

COLORADO SCHOOL OF MINES Office of Legal Services

RESIDENCY AND TUITION CLASSIFICATION GUIDELINES

The state of Colorado partially subsidizes the cost of tuition for all students whose domicile, or permanent legal residence, is in Colorado. Each CSM student is classified as either an "in-state resident" or a "non-resident" at the time of matriculation. These classifications are based upon information furnished by each student on his or her application for admission to CSM.

The specific requirements for establishing residency for tuition classification purposes are prescribed by state law (Colorado Revised Statutes § 23-7-101, *et seq.*). Because Colorado law governs Colorado residency status, the fact that a student might not qualify for in-state status in any other state does not guarantee in-state status in Colorado. Moreover, it is presumed that a student classified as a non-resident at the time of matriculation who seeks to establish Colorado domicile while registered at CSM seeks Colorado domicile not solely for tuition purposes. The student can rebut this presumption and be deemed an in-state resident only by a showing of *clear and convincing* evidence of his or her eligibility for this status.

Petitioning for In-State Tuition Classification

A continuing, non-resident student who believes that he or she has become eligible for in-state tuition due to events that have occurred subsequent to his or her initial enrollment may file a Petition for In-State Tuition Classification with the Registrar's Office. This petition is due in the Registrar's Office no later than the first day of the semester for which the student is requesting in-state residency status. The registrar will make the initial decision regarding the student's eligibility for in-state status. This decision can be appealed by petition to the Tuition Classification Review committee. For more information about this process, please contact the Registrar's Office.

Summary of Statutory Requirements

In-state or resident status requires domicile in Colorado for one year or more immediately preceding the beginning of the semester for which in-state status is sought. "Domicile" means a person's true, fixed, and permanent home and place of habitation. It is the place where the individual intends to remain and to which he intends to return when he leaves. Establishment of a new domicile in Colorado occurs when an individual is physically present in Colorado and does not intend to return to the state in which he or she was formerly domiciled (or to acquire a domicile at some other place outside of Colorado). The domicile of an unemancipated minor is the same as the parent or guardian with whom he or she resides. Students over the age of 22 years, students commencing a post-baccalaureate degree program, and emancipated minors are qualified to determine their own domicile. "Emancipated minor" means a minor whose parents have entirely surrendered the right to the care, custody and earnings of such minor, are under no duty to support the minor and have made no provision for the support of such minor.

Domicile

Pursuant to Colorado law, the following may be considered as evidence of Colorado domicile:

Payment of Colorado income tax;

- Employment in Colorado (other than that normally provided to students on a temporary basis by CSM or other temporary employment);
- Ownership of residential real property in Colorado;
- Graduation from a high school located in Colorado;
- Continued residence in the state of Colorado during periods when not enrolled as a student or during periods between academic sessions;
- Acceptance of future permanent employment in the state of Colorado;
- Vehicle registration in Colorado; and
- Any other factor peculiar to the individual that tends to establish the necessary intent to make Colorado a Permanent home.

No single factor or combination of these factors may be considered conclusive evidence of domicile. Moreover, because domicile is defined as a true, fixed and permanent home, individuals who are present in Colorado on a temporary basis, e.g., for the purpose of completing a degree, cannot establish domicile by merely taking these actions.

The following may be considered as evidence of domicile in another state:

- Failure to comply with any Colorado law imposing a mandatory duty upon a domiciliary or resident of this state;
- Maintenance of a home in another state;
- Payment of income tax in a state other than Colorado;
- Prolonged absence from Colorado, except for the purpose of military or governmental service, when the absence is due to a temporary relocation required as a condition of employment, or when the student has been out of state for less than three years and his or parent or legal guardian was and continues to be a resident of Colorado;
- Return to one's former residence for a substantial portion of the time during periods when not enrolled as a student, or between academic sessions;
- Vehicle registration in another state; and
- Any other factor peculiar to the individual that tends to establish the fact that his or her permanent home is in another state.

Emancipation

The following may be considered as **evidence of emancipation**, although none of these items, other than marriage, may be considered as *conclusive* evidence of emancipation:

- An affidavit from the parents stating their relinquishment of any claim or right to the care, custody, and earnings of the minor, as well as the duty to support the minor;
- Entry into the military service by the minor;
- Failure of the parents to provide financial support to the minor, coupled with the evidence that the minor is independently able to meet his or her own financial obligations, including the cost of his or her education;
- A minor's marriage; and
- Any other factor peculiar to the individual that tends to establish that he or she is independent of his or her parents.

The following may be considered as evidence of non-emancipation:

• A parent's claiming of a minor as a dependent for the purpose of income taxation;

- A student's receipt of and reliance on gifts, loans, or proceeds from an *inter vivos* trust regardless of the date of receipt thereof and whether such funds are proffered by the parents, another relative, or a friend of the minor.
- The minor's continued residence in the home of his or her parents (temporary visits excepted); and
- Any other factor peculiar to the individual that tends to establish that he or she lacks independence and is dependent upon his or her parents.

Military Personnel

Members of the United States armed forces may be eligible to obtain in-state status after being domiciled in Colorado for 12 continuous months and complying with the tuition classification statutes or, notwithstanding the length of residency, upon moving to Colorado on a permanent change-of-station basis. Moreover, any member of the military forces of Canada stationed in Colorado, or the dependent of any such member, qualifies for in-state tuition status at any institution of higher education in this state. However, no member of the Canadian military will be deemed to be stationed in this state unless he maintains a full-time principal residence in Colorado. Moreover, in-state tuition status for Canadian military personnel or their dependents will terminate at the conclusion of the current semester upon transfer to any station outside of this state.

Olympic Athletes

An athlete who otherwise would not be classified as an in-state student for tuition purposes may qualify for in-state status if the athlete is in residence and in training at the U.S. Olympic Training Center at Colorado Springs.

Foreign Nationals

A foreign national, notwithstanding an intention to return to his or her country of origin or ineligibility to establish domicile in the United States pursuant to federal law, is eligible for classification as an instate student after one year of Colorado residence if the primary purpose of the foreign national's residence in Colorado is other than for his or her education or for the education of a family member. The Colorado Commission on Higher Education has determined which nonimmigrant alien categories are subject to this provision. Nonimmigrants in the following categories cannot qualify for in-state tuition: F-1, F-2, H-3, H-4 (if the visa holder is the spouse or child of an H-3), J-1, and J-2 (if the J-1 visa holder is a student or trainee), M-1 and M-2. Individuals who are lawful permanent residents or who are admitted as refugees are eligible to establish domicile for tuition purposes.

WICHE Program Participants

The Western Interstate Commission for Higher Education ("WICHE") promotes the sharing of higher education resources among the participating western states. Under this program, residents of Alaska, Arizona, Hawaii, Idaho, Montana, Nevada, New Mexico, North Dakota, Oregon, South Dakota, Utah, Washington, and Wyoming who are enrolled in qualifying graduate programs may be eligible for instate tuition classification. Check the Graduate Bulletin or contact the Office of Graduate Studies to find out which academic programs currently qualify.

PETITION FOR IN-STATE TUITION CLASSIFICATION

IMPORTANT: SEMES	Indicate the set		•	petitioning	<u>.</u>	
Freshman	Transfer	Graduate	Non-De	egree	Returning_	
Student's Name	e					
CWID No			rity No			
Address						
for Reply						
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Phone No()		ail			
Age Birthda	te Marita	l Status Da	te Married	Maiden	Name	

Residency classification for tuition purposes is governed by Colorado Revised Statutes 1973, 23-7-101 <u>et seq</u>., (as amended). The statute provides that the burden of proving a Colorado domicile rests squarely upon the petitioner. It is the petitioner's responsibility to provide adequate written information and supportive documentation as required by the registering authority of this institution. The determination of domicile for tuition purposes will be made by the registering authority of this institution on the basis of the written information and supportive documentation and supportive documentation and supportive documentation.

You must answer each of the following questions and attach all required documents. <u>Failure</u> to include any required document will render the petition invalid. If the student is under 22 and is unemancipated, or if the student has turned 22 during the last twelve months and was not previously emancipated, then the parent or court-appointed legal guardian of the student, rather than the student, must complete this petition. If a parent or court-appointed legal guardian of the student of the parent or court-appointed legal guardian completes this petition, then the information provided must reflect the situation of the parent or court-appointed legal guardian rather the student's situation. However, in the case of a previously unemancipated student who has turned 22 during the past twelve months, documentation about the student's status since turning 22 should be provided in addition to the information about the parent or guardian.

<u>All documentation</u> must be received by the petition deadline, the first day of class for any given session. Documents become the property of CSM and will not be returned.

Street	City	State		Zip Code
Phone No.()				-
Relationship to Student				
f you are the court-appointed lega he court decree or letters of guard court that the parents, if living, do tatement from the court that appo- uch appointment is not to qualify	lianship, whichever is no provide substanti pinted you guardian c	s appropriate; (2) a sta al support to the mind ertifying that the prin	atemo or chi nary j	ent from the ild; and (3)
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Are you a citizen of the United If not, a. Do you hold an	States? i immigrant visa?			
b. Date visa issue	d			
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returns for the past two years. Submit W-2 forms if Colorado returns were not filed.

4. List all employment for the past two years. Attach a statement from all Colorado employers during the past year indicating exact dates of employment, whether you were hired on a permanent or temporary basis, and whether it was/is full-time or part-time

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	Yes	No
9. Do you have a current motor vehicle operator's license?		
a. In what state was it issued?		
b. Date of issue: M D Y		
c. Please attach a photocopy of your license.		
10. Do you own residential real property in Colorado?		
a. Date Purchased: M D Y		
b. Address:		
	Zip Co	
c. Please attach documentation of the date the contract for purchase	was signe	ed, or a
photocopy of the Warranty Deed.		
11. Do you maintain a home(s) in another state?		
a. List state(s):		
b. List dates that you have resided in this/these home(s):		
	·······	
12. Were you graduated from a Colorado high school?		
13. Have you attended any college or university during the past two		
years, including CSM? Dates attended (MM/YY) Institution		
From To		_
From To		
From To		_
FromTo		
a. At which school(s) were you assessed in-state tuition?		
14. Have you served in the Armed Forces during the past two years?		
a. If so, list dates of service:		
From: M D Y To: M D Y		
b. What period of this time were you stationed in Colorado?		
From: M D Y To: M D Y		
c. Please attach a verified copy of your most recent W-4 form		
filed with your military personnel office.		
d. Please attach a copy of your DD-214 form if discharged.		
e. If currently on active duty, include a statement from your		
personnel officer certifying your state of legal residence for		
tax purposes. If Colorado, the date of change to Colorado		
must be included.		

Complete the following questions ONLY IF (a) you are under 22 years of age and emancipated, or (b) you have turned 22 in the past twelve months and were emancipated prior to turning 22. If not applicable, proceed to question #16.

- 15. a. Please attach copies of your parents' federal income tax returns covering the period of your emancipation and have your parents complete Section 18.
 - b. List all financial support provided to you by your parents during the past fifteen months.

Month	_ Year	_ Amount
Month	_Year	_Amount
Month	_Year	_ Amount

c. List the last year your parents claimed you as a dependent on their federal income tax return:

d. List your parents' home address and the dates you resided there in the past two years. Address Dates Resided (MM/YY)

 From:	To: :
 From:	To: :
 From:	To: :

e. List all of your sources of income (employment, loans, school sources, personal savings, trust funds and gifts from parents, relatives, and friends, etc.) since your parents ceased providing financial support.

<u>NOTE:</u> You must attach verifying proof and documentation for each income source during the past twelve months.

- 1. If your income is provided by a trust fund, furnish written documentation (such as photocopies of legal papers setting up the trust) of the purpose for which the fund was formed, the date it was established, and the dates, amounts and the persons by whom any money was added to the trust fund in the past fifteen months.
- 2. If you have savings they must be documented by photocopies of balance statements or passbook pages covering the entire twelve-month period.
- 3. If employment is used as an income source, list it in terms of yearly take home totals (as documented by W-2 forms, statements from employers, etc.) rather then in terms of wages per hour, per week, or per month.

Source	Address	Date	Amount
			- <u></u>
f. List and complete expenses	for the past twelve months:		
Room per month	12 = Total	for year \$	
Board per month	$_$ x 12 = Total	for year \$	
Tuition and fees per term	= Total f	for year \$	
Miscellaneous per month	x 12 =	Total for y	ear \$

16. Supply any and all additional information you feel can help to show your intent to make Colorado your permanent home.

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17. IMPORTANT: If false information or any falsified supporting document is included in this petition, the petition will be void and any determination of in-state classification based on the petition will be nullified.

I hereby swear/affirm that the answers given this petition are accurate and complete, and that all documents attached hereto are true and unaltered copies of the original documents requested. If my circumstances change, affecting the tuition status requested by this petition, I agree to notify the Admissions Office and the Office of the Registrar in writing within fifteen days after such change.

	Signature of petitioner	Date
	Signature of parent or legal Guardian completing this form	Date
State of)	
County of)	
Sworn to and subscribed before m	e this	
day of,	Signature of Notary Public	
My Commission Expires	(SEAL)	
REVIEWED AND RE-EX STUDENT IS NO LONG STUDENT IS SUBJECT AND DOCUMENTATIO	CATIONS FOR TUITION PURPOSES W XAMINED PERIODICALLY. IF IT APP ER A RESIDENT FOR TUITION PURP TO BEING RECLASSIFIED AS A NON N OF DOMICILE MAY AGAIN BE REC	EARS THAT A OSES, THE RESIDENT QUIRED.
Approval of change in res	idency (and tuition charges) may affect el	gibility for

Approval of change in residency (and tuition charges) may affect eligibility for financial assistance. Check with the Financial Aid Office for more information.

PARENT(S) STATEMENT FOR MINOR CLAIMING EMANCIPATION

18. I (We)	, the parent(s) of
	hereby swear/affirm
MINOR'S NAME	-
that I (we) have entirely surrendered that right to o	care, custody, and earnings of
	as of/ The last
MINOR'S NAME	M D Y
time this minor was claimed by me (us) as a state	or federal income tax exemption was
$\/\/\$ and (s)he will not be so claimed in $M = D = Y$	n this or subsequent years. The only
support I (we) have provided to this minor since e	mancipation has been

Attached are copies of all federal income tax returns (not W-2 forms) covering the above period of emancipation.

The emancipation referred to herein is an absolute emancipation for all purposes whatsoever, and was not done for the purpose of tuition classification.

	Signature of parent(s)	Date
State of)	
County of)	
Sworn to and subscribed before me thi	S	
day of,,		
	Signature of Notar	ry Public
My Commission Expires	(SEAI	L)
NOTE: IF UPON PERIODIC RE-EXA		
AN EMANCIPATED MINOR		
EMANCIPATED, THE STUD		
A NONRESIDENT FOR TUI		
NOT LONGER EMANCIPAT	ED MAY INCLUDE SUPP	ORT BY PARENT(S) OR

BEING CLAIMED AS A TAX EXEMPTION BY PARENT(S).