

VI. PRESENTATION OF THE 2018-2019 UNIVERSITY BUDGET

Dr. Cheryl B. Schrader, President

Mr. Walt Branson, Vice President for Finance and Operations & Chief Business Officer

A. Current Funds Budget

The following resolution is before the Board for approval.

RESOLUTION 18-

FY 2019 Current Funds Budget

WHEREAS, the university's current funds budget has been developed capitalizing on fiscal stewardship to deliver student success; and

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

WHEREAS, state funding is projected to decrease slightly; and

WHEREAS, enrollment levels are anticipated to decrease moderately; and

WHEREAS, the current state budget proposal does not allow for undergraduate tuition increases, excepting the Wright Guarantee Tuition Program; and

WHEREAS, Wright State University has developed a budget to guide operations, realigning expenditures with revenues, to support the university's Mission, Vision and Values during the fiscal year beginning July 1, 2018; and

WHEREAS, said budget includes an array of other rates and fees, such as a career services fee and auxiliary fees, in addition to tuition; therefore, be it

RESOLVED that the President may allow 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.

I offer this Motion:

Is there a Second:

Roll Call Vote:

B. Student Fee Increase

The following resolution is before the Board for approval.

RESOLUTION 18-

FY 2019 Student Fee Increase

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

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

WHEREAS, the current state budget proposal does not allow for undergraduate tuition increases, excepting the Wright Guarantee Tuition Program; therefore, be it

RESOLVED that Dayton Campus and Lake Campus full-time and part-time undergraduate tuition will not be increased over those for summer semester 2018; and be it further

RESOLVED that Dayton Campus and Lake Campus full-time and part-time undergraduate non-resident fees for all students for fall semester 2018 be increased over those for summer semester 2018 by approximately 3%; and be it further

RESOLVED that Dayton and Lake Campus full-time and part-time graduate tuition and non-resident fees for all students for fall semester 2018 be increased over those for summer semester 2018 by approximately 3%; and be it further

RESOLVED that professional fees and non-resident fees for the School of Professional Psychology and the Doctor of Nursing Practice students for fall semester 2018 be increased over those for summer semester 2018 by approximately 3%; and be it further

RESOLVED that professional fees and non-resident fees for the Boonshoft School of Medicine for all students for fall semester 2018 be increased over those for spring semester 2018 by approximately 3%; and be it further

RESOLVED that a career services fee will be assessed at the rate of \$25 per term for all degree-seeking undergraduate students beginning fall semester 2018; and be it further

RESOLVED that this resolution supersedes Resolution 17-91 dated June 8, 2017.

I offer this Motion:

Is there a Second:

Roll Call Vote:

C. Approval of Expenditures \$500,000 and Above

The following expenditures are before the Board for approval.

Fiscal Year 2017-2018

<u>Vendor</u>	<u>Description of Services</u>	<u>2017-2018 Contract Amount</u>	<u>2016-2017 Contract Amount</u>	<u>Term of Contract</u>
Chartwells	Hospitality-Food Services	\$1,100,000	\$1,500,000	7/1/13 - 6/30/23

Fiscal Year 2018-2019

<u>Vendor</u>	<u>Description of Services</u>	<u>2017-2018 Contract Amount</u>	<u>2016-2017 Contract Amount</u>	<u>Term of Contract</u>
AMS-Y Ltd. Partnership	Residence & Housing	\$1,197,322	\$1,165,000	3/6/1991 - 6/30/19
College Park Ltd Partnership	Residence & Housing	\$1,584,836	\$1,500,000	3/6/1991 - 6/30/19
Group Housing LLC	Residence & Housing	\$3,785,786	\$3,600,000	3/6/1991 - 6/30/19
Pine Hill Acres Apt LLC	Residence & Housing	\$1,496,008	\$1,500,000	3/6/1991 - 6/30/19

The Woods Development LLC	Residence & Housing	\$4,937,799	\$5,000,000	3-6-1991 - 6/30/19
Wright State Physicians	Professional Services	\$9,000,000	\$10,000,000	7/1/18 - 6/30/19

RESOLUTION 18-

WHEREAS, in order for the University to conduct business on an on-going basis, and provide products and services in a timely manner, purchases must be made; and

WHEREAS, these expenditures may exceed \$500,000, therefore be it

RESOLVED that authorization is granted for the accompanying contracts now before the Board of Trustees be, and hereby is, approved.

I offer this Motion:

Is there a Second:

Roll Call Vote: