



BOARD OF TRUSTEES

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Special Formal Session: February 9, 2004



BOARD OF TRUSTEES

A G E N D A

February 9, 2004

revised: 04-0209

- I. Call to Order (1:00 p.m.)**

- II. Public Comment: related to agenda item**

- III. Governor's Proposal Related to Tuition and Fee Increases Discussion.**

- IV. Other/New Business**

- V. Public Comment: on any item/matter not listed on the agenda**

- VI. Adjournment**

PROPOSED RESOLUTION: A

Tuition and Mandatory Fee Increases

BE IT RESOLVED, That the CMU Board of Trustees accepts the Governor's proposal related to tuition and mandatory fee increases and State appropriations for universities outlined in the December 2003 Executive Order. The proposal reduced the reductions of the Executive Order from 5% to 2% for 2003-2004 (and, therefore, restores 3% of the universities appropriations) and commits to no further state reductions to the base budget of 2004-2005 for a Michigan public university that keeps undergraduate resident tuition and mandatory fee increases consistent with inflation. Therefore, with these conditions, CMU will limit its fall 2004 in-state undergraduate student tuition and mandatory fee increase to the rate of inflation. The undergraduate resident tuition increase will be 2.4%. This is conditioned on the university's receipt of appropriations for and during fiscal 2003-2004 and fiscal 2004-2005 that are consistent with the Governor's proposal.

If during the course of fiscal year 2004-2005, CMU's state appropriation is reduced, the university will increase its tuition and mandatory fees to a level that compensates for the reduction in order to protect academic quality.

Tuition and Mandatory Fee Increases

BE IT RESOLVED, That the CMU Board of Trustees accepts the Governor's proposal related to tuition and mandatory fee increases and state appropriations for universities outlined in Public Act 237 of 2003. The proposal reduced the reductions of the Executive Order from 5% to 2% for 2003-2004 (and, therefore, restores 3% of the universities appropriations) and commits to no further state reductions to the base budget of 2004-2005 for a Michigan public university that keeps undergraduate resident tuition and mandatory fee increases consistent with inflation. Therefore, with these conditions, CMU will limit its fall 2004 in-state undergraduate student tuition and mandatory fee increases to the rate of inflation. The undergraduate resident tuition and mandatory fee increases will be 2.4%. This is conditioned on the university's receipt of appropriations for and during fiscal 2003-2004 and fiscal 2004-2005 that are consistent with the Governor's proposal.

If during the course of fiscal year 2004-2005, CMU's state appropriation is reduced, the university will increase its tuition and mandatory fees to a level that protects academic quality.