Members Present:

Rakesh Bharati                      Stephen Marlette
Gireesh Gupchup                     Madeline McCune
Stephen Hansen (ex officio)         Ken Moffett
Ken Holbert                         John Navin (Chair Designate)
Nancy Lutz                          Morris Taylor (Chair)
Norris Manning                      Bill Winter (ex officio)

Members Absent:

John Caupert                        Tom Foster
Clayton Donald

Guests:

Jeffrey Waple                       Lora Miles

I. Call to Order
   The meeting was called to order at 10:32 a.m.

II. Additions to the Agenda
    a. The agenda was revised to add a discussion of the FY17 tuition rates.

III. Approval of October 30, 2015 meeting minutes
    The October 30, 2015 meeting minutes were approved as written.

IV. Announcements
    a. Chancellor’s Announcements
       i. Chancellor Hansen reminded the Council that the first meeting of the
          SIUE Congress is immediately following this meeting in the Conference
          Center on the second floor of the Morris University Center.
       ii. The BOT may look at different reporting models for the School of Dental
            Medicine and School of Pharmacy.
       iii. Southern Illinois Collegiate Common Market (SICCM) may pull services
            out of East St. Louis because of their budget crunch.
       iv. Update on MAP grants: colleges in Illinois are coordinating and crediting
            accounts as if the money were provided from Springfield. Other revenues
            will be looked at if Springfield ceases support for MAP grants.
v. The retirement incentive program is on hold, pending approval at the system level.

vi. The President has continued talks of centralizing services at a system level.

b. Other Announcements
   
   There were no other announcements.

V. New Business

a. Fees and Housing Rates presentation: One handout was distributed: “Southern Illinois University Edwardsville—FY17 Fee Review.”

Vice Chancellor Waple and Associate Vice Chancellor Miles provided an overview of the proposed changes for FY17. The proposed fees for FY17 represent an overall increase of 2.8%, which is lower than the prior proposed increase of 7.9%. Among the changes, the Student Legal Services fee will be deleted and instead allocated to the Student Activities and Organizations fee.

b. FY17 Tuition: One handout was distributed: “FY 2017 Proposed Annual Tuition, Fees, and Housing Rates.”

The proposed changes for FY17 include a tuition increase of 7% for undergraduates and 4% for graduate students. The Council discussed these changes in relation to other universities in Illinois.

Motion to endorse proposed FY17 tuition rates and fees made by Ken Moffett, seconded by Gireesh Gupchup. The motion was approved unanimously.

c. Other New Business
   
   There was no other new business.

VI. Adjournment

The meeting was adjourned at 11:43 a.m.

Next Meeting: Friday, November 20, at 10:30 a.m. in the Chancellor’s Conference Room