



## SAMPOERNA UNIVERSITY COUNCIL MEETING 001 – AY2022/2023

### Academic Year 2022/2023

Monday, July 25<sup>th</sup>, 2022

Via Zoom Meeting

Notice is hereby given that The Sampoerna University Council Virtual Meeting 001 – AY2022/2023 was held on **Monday, July 25<sup>th</sup>, 2022**, at 8:05 a.m. (Indonesian time) by video conference. The meeting has established the quorum as it was attended by the voting members with the following details:

University Council Roll Call				
1	Yos Adiguna Ginting, Ph.D.	YG	Chairman	<i>Proxy</i>
2	Amelia Tjendra	AT	Vice Chairman	<i>Present</i>
3	Tommy Tjiptadjaja, MBA	TT	Council Member	<i>Regret</i>
4	Dr. Mark Milliron	MM	Council Member	<i>Present</i>
5	Dr. Andrew Hamilton	AH	Council Member	<i>Present</i>
6	Lin Neuman	LN	Council Member	<i>Regret</i>
7	Hendra Prasetya	HP	Council Member	<i>Present</i>
8	J. Michael Dinges	MD	Council Member	<i>Present</i>
9	Satryo S. Brodjonegoro, Ph.D.	SB	Council Member	<i>Regret</i>

Guests				
1	Dr. Marshall Schott	MS	President of SU	<i>Present</i>
3	Dr. Lauren Clarke	CL	Vice Rector of Student Success & International Relation	<i>Present</i>
5	Lorensia Sugiarto	LS	Vice Rector of Enrollment Services	<i>Present</i>
6	Rahajeng Tyas Astari	RTA	CFO of SU	<i>Present</i>
7	Guruh Tri Nugroho	GTN	Rectorate Office Manager	<i>Present</i>
8	Maryke Ayu Kinasih	MAK	University Council Secretary	<i>Present</i>



## SAMPOERNA UNIVERSITY COUNCIL MEETING 001 – AY 2022/2023

*Monday, July 25<sup>th</sup>, 2022*

No.	Agenda Item	Discussion/Key Decision	Action/Vote	Vote Result	PIC	Due Date
<b>1</b>	<b>Reconvene Regular Meeting</b>					
	1.1. Call to Order	The Vice Chairman of UC called to order the UC Meeting at 8.05 AM Western Indonesia time.			AT	
	1.2 Establish Quorum	Quorum was established by 5 out of 9 members.			AT	
<b>2</b>	<b>Board Governance</b>					
	2.1. Consent Agenda	Approved as read			AT	
<b>3</b>	<b>Special Announcement &amp; Reports</b>					
	3.1 NECHE Update	<ul style="list-style-type: none"> <li>We are working now towards submission of self-study. This is an extension of the Eligibility Report, elaborating on the difference standards of Accreditation. We have completed 7 draft standards out of 9. This document is all narratives.</li> <li>We plan to submit the self-study in October –in time for the Winter Meeting of NECHE Commission. They will evaluate it and, if accepted, will send a visiting team to visit SU. Total of 8-9</li> </ul>	Noting		LC	

No.	Agenda Item	Discussion/Key Decision	Action/Vote	Vote Result	PIC	Due Date
		<p>assessors. Likely that not all will visit in-person.</p> <ul style="list-style-type: none"> <li>• We met with Larry Schall, the President of NECHE in May and in his report, we are on track..</li> <li>• The process of going through these reviews and meeting each month with committees that target each standards has really improved what we're doing.</li> <li>• <b>[MS]</b> We will start submitting parts of our self-study and we are working closely with NECHE to get feedback to improve the final self-study.</li> <li>• <b>[MS]</b> NECHE team will do site visit to SU in Q2, after Idul Fitri. Once we get the site visit, that team will write recommendation for candidacy. Period for candidacy is 24 months and we can obtain the NECHE accreditation afterwards.</li> </ul>				
3.2	Tuition Fee	<ul style="list-style-type: none"> <li>• Total student body for estimation Fall 2022, there's a slight decrease from previous year due to number of students who's leaving (graduation, transfer out and intake number).</li> </ul>	Noting		LS	

No.	Agenda Item	Discussion/Key Decision	Action/Vote	Vote Result	PIC	Due Date
		<ul style="list-style-type: none"> <li>• Intake: The conversion rate this year is the same with last year. However, we are targeting this fall at 167.</li> <li>• The numbers of full scholarship students are decreasing and we are targeting more to self-paying.</li> <li>• This year, the percentage of total assisted students is 20% and self-paying is 80%. That's increase from last year.</li> <li>• <b>[MM]</b> What ratio would you ideally like to have between assisted and regular?               <ul style="list-style-type: none"> <li>→ <b>[MS]</b> The fee-paying students did increase, but many of them are getting merit based financial aid, which we have to demonstrate to show consistency with our mission.</li> </ul> </li> <li>• <b>[AH]</b> I was having the same thought. I think it will be wise to remove the word "regular student" because they also assisted.</li> <li>• The target for next AY is 260 where we hoping to achieve at least 70-80%.               <ul style="list-style-type: none"> <li>→ <b>[AT]</b> You can increase the student body number by increasing your intake number</li> </ul> </li> </ul>				



No.	Agenda Item		Discussion/Key Decision	Action/Vote	Vote Result	PIC	Due Date
			<p>higher than your graduated number.</p> <ul style="list-style-type: none"> <li>We are working on masterplan for enrollment and retention. Its one of the major planning documents that we are putting together. We will bring it to the University Council later this year.</li> </ul>				
<b>4</b>	<b>Items for Consideration</b>						
	4.1	University Budget AY 2022/2023	<ul style="list-style-type: none"> <li>As you can see the number of our student body in Spring 2022 is 641 and in Spring 2023 is estimated 623. Since we have more expected graduates, transfer out for almost 200 students.</li> <li>Revenue as tuition fee and other revenue. SU is expecting higher revenue both in tuition for 5% prior to AY21/22, we have 19 transfer students that have their extension study in Spring 22 that cannot be charged to our Donors.</li> <li>Total students landed from 623 targeted students; SU expected to get more revenue.</li> <li>We received an extension for @america contract for management and operations of the centers. We have passed 6-month</li> </ul>	<p>Motion to approve <b>University Budget AY 2022/2023</b>:</p> <p>YG Seconded: MD</p> <p>Ayes: AT, MM, AH, HP,</p> <p>YG's vote was Aye as recorded by AT as his Proxy.</p>	<p>In Favor – Aye (All member) Oppose – No (none)</p> <p>The ayes have it, and the motion is carried. UC Members approved the <b>University Budget AY 2022/2023</b>.</p> <p><b>[MSC]</b></p>	RTA	



No.	Agenda Item	Discussion/Key Decision	Action/Vote	Vote Result	PIC	Due Date
		<p>probation period with estimated margin of \$ 350K.</p> <ul style="list-style-type: none"> <li>Total instructional cost for school is lower since we have better student number.</li> </ul>				
4.2	Tuition Fee	<ul style="list-style-type: none"> <li>We would like to propose for approval to maintain our current tuition fee structure for AY23/24. This is due to considering market conditions and changes to our scholarship plan and also by considering our price and positioning compared with other local Universities, market price sensitivity, our target number and our admission process –higher cut off in college readiness.</li> <li>We include the tuition fee for our new opening study program, Psychology.</li> </ul>	<p>Motion to approve <b>Tuition Fee AY23/24:</b> YG Seconded: MM</p> <p>Ayes: AT, MD, AH, HP</p> <p>YG’s vote was Aye as recorded by AT as his Proxy.</p>	<p>In Favor – Aye (All member) Oppose – No (none)</p> <p>The ayes have it, and the motion is carried. UC Members approved the <b>Tuition Fee AY23/24.</b></p> <p><b>[MSC]</b></p>	LS	
4.3	Dean’s Scholarship Policy (Amendment)	<ul style="list-style-type: none"> <li>The current GPA for 25% Dean’s Scholarship is 3,0 – 3.49 and for 50% Dean’s Scholarship is 3.5 and above. We would like to propose to new GPA for 25% Dean’s Scholarship for 3.1 – 3.59 and 50% Dean’s Scholarship is 3.6 and above.</li> </ul>	<p>Motion to approve <b>Dean’s Scholarship Policy (Amendment):</b> YG Seconded: AT</p>	<p>In Favor – Aye (All member) Oppose – No (none)</p> <p>The ayes have it, and the motion is carried. UC Members approved the <b>Dean’s Scholarship Policy (Amendment).</b></p>	LS	

No.	Agenda Item	Discussion/Key Decision	Action/Vote	Vote Result	PIC	Due Date
		<ul style="list-style-type: none"> <li>This new adjustment will be applied to Cohort 2023 onward.</li> </ul>	<p>Ayes: MM, MD, AH, HP</p> <p>YG's vote was Aye as recorded by AT as his Proxy.</p>	[MSC]		
4.4	UC Meeting Regular Schedule	<ul style="list-style-type: none"> <li>We need to add new members. In our next meeting, we need to look at some of the candidates for your considerations. We will send you our proposed calendar.</li> <li>It might be a great way to get connected if we have one annual in-person meeting?</li> </ul>	Noting		MS  AH	
<b>6</b>	<b>Suggested Future Agenda Items</b>	<ul style="list-style-type: none"> <li>Moving forward we will need an external reviewer for the Council. We will implement that next year after identifying an appropriate individual.</li> <li>We are proposing a quarterly meeting schedule for next academic year. We will distribute via email for your review and consideration.</li> </ul>	Noting		MS	



No.	Agenda Item	Discussion/Key Decision	Action/Vote	Vote Result	PIC	Due Date
7	<b>Adjourning the Meeting</b>	The Vice Chairman of UC adjourned the UC Meeting at 9.08 AM Western Indonesia time.			AT	

# **University Council**

## **Meeting 001 – AY2022/2023**

July 25, 2022

**Document Name:** Meeting Agenda UC 001 - AY 2022/2023

**Appendix No:** 1

**Corresponding Agenda Item:** Meeting Agenda

**Meeting No:** UC 001 - AY 2022/2023

**Date:** 25 July 2022

**Brief Description of Document:**

This document consists of a list of meeting activities in the order in which they are to be taken up, beginning with the call to order and ending with adjournment.

**Relevance of Document:**

-

**History of Document:**

-

**Suggested Action:**

Noting

**MEETING AGENDA**  
**UNIVERSITY COUNCIL MEETING 001- AY 2022 /2023**  
 25 July 2022

No	Action	Action	Presenter
	Opening by the Chair/Vice Chair of University Council		Chair
<b>1.</b>	<b>Convene Regular Meeting</b>		
1.1	Calling the Meeting to Order	Noting	Chair
<b>2.</b>	<b>Verification for Quorum</b>		
2.1	The Chair (directly or through a delegate) verifies a quorum.	Approval	Chair
<b>3</b>	<b>Special Announcement and Reports</b>		
3.1	NECHE Update	Noting	LC
3.2	Enrollment Report	Noting	LS
<b>4</b>	<b>Items for Consideration</b>		
4.1	University Budget AY 2022/2023	Approval	RA
4.2	Tuition Fee	Approval	LS
4.3	Dean's Scholarship Policy (Amendment)	Approval	LS
4.4	UC Meeting Regular Schedule AY 2022-2023	Noting	MS
<b>5</b>	<b>Suggested Future Agenda Items</b>		<b>Chair</b>
<b>6</b>	<b>Adjourning the Meeting</b>		<b>Chair</b>

**Document Name:** Enrollment Report

**Appendix No:** 2

**Corresponding Agenda Item:** Special Announcement and Report

**Meeting No:** UC 001 - AY 2022/2023

**Date:** 25 July 2022

**Brief Description of Document:**

This document provides enrollment report per 13 July 2022.

**Relevance of Document:**

-

**History of Document:**

-

**Suggested Action:**

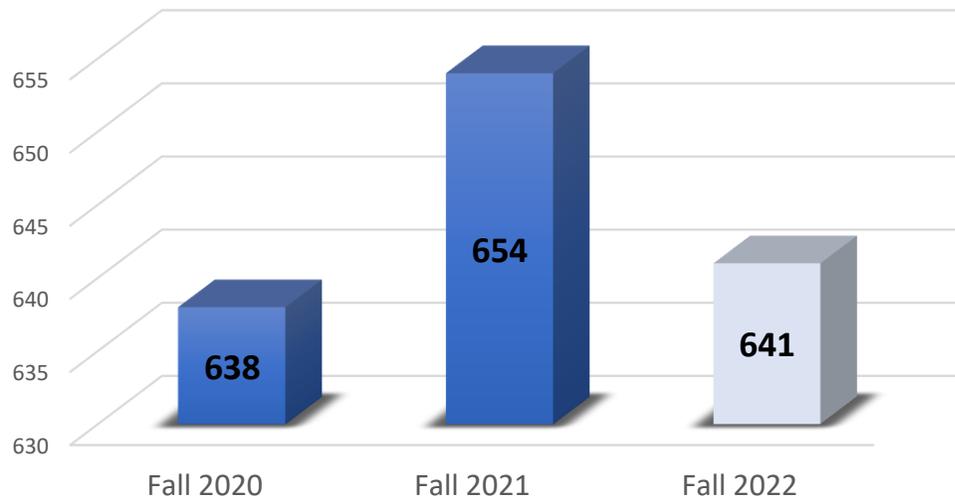
Noting

# ENROLLMENT UPDATE

University Council July 25<sup>th</sup> 2022

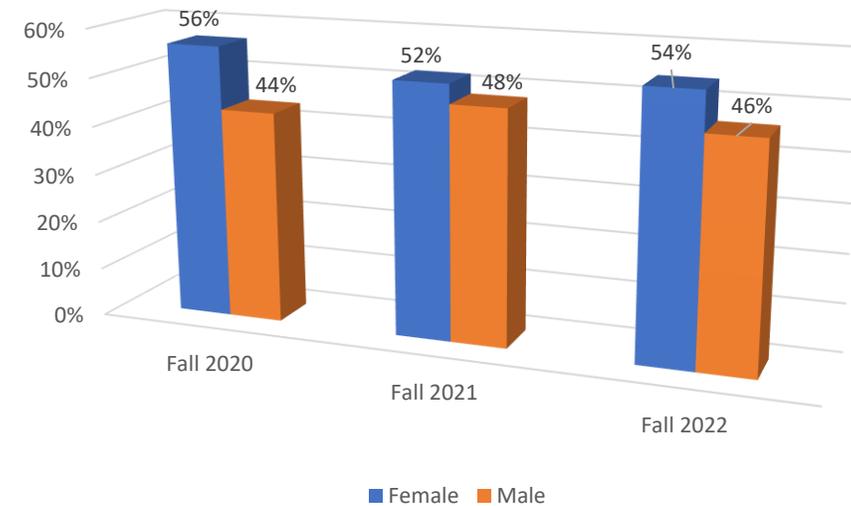
# Student Body 2020 - 2022

### Total Student Body 2020 - 2022



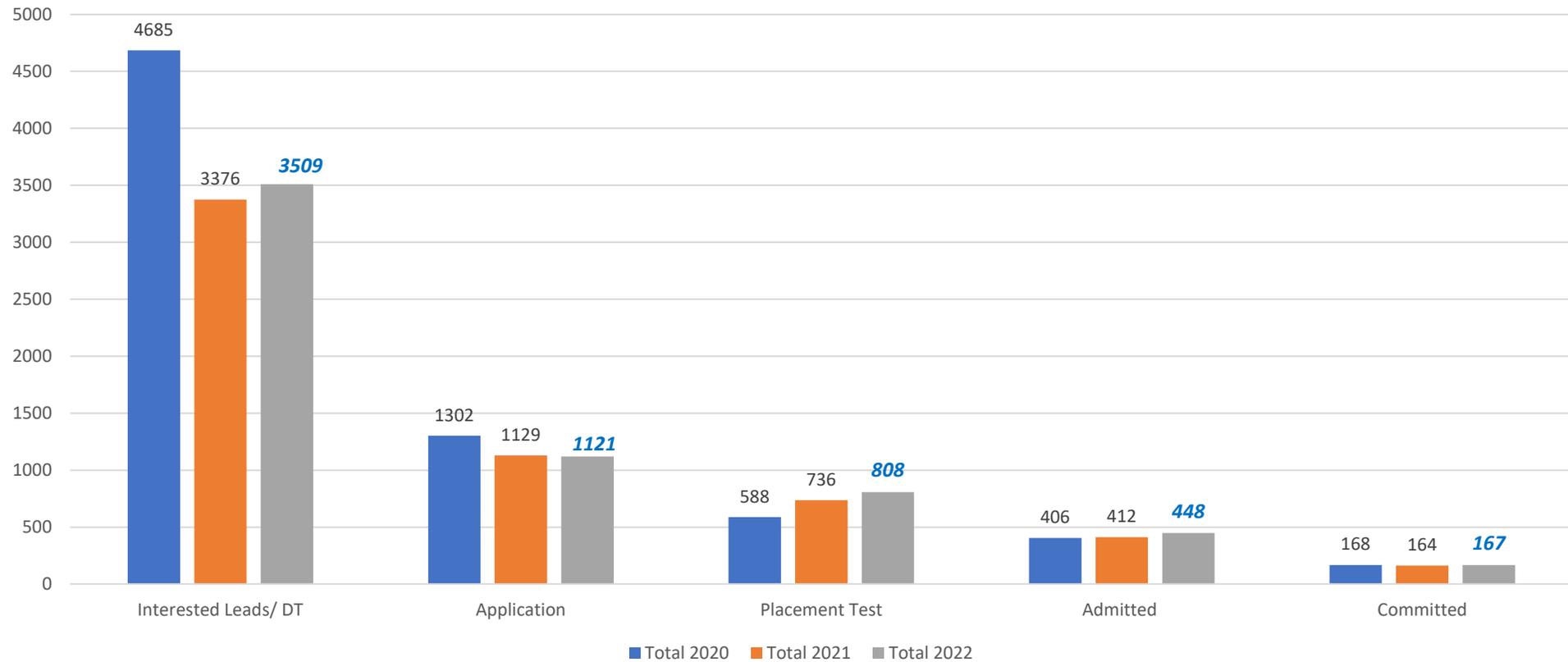
\* Fall 22 projection with 180 intake in Fall 22

### GENDER



# Recruitment Cycle 2020 - 2022

**Total Enrollment 2020 - 2022**



# Student Profile 2020-2022



Switching profile from Assisted to more Fee Paying

ENROLLMENT	Academic Year 2020-2021						Academic Year 2021-2022					Academic Year 2022-2023** (on progress)					AY 23/24			
	AP Application	ADM Admitted	% Adm from Apl	E Enrolled	% E from ADM	% E	AP Application	ADM Admitted	% Adm from Apl	E Enrolled	% E from ADM	% E	AP Application	ADM Admitted	% Adm from Apl	C Committed*	% C from ADM	% C	Target Committed	%
Total Regular	685	307	45%	73	43%	24%	857	360	42%	105	64%	29%	1020	407	40%	133	80%	33%	260	93%
Total Assisted	617	99	16%	95	57%	96%	272	60	22%	59	36%	98%	101	41	41%	34	20%	83%	20	7%
Grand Total	1302	406	31%	168	41%		1129	405	36%	164	40%		1121	448	44%	167	34%		280	

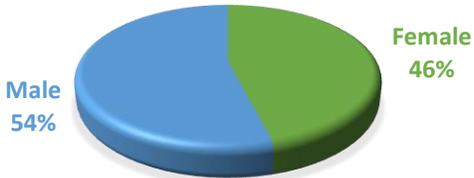
11 are transfer to assisted

15 are transfer to assisted

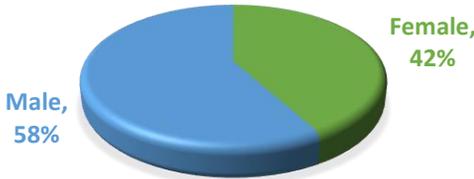
13 are transfer to assisted

As of July 12<sup>th</sup> 22

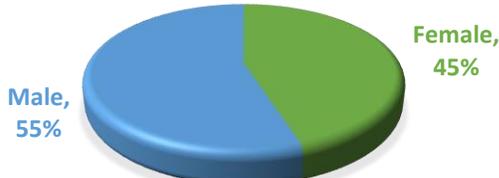
2020



2021



2022



# Student Profile 2020 - 2022

## SCHOOLS ORIGIN COMPARISON

	AY 2019-2020		AY 2020 - 2021		AY 2021 - 2022		AY 2022-2023 *)	
SPK (International School)	31	9%	38	23%	52	32%	66	40%
National School	302	91%	130	77%	112	68%	101	60%
<b>Total Committed</b>	<b>333</b>		<b>168</b>		<b>164</b>		<b>167</b>	

## COMMITTED STUDENTS - COLLEGE READINESS

	AY 2019-2020		AY 2020 - 2021		AY 2021 - 2022		AY 2022-2023 *)	
EAP/ Non CR	128	79%	99	59%	28	17%	20	12%
College Ready	35	21%	69	41%	140	85%	147	88%
SABS (transferred)	170							
<b>Total Committed</b>	<b>333</b>	163	<b>168</b>		<b>164</b>		<b>167</b>	

Test Type

PERT

LOEP & PERT

LOEP & NG CPT

LOEP & NG CPT

# Tuition Fee & Merit Award 2023/2024

1. No Increase in Tuition Fee
2. Selective Merit Awards with higher cut off score (Year 1 & 2)
3. Adjusted CGPA Requirements for Dean's List Award (Year 3 & 4)

<b>Dean's List Award</b>	<b>25%</b>	<b>50%</b>
Current CGPA (cohort 2019 till 2022)	CGPA 3.0 – 3.49	CGPA 3.5 – 4.0
New Proposed CGPA (start cohort 2023)	CGPA 3.1 – 3.59	CGPA 3.6 – 4.0

# Tuition Fee 2023/2024



**SAMPOERNA  
UNIVERSITY**

	Enrollment Fee	Sem 1	Sem 2	Sem 3	Sem 4	Sem 5	Sem 6	Sem 7	Sem 8	Total Tuition 2023
<b>Sampoerna University General Education Program</b>										
General Education Transferable Credits from Broward College	20,000,000	56,750,000	56,750,000	56,750,000	56,750,000					= 247,000,000
<b>Faculty of Engineering and Technology</b>										
Mechanical Engineering with UA	20,000,000	56,750,000	56,750,000	56,750,000	56,750,000	92,250,000	92,250,000	92,250,000	92,250,000	= 616,000,000
Industrial Engineering with UA	20,000,000	56,750,000	56,750,000	56,750,000	56,750,000	92,250,000	92,250,000	92,250,000	92,250,000	= 616,000,000
Visual Communication Design	20,000,000	56,750,000	56,750,000	56,750,000	56,750,000	42,187,500	42,187,500	42,187,500	42,187,500	= 415,750,000
Computer Science & ECE with UA	20,000,000	56,750,000	56,750,000	56,750,000	56,750,000	90,025,000	90,025,000	90,025,000	90,025,000	= 607,100,000
Information System & Applied Computing with UA	20,000,000	56,750,000	56,750,000	56,750,000	56,750,000	90,025,000	90,025,000	90,025,000	90,025,000	= 607,100,000
<b>Faculty of Business</b>										
Management with UA Concentration in Entrepreneurship / Banking & Finance / Digital Marketing	20,000,000	56,750,000	56,750,000	56,750,000	56,750,000	78,250,000	78,250,000	78,250,000	78,250,000	= 560,000,000
Accounting	20,000,000	56,750,000	56,750,000	56,750,000	56,750,000	40,500,000	40,500,000	40,500,000	40,500,000	= 409,000,000
<b>Faculty of Education</b>										
English Language Education	20,000,000	56,750,000	56,750,000	56,750,000	56,750,000	20,250,000	20,250,000	20,250,000	20,250,000	= 328,000,000
<b>Faculty of Arts &amp; Science</b>										
Psychology with UA	20,000,000	56,750,000	56,750,000	56,750,000	56,750,000	75,000,000	75,000,000	75,000,000	75,000,000	= 547,000,000



**Document Name:** University Budget AY 2022-2023

**Appendix No:** 3

**Corresponding Agenda Item:** Items for Consideration

**Meeting No:** UC 001 - AY 2022/2023

**Date:** 25 July 2022

**Action:** Approval

**Brief Description of Document:**

This document is University Budget AY 2022-2023. For the Budget, you will note that we ended last FY in a slightly worse position than we originally projected. This discrepancy is partially a product of discussions with the Foundation whereby they agreed to shift additional expenses to FY 21-22 to improve our budget forecast for FY 22-23. This was welcomed by the University as the FY 22-23 will be our operating budget at the time of the NECHE site visit in mid-2023. In addition, our long-term forecast remains on track. Our CFO will be available to address any questions you may have about the budget.

**Relevance of Document:**

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**History of Document:**

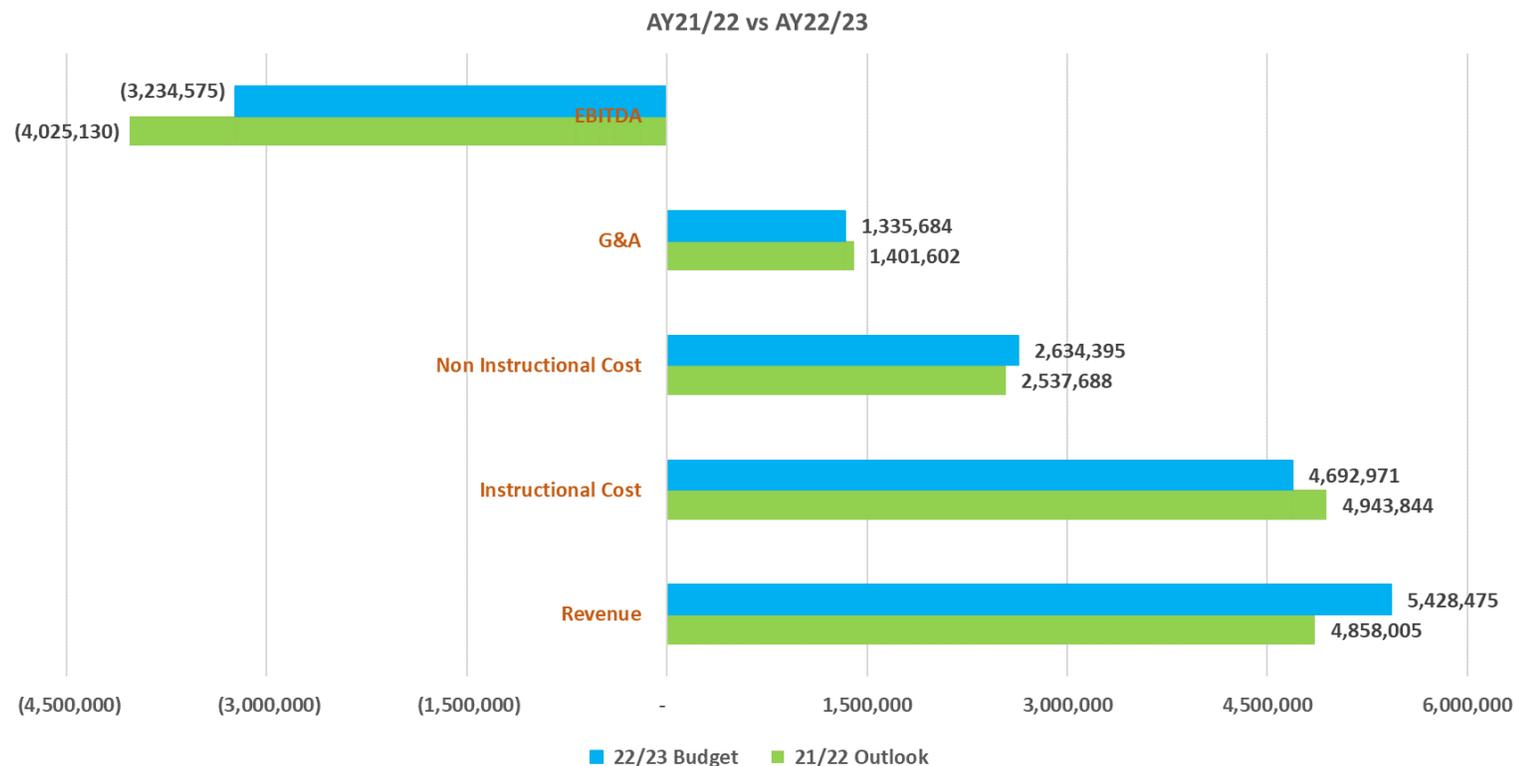
-

**Suggested Action:**

Approve

CONSOLIDATED	21/22 Outlook Full Year	22/23 Budget Full Year
<b>Student Body</b>	<b>641</b>	<b>623</b>
<b>Total Funding</b>	<b>8,883,135</b>	<b>8,663,050</b>
Revenue (Tuition Fees & Other Revenue)	4,858,005	5,428,475
Endowment (Foundation)	4,025,130	3,234,575
<b>Instructional Cost</b>		
Academic Support	358,594	327,168
Academic	2,163,110	2,293,456
<b>Human Resources</b>	<b>2,521,704</b>	<b>2,620,625</b>
Academic and School Program	644,766	527,512
Learning Resources	65,309	61,963
International Partnership	1,712,064	1,482,871
<b>Total Instructional Cost</b>	<b>4,943,844</b>	<b>4,692,971</b>
<b>Non Instructional Cost</b>		
Human Resources	616,122	598,691
School Operation	132,587	201,008
Facilities	1,527,954	1,548,731
Rental	1,059,719	1,062,516
Non Rental	468,234	486,215
Recruitment	261,026	285,966
<b>Total Non Instructional Cost</b>	<b>2,537,688</b>	<b>2,634,395</b>
<b>Total Operating Cost</b>	<b>7,481,533</b>	<b>7,327,366</b>
<b>Operating Profit (Loss)</b>	<b>(2,623,528)</b>	<b>(1,898,891)</b>
<b>General &amp; Administrative</b>		
<b>HR Cost (ComBen)</b>	<b>885,811</b>	<b>940,378</b>
<b>Operational Cost</b>	<b>515,791</b>	<b>395,306</b>
HR	20,676	26,551
Finance Accounting	22,756	19,207
IT	-	-
Marketing	468,945	345,238
Legal	2,207	2,069
CA	1,207	2,241
Business development	-	-
<b>Earning before Interest, Tax, Depreciation &amp; Amortization</b>	<b>(4,025,130)</b>	<b>(3,234,575)</b>
<b>Total Funding</b>	<b>8,883,135</b>	<b>8,663,050</b>

Academic Year	Revenue	School Cost					Recruitment	HR non Instructional	Facilities	G&A	EBITDA
		HR Instructional	ASP	Learning Resources	International Partnership	School Operations					
AY22/23	5,428,475	2,620,625	527,512	61,963	1,482,871	201,008	285,966	598,691	1,548,731	1,335,684	(3,234,575)
AY21/22	4,858,005	2,521,704	644,766	65,309	1,712,064	132,587	261,026	616,122	1,527,954	1,401,602	(4,025,130)



**Document Name:** Tuition Fee

**Appendix No:** 4

**Corresponding Agenda Item:** Items for Consideration

**Meeting No:** UC 001 - AY 2022/2023

**Date:** 25 July 2022

**Action:** Approval

**Brief Description of Document:**

The tuition Fee document proposes maintaining our current tuition/fee structure for FY 23-24. This is being proposed in light of market conditions and changes to our scholarship plan.

**Relevance of Document:**

-

**History of Document:**

-

**Suggested Action:**

Approve

# SAMPOERNA UNIVERSITY TUITION FEE

## 2023/2024 ACADEMIC YEAR INTAKE

Program	Enrollment Fee	YEAR 1		YEAR 2		Total Tuition
		Semester 1	Semester 2	Semester 3	Semester 4	
<b>Sampoerna University General Education Program</b>						
<b>General Education Transferable Credits*</b>	20	56.750	56.750	56.750	56.750	<b>247</b>

All prices are in million IDR

\*Students may also receive a transcript from [Broward College](#) for courses completed.

Study Program	Academic Degree(s)	YEAR 3		YEAR 4		Total Tuition
		Semester 5	Semester 6	Semester 7	Semester 8	
<b>FET (Faculty of Engineering and Technology)</b>						
<b>Mechanical Engineering*</b>	Sarjana Teknik Bachelor of Science in Mechanical Engineering	92.250	92.250	92.250	92.250	<b>369</b>
<b>Industrial Engineering*</b>	Sarjana Teknik Bachelor of Science in Industrial Engineering	92.250	92.250	92.250	92.250	<b>369</b>
<b>Computer Science/ Electrical Computer Engineering*</b>	Sarjana Komputer Bachelor of Science in Electrical Computer Engineering	90.025	90.025	90.025	90.025	<b>360.1</b>
<b>Information System/ Applied Computing*</b>	Sarjana Komputer Bachelor of Applied Science In Applied Computing	90.025	90.025	90.025	90.025	<b>360.1</b>
<b>Visual Communication Design</b>	Sarjana Desain	42.1875	42.1875	42.1875	42.1875	<b>168.75</b>
<b>FOB (Faculty of Business)</b>						
<b>Management*</b> Concentration in Entrepreneurship/ Banking & Finance/ Digital Marketing	Sarjana Manajemen Bachelor of Science in Business Administration*	78.250	78.250	78.250	78.250	<b>313</b>
<b>Accounting</b>	Sarjana Akuntansi	40.5	40.5	40.5	40.5	<b>162</b>
<b>FOE (Faculty of Education)</b>						
<b>English Language Education</b>	Sarjana Pendidikan	20.250	20.250	20.250	20.250	<b>81</b>
<b>Faculty of Arts &amp; Science</b>						
<b>Psychology*</b>	Sarjana Psikologi Bachelor of Arts in Psychology	75	75	75	75	<b>300</b>

All prices are in million IDR

\*Two-Degree with The University of Arizona available

# **SAMPOERNA UNIVERSITY TUITION FEE**

## 2023/2024 ACADEMIC YEAR INTAKE

### **NOTES**

1. This tuition fee applies for Academic Year 2023/2024.
2. The total amount of tuition fee is for illustration purposes only. Actual total tuition fee depends on the number of semesters and credit hours taken by the student.
3. Tuition Fee excludes: Summer Bridge Program (IDR 32 million) and Application Fee (IDR 500K).
4. Students who are taking short semester (summer or winter term), might be charged on a per credit basis.
5. Should a student take fewer than 18 credit hours per semester (Fall or Spring semester), tuition will be charged on a per credit basis.
6. All students are enroll in the Sampoerna University General Education Program during Year 1 and Year 2.
7. Sampoerna University collaborates with the University of Arizona to deliver the Mechanical Engineering, Industrial Engineering, Computer Science, Information System, Management and Psychology Two Degree Program.
8. Students who wish to transfer to a U.S University or another overseas university may do so after completing at least 1 full semester (18 credits) at Sampoerna Unviersity General Education Program. The number of transferable credits from Sampoerna University General Education Program will depend on the number of earned credits, grades, choice of study program and other conditions or requirements as determined by the destination university.
9. SU welcomes students transferring from other colleges/universites. The transferable credits will depend on the terms and conditions set by Sampoerna University.
10. Students who received more than 50% merit award cannot change major.

in collaboration with



**Document Name:** Dean’s Scholarship Policy (Amendment)

**Appendix No:** 6

**Corresponding Agenda Item:** Items for Consideration

**Meeting No:** UC 001 - AY 2022/2023

**Date:** 25 July 2022

**Action:** Approval

**Brief Description of Document:**

The document is an amendment to Dean’s Scholarship Policy. Sampoerna University proposes higher criteria for scholarship awards in FY 23-24. This will reduce the “discount” rate of tuition/fee charges based on current data.

**Relevance of Document:**

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**History of Document:**

The Dean’s Scholarship Policy was approved on 7 February 2020.

**Suggested Action:**

Approve

## DEAN'S SCHOLARSHIP POLICY

Policy Number:	1.7.901	Date Approved:	July 25, 2022
Approving Authority:	University Council	Effective Date:	August 1, 2022
Responsible Executive:	VR of Enrollment Services	Next Review:	July 31, 2025

### Revision History

Revision Number:	Description of changes made*:	Date:
Initial version	-	February 7, 2020
1	Amendment on GPA requirement for Cohort 2023 Onward: Part I-Eligibility (GPA Requirement) and Part II-Awards (GPA requirement).	July 25, 2022

### A. PURPOSE

The third- and fourth-year students who already receive a merit award in their first and second year still need financial support to continue their study. Dean's scholarship is established to assist the students from cohort 2019 onwards to pursue their education in Sampoerna University.

### B. SCOPE

This Dean's Scholarship Policy applies to all prospective and current students of Sampoerna University.

### C. DEFINITIONS

These definitions apply to these terms as they are used in this policy.

<b>Current student</b>	A student who is active in the current term and/or active in any program at the Sampoerna University. A student is considered to be active in the current term if he or she has taken some actions, such as completing the enrollment process e.g., study plan, and paying tuition fees.
<b>Dean's Scholarships</b>	provided to recognize the outstanding academic achievement of students in their third and fourth year of study at Sampoerna University. These

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scholarships are available to all eligible students who matriculated to SU during or after Academic Year 2019-2020.

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**Prospective student** A student who is considering attending, in the process of applying to the university, or who has been accepted but has not made their final decision.

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**Scholarship** A grant or payment made to support a student's education, awarded based on academic or other achievements.

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## E. POLICY STATEMENT

### PART I ELIGIBILITY

#### *Article 1.1 Student Enrolment*

The students take a full load of course, undertake 12 or more credit hours.

#### *Article 1.2 Grade Point Average (GPA)*

1.2.1 With GPA scale from 0 to 4, 4 being A, the cut off for dean's scholarship is 3.0 in the semester

1.2.2 Cumulative GPA is:

- a. Cohort 2019-2022
  - 3.5 and above (Cum Laude) and
  - 3.0-3.49 (Very Good)
- b. Cohort 2023 (onward)
  - 3.6 and above (Cum Laude) and
  - 3.1-3.59 (Very Good)

#### *Article 1.3 Code of Ethics*

The candidate must not violate SU code of ethics.

#### *Article 1.4 Student Status*

They are fee paying students in their 3rd and 4th year of study starting from Cohort 2020.

### PART II. AWARDS

The students receiving Dean's Scholarship are offered a financial support:

#### *Article 1 Cohort 2019-2022*

- 1.1. 50% of tuition discount for the following semester for those whose Cumulative GPA is 3.5 and above.
- 1.2. 25% of tuition discount for the following semester for those whose Cumulative GPA is 3.0-3.49.

*Article 2 Cohort 2023 (onward)*

- 2.1. 50% of tuition discount for the following semester for those whose Cumulative GPA is 3.6 and above.
- 2.2. 25% of tuition discount for the following semester for those whose Cumulative GPA is 3.1-3.59

**PART III. PROCEDURE**

1. Faculty Council evaluates the students' grade (GPA and CGPA), and make decision
2. Dean announces the scholarship
3. Rector issues decree of the Dean's Scholarship.

**PART IV. BUDGET**

The budget for the Dean's Scholarship will be allocated in the faculty and managed and monitored by Vice-Rector of Academic Affairs and Vice-Rector of Administrative, Resource, and Operations.

**F. Related Policies and Procedures**

- Student Scholarship Policy