

WEST VIRGINIA UNIVERSITY AT PARKERSBURG BOARD OF GOVERNORS

JULY 25, 2016 SPECIAL EXECUTIVE COMMITTEE MEETING AGENDA

Members

Jeff Matheny, Board Chair	Sam Winans, Vice Chair
Donna Smith, Secretary	Steve Hardman
Curtis Miller	Joe Campbell

Dr. Fletcher Lamkin
President



WEST VIRGINIA UNIVERSITY AT PARKERSBURG BOARD OF GOVERNORS
Special Executive Committee Meeting of July 25, 2016
President's Office
8:00 a.m.

1. Call to Order Board Chair, Jeff Matheny
2. Action Items
 - FY16 Tuition Alice Harris, VP
Finance & Administration.....3
 - 2016-2017 Ammended Budget Alice Harris, VP
Finance & Administration.....4
3. Board Comments/Announcements
4. Next Meeting
August 10, 2016; President's Board Room
5. Adjournment

**West Virginia University at Parkersburg Board of Governors
Meeting of July 25, 2016**

ITEM: Approval of FY 2016-2017 Tuition

RECOMMENDED RESOLUTION: *Resolved*, that the West Virginia University at Parkersburg Board of Governors approves the recommended tuition rates included below for submission to the West Virginia Community & Technical College System for 2016-2017 academic year.

STAFF MEMBER: Alice Harris, Vice President of Finance & Administration

BACKGROUND:

West Virginia University at Parkersburg (WVUP) is required to submit a request to the West Virginia Community & Technical College System (WVCTCS) to establish the next fiscal year's tuition rates. The College may request a rate of up to 5% without seeking the approval of the West Virginia Council of Community & Technical College System. Given the Council's reticence to approve tuition increase in excess of 5% as expressed during the Council's July 15, 2016 meeting, the administration of WVUP recommends that we establish our FY 17 at the rates listed below. The 5% increase in tuition is expected to increase net tuition revenue by approximately \$250,000. Out-of-state tuition rates were previously approved at the March 9, 2016 Board of Governor's meeting. No changes in the amounts previously approved are recommended as they represent decreases over prior year rates. This information is included for informational purposes only.

	FY 15-16 Rate	FY 16-17 Rate
Associate Level Rates:		
In State Tuition	\$134	\$141
Out-of-State Tuition	\$476	\$330
Baccalaureate Rates:		
In State Tuition	\$185	\$194
Out-of-State Tuition	\$487	\$350

**West Virginia University at Parkersburg Board of Governors
Meeting of July 25, 2016**

ITEM: 2016-2017 Budget

RECOMMENDED RESOLUTION: *Resolved, That the West Virginia University at Parkersburg Board of Governors approves the final budget for West Virginia University at Parkersburg for 2016-2017*

STAFF MEMBER: Alice Harris, Vice President of Finance & Administration

BACKGROUND:

West Virginia University at Parkersburg is statutorily required to submit a Board of Governor's approved budget operating and capital budget to the West Virginia Community and Technical College System. May 27, 2016. The College complied with this requirement despite the fact that the WV State budget had not been passed and our tuition rates had not been reviewed by the WVCTCS. Subsequently, both items have been resolved and as a result, the following amended budget for FY 2016-2017 for West Virginia University at Parkersburg, as attached, is presented to the West Virginia University at Parkersburg Board of Governors for your consideration and approval.