I. Motion to be Considered:

Approve a $2.00 per credit hour general fee increase in FY12 with an additional increase of $2.00 per credit hour in FY13 and an additional increase of $1.00 per credit hour in FY 14 for a total increase of $5.00 per credit hour thereafter to be dedicated to preventive maintenance and renovation of academic facilities and infrastructure.

II. Background:

On April 24, 2006 the Board of Regents approved implementation of a general fee dedicated to maintenance and repair of academic facilities and infrastructure. The fee was implemented to supplement declining dollars from the State of Missouri designated for upkeep of campus facilities, with renovation of the science lab facilities identified as the first priority for use of these funds. The general fee was approved at $1.00 per credit hour per year for six years, beginning with the Fall 2006 semester, for a total of $6.00 per credit hours thereafter. Because of the Governor’s agreement in FY10 and FY11 to hold fees charged to all students steady, only $3.00 of the approved $6.00 general fee increase has been implemented. The remaining $3.00 per credit hour increase previously approved will be assessed in the Fall 2011 semester.

At the June 22, 2010 Board of Regents meeting, the Board considered the University’s capital needs and authorized resolutions intending to issue bonds to finance certain projects. An ad hoc committee of the Board was formed to consider capital needs and financing options, which was chaired by Regent Doyle Privett and included representation from all employee groups and student government. The committee, with

Recommended By:

<table>
<thead>
<tr>
<th>Student Government</th>
<th>Chairperson</th>
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<tbody>
<tr>
<td>Faculty Senate</td>
<td>Dean</td>
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<tr>
<td>Administrative Council</td>
<td>Academic Council</td>
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<td>VP, Finance &amp; Admin.</td>
<td>President</td>
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<td>VP, University Advancement</td>
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Board Action on:

- Motion By: ____________________________
- Second By: ____________________________
- Vote: Yeas: _____ Nays: _____

Postpone: ____________________________
Amend: ____________________________
Disapprove: ____________________________
Approve: ____________________________
Secretary: ____________________________
input from architectural and engineering firms, recommended a capital project scope and budget to the Board at their October 22, 2010 meeting.

The Board approved project scopes for the renovation of Academic Hall ($22.8 million), the renovation/addition to Magill Hall ($17.9 million), completion of major deferred maintenance needed within the next five years, including renovation of Memorial Hall for transition space ($10.6 million), and conversion of the power plant to natural gas installation ($6.9 million). The Board also authorized administration to pursue funding to finance these projects through the issuance of bonds.

The Facilities Management Ad Hoc Committee considered potential funding sources to finance the annual debt service payments for these bonds, which were also presented to the Board at their October 22, 2010 meeting. One source recommended by the committee was an increase of $5.00 per credit hour to the existing maintenance and repair general fee. The Board directed that the Vice President for Finance and Administration and Director of Facilities Management work with Student Government to provide adequate information in order for Student Government to evaluate the projects and consider a possible fee increase.

On October 25, 2010 Vice President Mangels and Facilities Management Director Angela Meyer presented Student Government with an overview of the scope of the projects and discussed potential sources for funding campus maintenance and repair needs. Student Government appointed an Ad Hoc Committee who gathered student feedback through informational meetings, direct e-mails, on-line surveys and tours of campus facilities. On November 11, 2010 Student Government hosted a student open forum that included an overview of the project scope and proposed bond financing by Vice President Mangels, a question and answer session and small group panels to discuss individual projects.

After consideration of the feedback received and after considering various fee implementation options, the Student Government Association of Southeast Missouri State University passed resolution no. 11_12_D (Attachment 1) on November 22, 2010 recommending a $5.00 per credit hour maintenance and repair general fee increase. The fee would be implemented as an increase of $2.00 per credit hour in Fall 2011 (FY12), an additional increase of $2.00 per credit hour in Fall 2012 (FY13) and an additional increase of $1.00 per credit hour in Fall 2013 (FY14). This would bring the total general fee dedicated to maintenance and repair to $11.00 per credit hour when fully implemented in FY14 (Attachment 2).
SOUTHEAST MISSOURI STATE UNIVERSITY
STUDENT GOVERNMENT

RESOLUTION

NO. ___11_12__D

SPONSOR: Ad Hoc Committee on Fee Increase
Daniel Schuenemeyer, Chair

RESOLUTION BODY

WHEREAS, the Board of Regents of Southeast Missouri State University passed a bond issue in the amount of $58.3 Million on October 22, 2010 to be used for capital improvements of Academic Hall ($22.8 Million), Magill Hall ($18 Million), Deferred Maintenance ($10.6 Million), and the Power Plant ($7 Million); and

WHEREAS, on October 25, 2010, Vice President of Finance & Administration Kathy Mangels and Facilities Management Director Angela Myers presented to the Student Government Association of Southeast Missouri State University a proposed general fee increase in the amount of $5 to be added with other fees and tuition that has been approved but not assessed; and

WHEREAS, Student Government Senators were offered tours on campus; and

WHEREAS, Student Government recognizes the impact of state funding on the maintenance needs of campus; and

WHEREAS, Student Government Senate authorized Student Government President Katie Herring to appoint an Ad Hoc Committee on Student Feedback regarding Fee Increases; and

WHEREAS, the Ad Hoc Committee gathered student feedback through informational session/forum, students’ direct emails, and multiple online surveys.

THEREFORE BE IT RESOLVED, that the Student Government Association of Southeast Missouri State University supports a $5 per credit hour general fee increase in addition to the fees already approved but not assessed; and

BE IT FURTHER RESOLVED, that the Student Government Association of Southeast Missouri State University recommends the aforementioned fee increase to be implanted in the following manner: Fall 2011 an increase of $2.00 per credit hour general fee increase to Maintenance & Repair general fee, Fall 2012 an increase of $2.00 per credit hour general fee increase to Maintenance & Repair general fee, Fall 2013 an increase of $1.00 per credit hour general fee increase to Maintenance & Repair general fee; and
BE IT FURTHER RESOLVED, that the Student Government Association of Southeast Missouri State University does not support any new tuition increase.

VOTE  
PASS  
FAIL  
TABLE  

VETOED  
PASSED  

Benjamin O. Herr  
SENATE PRESIDENT  

Katherine A. Hering  
PRESIDENT OF THE STUDENT BODY  

11-29-10  
DATE  

11-29-10  
DATE
### SUMMARY OF APPROVED and PROPOSED GENERAL FEES

**Fall 2010 through Fall 2013**

<table>
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<tr>
<th>Fee Description</th>
<th>Fall 2010 Approved and Assessed</th>
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<th>Fall 2010 Total</th>
<th>Fall 2010 Proposed Increase</th>
<th>Fall 2011 Proposed Total</th>
<th>Fall 2011 Proposed Increase</th>
<th>Fall 2012 Proposed Total</th>
<th>Fall 2012 Proposed Increase</th>
<th>Fall 2013 Proposed Total</th>
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**TOTAL GENERAL STUDENT FEES**

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