

**March 17, 2014**

Connie Ballmer	Present
Peter Bragdon	Present
Andrew Colas	Present
Susan Gary	Present
Joseph Gonyea III	Present
Michael Gottfredson	Present
Ross Kari, Chair	Present

The University of Oregon Board of Trustees, Finance and Facilities Committee (F&F Committee) met in the Ford Alumni Center on the UO campus on March 17, 2014. Below is a summary of committee discussions, and actions.

### **Future Committee Meetings**

Vice President Jamie Moffitt outlined the current thinking regarding upcoming Finance & Facilities Committee meetings. She expects the Committee to meet in April, May and June to discuss the following topics:

- April F&F Committee Meeting: Treasury Management Operations & Policies
- May F&F Committee Meeting: Retirement Plans Management
- June F&F Committee Meeting: University Budget & Quarterly Financial Reports

Moffitt also expects to receive a request from the Higher Education Coordinating Committee (HECC) in the near future for the University's capital project proposals. The draft response will be brought to the F&F Committee for discussion and review prior to submission to the HECC. Timing is TBD based on the HECC submission schedule.

### **Tuition and Fees**

Vice Provost Brad Shelton, Vice President Roger Thompson, and Vice President Jamie Moffitt presented a three part presentation regarding the FY15 Tuition and Fees proposal. The first section of the presentation was a primer that provided the Committee with background information on tuition structures, mandatory fees, non-mandatory fees and the tuition and fee setting process, including both the role of the Tuition and Fee Advisory Board and the tuition and fee setting calendar. The second section of the presentation provided historical and comparative tuition and fee data, including figures for PAC-12 and Public AAU comparators. The third section of the presentation focused on the tuition increase proposals for FY15. The proposed increase for undergraduate residents is 0.0%, while the proposed fee increase for undergraduate non-residents is 3.0%. The graduate proposals varied by program with all increases being 3% or lower with the exception of the following programs for which a 5% increase was proposed: (1) MBA Program (resident and nonresident), and (2) Masters of Accounting program (resident only).