LONGWOOD UNIVERSITY BOARD OF VISITORS May 19, 2017 Minutes

Call to Order

The Longwood University Board of Visitors met on Friday, May 19, 2017 in the Stallard Boardroom. The meeting was called to order at 4:05 p.m. by Rector Robert Wertz.

Members present:

Mrs. Eileen Anderson

Mr. Michael Evans

Mr. Steven Gould

Mr. Eric Hansen

Mr. Stephen Mobley

Mrs. Marianne M. Radcliff

Dr. Nettie Simon-Owens

Ms. Pia Trigiani

The Hon. Robert S. Wertz, Jr.

Also present:

President W. Taylor Reveley IV

Mr. Kenneth Copeland, Vice President for Administration and Finance

Mr. Justin Pope, Chief of Staff

Dr. Lissa Power-de-Fur, Faculty Representative

Approval of Minutes and Consent Agenda:

The rector asked for a motion to approve the minutes of the March 27, 2017 meeting. Mr. Mobley so moved, Mr. Evans seconded, and the motion was approved unanimously.

The rector asked for a motion to approve the awarding of honorary degrees to Gilbert Gland and Edward Ayers. Dr. Simon-Owens moved, and Mrs. Radcliff seconded, and the motion was unanimously approved.

Mr. Hansen and Ms. Trigiani joined the meeting.

President Reveley and Mr. Copeland made brief remarks regarding the proposed tuition and fee rates for 2017-18. There was a brief discussion regarding differential pricing in graduate programs and the potential impact on the Speech, Hearing and Learning Center, as well as cost drivers affecting tuition increases, in particular compensation and healthcare costs.

The rector asked for a motion to approve the tuition and fee schedule as presented to the Board. Mr. Evans so moved, Mr. Mobley seconded and the motion was approved unanimously. (*Appendix 1*)

The rector thanked President Reveley for his efforts to minimize cost increases to students during his tenure.

There being no further business, the meeting was adjourned for Board members to attend the Graduate Commencement Ceremony.

Longwood University Undergraduate Tuition and Fees 2017-2018

In-State Undergraduate Students

	(Based on 30 Credit Hours)				
	2016-2017	2017-2018	\$ Increase	% Increase	
Tuition & Mandatory E&G Fees	7,350	7,620	270	3.67%	
Mandatory Non-E&G Fees	4,890	5,100	210	4.29%	
	12,240	12,720	480	3.92%	

Per-Credit	-Hour Rate	
2016-2017	2017-2018	
245	254	Tuition
158 5	164 6	Comprehensive Fee Student Activity Fee
163	170	atadom / tollvig / co
408	424	Total Per Credit Hour

Total In-State Undergraduate Tuition and Fee Charges						
	2016-2017	2017-2018	\$ Increase	% Increase		
Commuter	12,240	12,720	480	3.92%		
* Residential	22,184	23,138	954	4.30%		

^{*} Assumes Main Campus Housing and 14 + \$275 Meal Plan (Rates approved by Board of Visitors on December 2, 2016)

Code of Virginia Section 23-7.4F requires that after August 1, 2006, a surcharge be assessed to all resident undergraduate students after completing 125% of the credit hours required to satisfy baccalaureate degree requirements. The surcharge is the difference between the average cost of education and in-state undergraduate tuition and mandatory E&G fees. In effect, the surcharge requires students to pay the average cost of education once they have exceeded 125% of the credit hours needed to satisfy their undergraduate degree program requirements

	2016-2017	2017-2018
Virginia Undergraduate Tuition Surcharge		
(Per Credit Hour)	260	250

Longwood University Undergraduate Tuition and Fees 2017-2018

Out-of-State Undergraduate Students

	(Based on 30 Credit Hours)				
	2016-2017	2017-2018		% Increase	
Tuition & Mandatory E&G Fees	21,780	22,560	780	3.58%	
Mandatory Non-E&G Fees	4,890	5,100	210	4.29%	
	26,670	27,660	990	3.71%	

Credit-H	lour Rate	
	2017-2018	
706	732	Tuition
20	20	Capital Fee
726	752	
158	164	Comprehensive Fee
5	6	Student Activity Fee
163	170	

Total Out-of-State Undergraduate Tultion and Fee Charges							
	2016-2017	2017-2018	\$ Increase	% Increase			
Commuter	26,670	27,660	990	3.71%			
* Residential	36,614	38,078	1,464	4.00%			

^{*} Assumes Main Campus Housing and 14 + \$275 Meal Plan (Rates approved by Board of Visitors on December 2, 2016)

Longwood University Graduate Tuition and Fees 2017-2018

In-State Graduate Students On Campus (Includes Hybrid)

	(Based on 24 Credit Hours)			
	2016-2017		\$ Increase	% Increase
Tuition & Mandatory E&G Fees	7,872	8,160	288	3.66%
Mandatory Non-E&G Fees	3,024	3,168	144	4.76%
	10,896	11,328	432	3.96%

Per-Credit-Hour Rate		
2016-2017	2017-2018	
328	340	Tuition
121	126	Comprehensive Fee
5	6	Student Activity Fee
126	132	

In-State Graduate Students Off Campus/On Line/Intersession

	(Based on 24 Credit Hours)				
	2016-2017	2017-2018	\$ Increase	% Increase	
Tuition & Mandatory E&G Fees	7,872	8,160	288	3.66%	
Mandatory Non-E&G Fees	768	792	24	3.13%	
	8,640	8,952	312	3.61%	

Per-Credit-Hour Rate		
2016-2017	2017-2018	
328	340	Tuition
32	33	On Line Fee/ Comprehensive Fee

Longwood University Graduate Tuition and Fees 2017-2018

Out-of-State Graduate Students On Campus (Includes Hybrid)

	(Based on 24 Credit Hours)				
	2016-2017	2017-2018	\$ Increase		
Tuition & Mandatory E&G Fees	22,248	23,040	792	3.56%	
Mandatory Non-E&G Fees	3,024	3,168	144	4.76%	
	25,272	26,208	936	3.70%	

Per-Credit-	Hour Rate	
2016-2017	2017-2018	
907	940	Tuition
20	20	Capital Fee
927	960	
121	126	Comprehensive Fee
5	6	Student Activity Fee
126	132	ourly 1 cc

Out-of-State Graduate Students Off Campus/On Line/ Intersession

	(Based on 24 Credit Hours)			
	2016-2017	2017-2018	\$ Increase	% Increase
Tuition & Mandatory E&G Fees	21,768	22,560	792	3.64%
Mandatory Non-E&G Fees	768	792	24	3.13%
	22,536	23,352	816	3.62%

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	17-2018	2016-2017
Tuition	940	907
Capital Fee	0	0
	940	907

On Line Fee/ 33 Comprehensive Fee

^{*} Capital Fee applied to Intersession classes only

Longwood University Graduate Tuition and Fees 2017-2018

Differential Tuition Request

In-State Graduate Students - Communication & Disorders (Masters of Science)
On Campus Only- will apply to new students not students already enrolled in the program

	(Based on 24 Credit Hours)			
	2016-2017	2017-2018	\$ Increase	% Increase
Tuition & Mandatory E&G Fees	7,872	8,976	1,104	14.02%
Mandatory Non-E&G Fees	3,024	3,168	144	4.76%
	10,896	12,144	1,248	11.45%

	Hour Rate	Per-Credit-
	2017-2018	2016-2017
Tuition	374	328
Comprehensive Fe	126	121
Student Activity Fee	6	. 5
	132	126

Longwood University Proposed Summer School Fees

	FY 2016-2017	FY 2017-2018			
ROOM AND BOARD		The second secon			
WEEKLY RATES:					
ROOM					
Double	192	202			
BOARD					
Commuter Meal Plan	0				
Residential Meal Plan	0	0			
Summer Meal Plan		0			
	108	113			

Longwood University Summer School Tuition and Fees

Per Credit Hour Rates:

2016-2017 (Summer 2017)	2017-2018 (Summer 2018)	\$ Increase	
245	254	9	
706	732	26	
328	340	12	
907	940	33	
51	52	1	
20	20	0	
	(Summer 2017) 245 706 328 907	(Summer 2017) (Summer 2018) 245	

^{*} Applies to all credits (On Campus, Off Campus, On-Line)

Longwood University 2017-2018 Tuition and Fee Rates

	2016-2017	2017-2018	\$ Change	% Change
Tuition (per credit hour)				
Undergraduate In-State	245	254	9	3.67%
Undergraduate Out-of-State	706	. 732	26	3.68%
Graduate In-State	328	340	12	3.66%
Graduate Out-of-State Virginia Undergraduate Tuition	907	940	33	3.64%
Surcharge*	260	250	(10)	-3.85%
Comprehensive Fee (per credit hour)				
Undergraduate	158	164	6	3.80%
Graduate	121	126	5	4.13%
Graduate - Off Campus	32	33	1	3.13%
Student Activity Fee (per credit hour)				
On Campus	5	6	1	20.00%
apital Fee (per credit hour)				
On Campus, Out-of-State	20	20	0	0.00%
pplication Fees				
Undergraduate	50	50	Ö	0.00%
Undergraduate Readmission	30	. 30	0	0.00%
Graduate	50	65	15	30.00%
Graduate Readmission	40	40	0	0.00%
Professional Studies	0	45	45	4.45/0
rientation Fee				
Student and two guest	225	225	0	0.00%

^{*} Code of Virginia Section 23-7.4F requires that after August 1, 2006, a surcharge be assessed to all resident undergraduate students after completing 125% of the credit hours required to satisfy baccalaureate degree requirements. The surcharge is the difference between the average cost of education and in-state undergraduate tuition and mandatory E&G fees. In effect, the surcharge requires students to pay the average cost of education once they have exceeded 125% of the credit hours needed to satisfy their undergraduate degree program requirements.

Longwood University Course Fees

	2016-2017	2017-2018
Internship In Community Health (HLTH 684) Internship in Health Education (HLTH 683) Internship in Physical Education (KINS 681) Internship in Adapted Physical Education (KINS 682) Principles of Pathophysiology (NURS 310) Nursing Care of Patients with Complex Health Problems (NURS392)	150.00 150.00 150.00 150.00 334.00	0.00 75.00 Flat 75.00 Flat 75.00 Flat 375.00 Flat 375.00 Flat
Teaching Reading/Language Elementary/Middle School (EDUC 425) Teaching Reading/Language Elementary School (EDUC 426) Teaching Reading/Language Middle School (EDUC 427) Principles of Instruction (EDUC 450) Curriculum in the Elementary School (EDUC 451) Curriculum in the Middle School (EDUC 452)	15.00 15.00 15.00 15.00 15.00	0.00 0.00 0.00 0.00 0.00 0.00
Professional Course Fee* Internship in Health Education (PHLTH 683)	150.00	75.00 Flat

^{*} In the future if a Graduate level course has an approved fee the same fee will apply to the Professional level course.