University Budget Committee
1 November 2019, 2:00-3:30
Kerr Administration Building, 102

Meeting Minutes

Agenda

1. Introduction
2. Charge
3. FY20 Topics
   a. FY21 tuition rates
   b. Ecampus tuition charge structure
   c. Corvallis budget model
   d. Strategies and guidelines for budget reductions
   e. Topics from the committee
4. Tuition and budget briefing overview

Introduction

• Committee appointed by and is advisory to the Provost.
• Members recommended to serve by the Vice President for Finance and Administration, Faculty Leadership, and others.
• Introductions given by committee members.

Charge

• Make annual recommendations on tuition and mandatory enrollment fee rates to the Provost and President.
• Advisory body to Provost on budgetary issues.
• Oversee the process of development of tuition recommendations consistent with ORS 352-102 and the policies of the University’s Board of Trustees.
• Review and propose edits to policies regarding tuition, differential tuition, course fees, and areas impacting the E&G budget.
• Identify and discuss issues of concern brought forward by committee members, the university community, and provide recommendations to the Provost.
• Follow state statute requirements in recommending resident tuition and mandatory fee rates to the President each year.
• Committee meetings now open for observation to the public.

FY20 Topics

• FY21 tuition rates
• Ecampus tuition charge structure
• Corvallis budget model
• Strategies and guidelines for budget reductions
• Recommended topics from the Provost
• Differential tuition

Additional Topic Ideas from Committee
• Support of graduate students with increasing costs
• $15M deferred maintenance – challenges moving forward?
• Review financial aid packages and cost to students
• Foundation money – how does this work?
• Transfer from E&G to Athletics (overview)
• Hatfield Marine Science Center – Marine Studies Initiative briefing
• Impact of on-campus involvement, outreach, and accessibility
• Extension services and E&G
• Metrics from finance

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.

Next UBC Meeting
November 15, 2019 2:00-3:30
Kerr Admin 102
Attendees

Belinda Batten – Chair
Sherm Bloomer – Vice Chair
Ebado Abdi
Safi Ahmad
Halli Barrios
Jon Boeckenstedt
John Gremmels
Rakesh Gupta
Allison Hurst
Drew Ibarra
Javier Nieto
Jackie Thorsness
Alison Johnston
Kelly Sparks – via phone
Bob Cowen – via phone
Jade Warner – via phone
Nicci Real
Laurie Henry