

**AGENDA  
SPECIAL MEETING  
UTAH STATE UNIVERSITY BOARD OF TRUSTEES  
CONFERENCE CALL  
CHAMP HALL CONFERENCE ROOM, OLD MAIN 136  
MARCH 25, 2009  
2:30 P.M.**

I. Action Item

Proposal to Increase Second Tier Tuition

II. Other

25 March 2009

## ITEM FOR ACTION

RE: A Proposal from Utah State University for a Second Tier Tuition Rate Increase.

### EXECUTIVE SUMMARY

Each institutional President, with the approval of the institutional Board of Trustees, may recommend a second tier of tuition rate increase to meet specific institutional needs. In addition to the anticipated uniform first tier tuition rate increase of 1.0%, Utah State University, after consultation with student leaders, is proposing a second tier tuition rate increase of 4.5%. The President held a public meeting to provide an explanation of the reasons for the proposed increase, an explanation of how the revenue generated by the increase will be used, and an opportunity for public comment from students. All of the revenues generated from the second tier tuition rate increase will be retained at Utah State University to meet critical needs in the following areas: offset of critical program loss from state budget cuts, student initiatives, operating budgets, globalization initiative, library support/electronic journals, and faculty support for promotion and tenure/retention.

### RECOMMENDATION

Based on the above proposal and approvals as indicated, the President and Provost recommend that the Board of Trustees approve the second tier tuition rate increase.

RESOLUTION  
UTAH STATE UNIVERSITY  
BOARD OF TRUSTEES

WHEREAS, it is anticipated that the first tier tuition rate increase approved by the Utah State Board of Regents will be 1.0%; and

WHEREAS, each institutional President, with the approval of the institutional Board of Trustees, may recommend a second tier tuition rate increase to meet specific institutional needs; and

WHEREAS, the President has consulted with student leaders and has held a public meeting to provide an opportunity for public comment from students; and

WHEREAS, all of the revenues generated from the second tier increase will be retained at Utah State University to meet critical institutional needs; and

WHEREAS, Utah State University is proposing a second tier tuition rate increase of 4.5%; and

WHEREAS, the proposal has the approval of the President and Provost of Utah State University;

NOW THEREFORE BE IT RESOLVED, that the Utah State Board of Trustees hereby approves the proposed second tier tuition rate increase and that this approval be forwarded to the Utah State Board of Regents of the Utah System of Higher Education for their approval.

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RESOLUTION APPROVED BY THE BOARD OF TRUSTEES

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DATE