

**Board of Regents Meeting
Recommendations
February 13, 2014**

Legacy Walk

14-43. The administration recommends the addition of Mac W. Cannedy, Jr. and Martha Fain to Legacy Walk.

**Board of Regents
Executive Committee Meeting
Recommendations
February 13, 2014**

Tuition Revenue Bond (TRB) Request

14-50. The administration requests authorization to proceed with programming and planning the following TRB requests for the 2015 legislative session:

- A. TRB #1 – College of Health Sciences and Human Services Facilities
- B. TRB #2 – Moffett Library, Bolin Science Hall, ADA, and Deferred Maintenance Projects

Student Housing

14-51. The administration requests authorization to proceed with planning for additional student housing to include a Request for Proposal (RFP) as necessary.

**Board of Regents
Finance Committee Meeting
Recommendations
February 13, 2014**

MSU Charitable Trust – Value Determination

14-67a. The administration recommends that language in four Charitable Trust fund agreements (all three Perkins funds and the museum fund) be changed as follows:

“The distribution for each school year (such school year as determined from time to time by Midwestern State University), shall be determined by multiplying the distribution percentage of the fund by the average fair market value of the fund (both principal and accrued interest) as of December 31 (or such other date that more appropriately coincides with the budgeting cycle of the university) of the three years preceding the beginning of the school year in which the distribution is made and any language to the contrary in the agreement is deleted.”

Summer Budget 2014

14-70. The administration requests authorization to increase funding for the 2014 summer course offerings by \$300,000. The source of funds would be Voluntary Separation Program funds.

Budget Discussion 2014-2015/Tuition and Fee Review and Recommendations

14-73. The administration recommends the following tuition and fee plan for FY 2015:

Tuition

- Seniors and Graduate Students 6 Semester Plan – increase designated tuition from \$111.50 to \$114.00, an increase of 2.2%. This will be frozen for 6 semesters.
- Juniors 9 Semester Plan – increase designated tuition from \$111.50 to \$116.50, an increase of 4.5%. This will be frozen for 9 semesters.
- Sophomores and New Student 12 Semester Plan – increase designated tuition from \$111.50 to \$119.00, an increase of 6.7%. This will be frozen for 12 semesters.

University Services Fee

- Propose an increase for all students to a semester credit hour rate of \$54.25.
 - For Seniors and Graduate students, this would increase a 15 hour load by 4.5% for all tuition and fees above current rates. This includes the designated tuition proposed increase.
 - For Juniors, this would increase a 15 hour load by 5.5% for all tuition and fees above current rates. This includes the designated tuition proposed increase.
 - For Sophomores and new students, this would increase a 15 hour load by 6.5% for all tuition and fees above current rates. This includes the designated tuition proposed increase.