

Attendance: Lisa Lin, Austin Carsh, August Peterson, Sami Searles, Steven Miller, Jasen Phillips, Isai Garcia, Karren Cholewinski, Nicole Real and Sherm Bloomer (Ab: Dom and Josh)

Council for 2017-2018

- **Membership:** 10-15 members comprised of ten representatives selected by application, one ASOSU appointee, one graduate student and three representatives at large.
 - Missing representation from Engineering and PHHS and professional colleges.
 - Sherm will check with the college's deans about representatives (deans-student advisory group?).
 - Other Representation Needs: Cultural Centers (August) and Athletics (Lisa). Jasen to talk with others in the DCE.
- **SBAC 2017-18 Co-chairs**
 - Co-Chairs Position Time Demand (~5 hours/week): One meeting every other week (off cycle of SBAC meetings) with Sherm, SBAC Meetings (twice monthly at maximum) and attending the University Budget Committee meetings (dates/times are not yet established)
 - Austin Carsh (Jr.), Steven Miller (Sr.) and Jasen Phillips (Sr.) agreed to serve.
 - Provost Feser is still agreeable to SBAC (student) representation on the University Budget Committee.
 - Sherm will think about the Co-Chairs position and follow up Austin, Steven and Jasen.
- **Agenda for 2017-2018:** What are the topics of greatest interest and importance?
- **Budget, Open Forums:** For academic year 2017-2018, the Open Forums will be on the alternate weeks of SBAC. The forums will be 60-90 minutes, with 10 minutes on a budget-related topic. The forums are open to all OSU employees and students. The turnout is not anticipated to be exceptional this first year.
- **2017-2018 and Beyond:** Sherm provided a brief overview of the Student Budget Advisory Council, how it relates to the work of the University Budget Committee and the OSU Board of Trustees (BOT).
 - How do we institutionalize the SBAC going forward (institutional process) without letting it drop-off?
 - We need to identify the best method for getting students engaged.
 - Embed a process is most important for informing students.

The BOT timeline for 2018-2019 Tuition, Fees and Budget:

- January 18 & 19, 2018: The BOT will receive the preliminary Tuition/Fee recommendations for 2018-2019.
 - The possibility of a 5-year tuition setting process as an option to the current year-to-year process will be discussed with the BOT. The development of the budget workbook came out of conversations last year and serves as a starting place for taking a longer view of tuition rates.
- February 2018 & March 2018: Conversations with the OSU Community regarding 2018-19 tuition and fee rates. During these conversations, we will capture comments from students for possible inclusion in a summary document for the BOT. Suggestions for how and where to engage students in these conversations will be helpful.
- April 5 & 6, 2018: BOT, Finance & Administration Committee (April 5) will provide time for public testimony about the tuition/fee rates, deciding on the rates to recommend to the BOT. BOT full

board (April 6) will vote on the 2018-2019 Tuition/Fees from the F&A Committee recommendation.

- June 1, 2018: BOT reviews and votes on preliminary 2018-2019 E&G funded budget.
- How to institutionalize the SBAC going forward (institutional process), but not letting it drop, getting students engaged. Embedding process most important – informing students. UBC takes a longer view of fees and students
- **PAC Classes**: Topic of interest from May 2017 SBAC Debrief. This is an issue leftover from when OSU had a tuition plateau (ended in 2014-2015). Currently, PHHS working on proposal for non-tuition options (different model); proposal will come back through tuition setting process later in the academic year.
- **What do you want to talk about this year?**
 - Jasen: Process was good for 2017-2018. Offered insight as to where E&G funds are allocated.
 - August: Details as to where the athletics funding comes from? Who funds athletics? University's commitment to athletics. (Jasen: A few years ago, ASOSU lent funds to Athletics.)
 - Sherm: May have some benchmarking information to share as to where the money goes.
 - Sami: Freshman requirement to live on campus and impact on lower enrollment.
- **Pink Pig Budget Primer**: There is difficulty defining some of the more challenging terms. Be sure to ask about those that do not make sense.
 - Quick Facts – Covers most of the questions that arose during SBAC 2017-2018.
 - Budget workbook – Reflects funding mechanisms.
 - What is missing from the material provided?
 - Agreed to hold off on deeper dive until entire group present.
 - Sherm offered some brief comments about:
 - Self-Support Funds: UHDS, Student Fees – interplay between E&G into Self Support
 - OSU Foundation: Annual fundraising support of \$7 million
 - INTO-OSU: Annual partnership support of \$6-7 million
 - Debt Service: E&G funds used to support some projects
 - Restricted Funds: Grants, Federal Scholarships, These funds take in monies but generally expend (out) all funds received. Not a lot to discuss unless we want to dive into grants.
 - Jasen: Biennial allocations? *Allocations received from the State of Oregon are distributed: 49% 1st year/51% 2nd year (more graduates, more students increases funding).*
 - **Ask that everyone take time to review the documents prior to the October 16th meeting.**
- **Budget, Model & Impacts Discussion (Sherm's comments)**
 - Public Employees Retirement System (PERS)/Public Employees Benefit Board (PEBB): OSU, although no longer part of state system of higher education, is still required to participate in the state employee's health insurance programs (PEBB) and retirement systems (PERS). There is generally a 25% increase to the PERS/PEBB rates for first year biennium, and lower in second year of the biennium. The cyclical spike is funded generally in the first year of the biennium.
 - Projections for 2018-2019 budget are often identified at a higher level in the Fall.
 - Sherm: Recommendation for 2017-2018 was a matrix format, with set of tuition choices (Resident/Non-Resident), with tuition increases under 5% for 2018 and 1% (\$3.5-4 million) dedicated to financial aid. The colleges reduced spending between 1%-4/5%. The differential cuts is new to OSU. All learning about and how to use this new budget model.

- 2017-2018 Enrollment – projections were very close (directionally correct) with non-resident enrollment growing a couple percentage point and resident enrollments down (~1%). Understanding the impacts of tuition increases was important to the enrollment projection process. Discovered that UO/PSU did not worry too much about the enrollments. HECC will be publishing 4th week enrollment numbers in late October/early November. OSU-Corvallis enrollment is down for incoming resident freshman. OSU-Cascades is down from their projection, impacts may be from dual-enrolled students, more and more students enrolling as juniors who are coming with large undergraduate credit loads.
- Freshman living on campus does improve student retention rate.
 - How many leave after one term, finding they cannot afford it?
 - What about co-op housing (much less expensive)?
 - On-campus living does not appear to be accurately compared with off-campus living.
 - Have a representative from Housing/Dining as a guest Presenter?
 - What about contracting dining services?
- Public-Private partnerships: OSU does not generate a high enough net income from many business partnerships.
- Childcare (Azalea House): Ongoing requests for paid/subsidized childcare benefit. Expensive and the licensing costs are outside of OSU's purview.
- Deferred Maintenance: Budget commitment of \$5 million for next 8 years.
- Paid Parental Leave: OSU policy going into effect during 2017-2018.
- Graduate student support: Costs now charged directly to individual departments.
- Student Success: Additional investments for 2017-2018.
- Financial Aid: OSU contribution is unfortunately behind average of peers but also with a need that is vastly beyond peers.
- Faculty: Diversity/hiring and how to keep them are challenges.
- Students: Increasing the diversity of the OSU student population; serving the underrepresented students.

Prior to next meeting:

- All: Review the documents, and send comments/questions to Sherm. (Be sure to cc Karren.)
- Sherm: Contact PHHS, Engineering and Athletics regarding potential representatives
- Sherm: Contact UHDS to about rates and possibility of meeting with SBAC
- Sherm: Athletics – Funding sources
- Sherm: Co-Chairs decision

Next Meeting: Monday, October 16, 2017, 7:00 pm, 3622 Valley Library (Willamette Room East)