

BOARD OF TRUSTEES



AGENDA

Thursday, September 24, 2015

BOARD OF TRUSTEES' MEETING

Thursday, September 24, 2015
3:00 p.m.

Tod Hall
Board Meeting Room

AGENDA

- A. Roll Call
- B. Proof of Notice of Meetings Held June 17, 2015; and July 14, 2015
- C. Disposition of Minutes
- D. Oath of Office of New Trustee, Charles R. Bush
- E. Oath of Office of New Student Trustee, Samantha P. Anderson
- F. Report of the President of the University
- G. Report of the Committees of the Board
 - 1. Academic Quality and Student Success Committee
 - a. Resolution to Modify Cost-Sharing and Overmatching on External Grants and Contracts Policy, 3356-10-13.1 (Previous Policy Number 1013.02)
 - b. Resolution to Modify Payment of Indirect Costs on External Grants and Contracts Policy, 3356-10-13.2 (Previous Policy Number 1013.03)
 - c. Resolution to Modify Disposition of Residual Funds from External Grants and Contracts Policy, 3356-10-13.3 (Previous Policy Number 1013.04)
 - d. Resolution to Approve Master of Accountancy (MAcc) Program
 - 2. Institutional Engagement Committee
 - a. Resolution to Modify WYSU Policy, 3356-5-08 (Previous Policy Number 5008.01)
 - b. Resolution to Modify Alcoholic Beverages on Campus Policy, 3356-5-10 (Previous Policy Number 5011.01)
 - c. Resolution to Accept Alumni Engagement and WYSU Gifts
 - d. Resolution to Accept Development Gifts
 - e. Resolution to Approve New University Wide Naming Menu and College Specific Naming Menus
 - f. Resolution to Approve New Donor Recognition Giving Levels
 - g. Resolution to Approve YSU Foundation Development Goals and Objectives for the Fiscal Year 2015-2016
 - 3. Finance and Facilities Committee
 - a. Resolution to Modify Memberships, Dues, Certifications, and Licensing Fees Policy, 3356-3-15 (Previous Policy Number 3013.01)
 - b. Resolution to Modify University Facilities – Use, Priorities, and Fees Policy, 3356-4-03 (Previous Policy Number 4003.01)
 - c. Resolution to Approve a Plan to Provide Students the Opportunity to Reduce the Cost of Earning a Degree by 5%
 - d. Resolution to Designate PNC Bank as the Official Depository for University Funds
 - e. Resolution to Approve Interfund Transfers
 - f. Report of the Audit Subcommittee, Leonard D. Schiavone, Chair
 - g. Report of the Investment Subcommittee, James B. Green, Chair

**RESOLUTION TO APPROVE A PLAN TO PROVIDE STUDENTS THE
OPPORTUNITY TO REDUCE THE COST OF EARNING A DEGREE BY 5%**

WHEREAS, Amended Substitute House Bill 64 of the 131st General Assembly requires the Board of Trustees of each state university to adopt and implement a plan to provide all in-state, undergraduate students the opportunity to reduce the cost of earning a degree by five per cent; and

WHEREAS, Amended Substitute House Bill 64 requires that said plan shall be adopted no later than October 15, 2015; and

WHEREAS, the Ohio Department of Higher Education has developed a uniform template for state universities to report the details of these plans; and

WHEREAS, Youngstown State University has developed a multi-faceted plan that in total satisfies and exceeds the percentage reduction required by Amended Substitute House Bill 64.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve a plan, as shown as Exhibit __ attached hereto, to provide in-state undergraduate students the opportunity to reduce the cost of earning a degree by five percent.

**Board of Trustees Meeting
September 24, 2015
YR 2015-**

Name of Institution: **Youngstown State University**

Legislative Requirements

House Bill 64 Section 369.600 requires the board of trustees of each state institution of higher education to develop and implement a plan to provide all in-state, undergraduate students the opportunity to reduce the student cost of earning a degree by five per cent.

Plans are due to the Chancellor by **October 15, 2015**.

This template is intended to provide guidance for institutions' reports to the chancellor, based on the legislation – please modify and add additional detail as necessary.

Total Cost of Attendance at Institution

Please provide a breakdown of average tuition, fees, room, board, textbooks, etc, for a full-time student, living on campus. (Add explanation as necessary)

Type of Cost	Average Cost (Dollar Amount)
Full-time undergraduate tuition	\$8,087
Books and supplies	\$1,100
Room and board	\$8,990
Transportation	\$1,380
Personal expenses	\$1,875
Other misc. expenses	\$520
Loan fees	\$77
NOTE: All amounts are for undergraduate students and include estimates for fall 2015 + spring 2016 semesters.	
Total:	\$22,029

Outline Options for reducing student costs:

(1) Reducing the credit hours required to complete an associate or baccalaureate degree offered by the institution

Option offered by the institution	Cost savings to student (Dollar Amount)	Percentage of total cost of attendance
Reduction in hours required for bachelor's degree, from 124 to 120, effective fall 2015.	\$1,347.88	1.5% of 4-year cost of attendance.

(2) Offering a tuition discount or rebate to any student that completes a full load of coursework, as determined by the board of trustees. ("Tuition" means the instructional and general fees charged by a state institution of higher education.)

Option offered by the institution	Cost savings to student (Dollar Amount)	Percentage of total cost of attendance

(3) Offering a tuition discount or rebate or reduced tuition option to students enrolling in a summer semester or quarter ("Tuition" means the instructional and general fees charged by a state institution of higher education.)

Option offered by the institution	Cost savings to student (Dollar Amount)	Percentage of total cost of attendance
Penguin Jump Start program, allowing entering students to take up to 6 credit hours for \$500 per course, effective summer 2015.	\$1,021.82	1.2% of 4-year cost of attendance.

(4) Offering online courses or degrees

Option offered by the institution	Cost savings to student (Dollar Amount)	Percentage of total cost of attendance

(5) Reducing the cost of textbooks using cost-saving measures identified and implemented by the board of trustees

Option offered by the institution	Cost savings to student (Dollar Amount)	Percentage of total cost of attendance

(6) Incorporation of remediation in the coursework and curriculum of credit-bearing courses

Option offered by the institution	Cost savings to student (Dollar Amount)	Percentage of total cost of attendance

(7) Offering a fixed rate of instructional and general fees for any additional credits taken by students above a full course load, as determined by the board of trustees

Option offered by the institution	Cost savings to student (Dollar Amount)	Percentage of total cost of attendance
Raising tuition bulk rate by two (2) credit hours, from 12-16 credit hours to 12-18, effective fall 2016.	\$4,043.64	4.6% of 4-year cost of attendance.

(8) Offering fast-track degree completion programs

Option offered by the institution	Cost savings to student (Dollar Amount)	Percentage of total cost of attendance

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(9) Eliminating, reducing or freezing auxiliary fees ("Auxiliary fees" mean charges assessed by a state institution of higher education to a student for various educational expenses including, but not limited to, course-related fees, laboratory fees, books and supplies, room and board, transportation, enrollment application fees, and other miscellaneous charges. "Auxiliary fees" do not include instructional or general fees uniformly assessed to all students.)

Option offered by the institution	Cost savings to student (Dollar Amount)	Percentage of total cost of attendance
With just a few exceptions, YSU froze all auxiliary fees, including course fees, college fees, parking fees and service fees.	N/A – savings will vary widely depending on curriculum of selected major. This item is being reported for informational purposes only; savings are not included in the total savings figure reported below.	

(10) Increased participation in the college credit plus program

Option offered by the institution	Cost savings to student (Dollar Amount)	Percentage of total cost of attendance
This fall semester, YSU doubled the number of College Credit Plus course offerings, resulting in a 122% increase in participation: 250 students last fall compared to 556 students currently enrolled.	\$1,741.82 (YSU average based on 6 CCP hours)	2.0% of 4-year cost of attendance.

(11) Offering programs to reduce or eliminate the need for remediation coursework

Option offered by the institution	Cost savings to student (Dollar Amount)	Percentage of total cost of attendance

(12) Other options offered by the institution (any other option that does not fall into the categories above can be captured here or on additional pages)

Option offered by the institution	Cost savings to student (Dollar Amount)	Percentage of total cost of attendance

Options offered in previous academic years:

Please be sure to quantify savings as they roll forward into the current academic year. (For instance, a tuition freeze last year would result in \$X and Y% cost avoidance to students in this academic year). Add additional fields and details as necessary.

(13) Academic Year 2013-2014

Option offered by the institution	Cost savings to student (Dollar Amount)	Percentage of total cost of attendance

(14) Academic Year 2014-2015

Option offered by the institution	Cost savings to student (Dollar Amount)	Percentage of total cost of attendance

Total Possible Cost Savings for Students – Please add the previous columns and capture total possible student cost savings here.

Cost savings to student (Dollar Amount)	Percentage of total cost of attendance
\$8,155.16	9.3% of 4-year cost of attendance.