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MINUTES OF THE SPECIAL MEETING OF THE BOARD OF REGENTS Murray State University October 29, 1999 11:00 a.m.

The Board of Regents of Murray State University met on October 29, 1999, in special session in the Jesse Stuart Room of the Pogue Library on the campus of Murray State University. The meeting was called to order by Chair Sid Easley at 11:00 a.m. Regent Jim Rudolph gave the

Upon roll call, the following members were present: Marilyn Buchanon, Olivia Burr, Lori Dial, Beverly Ford, Brandon Kirkham, Wells Lovett, Elizabeth McCoy, Michael Miller, Jim Rudolph, and Sid Easley. Absent: Tom Burich.

The Vision Quest Campaign Video was shown to the members.

Tuition Rates

invocation.

Mrs. Buchanon moved that the Board of Regents, upon the recommendation of the President of the University, approve the attached tuition rates for the 2000-01 academic year and the 2001-02 academic year.

Mrs. McCoy seconded and the roll was called with the following voting: Mrs. Buchanon, yes; Mrs. Burr, yes; Mrs. Dial, yes; Mrs. Ford, yes; Mr. Kirkham, no; Mr. Lovett, yes; Mrs. McCoy, yes; Mr. Miller, yes; Dr. Rudolph, yes; and Mr. Easley, yes. Motion carried.

(See Attachment #1)

Alumni Family Grant, increased

Mr. Kirkham moved that the Board of Regents, upon the recommendation of the President of the University, approve an increase in the Alumni Family Grant amount for new students from \$2,500 to \$2,750 per year effective with the academic 2000-01 year.

Mr. Miller seconded and the roll was called with the following voting: Mrs. Buchanon, yes; Mrs. Burr, yes; Mrs. Dial, yes; Mrs. Ford, yes; Mr. Kirkham, yes; Mr. Lovett, yes; Mrs. McCoy, yes; Mr. Miller, yes; Dr. Rudolph, yes; and Mr. Easley, yes. Motion carried.

Differentiation between Graduate and Undergraduate Tuition

Mr. Kirkham moved that the Board of Regents, upon the recommendation of the President of the University, rescind the action taken by the Board on September 17, 1999, which increased the differentiation between graduate and undergraduate tuition from a ratio of 1.1 to a ratio of 1.3 effective with the 2000-01 year.

Mrs. Dial seconded and the roll was called with the following voting: Mrs. Buchanon, yes; Mrs. Burr, yes; Mrs. Dial, yes; Mrs. Ford, yes; Mr. Kirkham, yes; Mr. Lovett, yes; Mrs. McCoy, yes; Mr. Miller, yes; Dr. Rudolph, yes; and Mr. Easley, yes. Motion carried.

<u>Adjournment</u>

Motion to adjourn was made by Mr. Miller, seconded by Mrs. Buchanon. Adjournment was at 11:45 a.m.

Chair V

Secretary

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Landra Rogers Secretary

MURRAY STATE UNIVERSITY

SEMESTER TUITION RATES

	FULL-TIME TUITION		2000-01		2001-02	
	RESIDENT	1999-00 RATES	DOLLAR INCREASE	RATES	DOLLAR INCREASE	RATES
\	Undergraduate	\$1,010	76	\$1,086	81	\$1,167
	Graduate	\$1,110	83	\$1,193	89	\$1,282
	NON-RESIDENT					
	Undergraduate	\$3,030	228	\$3,258	243	\$3,501
	Graduate	\$3,330	249	\$3,579	267	\$3,846
	***********	*******		*****	*******	******

PART-TIME TUITION		2000-01		2001-02		
RESIDENT	1999-00 RATES	DOLLAR INCREASE	RATES	DOLLAR INCREASE	RATES	
Undergraduate	\$88	7	\$95	7	\$102	
Graduate .	\$130	10	\$140	11	\$ 151	
NON-RESIDENT						
Undergraduate	\$257	19	\$276	21	\$297	
Graduate	\$374	28	\$402	30	\$432	

COMPARISON OF TUITION INCREASES SEMESTER RATES

	Residen	Resident Undergraduate Tuition			
	1999-2000	Actual	2000-2001		
Institution	Rates	Increase	Rates		
Doctoral Institutions					
University of Louisville	\$1,480	\$95	\$1,575		
University of Kentucky	1,480	75	1,555		
Regional Institutions					
Eastern Kentucky University	\$1,010	\$76	· \$1,086		
Murray State University	1,010	76	1,086		
Western Kentucky University	1,010	65	1,075		
Northern Kentucky University	1,010	56	1,066		
Kentucky State University	1,010	40	1,050		
Morehead State University	1,010	30	1,040		

Murray State University

Tuition Increase Fiscal Year 2000-01

Kentucky Public	Fiscal Yea		
Universities in order	Appropriation	Tuition	
of Appropriation Increase	Increase	Increase	
Northern Kentucky University	10.5%	5.5%	-
Western Kentucky University	4.9%	6.4%	**
Morehead State University	3.0%	3.0%	
Eastern Kentucky University	2.4%	7.5%	
Murray State University	2.4%	7.5%	••
University of Louisville	2.4%	6.4%	
University of Kentucky	2.4%	5.0%	
Kentucky State University	2.4%	4.0%	

**MuSU would need a 10.5% increase in tuition IF it were to be funded equivalent to WKU