



COLLEGE COUNCIL

MINUTES

October 5, 2017
3:00 – 5:00 p.m.
Library Athenaeum

Present: Randy Basinger, Jamie-Claire Chau, Leah Clarke, Amanda Coffey, Lew Gladfelter, Angela Hare, Kris Hansen-Kieffer, Caroline Maurer, Paula Maynard, Stephanie Patterson, Rob Pepper, Peter Powers, Richard Roberson, Sheryl Scaramuzzino, Richard Schaeffer, Kathie Shafer, William Strausbaugh, Jon Stuckey, Katie Voorhies, David Walker, Samuel Wilcock

Absent: Todd Allen, John Chopka, Richard Crane, Barry Goodling, Carla Gross, Laura Miller, Kimberly Phillips, Kimberly Phipps

Chair: David Walker

Minutes and welcomeDavid Walker

David Walker, vice president for finance and planning, welcomed council members. Minutes from the September 14, 2017 meeting were approved.

FY19 fee schedule review and approval.....David Walker

D. Walker presented the proposed tuition, fee, room and board increases for FY18. This fee schedule review and approval process typically happens in January, but will now occur in October each year going forward due to changes in the federal financial aid timeline. The increase would be just under 3 percent for undergraduate students and 2.5 percent for graduate students, as outlined below:

Tuition, Fees, Room and Board 2018-2019

Table with 4 columns: Category, Approved 2017-2018, Proposed 2018-2019, Increase. Rows include Undergraduate Tuition, SGA Fee, Student Services Fee, Room, Board, and Total Undergraduate.

*The SGA fee is set by the Student Government Association

Graduate Tuition (per credit/hour)			
Business and Leadership	\$645	\$660	2.50%
Conducting	\$645	\$660	2.50%
Counseling	\$645	\$660	2.50%
Education	\$645	\$660	2.50%
Higher Education	\$645	\$660	2.50%
Nursing MSN	\$645	\$660	2.50%
Dietetic Internship	\$840	\$860	2.50%
Nursing DNP	\$790	\$810	2.50%
Occupational Therapy	\$850	\$870	2.50%
Physical Therapy	n/a	\$870	n/a

D. Walker presented the following timeline for presenting financial data for the current academic year:

- October 2017*: Approve tuition and fee increases based upon preliminary parameters.
- January – February 2018*: Mid-year financial update with campus community.
- April – May 2018*: Spring budget forum where full parameters are reviewed and conditionally approved by campus governance bodies and board of trustees.
- June 2018*: Additional review of spring data, potentially resulting in adjustments to parameters; salary adjustments finalized.
- Fall 2018*: when enrollment snapshot is complete, there will be a review with potential budget adjustments

FY19 Fee Schedule Review and Approval

MOTION: To approve the proposed tuition, fees, room and board increase for FY19 as presented. Endorsed.

The meeting adjourned at 3:22 p.m.

Submitted by:
 Melissa Cohen
 Executive Assistant to the President
 Assistant to the Board of Trustees