

MINUTES
Board of Regents
July 12, 2017

The Board of Regents of Washington State University (WSU) held a special meeting pursuant to call in Open Meeting at 9:00 a.m., on Wednesday, July 12, 2017. The meeting was held on the WSU Pullman campus in Lighty Student Services Building, Room 401.

I. Call to Order. Regent Ted Baseler, Chair called the special meeting to order. He welcomed everyone to the meeting and said the purpose of the meeting was consider tuition rates for the academic year 2017-2018. Chair Baseler informed the audience that the Regents would be participating in the meeting by telephone conference call. Chair Baseler reminded the audience that there would be a public comment period during the meeting and that the public comment period would be after the Board had concluded its business and would be for up to ten minutes. He instructed anyone wishing to make public comment to sign up with Desiree Jacobsen, Executive Assistant to the Board of Regents. Chair Baseler then instructed Desiree to take a roll call.

II. Roll Call. Present via telephone: Ted Baseler, Chair; Regents Don Barbieri, Brett Blankenship, Scott Carson, Ryan Durkan, Laura Jennings, and Lura Powell.

Also present via telephone: Associate Vice President and Chief Budget Officer Joan King and Vice President for Marketing and Communications Phil Weiler.

Present in Pullman: President Kirk Schulz, Provost and Executive Vice President Dan Bernardo, Senior Assistant Attorney General Danielle Hess and Chief of Staff, Christine Hoyt.

III. Action Item 1: Academic Year 2017-2018 Tuition Rates.

President Kirk Schulz and Associate Vice President and Chief Budget Officer Joan King reviewed the proposed action item.

After considerable Board discussion it was moved and seconded that the Board of Regents approve the tuition rates for the academic year 2017-2018 as proposed.

Chair Baseler requested a roll call vote. Motion carried. (*Exhibit A*)

VII. Public Comment. No public comment.

VIII. Adjourn. The meeting adjourned at 9:40 a.m.

Approved by the Board of Regents at its meeting held September 22, 2017, on the WSU Pullman Campus, at the Compton Union Building, Room 204.

Chair, Board of Regents

Secretary, Board of Regents

ACTION ITEM #1
Academic Year 2017-2018 Tuition Rates
(Joan King)

July 12, 2017

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Academic Year 2017-2018 Tuition Rates

PROPOSED: That the Washington State University Board of Regents approve the tuition rates as outlined below for the academic year 2017-2018, as the legislature has concluded its session regarding the operating budget.

SUBMITTED BY: Joan King, Associate Vice President and Chief University Budget Officer

SUPPORTING INFORMATION: State law authorizes the governing boards of the four-year higher education institutions to establish tuition and fees for all student categories except resident undergraduates. Although tuition-setting authority for resident undergraduate tuition was granted in the 2013-2015 biennium, the legislature reduced tuition for resident undergraduates in the 2015-17 biennial budget. The decrease in 2016 was 5%; the 2017 decrease was an additional 10%. The legislature also provided backfill funding for these tuition decreases. For the 2017-2019 biennial budget, the legislature did not freeze or further reduce resident undergraduate rates. Current law allows an increase in the resident, undergraduate tuition rate of 2.2% for FY18.

Most tuition rates for academic year 2017-2018 will remain the same, with the following exceptions, which were approved in May, 2017:

1. An increase in tuition rates for the Online MBA program and the Online Executive MBA.
2. An increase in tuition rates for Veterinary Medicine effective fall 2017.
3. A new rate for the Professional Science Masters, Electrical Power Engineering.
4. A new rate for the Elson S. Floyd College of Medicine.

The proposed 2017-2018 tuition rates, along with the existing 2016-2017 tuition rates are shown below as full-time, annual rates for reference.

Tuition Rates (Building plus Operating Fees)

	<u>2016/17</u>	<u>2017/18</u>
Undergraduate Resident	\$9,324	\$9,530
Undergraduate Non-Resident	\$23,956	\$23,956
Undergraduate Resident Global Campus	\$9,324	\$9,530
Undergraduate Non-Res. Global Campus	\$10,874	\$10,874
Graduate Resident	\$11,224	\$11,224
Graduate Non-Resident	\$24,656	\$24,656
Graduate Global Campus	\$11,224	\$11,224
Health Policy Administration Resident	\$13,472	\$13,472
Health Policy Administration Non-Resident	\$29,586	\$29,586
Proposed OMBA	(See Below)	
Proposed OEMBA	(See Below)	
Master of Nursing Resident	\$17,234	\$17,234
Master of Nursing Non-Resident	\$32,256	\$32,256
PharmD Resident	\$19,990	\$19,990
PharmD Non-Resident	\$36,644	\$36,644
DVM Resident	\$21,830	\$23,358
DVM Non-Resident	\$52,884	\$56,588
Elson S. Floyd School of Medicine Resident	N/A	\$35,000
Professional Science Masters, Electrical Power Engineering	N/A	\$36,000

Tuition Rates for Carson College Online MBA Programs

Program	Current Tuition per credit	Total Cost of completion for 36 credits (without "Foundation" courses)	Total Cost of completion for 52 credits (with "Foundation" courses)
OMBA current	\$750	\$27,000	\$39,000
OMBA proposed	\$775	\$27,900	\$40,300
OMBA current (military rate)	\$658	\$23,688	\$34,216
OMBA proposed (military rate)	\$680	\$24,480	\$35,360
EMBA current	\$1137	NA	\$50,028
EMBA proposed	\$1175	NA	\$51,700