

OLD DOMINION UNIVERSITY

BOARD OF VISITORS

Monday, May 14, 2018

MINUTES

A special meeting of the Board of Visitors of Old Dominion University was held on Monday, May 15, 2018, at 12:00 Noon in the Kate and John R. Broderick Dining Commons. Present from the Board were:

Carlton F. Bennett, Rector
Yvonne T. Allmond
R. Bruce Bradley
Jerri F. Dickseski
Michael J. Henry
Larry R. Hill
Pamela C. Kirk
Ross A. Mugler
Donna L. Scassera
William D. Sessoms, Jr.
Maurice D. Slaughter
Lisa B. Smith
Rafia Haq (*Student Representative*)

Absent were:

Robert S. Corn
Alton J. Harris
Toykea S. Jones
Kay A. Kemper
Robert M. Tata

Also present were:

John R. Broderick, President
Alonzo Brandon
Gregory DuBois
Giovanna Genard
Donna W. Meeks
Earl Nance
Ellen Neufeldt

CALL TO ORDER

Rector Bennett called the meeting to order at 12:22 p.m.. He stated that the special meeting was called in order for the Board to consider the administration's proposed tuition and fees for 2018-2019 as presented at the regular meeting on April 26, 2018.

APPROVAL OF THE COMPREHENSIVE FEE RESOLUTION 2018-2019

A motion was made by Mr. Hill to approve the proposed 2018-2019 tuition and fees as previously presented. The motion was seconded by Ms. Dickeski. A brief discussion followed.

In response to a question from Ms. Allmond, Vice President DuBois stated the proposal is for a 6% tuition increase and a 3.2% fee increase for an overall increase of 5%. With the inclusion of room and board, the overall average increase is 4.2%.

Mr. Henry asked how the University's finances would be impacted should the State provide the full funding as proposed in Governor McAuliffe's budget. President Broderick said that it has become apparent that Governor McAuliffe's proposal of \$5M for ODU will not come to fruition and realizing the \$1.8M included in the House's budget is still tenuous. The Rector added that there is very little possibility that we will get more than the \$1.8M and would need to revisit the University's proposal, adding that it is necessary for the Board to approve the proposed increases to maintain the stability of the University.

The Rector called the Board's attention to the proposed tuition and fee comparison increases among the state institutions and noted that ODU's costs will continue to remain the lowest with a 5% tuition increase. Mr. Bradley asked about the lower rates for UVA and Virginia Tech and it was noted that a lower percentage increase for UVA generates comparable revenue to ODU's increase. President Broderick said that he has been a proponent of publishing tuition increases in dollar amounts rather than percentages for this reason.

In response to a question from Ms. Scassera, President Broderick stated that the University's six-year financial plans incorporate anticipated needs and how that would impact future tuition increases. He noted, however, that the plans are based on no new funding from the state so these increases can be offset by additional funding. In this year's case, that funding is not currently known. An issue facing many of the Virginia institutions, including Old Dominion, is the inability to retain qualified faculty and staff without compensation increases.

Mr. Henry indicated that he had read in the newspaper that the State may end the fiscal year with a \$400M surplus.

The following resolution was unanimously approved by all members present and voting. (*Allmond, Bradley, Dickeski Henry, Hill, Kirk, Mugler, Scassera, Sessoms, Slaughter and Smith*)

COMPREHENSIVE FEE RESOLUTION 2018-2019

RESOLVED, that upon the recommendation of the President, the Board of Visitors approves the following comprehensive tuition cost per credit hour for the 2018-2019 academic year and thereafter until otherwise adjusted by the Board of Visitors.

Comprehensive Fee Per Credit Hour for the 2018-2019 Academic Year

	In-State From	In-State To	Out-State From	Out-State To
Norfolk Campus, Higher Education Centers, Distance Learning Locations within Virginia				
Undergraduate	\$335	\$352	\$930	\$982
Graduate	\$496	\$523	\$1,249	\$1,320
Technology Delivered Courses Outside Virginia and/or the United States				
Undergraduate	\$369	\$389	\$369	\$389
Graduate	\$538	\$568	\$538	\$568

- Rates will go into effect with the 2018 Summer Semester
- The comprehensive per credit hour fee includes the student activity fee of \$117.69 per credit hour for courses offered at the Norfolk Campus and \$86.49 for courses offered at the Higher Education Center, Distance Learning sites and for technology-delivered online courses.

With no further business, the meeting was adjourned at 12:33 p.m.