

UNIVERSITY COUNCIL

Number : 003/CR-UC/VII/2024
Subject : Resolutions in lieu of the University Council Meeting to approve
Sampoerna University budget for Academic Year 2024/2025
and Tuition Fee for Academic Year 2025/2026
Attachment : 1 bundle

Dear Members of University Council,

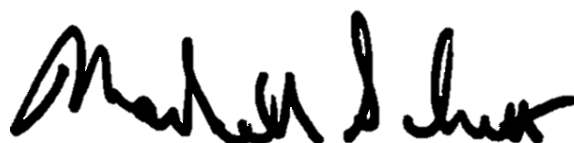
Considering : a. That as an independent governing board of Sampoerna University, the University Council serves as the highest authority for Sampoerna University governance.
b. That it is deemed necessary to approve the budget for Academic Year 2024/2025 to support the teaching and learning activities as well as the operational cost of Sampoerna University for the period of July 1, 2024 until June 30, 2025.
c. That it is deemed necessary to approve the tuition fee of Sampoerna University for Academic Year 2025/2026.

In view of : Sampoerna University Senate Bylaws-Article 21 on Decision Making Process by Circular Resolutions.

It was decided : To approve Sampoerna University budget for Academic Year 2024/2025 by circular resolution in lieu of the University Council meeting.

Therefore, your approval as the Sampoerna University Council Members on this decision is greatly appreciated.

Jakarta, 2 July 2024
The President of Sampoerna University



Dr. Marshall E. Schott

CIRCULAR RESOLUTION

Day and Date of Circulation : 4 - 5 July 2024
Subject : Resolutions in lieu of the University Council Meeting to approve Sampoerna University budget for Academic Year 2024/2025 and Tuition Fee for Academic Year 2025/2026

List of members approved the circular resolution:

Name	Position	Notes
Yos Ginting	<i>Chairperson</i>	Approved
Amelia Tjendra	<i>Vice Chairperson</i>	Approved
Tommy Tjiptadjaja	<i>Member</i>	Approved
Hendra Prasetya	<i>Member</i>	Approved
Andrew Hamilton	<i>Member</i>	-
Mark Milliron	<i>Member</i>	Approved
Lin Neumann	<i>Member</i>	-
J. Michael Dinges	<i>Member</i>	Approved
Shirley Santoso	<i>Member</i>	Approved
Donna Priadi	<i>Member</i>	Approved

UNIVERSITY EXECUTIVE

RESULT CIRCULAR RESOLUTION

No.: 003/CR-UC/VII/2024

Resolutions in lieu of the University Council Meeting to approve Sampoerna University budget for Academic Year 2024/2025 and Tuition Fee for Academic Year 2025/2026

RE: Circular Resolutions of UC - SU Budget AY24-35 and Tuition Fee AY25-26.pdf



Mark Milliron <mmilliron@nu.edu>

To  Maryke Ayu Kinasih;  Yos Ginting;  Amelia;  Andrew Hamilton;
 Mike Dinges;  Hendra Prasetya;  Tommy Tjiptadjaja;  Lin; **+2 others**
Cc  Dr. Marshall E. Schott

  Reply  Reply All  Forward  

Thu 7/4/2024 10:07 PM

Marshall, approved on my end. Look forward to continuing to make progress toward solid sustainability in the long term. Mark



Mark D. Milliron, Ph.D.

President & CEO
National University
9388 Lightwave Ave., San Diego, CA 92123
mmilliron@nu.edu | Office: 858.642.8104
www.nu.edu

Re: Circular Resolutions of UC - SU Budget AY24-35 and Tuition Fee AY25-26.pdf



Amelia <amelia.tjendra01@gmail.com>

To  Maryke Ayu Kinasih
Cc  Yos Ginting;  mmilliron@nu.edu;  Andrew Hamilton;  Mike Dinges;
 Hendra Prasetya;  Tommy Tjiptadjaja;  Lin;  Santoso, Shirley; **+2 others**

  Reply  Reply All  Forward  

Thu 7/4/2024 11:19 PM

I approve.

Sent from my iPhone

Re: Circular Resolutions of UC - SU Budget AY24-35 and Tuition Fee AY25-26.pdf



Mike Dinges <jmdinges@twinwoodu>

To  Maryke Ayu Kinasih
Cc  Yos Ginting;  Amelia;  mmilliron@nu.edu;  Andrew Hamilton;
 Hendra Prasetya;  Tommy Tjiptadjaja;  Lin;  Santoso, Shirley; **+2 others**

  Reply  Reply All  Forward  

Fri 7/5/2024 5:12 AM

I approve.

J. Michael Dinges
281-222-4542

Re: Circular Resolutions of UC - SU Budget AY24-35 and Tuition Fee AY25-26.pdf



Yos Ginting <yos.ginting@gmail.com>

To  Maryke Ayu Kinasih

Cc  Amelia;  mmilliron@nu.edu;  Andrew Hamilton;  Mike Dinges;
 Hendra Prasetya;  Tommy Tjiptadjaja;  Lin;  Santoso, Shirley; **+ 2 others**



 Reply

 Reply All

 Forward



Sat 7/6/2024 2:07 AM

I approve.

Yos

Re: Circular Resolutions of UC - SU Budget AY24-35 and Tuition Fee AY25-26.pdf



Hendra Prasetya <hendra.prasetya@s>

To  Yos Ginting

Cc  Maryke Ayu Kinasih;  Amelia;  mmilliron@nu.edu;  Andrew Hamilton;
 Mike Dinges;  Tommy Tjiptadjaja;  Lin;  Santoso, Shirley; **+ 2 others**



 Reply

 Reply All

 Forward



Sun 7/7/2024 8:43 PM

I approve

Sent from my iPhone

Re: Circular Resolutions of UC - SU Budget AY24-35 and Tuition Fee AY25-26.pdf



Santoso, Shirley <Shirley.Santoso@ke>

To  Hendra Prasetya

Cc  Yos Ginting;  Maryke Ayu Kinasih;  Amelia;  mmilliron@nu.edu;
 Andrew Hamilton;  Mike Dinges;  Tommy Tjiptadjaja;  Lin; **+ 2 others**



 Reply

 Reply All

 Forward



Sun 7/7/2024 9:37 PM

I approve as well

Thank you !

Sent from my iPhone

Re: Circular Resolutions of UC - SU Budget AY24-35 and Tuition Fee AY25-26.pdf



Donna Priadi <donna.priadi@gmail.cc>

To  Santoso, Shirley

Cc  Hendra Prasetya;  Yos Ginting;  Maryke Ayu Kinasih;  Amelia;
 mmilliron@nu.edu;  Andrew Hamilton;  Mike Dinges; **+ 3 others**



 Reply

 Reply All

 Forward



Mon 7/8/2024 9:06 AM

Approved as well.

Regards,

Donna Priadi

Sent from my iPhone

Re: Circular Resolutions of UC - SU Budget AY24-35 and Tuition Fee AY25-26.pdf



Tommy Tjiptadjaja <tommy.tjiptadjaja>

To  Maryke Ayu Kinasih

Cc  Yos Ginting;  Amelia;  mmilliron@nu.edu;  Andrew Hamilton;
 Mike Dinges;  Hendra Prasetya;  Lin;  Santoso, Shirley; **+2 others**



 Reply

 Reply All

 Forward



Mon 7/8/2024 9:11 AM

I approve.

Thank you,
Tommy

Sent from my iPad

SAMPOERNA UNIVERSITY BUDGET
Academic Year 2024/2025

Budget Approval	AY 24/25 Budget	AY23/24 Outlook Restated	Increase(Decrease)	
			IDR	%
Student Body (Active Only) in Fall	592	588	4	1%
Student Body (in Total) in Fall	610	601	9	1%
Net Tuition Fee	61,369,518,750	59,293,533,583	2,075,985,167	4%
Auxiliary Revenue	8,582,838,676	11,739,900,028	- 3,157,061,352	-27%
Total Revenue	69,952,357,426	71,033,433,611	- 1,081,076,185	-2%
HR Instructional	34,026,013,092	35,205,226,357	- 1,179,213,265	-3%
Academic School Program	3,214,465,000	4,149,761,582	- 935,296,582	-23%
Learning Resources	670,128,271	588,094,734	82,033,537	14%
International Partnership	31,385,980,079	29,971,110,801	1,414,869,278	5%
Total Instructional Cost	69,296,586,442	69,914,193,473	- 617,607,031	-1%
School Operations	2,462,685,838	2,304,412,044	158,273,794	7%
Facilities	21,554,806,742	21,115,550,221	439,256,520	2%
Total Non Instructional Cost	24,017,492,579	23,419,962,265	597,530,314	3%
Total Direct Cost	93,314,079,021	93,334,155,738	- 20,076,717	0%
Operating Loss	- 23,361,721,595	- 22,300,722,128	- 1,060,999,468	5%
HR Non Instructional (incl. G&A)	17,472,870,875	23,694,583,855	- 6,221,712,980	-26%
Recruitment	3,042,000,000	3,042,000,000	0	0%
Marketing	5,000,000,000	5,120,081,944	- 120,081,944	-2%
Corporate Affairs	21,000,000	21,000,000	-	0%
Finance	190,000,000	332,836,454	- 142,836,454	-43%
Legal	40,500,000	24,062,600	16,437,400	68%
HR Opex	817,339,900	868,323,904	- 50,984,004	-6%
Total G&A Cost	26,583,710,776	33,102,888,757	- 6,519,177,982	-20%
Loss before Interest & Depreciation	- 49,945,432,371	- 55,403,610,885	5,458,178,514	-10%

[illegible]