

PUBLIC COMMENTS

Robert Heronimus-Wendt: All know we have come through a horrible fiscal past. When the General
pass by our WIU Rep.
in the General Assembly), we lost \$50-75 M in our WIU communities. As a result, there were hundreds

Dr. Rives provided an analysis of what other Illinois public universities are doing. Online fee increases is one major component because currently our online students do not pay mandatory fees. Six of the publics have the same fees for both main campus and branch campus online students. Although GSU pays the same rate, that does not imply same services. For example, online fees go to developing online courses. Everyone pays the same thing but the fees go to different things. WIU is the only public university in Illinois that does not have a dedicated revenue stream to develop online education. Pointed out that WIU do define instruction not offered in Macomb or in the Quad Cities or off campus instruction. There must be a funding stream to support off campus and online growth.

Dr. Rives reinforced that each revenue stream is dedicated to the growth of each respective area.

Trustees Stutz and Aguilar favor Option D with some modifications including an increase for Quad Cities students.

Trustee Brown proposed Option B to stay true to the proposal that was approved by Macomb SGA. and dividing the Publication Fee for Macomb between Fine Arts and Talent Grants and eventually dividing it into three areas.

Trustee Twomey moved toward Option D over B but would prefer a combination of the two and requested a list of services to be offered for the Quad Cities students.

Trustee Twomey amended his motion to reflect Voting for Option B, seconded by Trustee Stutz.

Trustee Justin Brown	Yes
Trustee Erik Dolieslager	Yes
Trustee Kisha Lang	Yes
Trustee Carin Stutz	Yes
Trustee Patrick Twomey	Yes
Trustee Polly Radosh	Yes
Trustee Doug Shaw	Yes
Trustee Greg Aguilar	Yes

Motion carried.

Trustee Aguilar asked for clarification on where the funds would land. Trepac said that the money would go into one fund and would be allocated for the highest priorities.

Interim President Abraham reached out to the Faculty Council President, Dr. Rob Porter, to work together to form a plan for the funds and was turned down. Trustee Aguilar asked who else was/should have been involved in determining what to do with the fees. Dr. Rives said he was

Duvall suggested adding an amendment to Option B to reallocate the proposed Publication Fee reduction for Macomb equally into three categories: Athletics, Fine Arts, Talent Grants.

Trustee Twomey made a motion to amend Option B to reallocate the proposed Publication Fee reduction for Macomb equally into three categories: Athletics, Fine Arts, Talent Grants. Trustee Brown seconded.

Roll Call

Trustee Greg Aguilar	Yes
Trustee Justin Brown	Yes
Trustee Erik Dolieslager	Yes
Trustee Kisha Lang	Yes
Trustee Carin Stutz	Yes
Trustee Patrick Twomey	Yes
Trustee Polly Radosh	Yes
Trustee Doug Shaw	Yes

Motion carried.

Quad Cities fee increase plan discussion:

Trustee Twomey was in favor of accepting Option B as written to increase fees for QC gradually over four years to unify campuses.

Dr. Abraham stated that they arrived at the figures for QC fees by increasing the existing FY20 fees by 25% over four years. Suggested that the Board specify the amount of increase and the amount of years in which that the increase should occur.

Trustee Twomey made a motion to amend the Resolution to authorize the administration to make the internal adjustments to the QC fees over a four-year period to equal the Macomb fees and was Seconded by Trustee Brown.

Trustees Lang, Aguilar and Stutz agree that the QC students, faculty and administration be involved in the application of fees in the future. For the purposes of this Resolution it is an administrative/accounting measure.

Roll Call

Trustee Justin Brown Yes

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Roll Call

Trustee Kisha Lang	Yes
Trustee Carin Stutz	Yes
Trustee Patrick Twomey	Yes
Trustee Polly Radosh	Yes
Trustee Doug Shaw	Yes
Trustee Greg Aguilar	Yes
Trustee Justin Brown	Yes
Trustee Erik Dolieslager	Yes

Motion Carried.

Amended Resolution is below:

FY2021 Fees
Approved May 18, 2020

	FY2018*	FY2019*	FY2020*	Approved FY2021**		
				Amount	\$ Change	% Change
I. MANDATORY STUDENT FEEMACOMB AND EXTENSION ALLOCATIONS						
<u>Academic Year (Based on 30 SCH)</u>						
Activity	\$ 105.60	\$ 105.60	\$ 105.60	\$ 123.30	17.70	16.76%
Fine Arts Activity	77.70	77.70	77.70	66.30	(11.40)	-14.67%
Athletic	542.10	542.10	542.10	530.40	(11.70)	-2.16%
Bond Revenue	859.80	859.80	867.90	867.90	-	0.00%
Technology	146.70	146.70	146.70	180.00	33.30	22.70%
Facilities Enhancement & Life Safety	546.30	546.30	606.30	636.30	30.00	4.95%
Health Center	282.30	282.30	282.30	282.30	-	0.00%
Publication	29.10	29.10	18.90	-	(18.90)	-100.00%
Talent Grant	52.50	52.50	52.50	40.80	(11.70)	-22.29%
Transit	83.40	83.40	83.40	113.40	30.00	35.97%
Total Per Academic Year	\$ 2,725.50	\$ 2,725.50	\$ 2,783.40	\$ 2,840.70	57.30	2.06%
<u>Fall or Spring Semester Per Credit Hour</u>						
Activity	\$ 3.52	\$ 3.52	\$ 3.52	\$ 4.11	\$ 0.59	16.76%
Fine Arts Activity	2.59	2.59	2.59	2.21	(0.38)	-14.67%
Athletic	18.07	18.07	18.07	17.68	(0.39)	-2.16%
Bond Revenue	28.66	28.66	28.93	28.93	-	0.00%
Technology	4.89	4.89	4.89	6.00	1.11	22.70%
Facilities Enhancement & Life Safety	18.21	18.21	20.21	21.21	1.00	4.95%
Health Center	9.41	9.41	9.41	9.41	-	0.00%
Publication	0.97	0.97	0.63	-	(0.63)	-100.00%
Talent Grant	1.75	1.75	1.75	1.36	(0.39)	-22.29%
Transit	2.78	2.78	2.78	3.78	1.00	35.97%
Total Per Credit Hour	\$ 90.85	\$ 90.85	\$ 92.78	\$ 94.69	\$ (1.91)	-2.06%
<u>Summer Semester Per Credit Hour</u>						
Activity	\$ 2.26	\$ 2.26	\$ 2.26	\$ 2.63	0.37	16.37%
Fine Arts Activity	1.66	1.66	1.66	1.41	(0.25)	-15.06%
Athletic	11.56	11.56	11.56	11.32	(0.24)	-2.08%
Bond Revenue	18.35	18.35	18.52	18.52	-	0.00%
Technology	3.13	3.13	3.13	3.84	0.71	22.68%
Facilities Enhancement & Life Safety	11.65	11.65	12.93	13.57	0.64	5.49%
Health Center	6.03	6.03	6.03	6.02	(0.01)	-0.17%
Publication	0.63	0.63	0.41	-	(0.41)	-65.08%
Talent Grant	1.12	1.12	1.12	0.87	(0.25)	-22.32%
Transit	1.78	1.78	1.78	2.42	0.64	35.96%
Total Per Credit Hour	\$ 58.17	\$ 58.17	\$ 59.40	\$ 60.60	\$ (1.20)	-2.06%

* Fees assessed on Macomb face-to-face courses only.

** Fees assessed on Macomb face-to-face and extension courses for incoming Fall 2020 students.

	FY2018	FY2019	FY2020	Amount	\$ Change	% Change
II. Mandatory Student Fee Quad Cities Allocations						
<u>Academic Year (Based on 30 SCH)</u>						
Activity	\$ 134.70	\$ 134.70	\$ 134.70	\$ 131.70	\$ (3.00)	-2.23%
Technology	140.40	140.40	140.40	150.30	9.90	7.05%
Facilities Enhancement & Life Safety	211.80	211.80	211.80	318.00	106.20	50.14%
Publication	27.30	27.30	27.30	20.40	(6.90)	-25.27%
Talent Grant	83.10	83.10	83.10	72.60	(10.50)	-12.64%
Transit	149.10	149.10	149.10	140.10	(9.00)	-6.04%
Other Mandatory Fees	-	-	-	436.80	436.80	New
Total Per Academic Year	\$ 746.40	\$ 746.40	\$ 746.40	\$ 1,269.90	\$ 523.50	70.14%
<u>Fall or Spring Semester Per Credit Hour</u>						
Activity	\$ 4.49	\$ 4.49	\$ 4.49	\$ 4.39	\$ (0.10)	-2.23%
Technology	4.68	4.68	4.68	5.01	0.33	7.05%
Facilities Enhancement & Life Safety	7.06	7.06	7.06	10.60	3.54	50.14%
Publication	0.91	0.91	0.91	0.68	(0.23)	-25.27%
Talent Grant	2.77	2.77	2.77	2.42	(0.35)	-12.64%
Transit	4.97	4.97	4.97	4.67	(0.30)	-6.04%
Other Mandatory Fees	-	-	-	-	-	-

NEXT MEETING

Next Meeting June 11/12, 2020, Riverfront Hall/ Rooms 103 & 104, WIU-QC Moline pending the

ADJOURN ACTION

Trustee Twomey made a motion to adjourn the meeting of the Board at 3:11 p.m., seconded by Trustee Brown.

A voice vote was taken and the motion carried.

Trustee Polly Radosh, Chair
Nicky Friedrichsen, Administrative Assistant to the Board