Agenda:

- Introductions
- Charge of the Group
- FY20 Topic Areas:
  - FY21 Tuition Rates – all tuition rates including CAPS and SHS
  - ECampus Tuition Structure
  - Corvallis Budget Model
  - Strategies for Reductions
  - Topics from the Group?
- Tuition and Budget Briefing/Overview

Tuition and Budget Brief

- Brief overview of state statute requirements of committee’s roles and responsibilities.
- End of February – UBC provides report to President and Provost.
- March – talks with Faculty Senate and various groups to prepare for the Board last week of March.
- Reviewed the Board’s policy on the Tuition and Fee Process – policy recognizes annual increases to costs outside of the control of the institution.
- Overview of the FY20 University Budget – three main buckets (1) Education and General (Corvallis, Cascades, and Statewide Public Services) Funds, (2) Restricted Funds, and (3) Self-Support Funds.
- Tuition is biggest component of Cascades and Corvallis E&G revenue.
- Expense distribution for Corvallis E&G – over 75% related to labor expense.
- Projected changes in enrollment from FY19 to FY20 based on student type and the impact on overall budget.
- Explanation of how the State funding works – two major types of funding include operating funds and capital funding.
- State has grown significantly but is still recovering from recession.
- Cost management strategies with slowing (or declining growth) in Corvallis.
- Tuition Scenario Table provided to the Board showing the impact of increased or decreased funding on tuition recommendations.
- Preliminary planning phase of E&G budget for FY20-FY21.

Discussion:

Enrollment Challenges:

- Will see a large decline of enrollment in 2026
- Low birth rates post-recession
- Currently down now, but not as bad as we thought
E-Campus – principally for students at a distance however now undergraduate use on campus is growing. Should the E-Campus rates be reviewed for resident and non-resident? Currently, just one rate.

Topics for Future Discussions:

- Union negotiations
  - Would like numbers and dollar impact
- CAPS services
- New dorm coming online, upper division housing usage
- Housing, rent not just on campus but Corvallis
- Oregon State Police termination and potential budget impact
- Would like update on CLA differential tuition, music, art and theater
- College of Engineering Pre/Pro school removal, would like update
- First year live on requirement – would like update
- Capital remodel – building projects selected
- Histogram of salaries at University
- Hiring process for new President
- SIFC process related to MU, Rec Sports and HSRC
- Student Affairs questions

NEXT MEETING – November 18, 2019