

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE TWO HUNDRED AND FIFTY SECOND MEETING
TUESDAY, JULY 28, 2009**

I. ROLL CALL

The Wright State University Board of Trustees convened at 8:35 a.m. on Tuesday, July 28, 2009 in E156 Student Union. Dr. Robert J. Sweeney called the roll:

Present

James F. Cannon
Don R. Graber
Jamie King
Larry R. Klaben
Robert C. Nevin
Vishal Soin
J. Thomas Young
Katie L. Bullinger
Timothy R. McEwen

Absent

John C. Kunesh

Mr. Nevin stated that the Wright State University Board of Trustees is a public body subject to the Ohio Open Meetings Act. It operates on a fixed agenda available to those attending the meeting. Persons wishing to address the Board in its public session should submit a written request to the Board of Trustees' office 72 hours in advance of the meeting in order to be placed on the agenda. However, all persons address the Board at the invitation of the Board and are subject to time limitations and other guidelines established to maintain the good order of the meeting.

II. BUDGET BRIEFING – FY'10

The Board participated in an informal overview of the budget led by Dr. Matthew Filipic, senior vice president of Business and Fiscal Affairs and Mr. Keith Ralston, associate vice president of Budget Planning and Resource Analysis.

III. RESOLUTIONS

1. Student Fee Increase Resolution

RESOLUTION 09-51

WHEREAS, the Wright State University Board of Trustees is given the statutory authority and responsibility to assess tuition and fees; and

WHEREAS, tuition and fees must be sufficient to fund a quality educational experience; and

WHEREAS, there are three cohorts of tuition and fees for returning students; and

WHEREAS, the state has budgeted an increase in funding to reduce the level of undergraduate tuition increases; therefore be it

RESOLVED that Main Campus and Lake Campus full-time undergraduate tuition and fees for all students for fall quarter 2009 be increased over those for summer quarter 2009 by 3.5%; and be it further

RESOLVED that Main Campus and Lake Campus part-time undergraduate tuition and fees for all students be increased over those for summer quarter 2009 by approximately 3.5%; and be it further

RESOLVED that Main Campus and Lake Campus graduate tuition and fees for all students for fall quarter 2009 be increased over those for summer quarter 2009 by approximately 4.0%; and be it further

RESOLVED that professional fees for the School of Professional Psychology for all students for fall quarter 2009 be increased over those for summer quarter 2009 by 4.0%; and be it further

RESOLVED that Doctor of Nursing Practice tuition and fees be adjusted to match those of the School of Professional Psychology cohort 3; and be it further

RESOLVED that professional fees for the Boonshoft School of Medicine for all students for fall semester 2009 be increased over those for spring semester 2009 by 5.0%; and be it further

RESOLVED that all non-resident fees for fall quarter 2009 be increased over those for summer quarter 2009 by approximately 5.0%; and be it further

RESOLVED that this resolution supersedes 08-51 dated June 13, 2008.

WHEREAS, enrollment levels are anticipated to remain relatively constant; and

WHEREAS, the state has budgeted a reduction for higher education with the requirement that undergraduate tuition increases not exceed 3.5 percent; and

WHEREAS, comprehensive planning and consultation within the university has been accomplished; and

WHEREAS, significant reductions and reallocations are planned to provide funding for university operations and financial commitments; and

WHEREAS, Wright State University has developed a budget to guide operations and support the university's Strategic Plan during the fiscal year beginning July 1, 2009; and

WHEREAS, said budget includes an array of Auxiliary Fees, Earnings Accounts and Other Rates and Fees, in addition to Instruction and General Fees; therefore be it

RESOLVED that the President may make expenditures within projected income levels, may limit the expenditures of funds within any given category, may transfer funds within the major budget categories, and take such other actions, as may be in the interest of the university; and be it further

RESOLVED that the university's current funds budget as described in the accompanying schedules and tables now before the Board of Trustees be and hereby are approved.

WHEREAS, enrollment levels are anticipated to remain relatively constant; and

WHEREAS, the state has budgeted a reduction for higher education with the requirement that undergraduate tuition increases not exceed 3.5 percent; and

WHEREAS, comprehensive planning and consultation within the university has been accomplished; and

WHEREAS, significant reductions and reallocations are planned to provide funding for university operations and financial commitments; and

WHEREAS, Wright State University has developed a budget to guide operations and support the university's Strategic Plan during the fiscal year beginning July 1, 2009; and

WHEREAS, said budget includes an array of Auxiliary Fees, Earnings Accounts and Other Rates and Fees, in addition to Instruction and General Fees; therefore be it

RESOLVED that the President may make expenditures within projected income levels, may limit the expenditures of funds within any given category, may transfer funds within the major budget categories, and take such other actions, as may be in the interest of the university; and be it further

RESOLVED that the university's current funds budget as described in the accompanying schedules and tables now before the Board of Trustees be and hereby are approved.

Mr. Soin moved for approval. Mr. Young seconded, and the motion was unanimously approved by roll call vote.

2. Current Funds Budget 2009-2010 Resolution

RESOLUTION 09-52

WHEREAS, enrollment levels are anticipated to remain relatively constant; and

WHEREAS, the state has budgeted a reduction for higher education with the requirement that undergraduate tuition increases not exceed 3.5 percent; and

WHEREAS, comprehensive planning and consultation within the university has been accomplished; and

WHEREAS, significant reductions and reallocations are planned to provide funding for university operations and financial commitments; and

WHEREAS, Wright State University has developed a budget to guide operations and support the university's Strategic Plan during the fiscal year beginning July 1, 2009; and

WHEREAS, said budget includes an array of Auxiliary Fees, Earnings Accounts and Other Rates and Fees, in addition to Instruction and General Fees; therefore be it

RESOLVED that the President may make expenditures within projected income levels, may limit the expenditures of funds within any given category, may transfer funds within the major budget categories, and take such other actions, as may be in the interest of the university; and be it further

RESOLVED that the university's current funds budget as described in the accompanying schedules and tables now before the Board of Trustees be and hereby are approved.

Mr. Soin moved for approval. Mr. Young seconded, and the motion was unanimously approved by roll call vote.

IV, ADJOURNMENT

The meeting adjourned at 9:45 a.m.