**[Budget & Planning](https://www.eou.edu/budplan/)/Tuition Advisory Committee**

**Minutes**

**March 2, 2023**

**3:15pm**

**ZOOM**

Helen Moore, Lyle Henderson , Anthony Tovar, Elaina Robison, Caitlyn Cevallos, Drew Lusco, Tanya Kausler, Jordan Withers, Isaac Insko, Lacy Karpilo, Peter Wordelman, John Garlitz, Kris Martens, Emily Adams, Tressa Seydel, Katie Townsend,

Guest Presenters: Jeremy Jones, Director Residential Life

Drew Lusco, ASEOU VP of Finance

 Lacy Karpilo, VP of Student Affairs

**3:15 PM – Call to Order**

**● Action Items:**

 **Approval of Minutes from 2/3/2023 Draft February minutes**

 Unanimous approval

**● Discussion Items:**

**Net Tuition Presentation by AVP Case**

AVP Case provided a short presentation of the investment we make in our students as well as the costs involved when we talk about net tuition. She stated that this data is provided by Institutional Research and is used to better understand our university demographics and how we are doing as far as providing our student populations adequate educational opportunities.

Questions:

Tressa- Differential off campus vs on campus…what are the variables that make that up? LeeAnn stated that the off campus tuition is higher. Data may show blended students as well as strictly off campus.

No longer receive state offset for those who are from out of state. We only receive funding for Oregon residents.

**2023-24 Room and Board Rate Proposal – 1 st read**

[**2023-24 Room and Board Rate Proposal Memo**](https://docs.google.com/document/d/1AZ7GmBmLKVwHg8dCWjliVhX7EuW92Bhc/edit?usp=share_link&ouid=108509407200737947965&rtpof=true&sd=true)

Jeremy Jones- Delivered housing rate increase proposal. He stated that we have attempted to keep the costs down as much as possible. There are cost increases. Sodexo has stated that there has been a 10% increase in food costs. He discussed the Alikut renovation and that the cost will be about 1.4 million as well as the need for repairs and maintenance of other housing buildings. We are looking at about a 3% increase in housing/meal plans.

[**Long term planning with options**](https://docs.google.com/spreadsheets/d/1fUzWd8gieh9dlPCa_ylQN-8vGLC8KoOK/edit?usp=share_link&ouid=108509407200737947965&rtpof=true&sd=true)

**2023-24 Mandatory Fee Proposal – 1st read**

 **IFC/SFC Fee Update - Drew Lusco ASEOU - VP Finance**

Drew shared that the projected fee increase for next year was $20. This is in response to the anticipated 3% decrease in enrollment. The group meets on Friday to finalize the recommendation.

Drew will send out final allocations as soon as he has them.

 **Student Health Fee Update - Lacy Karpilo – VPSA**

Lacy Karpilo presented the student health budget overview and shared the proposed fee increase of

She explained the services provided through our student health program and the challenges that we face while providing our students with the best health care services possible. The service does operate at a deficit. She shared the information that came out of the student group that was led by Jordan Withers. Student feedback indicates that students are mindful of the importance of physical health services and through the survey indicated that they were understanding of the need for a fee increase as well as a charge for the services provided. Lacy also shared that there were many years that we did not increase the student health fees. Proposal is for a $16 increase in student health fees.

Questions:

 Kris Martens asked if we would rethink this amount if enrollment numbers change. Asked if it is correct that other institutions do not charge student health fees. Lacy shared that we are the lowest and that all other public institutions do charge student health fees.

AVP Case shared that room and board along with the student health fee proposal will come back to the group at the next meeting for a recommendation. She also explained that the

**2023-24 Tuition Proposal -1st read**

[**2023-24 Tuition Proposals-1st read**](https://drive.google.com/file/d/1c9Lbij9VNZVCLje78mVUVUciD5ofWz8F/view?usp=share_link)

AVP Case shared a brief tuition proposal and asked for anyone with questions to please ask. She shared our current budget status and that we have received 72% of our projected revenue. She shared our prior investments and that we continue to be at a juncture that we must capitalize on our investments and increase our enrollments. The State funding model did not benefit us, Costs are increasing and the need for students remains high.

She shared revenue levels without any tuition/fees increase and that our expenses will be more than our revenues.

3.4 mil burn up in our fund balance if we have no increases.

AVP Case reported the rate proposals for tuition and fees as follows:

Undergraduate- Resident- On Campus 4.90% (staying under the 5% HECC cap)

Undergraduate- Resident- Off Campus 3.00%

Undergraduate WUE On Campus 4.90%

Undergraduate- Non Resident- On Campus 3.50%

Undergraduate- Non Resident -Off Campus 3.00%

Graduate -Resident -Off Campus 2.00%

Graduate -Non Resident- Off Campus 2.00%

There is no proposed change for high school dual credit courses or differentials

AVP Case stated that the estimated revenue generation from the proposed tuition increases are about $872,553

Questions:

Kris-What is the magic number? LeeAnn said it would be about 18% tuition increase, if nothing else was done and tuition was the only option to balance the budget.

**FY24 Budget – New Initiatives**

[**FY24 Budget – New Initiatives**](https://drive.google.com/file/d/1Sb2mw5EkXPdFGnPV_rAtEY7tKowUr65-/view?usp=share_link)

AVP Case shared the initiative requests. Committee will need to weigh in on what they do and do not want to have a voice in. Available about the 15th of March after the cabinet meeting on the 14th. Need to be scored and back to LeeAnn by the 30th.

$1,077,964 in requests

 4 additional positions pending

**Capital Projects Update**

Capital will be first discussion next mtg

 **For the Good of the Order/Informational**

**Oregon Economic Forecast**

[**Oregon Economic Forecast**](https://www.oregon.gov/das/oea/pages/forecastecorev.aspx)

Personal and corporate tax collections continue to outstrip expectations.

When combined with an improved economic outlook, policymakers are expected to have additional General Fund revenues during the current legislative session as they craft the 2023-25 budget.

Helen shared that she and Kris were the only ones who showed up for an informal meeting. If anyone would like to try to do that again, she will send out a date/time request. Group would like to meet. Helen will reach out.

 **Next Meeting: April 6, 2023**

* Tuition Recommendation
* FY24 New Request Recommendations
* FY24 Draft Operating Budget

**Adjourned at 5:03PM**