

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