

UNIVERSITY OF HOUSTON SYSTEM
Special Called Board of Regents Meeting
Tuesday, June 23, 2009

AGENDA

UNIVERSITY OF HOUSTON SYSTEM BOARD OF REGENTS MEETING

DATE: Tuesday, June 23, 2009

TIME: 2:00 p.m.

PLACE: University of Houston
Athletics/Alumni Building
3100 Cullen Boulevard
Melcher Board Room 100B
Houston, Texas 77204

Chair: Welcome W. Wilson, Sr.

Vice Chair: Lynden B. Rose

Secretary: Jim P. Wise

- I. Board of Regents Meeting
- A. Call to Order
- B. Personnel Action for an Executive Management Employee – BOR – 1
UH-Clear Lake
- Dr. Zbigniew Czajkiewicz, Dean School of Science and
Computer Engineering
- Action:** Approval
- C. Approval of FY2010 Academic Tuition and Fee Changes – BOR – 2
UH System
- Action:** Approval
- II. Executive Session
- A. Section 551.071 – Consultation with System Attorneys
- B. Section 551.072 – Deliberations Concerning Purchase, Lease
or Value of Real Property
- C. Section 551.073 – Deliberations about Negotiated Contracts
for Prospective Gifts or Donations

D. Section 551.074 – Personnel Matters, Including
Appointment, Evaluation or Dismissal of Personnel

III. Report and Action from Executive Session

IV. Reconvene Board of Regents Meeting

A. Regent Expenses – UH System

BOR – 3

Action: Information

V. Adjourn

UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Academic and Student Affairs

ITEM: Personnel Action for an Executive Management Employee

DATE PREVIOUSLY SUBMITTED:


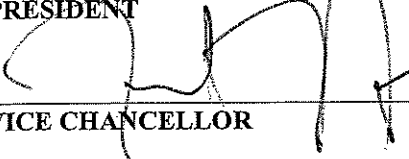
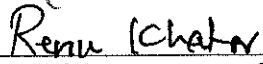
SUMMARY: In accordance with Board Policy 57.10, the University of Houston-Clear Lake requests approval of a personnel action for an Executive Management employee.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: Attached

ACTION REQUESTED: Approval

COMPONENT: University of Houston-Clear Lake

 PRESIDENT	William A. Staples	6-1-09 DATE
 VICE CHANCELLOR	John J. Antel	6/19/08 DATE
 CHANCELLOR	Renu Khator	6-19-09 DATE

UNIVERSITY OF HOUSTON SYSTEM BOARD OF REGENTS
PERSONNEL RECOMMENDATION

Organization: University of Houston-Clear Lake

Type of Appointment: Permanent Appointment
Name: Dr. Zbigniew Czajkiewicz

To Title: Dean, School of Science and Computer
 Engineering

To Rate: \$140,000
 (12 months)

Effective: September 1, 2009

Zbigniew Czajkiewicz

Dean, School of Science and Computer Engineering

Dr. Czajkiewicz earned a Ph.D. in Industrial Engineering from Technical University of Wroclaw, Poland. He received his M. S. and B. S. degrees in Industrial Engineering and Management also from Technical University of Wroclaw, Poland. Dr. Czajkiewicz currently serves as Professor of Engineering and Head of the Center for Applied Research in Engineering and Science at Robert Morris University in Pennsylvania

Dr. Czajkiewicz brings more than 25 years experience in university-level education, research, industry and management throughout the United States, Europe and Asia. Dr. Czajkiewicz's past academic appointments include serving as Professor and Chair of the Industrial Engineering program and Director of Computer Integrated Manufacturing Center at the California State University in Fresno. He also served as the Graduate Program Director at Wichita State University in Kansas. While in the private sector, Dr. Czajkiewicz was President of Computer Integrated Systems in Bellevue, Washington, and was responsible for managing several computer integrated project partnerships between organizations in the United States and Europe. Dr. Czajkiewicz also served on the Board of Directors for Organika, an international chemical company with manufacturing plants in five countries.

Dr. Czajkiewicz's professional affiliations include the American Society for Engineering Education, the Association for Operations Management, the Institute of Industrial Engineering and the Society of Manufacturing Engineers. Dr. Czajkiewicz has a strong record of research and publication, which have been funded by several public and private agencies. Dr. Czajkiewicz's research interests include computer process control and robotic systems as well as digital manufacturing technology transfer. His recent funded research includes such topics as "Integration of 3D Laser Scanner and CAD Systems" and "Design and Development of a Robotic Cell."

**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA**

COMMITTEE: Finance and Administration

ITEM: Approval of FY2010 Academic Tuition and Fee Changes

DATE PREVIOUSLY SUBMITTED:

SUMMARY: Approval is requested for undergraduate and graduate tuition and fee rate changes for the University of Houston System campuses. The requested changes are rates to be charged starting in the Fall 2009 semester. The Board will consider rate changes for undergraduate tuition and fees not to exceed 5%.

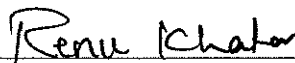
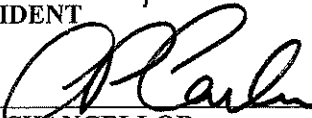
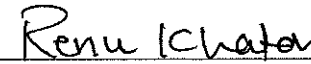
This item finalizes the academic tuition and fee rates that were presented as ranges at the April 21, 2009 Board of Regents meeting. Policies governing the payment or refund of tuition, fees, and other charges are approved by the Board of Regents of the University of Houston System and comply with applicable state statutes. Tuition and fees are subject to change by legislative or Board action and become effective on the date enacted.

FISCAL NOTE: Projected annual revenue increases as a result of these tuition and fee rate changes are presented in the supporting documentation.

SUPPORTING DOCUMENTATION: List of proposed tuition and fee changes, change in income and justification.

ACTION REQUESTED: Approval

COMPONENT: University of Houston System

PRESIDENT	 _____	<u>6-19-09</u> DATE
VICE CHANCELLOR	 _____	<u>6/19/09</u> DATE
	Carl Carlucci	
CHANCELLOR	 _____	<u>6-19-09</u> DATE
	Renu Khator	

University of Houston
12 Credit Hours per Semester
RESIDENT UNDERGRADUATE Students **12 Hours**

FY2010 vs FY2009

	FY2009		Dollar Change		Percent Change		FY2010	
	Rate	12 Hours	Rate	12 Hours			Rate	12 Hours
Tuition								
Statutory Tuition (per hour)	\$ 50.00	\$ 600.00	\$ -	\$ -	0.0%		\$ 50.00	\$ 600.00
General Designated Tuition (per hour)	117.50	1,410.00	10.95	131.40	9.3%		128.45	1,541.40
Differential Designated Tuition (per hour)	6.28	75.41	-	-	0.0%		6.28	75.41
Subtotal Tuition		<u>2,085.41</u>		<u>131.40</u>				<u>2,216.81</u>
College Fees (average)	40.22	482.62	-	-	0.0%		40.22	482.62
University-wide Fees								
Student Service Fee (max per sem, incl Health Ctr)	185.00	185.00	-	-	0.0%		185.00	185.00
Technology Fee (per hour)	13.75	165.00	-	-	0.0%		13.75	165.00
University Center Fee (per semester)	35.00	35.00	-	-	0.0%		35.00	35.00
Library Fee (per hour)	9.00	108.00	-	-	0.0%		9.00	108.00
International Education Fee (per semester)	1.00	1.00	-	-	0.0%		1.00	1.00
Campus Card Fee (per semester)	6.00	6.00	-	-	0.0%		6.00	6.00
Rec. Wellness Center Fee (per semester)	84.00	84.00	-	-	0.0%		84.00	84.00
Instructional Access Fee (per hour)	3.50	42.00	-	-	0.0%		3.50	42.00
Student Academic Service Fee	2.75	33.00	-	-	0.0%		2.75	33.00
Utility Assessment	8.50	102.00	-	-	0.0%		8.50	102.00
Subtotal University-wide Fees		<u>761.00</u>		<u>-</u>				<u>761.00</u>
Total Tuition and Fees per Semester		<u>\$ 3,329.03</u>		<u>\$ 131.40</u>				<u>\$ 3,460.43</u>
					3.9%			

University of Houston System
FY2010 Academic Tuition and Fee Changes

Fee Description	Current Rate	Change	Proposed Rate	Additional Revenue	Justification/Revenue Use	
University of Houston						
Statutory Tuition						
Resident						
Undergraduate	\$50/SCH	NA	\$50/SCH	-	Resident tuition is established by statute and will not change for FY2010.	
Graduate	\$100/SCH	NA	\$100/SCH	-		
Non-resident						
Undergraduate	\$331/SCH	(\$4/SCH)	\$327/SCH	(\$98,852)	The non-resident tuition rate is established annually by the Coordinating Board as required by the Education Code section 54.051(d). It is based on the average non-resident tuition rates of the public universities in the five most populous states other than Texas. The base non-resident rate will decrease by \$4 from \$331 to \$327 starting with the fall semester 2009. The non-resident rates charged by the various University programs will all be decreased by \$4. The resulting revenue increases are calculated from projected enrollments for FY2010.	
Graduate	\$381/SCH	(\$4/SCH)	\$377/SCH	(\$27,884)		
Law	\$491/SCH	(\$4/SCH)	\$487/SCH	(\$8,167)		
Optometry	\$481/SCH	(\$4/SCH)	\$477/SCH	(\$8,588)		
Pharmacy	\$431/SCH	(\$4/SCH)	\$427/SCH	(\$1,025)		
Premium - Excess Hours						
Doctoral Cap	\$281/SCH	(\$4/SCH)	\$277/SCH	(\$3,220)		The doctoral premium tuition is equal to the difference between the graduate resident and non-resident rates above (\$377 - 100 = 277). This legislatively authorized premium is to offset the loss of funding due to the 99 doctoral hour cap on state formula funding. It is estimated that 1000 credit hours will be over the doctoral cap. Net the net revenue increases assumes a 2% loss for bad debt and exemptions.
Students above 99 total hours (Education code 54.012)						
Subtotal Statutory Tuition				\$ (148,436)		

University of Houston System
FY2010 Academic Tuition and Fee Changes

Fee Description	Current Rate	Change	Proposed Rate	Additional Revenue	Justification/Revenue Use
University of Houston (continued)					
<u>Designated Tuition</u>					
General Designated Tuition	\$117.50/SCH	\$10.95/SCH	\$128.45/SCH	\$7,238,500	Rate per hour charged, except as discounted below. This funding will provide support for student success in the form of enrollment and support initiatives (advisors, recruiters, customer service staff, classrooms, teaching labs, library resources), scholarships, and instructional faculty positions.
Undergraduate	\$126.15/SCH	\$11.75/SCH	\$137.90/SCH	\$1,886,500	
Graduate					
Weekend College Courses					
General designated tuition for certain courses offered as Weekend College on Fridays and weekends will be discounted by \$12 per hour.					
Undergraduate Education Courses					
General designated tuition for undergraduate education courses will be discounted by \$12 per hour.					
Subtotal Designated Tuition				<u>\$9,125,000</u>	
Differential Designated Tuition - Graduate and Professional					
Business					
	\$156.15/SCH	\$20/SCH	\$176.15/SCH	\$435,560	To fund faculty required for growth.
Law					
	\$100/SCH	\$75/SCH	\$175/SCH	\$1,395,100	To adjust faculty salaries to market salaries in order to stop the loss of faculty to other law schools.
	\$100/SCH	\$75/SCH	\$175/SCH	\$202,800	To adjust faculty salaries to market salaries in order to stop the loss of faculty to other law schools.
	\$150/SCH	\$75/SCH	\$225/SCH	\$135,000	To enhance student support services including counseling, tutoring and career services.
	\$150/SCH	\$75/SCH	\$225/SCH		
Optometry					
	\$62.29/SCH	\$10.21/SCH	\$72.50/SCH	\$172,831	To fund summer salaries for faculty, hire adjunct faculty to work in clinic, and fund operations of college
	\$62.29/SCH	\$10.21/SCH	72.50/SCH		
Pharmacy					
	\$80/SCH	\$30/SCH	\$110/SCH	\$350,000	To fund faculty salaries for new positions and practicum instruction.
	\$80/SCH	\$30/SCH	\$110/SCH	\$50,000	To fund faculty salaries for new positions and practicum instruction.
	\$80/SCH	\$30/SCH	\$110/SCH	\$25,000	To fund faculty salaries for new positions and practicum instruction.
	\$80/SCH	\$30/SCH	\$110/SCH	\$25,000	To fund faculty salaries for new positions and practicum instruction.
Subtotal Differential Designated Tuition				<u>\$2,791,291</u>	
Subtotal Tuition				<u>\$11,767,855</u>	

University of Houston System
FY2010 Academic Tuition and Fee Changes

Fee Description	Current Rate	Change	Proposed Rate	Additional Revenue	Justification/Revenue Use
University of Houston (continued)					
Academic Fees					
General Academic Fees - No changes proposed to general academic fees					
College, Program, and Course based Incidental Fees					
Hotel & Restaurant Management	\$40 - \$70	\$0 to \$10	\$40 - \$180	\$6,390	Meet increased costs of goods required for student practical experiences.
Liberal Arts and Social Sciences	\$190.00	\$0 to \$10	\$190 to \$200	\$18,200	Current revenue inadequate to maintain services; last fee increase was FY05 which was cut from proposed \$200 to \$190/ course.
Liberal Arts and Social Sciences	\$90.00	\$0 to \$10	\$90 to \$100	\$940	Current revenue inadequate to maintain services; last fee increase was FY05 which was cut from proposed \$100 to \$90/ course.
Liberal Arts and Social Sciences	\$33.00	-	\$33.00	\$3,300	Attach existing fee to new classes. (ARTH 1300, 6301, 6302)
Liberal Arts and Social Sciences	\$0.00	\$0 to \$100	\$0 to \$100	\$7,800	New course needs: computers, software, peripherals, materials, security, staff and IA support. (ART 1382, 1383, 3363)
Liberal Arts and Social Sciences	\$25/SCH	-	\$25/SCH	\$300	Add fee to new courses. (ARAB 2301, ARAB 2302)
Liberal Arts and Social Sciences	\$25.00	\$0 to \$15	\$25 to \$40	\$450	Increased costs of processing due to extensive printouts of records, creation and maintenance of graduate student database for record-keeping purposes, support of graduate student activities and functions; competitor institutions charge similar fees of between \$35 and \$56.
Natural Sciences & Mathematics	\$25 to \$45/ document	varies	\$25 to \$65/ document	NA	Meet increased charges for binding services by outside vendors.
Optometry	\$430/Semester	\$0 to \$20/Semester	\$430 to \$450/Semester	\$20,140	Provide support to electronic medical records system required for student and clinic use.
Pharmacy	\$0.00	\$0 to \$35	\$0 to \$35	\$34,650	Purchase supplies for mandated examination.
Pharmacy	\$0.00	\$0 to \$200/ student	\$0 to \$200/ student	\$34,000	Deposit paid on acceptance to program and applied to tuition upon registration or forfeited if student does not register.
Technology	\$0.00	\$0 to \$2000/ student	\$0 to \$2000/student	\$40,000	Special additional fee of \$2000 per student would be assessed to cover the cost of travel to New York City for 7 days and 6 nights to study major retailers, wholesalers, showrooms and buying offices.
Subtotal Academic Fees				<u>\$166,170</u>	
Total Academic Tuition and Fees - University of Houston				<u>\$ 11,934,025</u>	

University of Houston - Clear Lake
12 Credit Hours per Semester
RESIDENT UNDERGRADUATE Students

12 Hours

FY2010 vs FY2009

Tuition	FY2009		Dollar Change		Percent Change	FY2010	
	Rate	12 Hours	Rate	12 Hours		Rate	12 Hours
Statutory Tuition (per hour)	\$ 50.00	\$ 600.00	\$ -	\$ -	0.0%	\$ 50.00	\$ 600.00
General Designated Tuition (per hour)	98.00	1,176.00	4.00	48.00	4.1%	102.00	1,224.00
Differential Designated Tuition (per hour)	2.32	27.84	-	-	0.0%	2.32	27.84
Subtotal Tuition		<u>1,803.84</u>		<u>48.00</u>	<u>2.7%</u>		<u>1,851.84</u>
School Fees (average)	3.83	45.96	0.16	1.92	4.2%	3.99	47.88
University-wide Fees							
Student Service Fee (per hour w/ a maximum)	29.00	174.00	1.00	6.00	3.4%	30.00	180.00
Computer Use Fee (per hour w/ a maximum)	14.00	168.00	2.00	24.00	14.3%	16.00	192.00
Student Center Fee (per semester)	30.00	30.00	-	-	0.0%	30.00	30.00
Library Fee (per hour w/ a maximum)	6.00	60.00	-	-	0.0%	6.00	60.00
Extended Access and Support Fee (per hr w/ a max)	6.00	54.00	-	-	0.0%	6.00	54.00
Writing Center Support Fee (per semester)	9.00	9.00	-	-	0.0%	9.00	9.00
Student ID Card Fee (per semester)	3.00	3.00	-	-	0.0%	3.00	3.00
Transcript and Publication (per semester)	15.00	15.00	-	-	0.0%	15.00	15.00
E-Services (per semester)	13.00	13.00	-	-	0.0%	13.00	13.00
Utility Surcharge (two-tiered flat rate, by load)	16.00	16.00	-	-	0.0%	16.00	16.00
International Education Fee (per semester)	2.00	2.00	-	-	0.0%	2.00	2.00
Subtotal University-wide Fees		<u>544.00</u>		<u>30.00</u>	<u>5.5%</u>		<u>574.00</u>
Semester Total Mandatory Tuition and Fees		<u>\$ 2,393.80</u>		<u>\$ 79.92</u>	<u>3.3%</u>		<u>\$ 2,473.72</u>

University of Houston System
FY2010 Academic Tuition and Fee Changes

Fee Description	Current Rate	Change	Proposed Rate	Additional Revenue	Justification/Revenue Use
University of Houston Clear Lake					
Tuition					
Resident Undergraduate Graduate	\$50/SCH \$100/SCH	NA NA	\$50/SCH \$100/SCH	\$0 \$0	Resident tuition is established by statute and will not change for FY2010.
Non-Resident Undergraduate Non-Resident Tuition	\$331/SCH	(\$4)/SCH	\$327/SCH	(\$7,536)	Non-resident Tuition is set by the Coordinating Board.
Graduate Non-Resident Tuition	\$381/SCH	(\$4)/SCH	\$377/SCH	(\$47,072)	Non-resident Tuition is set by the Coordinating Board and Graduate Non-resident can be that rate plus the amount of Undergraduate Resident.
Designated Tuition					
Designated Undergraduate Resident Tuition	\$98/SCH	\$4/SCH	\$102/SCH	\$352,248	New revenue will be used to support initiatives to increase student recruitment and retention, fund employee compensation and add faculty positions.
Designated Graduate Resident Tuition	\$144/SCH	\$9/SCH	\$153/SCH	\$400,149	New revenue will be used to support initiatives to increase student recruitment and retention, fund employee compensation and add faculty positions.
Designated Undergrad Non-Resident Tuition	\$114/SCH	\$18/SCH	\$132/SCH	\$33,064	New revenue will be used to support initiatives to increase student recruitment and retention, fund employee compensation and add faculty positions.
Designated Graduate Non-Resident Tuition	\$165/SCH	\$25/SCH	\$190/SCH	\$286,845	New revenue will be used to support initiatives to increase student recruitment and retention, fund employee compensation and add faculty positions.
Subtotal Tuition				<u>\$1,017,698</u>	
Fees					
Student Service Fee	\$29/SCH \$174 max	\$1/SCH \$6 max	\$30/SCH \$180 max	\$101,233	New revenue will be used to provide funding to balance the budget, .5 FTE for Fitness Zone Coordinator, .25 FTE for Van Driver, and 1 FTE for Orientation Coordinator.
Computer Use Fee	\$14/SCH \$168 max	\$2/SCH \$24 max	\$16/SCH \$192 max	\$277,040	New revenue will be used to assist with the Course Management System (CMS) conversion, including additional costs for annual CMS licenses. Revenue will also be used to base fund positions to support new on-line program initiatives university-wide, as well as salary increases.
Graduate Programs Research Capability Fee	\$57	\$23	\$80	\$52,000	This fee increase is needed to cover projected expenses to include vendor price increases for these research databases used in accounting, finance and management courses.
Course Based Fees	\$0 to \$75	\$5-\$75	\$10-\$80	\$23,790	New revenue will be used to defray the cost of materials and supplies and to enhance the quality of educational services.
Subtotal Fees				<u>\$454,063</u>	
Total Academic Tuition and Fees - University of Houston Clear Lake				<u>\$1,471,761</u>	

University of Houston-Downtown
Cost of 12 Credit Hours per Semester
RESIDENT UNDERGRADUATE Students

12 Hours

FY2010 vs FY2009

	FY2009		FY2010	
Tuition	Rate	12 Hours	Rate	12 Hours
Statutory Tuition (per hour)	\$ 50.00	\$ 600.00	\$ 50.00	\$ 600.00
General Designated Tuition (per hour)	85.00	1,020.00	90.00	1,080.00
Subtotal, Tuition		<u>1,620.00</u>		<u>1,680.00</u>
College Fees (average)	0.78	9.36	0.78	9.36
University-wide Fees				
Student Service Fee (per hour w/ a maximum)	15.00	132.00	15.00	140.00
Computer Use Fee (per hour w/ a maximum)	14.00	168.00	14.00	168.00
University Center Fee (two-tiered flat rate, by load)	25.00	25.00	25.00	25.00
Library Fee (per hour w/ a maximum)	6.00	60.00	6.00	60.00
Student Record Fee (per head)	15.00	15.00	15.00	15.00
Student Advising Fee (per hour w/a maximum) - NEW	N/A	N/A	3.00	36.00
International Education Fee (per head)	3.00	3.00	3.00	3.00
Utility Assessment (two-tiered flat rate, by load)	18.00	18.00	(3.00)	(3.00)
Extended Access & Support(New) - (per hour w/ a maximum)	6.00	54.00	-	-
Subtotal, University-wide Fees		<u>475.00</u>		<u>41.00</u>
Semester Total Tuition and Fees		<u>\$ 2,104.36</u>		<u>\$ 101.00</u>
			Percent Change	
			-	
			5.9%	
			3.7%	
			0.0%	
			0.0%	
			0.0%	
			0.0%	
			0.0%	
			N/A	
			0.0%	
			-16.7%	
			0.0%	
			8.6%	
			<u>4.8%</u>	

University of Houston System
 FY2010 Academic Tuition and Fee Changes

Fee Description	Current Rate	Change	Proposed Rate	Additional Revenue	Justification/Revenue Use
<u>University of Houston Downtown</u>					
<u>Tuition</u>					
Resident	\$50/SCH	NA	\$50/SCH	\$0	Resident tuition is established by statute and will not change for FY2010.
Non-Resident/International	\$331/SCH	(\$4/SCH)	\$327/SCH	(\$41,696)	Rate set by the Coordinating Board.
Tuition-Designated (all students)	\$85/SCH	\$5/SCH	\$90/SCH	\$1,362,573	To support ongoing operations.
Subtotal Tuition				<u>\$1,320,877</u>	
<u>Fees</u>					
Student Service Fee	\$15/SCH \$132 max.	\$8	\$15/SCH \$140 max.	\$113,957	Funds will be used to support new initiatives within Student Services and Enrollment Management.
Utility Assessment	\$10/hd, 1-5 SCHs \$18/hd, 6+ SCHs	\$(1)/hd, 1-5 SCHs \$(3)/hd, 6+ SCHs	\$9/hd, 1-5 SCHs \$15/hd, 6+ SCHs	(\$82,424)	Fee reduced in recognition of continued reductions in electricity rates.
Student Advising Fee	N/A (New)	\$3/SCH \$36 max.	\$3/SCH \$36 max.	\$784,863	Funds will be used to support important new joint initiative coming from Academic Affairs and Student Services and Enrollment Management geared toward significantly strengthening student advising at UHD.
Subtotal Fees				<u>\$816,396</u>	
Total Academic Tuition and Fees - University of Houston-Downtown				<u>\$2,137,273</u>	

University of Houston-Victoria
 Cost of 12 Credit Hours per Semester
RESIDENT UNDERGRADUATE Students

12 Hours

FY2010 vs FY2009

	FY2009		Change		Percent Change	FY2010	
	Rate	12 Hours	Dollar Rate	12 Hours		Rate	12 Hours
Tuition							
Statutory Tuition (per hour)	\$ 50.00	\$ 600.00	\$ -	\$ -	0.0%	\$ 50.00	\$ 600.00
General Designated Tuition (per hour)	87.00	1,044.00	6.00	72.00	6.9%	93.00	1,116.00
Subtotal Tuition		<u>1,644.00</u>		<u>72.00</u>	<u>4.4%</u>		<u>1,716.00</u>
College Fees (average)	-	-	-	-	0.0%	-	-
University-wide Fees							
Student Service Fee (max per sem)	150.00	150.00	0.00	0.00	0.0%	150.00	150.00
Extended Access and Support Fee (per hour)	24.00	288.00	0.00	0.00	0.0%	24.00	288.00
Library Fee (per hour)	3.00	36.00	0.00	0.00	0.0%	3.00	36.00
Subtotal University-wide Fees		<u>474.00</u>		<u>-</u>	<u>0.0%</u>		<u>474.00</u>
Semester Total Tuition and Fees		<u>\$ 2,118.00</u>		<u>\$ 72.00</u>	<u>3.4%</u>		<u>\$ 2,190.00</u>

University of Houston System
 FY2010 Academic Tuition and Fee Changes

Fee Description	Current Rate	Change	Proposed Rate	Additional Revenue	Justification/Revenue Use
University of Houston - Victoria					
<u>Tuition</u>					
Resident					
Undergraduate	\$50/SCH	NA	\$50/SCH	\$ -	Resident tuition is established by statute and will not change for FY2010.
Graduate	\$100/SCH	NA	\$100/SCH	\$ -	
Non-Resident	\$331/SCH	(\$4/SCH)	\$327/SCH	\$(3,044)	The Non-Resident (undergraduate and graduate) rates are set by the Higher Education Coordinating Board.
Designated Tuition					
Undergraduate Resident	\$87/SCH	\$6/SCH	\$93/SCH	\$ 224,784	Additional revenue will be used to support strategic priorities of the University and UH System and increase financial aid.
Graduate Resident	\$109/SCH	\$11/SCH	\$116/SCH	\$ 269,857	Additional revenue will be used to support strategic priorities of the University and UH System and increase financial aid.
Subtotal Tuition				<u>\$ 491,597</u>	
<u>Fees</u>					
Nursing Fee (RN to BSN and MSN)	\$14/SCH	\$1/SCH	\$15/SCH	\$ 2,391	Additional revenue will be used to support program evaluations.
Nursing Fee (2nd degree to BSN)	\$14/SCH	\$9/SCH	\$23/SCH	\$ 3,589	Additional revenue will be used for skills testing, additional lab equipment for students, and program evaluations.
Subtotal Fees				<u>\$ 5,980</u>	
Total Tuition and Fees - University of Houston Victoria				<u>\$ 497,577</u>	

University of Houston System

FY2010 Tuition and Fees Recommendations

June 23, 2009

University of Houston System

Tuition and Fee Development Process

The following general process was used at each campus for development of the FY2010 tuition and fee recommendations:

- Requests for resources from academic and administrative divisions
- Tuition and fee development with the participation of student government, faculty, staff and senior administration
- Public forums to present planned increases to students, faculty and staff
- Final approval by campus president

University of Houston System

Cost Factors

- The Higher Education Price Index for 2009 increased by 2.5%.
- Endowment income reductions even after using available fund balances (\$2.9 million) is substantial at \$10.3 million. This will continue for several years.
- State formula funding covers past growth (FY2008 & FY2009), not future growth (FY2010 & FY2011)
- Campuses have re-allocated resources to achieve Board of Regents approved goals.

University of Houston

Student Support

- Financial aid increase of \$6.0 million included. FY2009, financial aid (excluding loans) is 30% tuition and fees - \$115 million.
- Cougar Promise (tuition and fee waiver) family income ceiling to \$40,000 (UH)
- More discounted courses, particularly in summer (UH)
- Greater promotion of \$3,000 discount 4-year graduation contract (UH)
- Greater promotion of available scholarship programs

University of Houston System

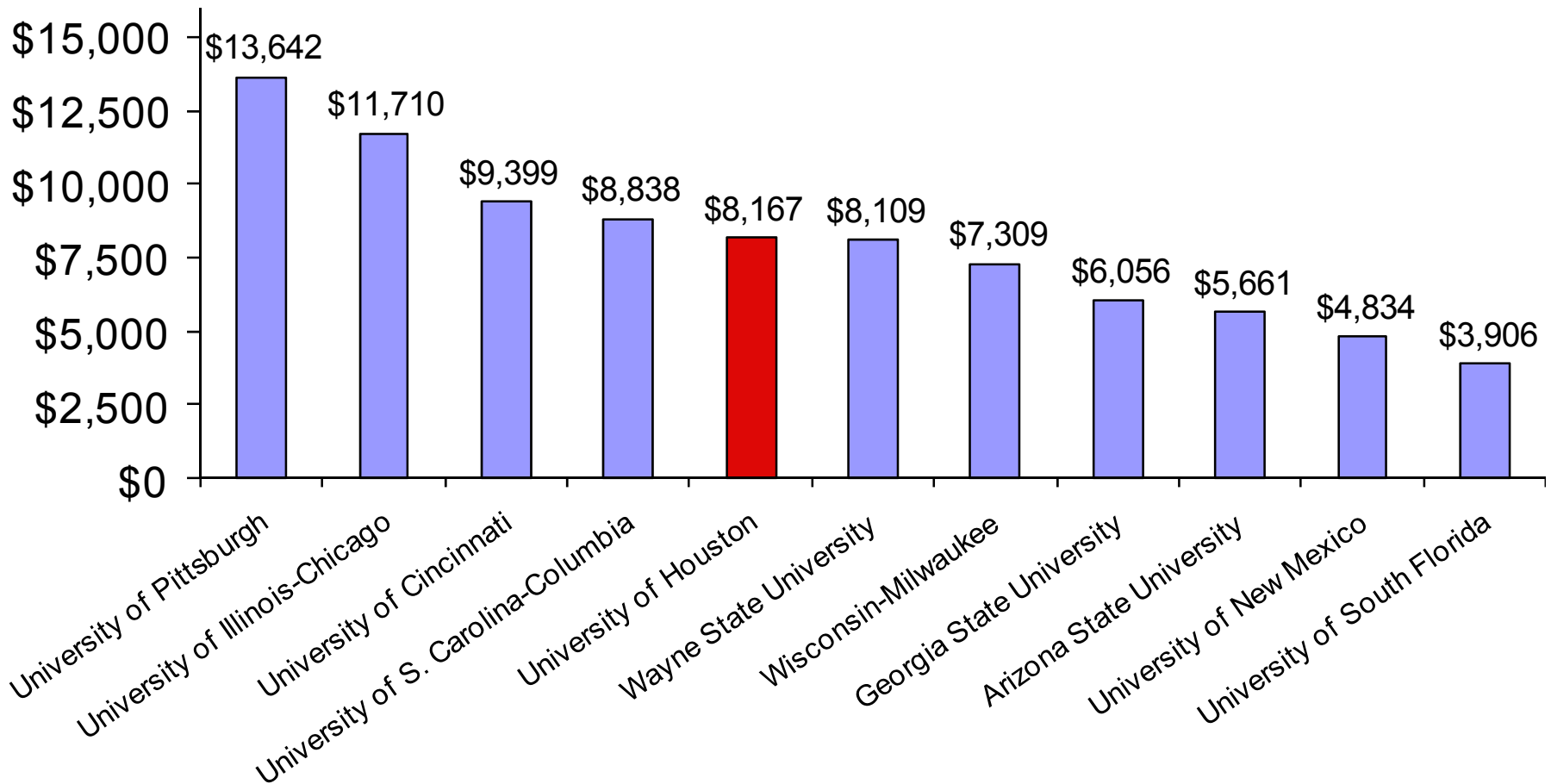
Tuition and Fee Changes for a 12 Hour Resident Undergraduate Student

-----Cost for 12 credit hour semester-----

	<u>% Increase</u>	<u>FY2009</u>	<u>\$ Increase</u>	<u>FY2010</u>
Univ of Houston	3.95%	\$ 3,329	\$ 131	\$ 3,460
UH-Clear Lake	3.30%	2,394	80	2,474
UH-Downtown	4.80%	2,104	101	2,205
UH-Victoria	3.40%	2,118	72	2,190

FY 2009 Tuition and Fees

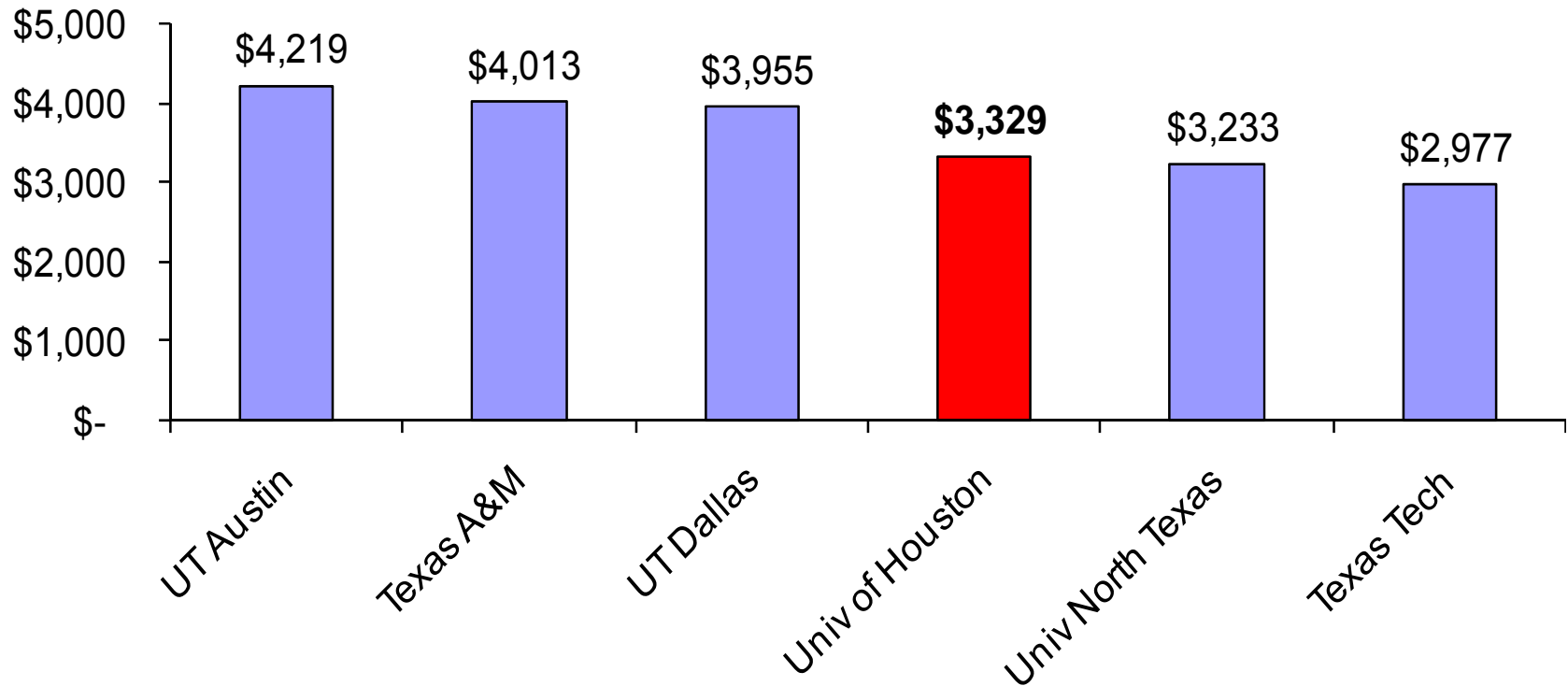
30 Credit Hour Academic Year
University of Houston Peer Institutions



Source: College Board

FY 2009 Tuition and Fees

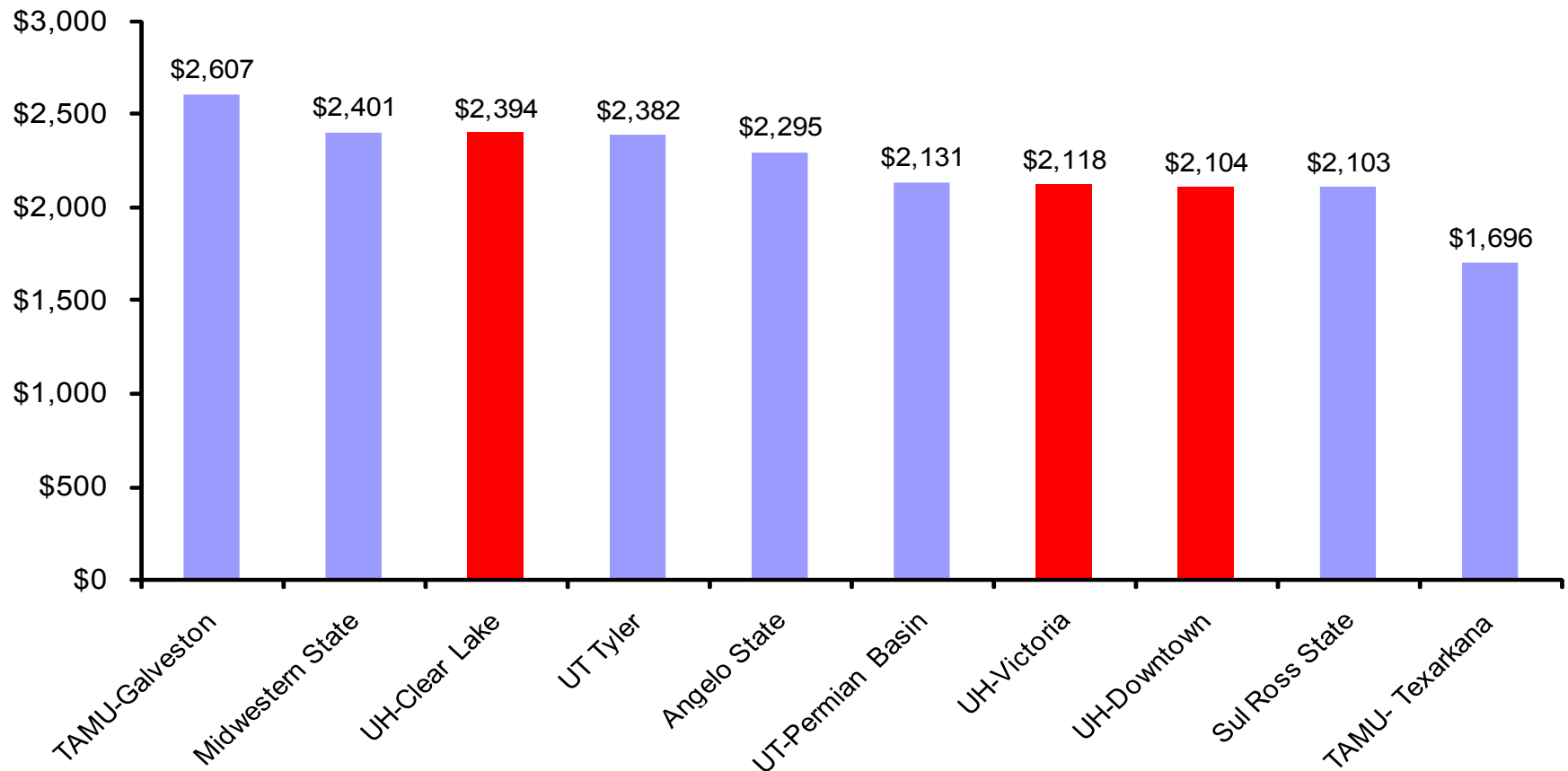
12 Credit Hour Semester
University of Houston Texas Peers



Source: Institutions

FY 2009 Tuition and Fees

12 Credit Hour Semester Texas Masters Universities

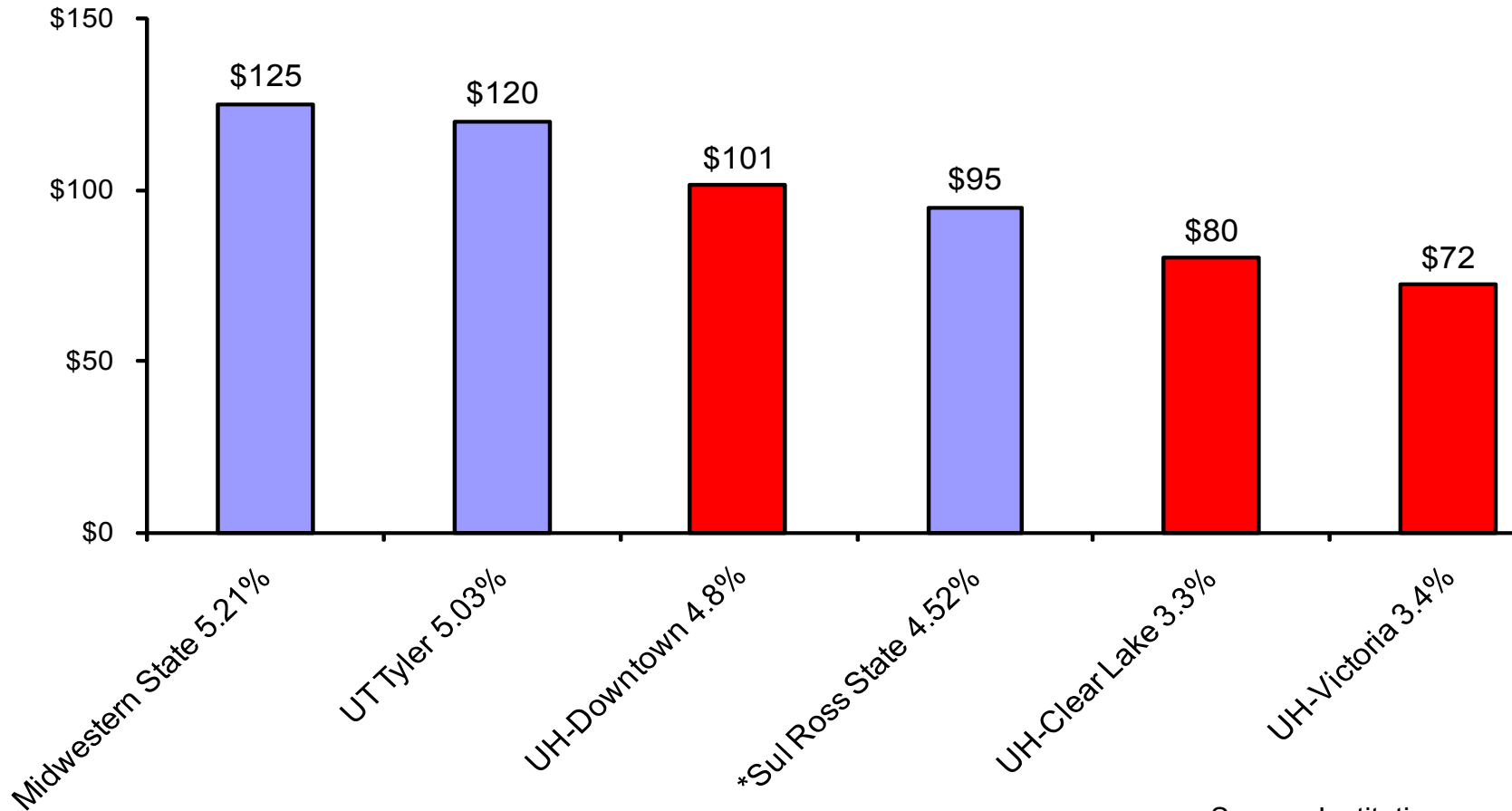


Source: Institutions

FY 2010 Tuition and Fees

Dollar and Percent Increase for a 12 Hour Resident Student

Texas Masters Universities

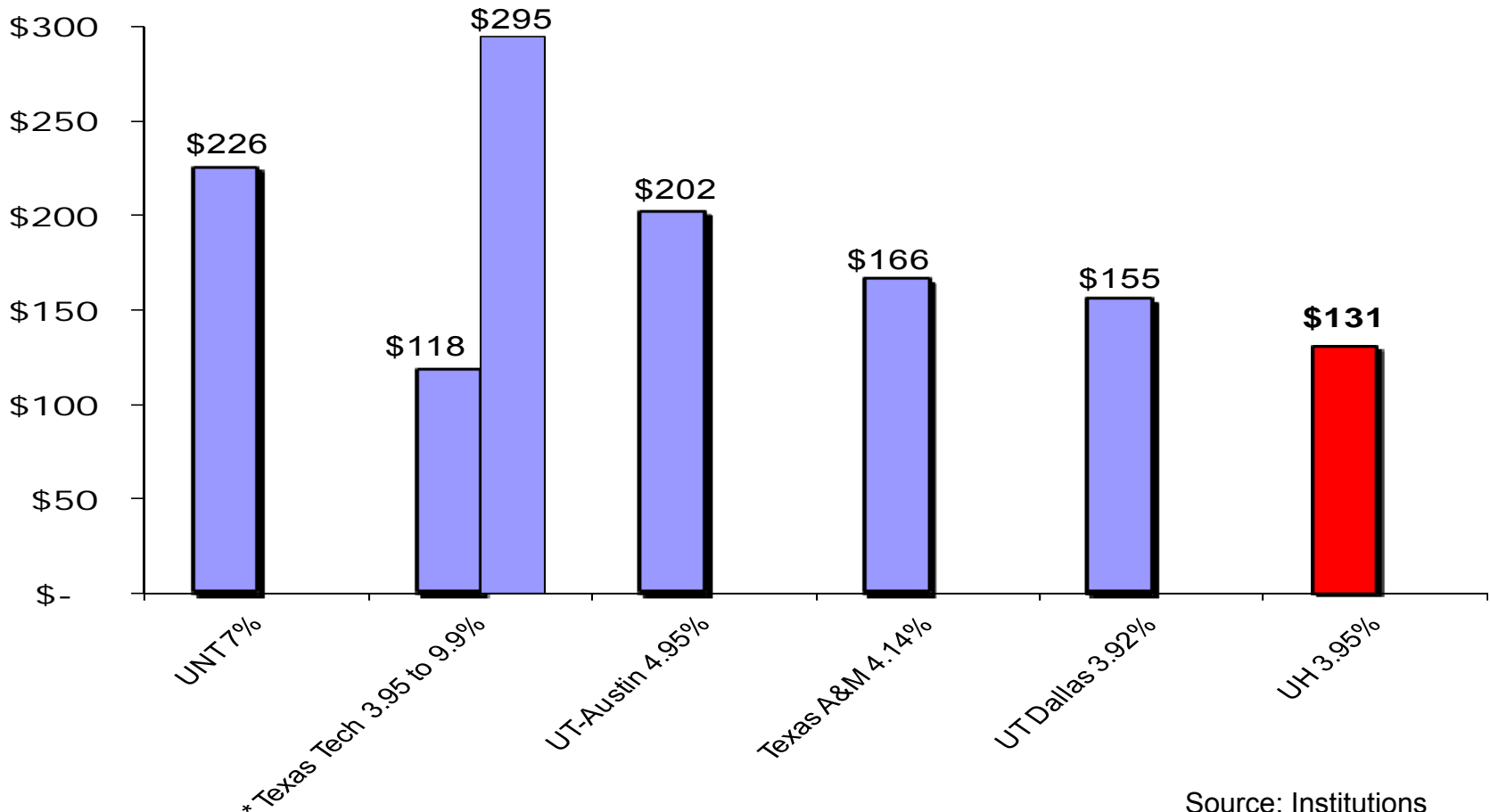


Source: Institutions

* Pending Board of Regents Approval

FY 2010 Tuition and Fees

Dollar and Percent Increase including UH for a 12 Hour Semester
University of Houston Texas Peers

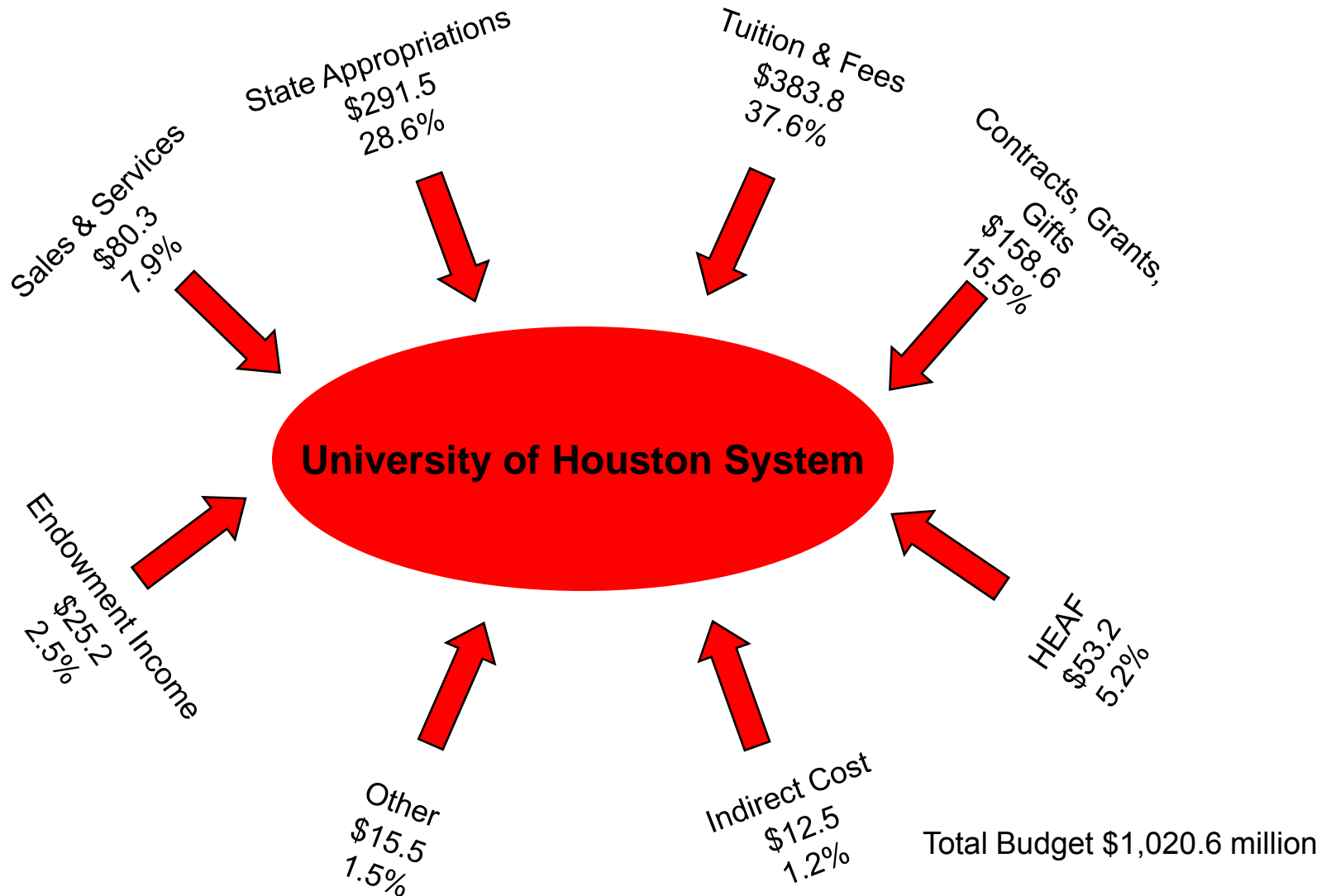


Source: Institutions

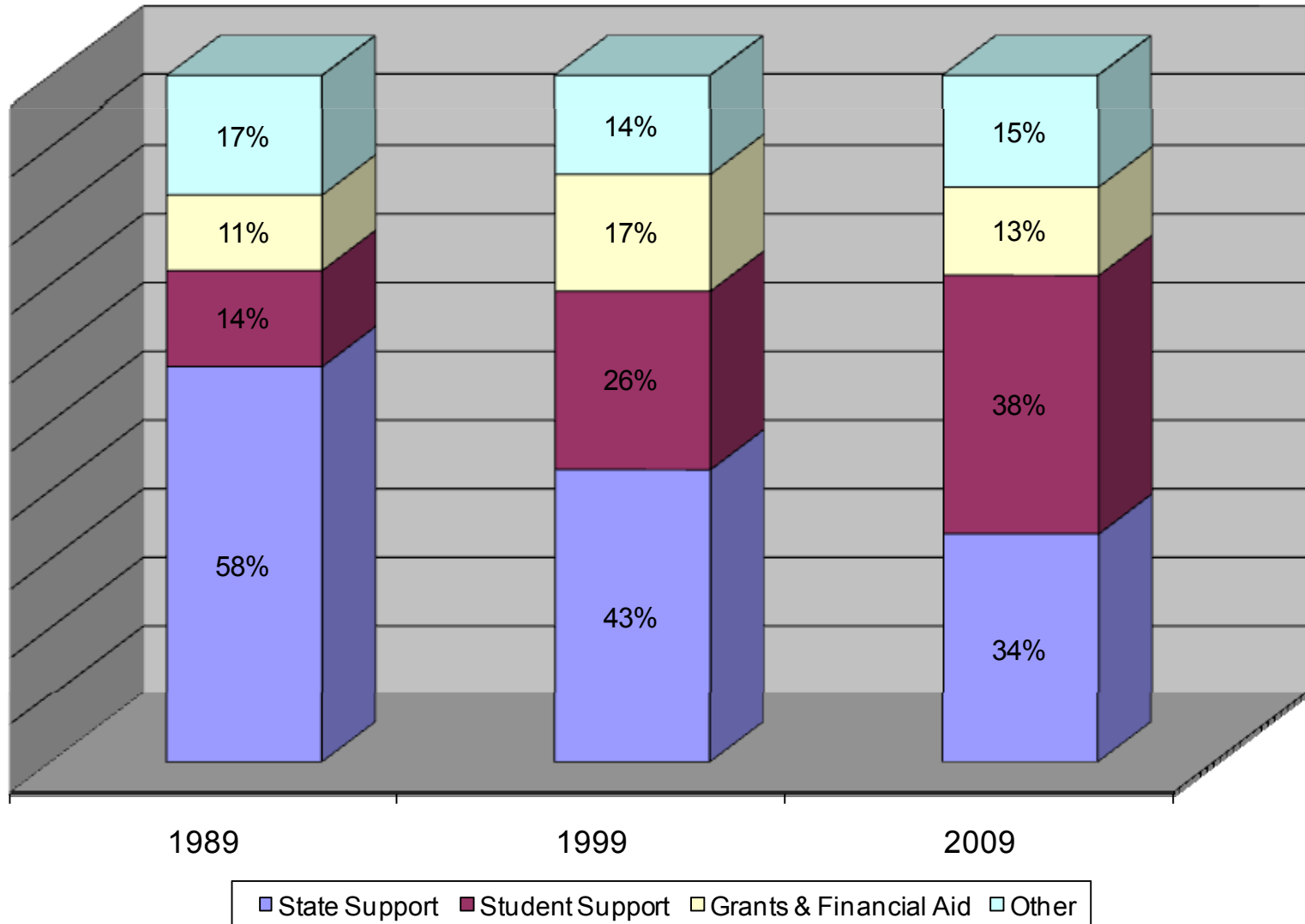
* Texas Tech Board of Regents will meet June 29, 2009

University of Houston System Operating Budget Sources FY2009

(\$ millions)



University of Houston System Operating Budget



University of Houston

FY2010 Budget Changes in \$ millions

+		-	
<u>Resource Change</u>		<u>Need Change</u>	
Increased Funding from Legislature	\$ 10.4	Higher Ed Price Index +2.5% (on a budget base of \$570 million from tuition, state and endowment)	\$ 14.3
Tuition & Fees from 3% enrollment growth	7.7	Loss of Endowment Income	9.0
		Net cost to support enrollment growth	9.1
		Less efficiencies with larger enrollment	(3.0)
Total	<u>\$ 18.1</u>		<u>\$ 29.4</u>
Net Shortfall (\$29.4 - \$18.1)		\$ 11.3	
Proposed Tuition & Fee Increase of 3.95%		\$ 9.1	

University of Houston – Clear Lake

FY2010 Budget Changes in \$ millions

+		-	
<u>Resource Change</u>		<u>Need Change</u>	
Increased Funding from Legislature	\$ 2.3	Higher Ed Price Index +2.5% (on an operating budget and endowment of \$87 million)	\$ 2.2
Tuition & Fees from enrollment change	0.5	Loss of Endowment Income	0.5
		Cost to provide student access (Pearland and Scholarships)	1.7
Total	<u>\$ 2.8</u>		<u>\$ 4.4</u>
Net Shortfall (\$4.4 - \$2.8)		\$ 1.6	
Proposed Tuition & Fee Increase of 3.3%		\$ 1.1	

University of Houston – Downtown

FY2010 Budget Changes in \$ millions

+		-	
<u>Resource Change</u>		<u>Need Change</u>	
Increased Funding from Legislature	\$ 1.7	Higher Ed Price Index +2.5% (on a budget base of \$100 million operating budget for FY2009)	\$ 2.5
Tuition & Fees from 2% enrollment growth	0.9	Loss of Endowment Income	0.3
		Net cost to support enrollment growth	2.0
		Less: efficiencies / reallocations	(0.2)
		Extraordinary 'Growth Initiatives'	
		UHS NW Initiative	0.3
Total	<u>\$ 2.6</u>		<u>\$ 4.9</u>
Net Shortfall (\$4.9 - \$2.6)		\$ 2.3	
Proposed Tuition & Fee Increase of 4.80%		\$ 2.1	

University of Houston – Victoria

FY2010 Budget Changes in \$ millions

+		-	
<u>Resource Change</u>		<u>Need Change</u>	
Increased Funding from Legislature	\$ 1.6	Higher Ed Price Index +2.5% (on a budget base of \$46.6 million from tuition, state and endowment)	\$ 1.2
Tuition & Fees from 7% enrollment growth	0.8	Loss of Endowment Income	0.1
		Net cost to support enrollment growth	1.9
Total	<u>\$ 2.4</u>		<u>\$ 3.2</u>
Net Shortfall (\$3.2 - \$2.4)		\$ 0.8	
Proposed Tuition & Fee Increase of 3.4%		\$ 0.5	

UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE:

ITEM: Regent expenses

DATE PREVIOUSLY SUBMITTED:

SUMMARY: Discussion of Regent expenses.

FISCAL NOTE:

SUPPORTING
DOCUMENTATION:

ACTION REQUESTED: Information

COMPONENT: University of Houston System

PRESIDENT

DATE

VICE CHANCELLOR

DATE

CHANCELLOR

Renu Khator

DATE