



MINUTES
BOARD OF TRUSTEES' PHONE CONFERENCE
May 6, 2010
Carter Hall Board Room – Carter Hall

A phone conference with the University Of Northern Colorado Board Of Trustees was held Thursday, May 6, 2010, at 11:00 a.m. and was initiated in the Carter Hall Board Room on the University of Northern Colorado Campus.

Those present included:

Trustees: Dick Monfort, Jerry Morgensen, Dick Gast, Jim Chavez, Carlotta LaNier, Dee St. Cyr, Matt VanDriel

Officers and Administrators: President Kay Norton, Sr. Vice President and Provost for Academic Affairs Abe Harraf, Sr. Vice President and CFO Michelle Quinn, Recording Secretary Vicki Niccum

UNC staff/ faculty/students: Assistant Vice President Tobias Guzmán, Assistant Vice President and Dean of the Graduate School Robbyn Wacker, Assistant Vice President Tom Smith, Faculty Senate Chair Steven Luttmann, Student Senate President Justin Puckett, Nate Haas

Special Guests: Chris Casey, Greeley Tribune

- 1. Vice Chairman Morgensen moved to begin the meeting.**

ACTION ITEMS:

2. BOARD ACTION ITEMS:

FY10-11Rate Recommendations (Quinn)

This is a follow up discussion to the Finance and Audit Committee meeting regarding details of tuition, academic fees; as well as room and board increases. Sr. Vice President Quinn would like to get Board approval on the new rates and then provide this information to students so that they can plan for the upcoming academic year. On page one (of packet) is a summary of the changes that are being proposed.

Tuition changes - include a \$384 increase annually for resident students, \$1320 undergraduate annual increase for non-resident undergraduate students (9% tuition

increase). For graduate students which are tiered (depending upon the program that they're in and whether they are masters or doctoral students) there is a proposed (15% tuition increase).

Fee increases - Library fees (2% increase) differentiated by the students program of study, (3% increase) in technology fees differentiated by the students program of study. There are additional changes to course fees (see appendix). There are two new academic program fees 1) proposed for nursing and 2) dance, music and theatre. These are high cost programs due to infrastructure, equipment and facilities used for instruction. There have been changes since the Finance and Audit Committee Meeting on April 29, 2010. The dance, music and theatre changes propose a \$12 per credit hour increase, not a \$6 per credit hour. In addition, nursing will be at \$17 per credit hour.

There is also an average room rate increase (7%). This is differentiated by tier and depending on the level of amenities in the residence halls. This would be a Board rate increase of (7%).

Trustee Gast asked for further explanation of tiers (page 2) and tiers in graduate tuition. The lowest tier is primarily educational graduate programs (historical mission) and priced at the lowest rate. In tier two there are general programs (e.g. humanities and social sciences). In tier three this is where the science graduate programs are and the higher cost programs (e.g. nursing and music). UNC adopted this approach based on cost and demand.

Information on all changes was conveyed to the board.

Motion to approve made by Vice Chairman Morgensen and seconded by Trustee Chavez.
Motion to approve the proposed rate increases passed unanimously.

ADJOURNMENT

UNC Board of Trustees phone conference ended at 11:20 a.m.

Respectfully submitted by:

Victoria Niccum
Recording Secretary