1. **CALL TO ORDER/ROLL CALL/WELCOME**

President Kelly brought the Meeting of the State Board of Higher Education to order at 10:35 a.m. Board Secretary Hagemann called the roll.

Board members present included: President Paul Kelly, Matt Donegan, Dalton Miller-Jones, Rosemary Powers, Preston Pulliams, Tony Van Vliet, and David Yaden. In addition to Board members, the following also participating in the call: Vice Chancellor Jay Kenton, Ryan Hagemann, Joe Holliday, Brian Meara, Shonna Butler, and Marcia Stuart; Vice Presidents Camille Consolvo (Student Affairs, EOU) and Frances Dyke (Finance & Administration, UO) were also present.

2. **ACTION ITEM**

   a. **Amendment of OAR 580-040-00440, 2009-10 Academic Year Fee Book**

**BOARD DOCKET:**

**Summary:**
Staff is requesting the approval of three amendments to the 2009-10 Academic Year Fee Book previously adopted by this Board as a temporary rule on July 10, 2009.

**Description:**
A brief description of each amendment is as follows:

**Nonresident Veteran Fee Remission**
House Bill 2571, which became effective on July 28, 2009, requires OUS to offer reduced tuition and fees to qualified veterans and to participate in certain federal education assistance programs. The requirements of House Bill 2571 are summarized as follows:

1) Nonresident veterans, who meet certain criteria, will be charged no greater than the resident rate, plus 50 percent of the difference between the resident tuition and fee total and the nonresident tuition and fee total with the following exceptions:
a. A student who served in the Armed Forces of the United States and who receives federal tuition benefits in excess of the tuition and fees charges described above shall pay tuition and fees equal to the federal tuition benefits received;

b. Distance education and self-support courses are excluded from this discount; and,

c. Nonresident veterans receiving federal vocational rehabilitation benefits are not eligible for this remission.

2) OUS is required to participate to the fullest extent allowed in the federal educational assistance programs under the Supplemental Appropriations Act of 2008 (e.g. Post 9/11 G.I. Bill and its component Yellow Ribbon Program) in order to reduce the overall tuition rate for qualified students.

The attached proposed policy in Table A addresses the above items as required by statute.

**Room and Board Rates for EOU’s Hunt Hall**

EOU is experiencing greater than anticipated freshman enrollment and demand for residence hall rooms exceeding the combined capacity of Alikut, Daughtery and North halls. As a result, EOU is proposing to reopen Hunt hall and is requesting Board approval of room and board rates. Rates proposed are highlighted in the following table (Table B). Consistent with rate changes for EOU’s other resident halls, the proposed rates for a single room in Hunt hall are 13% to 17% lower than those charged in 2008-09.

**Reduction of UO College of Education Resource Fee**

The UO is proposing to reduce the Programmatic Resource Fee charged to graduate students enrolled in the College of Education from $400 per term to $200 per term. The UO is proposing this decrease in response to student concerns about the late notice of the $400 fee and the hardship it would cause for many students.

**Staff Recommendation to the Board:**

Staff recommends that the Board adopt a temporary administrative rule amending OAR 580-040-0040 to include the Nonresident Veterans Fee Remission policy, a housing rate change at Eastern Oregon University, and a program fee change at the University of Oregon.

**(Board action required.)**

**OAR 580-040-0040 Academic Year Fee Book**

The Academic Year Fee Book dated July 10, 2009 September 25, 2009, approved as a temporary rule, is amended to include the Nonresident Veteran Fee Remission policy, a housing rate change at Eastern Oregon University (changes highlighted), and a program fee change at the University of Oregon (change highlighted) as shown below:
**Nonresident Veteran Fee Remission**

As required by Law, every Oregon University System (OUS) institution shall participate to the fullest extent allowed in the federal educational assistance programs under the Supplemental Appropriations Act of 2008 (e.g., Post 9/11 G.I. Bill and its component Yellow Ribbon Program), so as to reduce the overall tuition rate for students eligible under this policy.

**Criteria:** The Nonresident Veteran Fee Remission is a tuition and fee reduction for qualified students who are not Oregon residents and who are attending classes as an admitted undergraduate at one of the seven OUS campuses. To qualify for the discount, the nonresident veteran must have served in the Armed Forces of the United States and was relieved or discharged from that service under honorable conditions as defined by ORS 408.225 and as shown on an original or certified copy of the student’s DD-214.

**Award:** Qualified students are charged tuition and fees no greater than the resident rate, plus 50 percent of the difference between the resident tuition and fee total and the nonresident tuition and fee total with the following qualifications:

- A student who served in the Armed Forces of the United States and who receives federal tuition benefits in excess of the tuition and fees charged under this policy shall pay tuition and fees equal to the federal tuition benefits received.
- Distance education and self-support courses as identified by each OUS institution are excluded from this discount.
- If a nonresident student is otherwise eligible for tuition benefits under this discount and receiving federal vocational rehabilitation education benefits, that student shall pay full nonresident tuition and fees charged by the enrolling OUS institution.
## Room and Board Rates

### EASTERN OREGON UNIVERSITY

#### 2009-10 Academic Year Room and Board Rates

<table>
<thead>
<tr>
<th></th>
<th>Plan A 125/100</th>
<th>Plan B 100/125</th>
<th>Plan C 75/225</th>
<th>No Meal Plan</th>
</tr>
</thead>
<tbody>
<tr>
<td>North/South Suites</td>
<td>7,700.00</td>
<td>7,650.00</td>
<td>7,750.00</td>
<td>NA</td>
</tr>
<tr>
<td>Hunt Single</td>
<td>7,050.00</td>
<td>7,000.00</td>
<td>7,100.00</td>
<td>NA</td>
</tr>
<tr>
<td>Hunt Double</td>
<td>6,650.00</td>
<td>6,600.00</td>
<td>6,700.00</td>
<td>NA</td>
</tr>
<tr>
<td>Alikut Suites</td>
<td>7,485.00</td>
<td>7,435.00</td>
<td>7,535.00</td>
<td>4,335.00</td>
</tr>
</tbody>
</table>

Note: Charges include basic telephone service, ethernet access in each resident room, cable TV in living rooms, and food service. These are estimated rates as regular room and board fees are established by the Oregon State Board of Higher Education and are subject to change without notice.

<table>
<thead>
<tr>
<th>Cancellation Fees</th>
<th>Proration of Annual Charges</th>
</tr>
</thead>
<tbody>
<tr>
<td>After Aug. 15</td>
<td>Fall Term 40% of annual total due</td>
</tr>
<tr>
<td>$250</td>
<td>Winter Term 35% of annual total due</td>
</tr>
<tr>
<td>$8/day for each day remaining in contract</td>
<td>Spring Term 25% of annual total due</td>
</tr>
</tbody>
</table>
BOARD DISCUSSION AND ACTION:

President Kelly called on Vice Chancellor Jay Kenton and Assistant Vice Chancellor for Budget Operations, Brian Meara, to introduce the docket materials. Meara stated that the special meeting was necessary to make three changes to the Academic Year Fee Book before the start of classes on Monday, September 28, 2009. First, he noted, as required by House Bill 2581, a change was necessary to implement tuition and fee requirements for nonresident veterans. Both Meara and Assistant Vice Chancellor for Student Success Initiatives, Joe Holliday, answered questions from Board members and clarified that the benefits of this program would apply to those nonresident veterans that were not eligible to receive certain federal benefits—in other words, the federal program, known as the Yellow Ribbon program, would be applied first and HB 2571 requirements would be available to those nonresident veterans otherwise ineligible for those benefits. Director Donegan asked about whether the federal or state government would be responsible for the estimated $1.5 million calculated in the fiscal impact statement and Meara replied that it would depend on the number of nonresident veterans that qualify for federal benefits; Holliday added that the Veteran’s Administration would reimburse the institutions for discounts of tuition up to 50 percent for those nonresident veterans who are 100 percent eligible for the post-9/11 G.I. Bill.

Meara continued, explaining the additional two proposed changes to the fee book. First, EOU needed to establish room and board rates for Hunt Hall, as better-than-expected residence hall demand required the institution to re-open the facility. Second, the University of Oregon
requested to reduce the programmatic resource fee for graduate students in the College of Education. UO Vice President Dyke observed that the initial increase was attributable to the unusual financial circumstances in the state, leading to later-than-usual tuition proposals and that the Dean of Education offered to reduce the fee back to the original proposal.

President Kelly called for a motion to approve the amendments to the administrative rule as included in the staff recommendation of the docket. Director Van Vliet moved the staff recommendation and Director Powers seconded the motion. Upon voice roll call vote, Directors Donegan, Kelly, Miller-Jones, Powers, Pulliams, Van Vliet, and Yaden voted yes. There were no other votes. The motion passed.

3. ADJOURNMENT

With no other business, President Kelly adjourned the special telephonic meeting of the Board at 10:49 am.