**Attendance:** Austin Carsh, Kennedy Hedges, Clint Mattox, Sherman Bloomer and Nicole Real

**Ecampus tuition**

The committee discussed whether a review of Ecampus tuition rates would be appropriate for next year’s agenda. Some of the issues considered included:

- Not a decision for this year but a discussion when looking at next year’s tuition.
- Initial thought for Ecampus was to reach out to students unable to come to Corvallis.
  - Significant use by Corvallis students.
  - Ecampus credit hour use by Corvallis students is an increasing percentage of credit hours taught on campus (face-to-face hours).
  - Ecampus tuition does not differentiate between resident and non-resident.
    - Significant revenue consequences.
  - The rate of usage by non-resident students of Ecampus is increasing somewhat faster than use by resident students.
- Should we change the model? – This has both positive and negative effects.
- Ecampus internally has a tuition component and fee component.
  - From student point-of-view they are combined on the tuition table.
- Required courses not offered on-campus consistently and in conjunction with Ecampus option. It is still a rule that if course is a requirement for a degree then it must be offered at least periodically on-campus.
- The Committee concluded a review of Ecampus tuition structures would be useful as a topic for next year.

**OSU Foundation**

The Foundation determines fundraising strategy based on the following:

- What does the University want (strategic plan, Dean’s needs, project development, etc.)
- What does the Foundation reasonably believe could be raised
  - What type of donor base is available for the requested item
  - Do they believe it would be sufficient for the needs

Funds have been used on:

- Program support activities
  - Field trips, research support, other needs of the Dean
- Endowments
  - Generally not enough to endow a full professor but can help supplement the budget
  - Need a $10M endowment to generate $250k annually (2.5% payout)

Fund use depends on donor restrictions.

Fund restrictions:

- Unrestricted – can be used for any purpose (OSU has $15.6M in unrestricted assets)
- Temporarily – restricted for a single type purpose – generally one-time items like a lab remodel or a trip (OSUF has $297.8M in temporarily restricted assets)
Permanent – these are the endowment funds where there are specifications has to how the funds can be spent as determined by the donor. (OSUF has $430.6M in permanently restricted assets)

98% of the assets held at the Foundation are restricted in one way or another and cannot be used for general university operations.

Ideas of upcoming meetings?
• Administrative Overhead costs

Meeting schedule for the remainder of the year:
• May 6th
• May 20th

NEXT MEETING – May 6, 2019