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HOUSE BILL NO. 1848

Offered January 12, 2011

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A BILL to amend and reenact § 23-7.4 of the Code of Virginia, relating to eligibility for in-state tuition charges.

Patrons—Stolle, Athey, Bell, Robert B., Cox, J.A., Hugo, Lingamfelter, Robinson, Tata, Villanueva and Wilt

Referred to Committee on Education

Be it enacted by the General Assembly of Virginia:**1. That § 23-7.4 of the Code of Virginia is amended and reenacted as follows:**

§ 23-7.4. Eligibility for in-state tuition charges.

A. For purposes of this section and §§ 23-7.4:1, 23-7.4:2 and 23-7.4:3, the following definitions shall apply:

"Date of the alleged entitlement" means the first official day of class within the term, semester or quarter of the student's program.

"Dependent student" means one who is listed as a dependent on the federal or state income tax return of his parents or legal guardian or who receives substantial financial support from his spouse, parents or legal guardian. It shall be presumed that a student under the age of twenty-four on the date of the alleged entitlement receives substantial financial support from his parents or legal guardian, and therefore is dependent on his parents or legal guardian, unless the student (i) is a veteran or an active duty member of the U.S. Armed Forces; (ii) is a graduate or professional student; (iii) is married; (iv) is a ward of the court or was a ward of the court until age 18; (v) has no adoptive or legal guardian when both parents are deceased; (vi) has legal dependents other than a spouse; or (vii) is able to present clear and convincing evidence that he is financially self-sufficient.

"Domicile" means the present, fixed home of an individual to which he returns following temporary absences and at which he intends to stay indefinitely. No individual may have more than one domicile at a time. Domicile, once established, shall not be affected by (i) mere transient or temporary physical presence in another jurisdiction or (ii) the establishment and maintenance of a place of residence in another jurisdiction for the purpose of maintaining a joint household with an active duty United States military spouse.

"Domiciliary intent" means present intent to remain indefinitely.

"Emancipated minor" means a student under the age of eighteen on the date of the alleged entitlement whose parents or guardians have surrendered the right to his care, custody and earnings and who no longer claim him as a dependent for tax purposes.

"Full-time employment" means employment resulting in, at least, an annual earned income reported for tax purposes equivalent to fifty work weeks of forty hours at minimum wage.

"Independent student" means one whose parents have surrendered the right to his care, custody and earnings, do not claim him as a dependent on federal or state income tax returns, and have ceased to provide him substantial financial support.

"Special arrangement contract" means a contract between a Virginia employer or the authorities controlling a federal installation or agency located in Virginia and a public institution of higher education for reduced rate tuition charges as described in subsection F of § 23-7.4:2.

"Substantial financial support" means financial support in an amount which equals or exceeds that required to qualify the individual to be listed as a dependent on federal and state income tax returns.

"Unemancipated minor" means a student under the age of eighteen on the date of the alleged entitlement who is under the legal control of and is financially supported by either of his parents, legal guardian or other person having legal custody.

"Virginia employer" means any employing unit organized under the laws of Virginia or having income from Virginia sources regardless of its organizational structure, or any public or nonprofit organization authorized to operate in Virginia.

B. To become eligible for in-state tuition, an independent student shall establish by clear and convincing evidence that for a period of at least one year immediately prior to the date of the alleged entitlement, he was domiciled in Virginia and had abandoned any previous domicile, if such existed.

To become eligible for in-state tuition, a dependent student or unemancipated minor shall establish by clear and convincing evidence that for a period of at least one year prior to the date of the alleged entitlement, the person through whom he claims eligibility was domiciled in Virginia and had abandoned

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58 any previous domicile, if such existed. If the person through whom the dependent student or
59 unemancipated minor established such domicile and eligibility for in-state tuition abandons his Virginia
60 domicile, the dependent student or unemancipated minor shall be entitled to such in-state tuition for one
61 year from the date of such abandonment.

62 In determining domiciliary intent, all of the following applicable factors shall be considered:
63 continuous residence for at least one year prior to the date of alleged entitlement, *except in the event of*
64 *the establishment and maintenance of a place of residence in another jurisdiction for the purpose of*
65 *maintaining a joint household with an active duty United States military spouse*; state to which income
66 taxes are filed or paid;; driver's license;; motor vehicle registration;; voter registration;; employment;;
67 property ownership;; sources of financial support;; military records;; a written offer and acceptance of
68 employment following graduation;; and any other social or economic relationships with the
69 Commonwealth and other jurisdictions.

70 Domiciliary status shall not ordinarily be conferred by the performance of acts which are auxiliary to
71 fulfilling educational objectives or are required or routinely performed by temporary residents of the
72 Commonwealth. Mere physical presence or residence primarily for educational purposes shall not confer
73 domiciliary status. A matriculating student who has entered an institution and is classified as an
74 out-of-state student shall be required to rebut by clear and convincing evidence the presumption that he
75 is in the Commonwealth for the purpose of attending school and not as a bona fide domiciliary.

76 Those factors presented in support of entitlement to in-state tuition shall have existed for the
77 one-year period prior to the date of the alleged entitlement. However, in determining the domiciliary
78 intent of active duty military personnel residing in the Commonwealth, retired military personnel
79 residing in the Commonwealth at the time of their retirement, or the domiciliary intent of their
80 dependent spouse or children who claim domicile through them, who voluntarily elect to establish
81 Virginia as their permanent residence for domiciliary purposes, the requirement of one year shall be
82 waived if all other conditions for establishing domicile are satisfied.

83 C. A married person may establish domicile in the same manner as an unmarried person.

84 An emancipated minor may establish domicile in the same manner as any other independent student.
85 A nonmilitary student whose parent or spouse is a member of the armed forces may establish domicile
86 in the same manner as any other student.

87 Any alien holding an immigration visa or classified as a political refugee shall also establish
88 eligibility for in-state tuition in the same manner as any other student. However, absent congressional
89 intent to the contrary, any person holding a student or other temporary visa shall not have the capacity
90 to intend to remain in Virginia indefinitely and, therefore, shall be ineligible for Virginia domicile and
91 for in-state tuition charges.

92 The domicile of a dependent student shall be rebuttably presumed to be the domicile of the parent or
93 legal guardian claiming him as an exemption on federal or state income tax returns currently and for the
94 tax year prior to the date of the alleged entitlement or providing him substantial financial support. *The*
95 *spouse, of an active duty military service member, who has established domicile and claimed the*
96 *dependent student on federal or state income tax returns, shall not be subject to minimum income tests*
97 *or requirements.*

98 For the purposes of this section, the domicile of an unemancipated minor or a dependent student
99 eighteen years of age or older may be either the domicile of the parent with whom he resides, the parent
100 who claims the student as a dependent for federal ~~and~~ or Virginia income tax purposes for the tax year
101 prior to the date of the alleged entitlement and is currently so claiming the student, or the parent who
102 provides the student substantial financial support. If there is no surviving parent or the whereabouts of
103 the parents are unknown, then the domicile of an unemancipated minor shall be the domicile of the legal
104 guardian of such unemancipated minor unless there are circumstances indicating that such guardianship
105 was created primarily for the purpose of conferring a Virginia domicile on the unemancipated minor.

106 D. It is incumbent on the student to apply for change in domiciliary status on becoming eligible for
107 such change. Changes in domiciliary status shall only be granted prospectively from the date such
108 application is received.

109 A student who knowingly provides erroneous information in an attempt to evade payment of
110 out-of-state fees shall be charged out-of-state tuition fees for each term, semester or quarter attended and
111 may be subject to dismissal from the institution. All disputes related to the veracity of information
112 provided to establish Virginia domicile shall be appealable through the due process procedure required
113 by § 23-7.4:3.

114 E. Notwithstanding any other provision of law, all dependents, as defined by 37 U.S.C. § 401, of
115 active duty military personnel, or activated or temporarily mobilized reservists or guard members,
116 assigned to a permanent duty station or workplace geographically located in Virginia, or in a state
117 contiguous to Virginia or the District of Columbia, who reside in Virginia shall be deemed to be
118 domiciled in Virginia for purposes of eligibility for in-state tuition and shall be eligible to receive
119 in-state tuition in Virginia in accordance with this section. All such dependents shall be afforded the

120 same educational benefits as any other individual receiving in-state tuition pursuant to this section. Such
121 benefits and in-state tuition status shall continue so long as they are continuously enrolled in an
122 institution of higher education in Virginia or are transferring between Virginia institutions of higher
123 education or from an undergraduate degree program to a graduate degree program, regardless of any
124 change of duty station or residence of the military service member.

125 For the purpose of this subsection:

126 "Date of alleged entitlement" means the date of admission or acceptance for dependents currently
127 residing in Virginia or the final add/drop date for dependents of members newly transferred to Virginia.

128 "Temporarily mobilized" means activated for service for six months or more.

129 F. After August 1, 2006, for students who enroll at a public, baccalaureate degree-granting,
130 institution of higher education in Virginia and who have established Virginia domicile and eligibility for
131 in-state tuition in compliance with this section, the entitlement to in-state tuition shall be modified to
132 require the assessment of a surcharge, as defined herein, for each semester that the student continues to
133 be enrolled after such student has completed ~~125%~~ *125 percent* of the credit hours needed to satisfy the
134 degree requirements for a specified undergraduate program, hereinafter referred to as the "credit hour
135 threshold."

136 In calculating the ~~125%~~ *125 percent* credit hour threshold, the following courses and credit hours
137 shall be excluded: (i) remedial courses; (ii) transfer credits from another college or university that do not
138 meet degree requirements for general education courses or the student's chosen program of study; (iii)
139 advanced placement or international baccalaureate credits that were obtained while in high school or
140 another secondary school program; and (iv) dual enrollment, college-level credits obtained by the student
141 prior to receiving a high school diploma.

142 The relevant public institution of higher education may waive the surcharge assessment for students
143 who exceed the ~~125%~~ *125 percent* credit hour threshold in accordance with the guidelines and criteria
144 established by the State Council of Higher Education for Virginia. Waiver criteria may include, but shall
145 not be limited to, illness or disability and active service in the armed forces of the United States.

146 For the purpose of this subsection, "surcharge" shall mean an amount calculated to equal ~~100%~~ *100*
147 *percent* of the average cost of the student's education at the relevant institution less tuition and
148 mandatory educational and general fee charges assessed to a student meeting Virginia domiciliary status
149 who has not exceeded the ~~125%~~ *125 percent* credit hour threshold.