	0.00%	
Student Activity	92.96	92.96	0.00	0.00%	
Campus Recreation	17.08	17.08	0.00	0.00%	
Revenue Fund	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	630.00	630.00	0.00	0.00%	
Student Service Facility	160.00	160.00	0.00	0.00%	
Information Technology	210.00	210.00	0.00	0.00%	
Facilities Maintenance Fee	570.00	585.00	15.00	2.63%	
Green Fee	20.00	20.00	0.00	0.00%	
Student Media Fee	18.00	18.00	0.00	0.00%	
Subtotal Mandatory Fees	\$2,959.04	\$2,974.04	\$15.00	0.51%	
S.M.B. Insurance Fee (refundable)	874.00	1,170.00	296.00	33.87%	
Total Undergraduate Tuition & Fees	\$11,374.04	\$11,893.04	\$519.00	4.56%	
Res. Hall Room Rate - Shared	\$5,600.00	\$5,824.00	\$224.00	4.00%	
Res. Hall Food Rate	4,094.00	4,172.00	78.00	1.91%	
Total Housing	\$9,694.00	\$9,996.00	\$302.00	3.12%	
Total Undergraduate Cost	\$21,068.04	\$21,889.04	\$821.00	3.90%	
<u>Graduates</u>					
Tuition	\$9,456.00	\$10,022.40	\$566.40	6.00%	
Fees	3,671.04	3,979.04	\$308.00	8.39%	\$1,003.50
Fees		3,827.04	4,138.04	\$311.00	8.13%
Total Law Cost		\$18,152.04	\$19,466.54	\$1,314.50	7.24%
<u>School of Medicine (New Entry)</u>					
Tuition (all in-state rate)	\$29,156.00	\$29,740.00	\$584.00	2.00%	
Fees	4,297.24	4,614.24	\$317.00	7.38%	
Total Medicine Cost	\$33,453.24	\$34,354.24	\$901.00	2.69%	

Southern Illinois University Edwardsville
FY 2016 Proposed Annual Tuition, Fees, and Housing Rates
Summary Table
In-State Students

	Approved <u>FY 15</u>	Proposed <u>FY 16</u>	<u>\$ increase</u>	<u>% inc</u>
<u>Undergraduates (New Entry)</u>				
Tuition (Fall 2015 Guaranteed)	\$7,296.00	\$7,734.00	\$438.00	6.0%
Student Fees				
Intercollegiate Athletics	\$352.80	\$363.40	\$10.60	3.0%
Student Fitness Center	173.40	173.40	0.00	0.0%
Student-To Student Grant	12.00	12.00	0.00	0.0%
Stu. Welfare & Act. Fee	233.20	236.00	2.80	1.2%
Textbook Service	390.00	489.00	99.00	25.4%
University Center	333.00	343.50	10.50	3.2%
Technology Fee	217.50	220.50	3.00	1.4%
Student Success Center	145.20	145.20	0.00	0.0%
Facilities Fee	585.00	601.50	16.50	2.8%
Total Mandatory Fees	\$2,442.10	\$2,584.50	\$142.40	5.8%
Total Undergraduate Tuition & Fees	\$9,738.10	\$10,318.50	\$580.40	6.0%
Res. Hall - Shared	\$5,590.00	\$5,760.00	\$170.00	3.0%
Meal Plan A	3,160.00	3,260.00	100.00	3.2%
Campus Hsg Activity Fee	31.00	31.00	0.00	0.0%
Total Housing	\$8,781.00	\$9,051.00	\$270.00	3.1%
Total Undergraduate Cost	\$18,519.10	\$19,369.50	\$850.40	4.6%
<u>Graduate Students</u>				
Tuition	\$6,702.00	\$7,038.00	\$336.00	5.0%
Fees	1,879.60	1,919.10	39.50	2.1%
Total Graduate Tuition and Fees	\$8,581.60	\$8,957.10	\$375.50	4.4%
<u>School of Dental Medicine</u>				
Tuition	\$28,552.00	\$29,124.00	\$572.00	2.0%
Fees	5,393.60	5,433.10	39.50	0.7%
Total Dental Tuition and Fees	\$33,945.60	\$34,557.10	\$611.50	1.8%
<u>School of Pharmacy</u>				
Tuition	\$22,764.00	\$23,448.00	\$684.00	3.0%
Fees	2,279.60	2,319.10	39.50	1.7%
Total Pharmacy Tuition and Fees	\$25,043.60	\$25,767.10	\$723.50	2.9%

AGENDA

MEETING OF THE SOUTHERN ILLINOIS UNIVERSITY BOARD OF TRUSTEES FINANCE COMMITTEE

Thursday, April 16, 2015
Immediately following the Audit Committee

Conference Center, 2nd Floor
Delyte W. Morris University Center
Southern Illinois University Edwardsville

1. Approval of Minutes of the Meeting March 19, 2015 (attached).
2. Proposed Tuition Rates and Fee Matters, SIUC [Amendment to 4 Policies of the Board Appendix A] (Board Agenda Item J).
3. Approval of Purchase: Student Health Insurance, Carbondale Campus, SIUC (Board Agenda Item K).
4. Increase in Course Specific Fee for Geology 454 Field Geology, SIUC (Board Agenda Item L).
5. Proposed Tuition Rates and Fee Matters, SIUE [Amendment to 4 Policies of the Board Appendix B] (Board Agenda Item M).
6. Re-Establishment of the Vice Chancellor of Student Affairs, SIUC (Board Agenda Item N).
7. Reorganization of University Park from Office of the Chancellor to Office of the Vice Chancellor for Administration, SIUE (Board Agenda Item O).
8. Award of Contract: NCERC Third Party Evaluation, Edwardsville Campus, SIUE (Board Agenda Item P).
9. Approval of Purchase: Public Broadcasting Service (PBS) Station Dues for WSIU-TV and WUSI-TV Programming Broadcasting Service, Carbondale Campus, SIUC (Board Agenda Item Q).
10. Approval of Purchase: Enterprise Storage Platform, School of Medicine Campus, SIUC (Board Agenda Item R).

11. Approval of Salary of Assistant to the Chair, Department of Surgery, School of Medicine Campus, SIUC (Refer to Board Agenda Item S).
12. Approval of Salary of Dean of the Graduate School, SIUC (Refer to Board Agenda Item T).
13. Approval of Salary and Appointment of the General Counsel for the Southern Illinois University System (Board Agenda Item U).
14. Renewal of Employment Agreement for the Executive Director of Audits for the Southern Illinois University System (Board Agenda Item V).
15. Other Business
16. Adjournment

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STUDY (CONFIRMATION) RESOLUTION 2003-01 (ds) 68 Tan 35 0.004 C
Trustee Thomas recommended approval of the matter and that
Board's agenda. The motion was duly seconded by Trustee More
by the Committee.

**Amendment to 5 Policies of the Board Section B2c, Functions of the Treasurer
(Board Agenda Item K)**

Senior Vice President Stucky stated that this matter is to update Board Policy to include language in

Approval of Purchase: Microsoft Enrollment for Education Solutions, Carbondale Campus, SIUC (Board Agenda Item P).

Approval of Purchase: Furniture, Administrative Office Building, School of Medicine Campus, SIUC (Board Agenda Item Q).

Approval of Purchase: Administrative Office Building Lease, School of Medicine Campus, SIUC (Board Agenda Item R).

President Dunn introduced School of Medicine Executive Associate Dean Jerry Kruse, who reviewed the two School of Medicine matters.

Trustee Thomas recommended approval of the three matters and that they be placed on the Board's agenda. The motion was duly seconded by Trustee Morecraft and was passed by the Committee.

Approval to Establish the SIUE Charter School as a University Related Organization (URO) (Board Agenda Item BB).

Chancellor Furst-Bowe provided background information to the Board on the SIUE Charter School and explained the request to establish a University Related Organization. She thanked the staff and General Counsel involved in this process.

Trustee Morecraft recommended approval of the matter and that it be placed on the Board's agenda. The motion was duly seconded by Trustee Thomas and was passed by the Committee.

Other Business.

There being no further business, the meeting was adjourned.

DS/lap