Minutes

Board Members Present: Erica Bestpitch (telephonically), Gale Castillo (telephonically), Gregory Hinckley (telephonically), Tom Imeson (telephonically), Margaret Kirkpatrick, (telephonically) Irving Levin (telephonically), Pete Nickerson, Lindsay Stewart (telephonically), Chair Rick Miller (telephonically)

Board Members Not Present: Sho Dozono, Maude Hines, Steff Shao, Peter Stott, Christine Vernier, President Wim Wiewel (Ex-Officio)

The meeting was webcast.

1. Call to Order/Roll/ Declaration of Quorum

Chair Miller called the special meeting to order at 2:00 pm. Roll was taken, a quorum was present, and the meeting proceeded.

2. Resolution Reducing 2017-18 Resident Undergraduate Tuition Rates

Vice President of Finance and Administration Kevin Reynolds summarized the history of the Board’s approval of resolutions concerning the 2017-18 tuition rates. On July 6, 2017, the Oregon Legislature approved Senate Bill 5524, the budget for higher education. The Joint Committee on Ways and Means’ Budget Report accompanying SB 5524 states that PSU is expected to limit its resident undergraduate tuition increase to no more than 5.5% in 2017-18 and to not exceed 5% in 2018-19. The resolution before the Board complies with the expectation stated in the Budget Report, which reduces the increase to resident undergraduate tuition rates for the 2017-18 academic year and 2018 summer term to $8.50 per credit, which is a 5.45% increase over the previous year.

Bestpitch asked for an explanation of tuition differential, budget cuts, and enrollment forecast. Nickerson confirmed the tuition for a full time student is $8,782.

Chair Miller asked for a motion to approve the Resolution Reducing 2017-18 Resident Undergraduate Tuition Rates.

ACTION: Hinckley made a motion to approve the Resolution Reducing 2017-18 Resident Undergraduate Tuition Rates. Castillo seconded. The Board Secretary called for a verbal vote. The motion passed unanimously.
3. **Adjourn**

Chair Miller adjourned the meeting at 2:15 pm.