SOUTH CAROLINA STATE UNIVERSITY
Application for Classification as a South Carolina Resident for Tuition Payment Purposes

Residency Information and Regulations
SC State University is required under South Carolina State Law (Statutory Authority: 1976 Code Sections 59 112 10 to 59 112 100) to determine the residence classification of applicants. The initial determination of one’s resident status is made at the time of admission. The determination made at that time, and any determination made thereafter, prevails for each subsequent semester until information becomes available that would impact the existing residency status and the determination is successfully challenged. The burden of proof rests with the students to show evidence as deemed necessary to establish and maintain their residency status.

62-600. Rates of Tuition and Fees.
A. Resident classification is an essential part of tuition and fee determination, admission regulations, scholarship eligibility, and other relevant policies of the state. It is important that institutions have fair and equitable regulations that can be administered consistently and are sensitive to the interests of both students and the state. The Commission on Higher Education hereby establishes regulations for the Statute Governing Residency for Tuition and Fee Purposes to be applied consistently by all South Carolina institutions of higher education. These regulations do not address residency matters relating to in county categories used within the State’s technical colleges.

B. Institutions of higher education are required by the Statute to determine the residence classification of applicants. The initial determination of one’s resident status is made at the time of admission. The determination made at that time, and any determination made thereafter, prevails for each subsequent semester until information becomes available that would impact the existing residency status and the determination is successfully challenged. The burden of proof rests with the students to show evidence as deemed necessary to establish and maintain their residency status.

Rules regarding the establishment of legal residence for tuition and fee purposes for institutions of higher education are governed by Title 59, Chapter 112 of the 1976 South Carolina Code of Laws, as amended.

62-602. Definitions
A. “Academic Session” is defined as a term or semester of enrollment. (62-607.B)

B. “Continue to be Enrolled” is defined as continuous enrollment without an interruption that would require the student to pursue a formal process of readmission to that institution. Formal petitions or applications for change of degree level shall be considered readmissions. (62-607.A)

C. “Dependent Person” is defined as one who’s predominant source of income or support is from payments from parent, spouse, or guardian, who claims the dependent person on his/her federal income tax return. In the case of those individuals who are supported by family members who do not earn enough reportable income for taxation purposes, a dependent person can be defined as one who qualifies as a dependent or exemption on the federal income tax return of the parent, spouse, or guardian. A dependent person is also one for whom payments are made, under court order, for child support and the cost of the dependent person’s college education. A dependent person’s residency is based upon the residency of the person upon whom they are dependent. (62-602.G) (62-602.N) (62-603.B) (62-605.C) (62-607.A)

E. “Family’s Domicile in this State is “Terminated” is defined as an employer directed transfer of the person upon whom the student is dependent and is not construed to mean a voluntary change in domicile. Also included is a relocation of the person upon whom the student is dependent who is laid off through no fault of their own, e.g., plant closure, downsizing, etc., who accepts employment in another state prior to relocating. (62-607.A)

F. “Full time employment” is defined as employment that consists of at least thirty seven and one half hours a week on a single job in a full time status, with gross earnings of at least minimum wage. However, a person who works less than thirty seven and one half hours a week but receives or is entitled to receive full time employee benefits shall be considered to be employed full time if such status is verified by the employer. A person who meets the eligibility requirements of the Americans with Disabilities Act must present acceptable evidence that they satisfy their prescribed employment specifications in order to qualify as having full time employment. (62-605.C.1) (62-609.A.2) (62-609.A.3)

G. “Guardian” is defined as one legally responsible for the care and management of the person or property of a minor child based upon the five tests for dependency prescribed by the Internal Revenue Service; provided, however, that where circumstances indicate that such guardianship or custodianship was created primarily for the purpose of conferring South Carolina domicile for tuition and fee purposes on such child or dependent person, it shall not be given such effect. (62-602.C)(62-602.E) (62-602.I) (62-602.M) (62-603.B) (62-605.C)

H. “Immediately Prior” is defined as the period of time between the offer of admission and the first day of class of the term for which the offer was made, not to exceed one calendar year. (62-607.A)

I. “Independent Person” is defined as one in his/her majority (eighteen years of age or older) or an emancipated minor, whose predominant source of income is his/her own earnings or income from employment, investments, or payments from trusts, grants, scholarships, commercial loans, or payments made in accordance with court order. An independent person must provide more than half of his or her support during the twelve months immediately prior to the date that classes begin for the semester for which resident status is requested. An independent person cannot claim the domicile of another individual as their own for the purposes of establishing intent to become a South Carolina resident. An independent person must have established his/her own domicile for twelve months prior to receiving in-state tuition and fees. An independent person cannot be claimed as a dependent or exemption on the federal tax return of his or her parent, spouse, or guardian for the year in which resident status is requested. (62-602.N)(62-603.A) (62-605.C) (62-607.B) (62-608.B)

J. “Minor” is defined as a person who has not attained the age of eighteen years. An “emancipated minor” shall mean a minor whose parents have entirely surrendered the right to the care, custody and earnings of such minor and are no longer under any legal obligation to support or maintain such minor. (62-602.G)

K. “Non-resident Alien” is defined as a person who is not a citizen or permanent resident of the United States. By virtue of their non-resident status “non-resident aliens” generally do not have the capacity to establish domicile in South Carolina. (62-602.M) (62-604.A)


M. “Reside” is defined as continuous and permanent physical presence within the State, provided that absences for short periods of time shall not affect the establishment of residence. Excluded are absences associated with requirements to complete a degree, absences for military training service, and like absences, provided South Carolina domicile is maintained. (62-603.A) (62-606.B) (62-609.A) (62-609.A.3) (62-609.A.4) (62-609.B)


P. “Temporary Absence” is defined as a break in enrollment during a fall or spring semester (or its equivalent) during which a student is not registered for class. (62-606.A)
Q. “Terminal Leave” is defined as a transition period following active employment and immediately preceding retirement (with a pension or annuity), during which the individual may use accumulated leave (62-609.A.4)

R. “United States Armed Forces” is defined as the United States Air Force, Army, Marine Corps, Navy, and Coast Guard. (62-606.B) (62-609.A (1))

S. “Trust” is defined as a legal entity created by a grantor for the benefit of designated beneficiaries under the laws of the state and the valid trust instrument. However, that where circumstances indicate that such trust was created primarily for the purpose of conferring South Carolina domicile for tuition and fee purposes on such child or independent person, it shall not be given such effect.

62-603. Citizens and Permanent Residents

A. Independent persons who have physically resided and been domiciled in South Carolina for twelve continuous months immediately preceding the date the classes begin for the semester for which resident status is claimed may qualify to pay in state tuition and fees. The twelve month residency period starts when the independent person establishes the intent to become a South Carolina resident per Section 62-605 entitled “Establishing the Requisite Intent to Become “South Carolina Domiciliary.” The twelve month residency period cannot start until the absence of indicia in other states is proven. Absences from the State during the twelve month period may affect the establishment of permanent residence for tuition and fee purposes.

B. The resident status of a dependent person is based on the resident status of the person who provides more than half of the dependent person’s support and claims or, only in the case of those individuals who are supported by family members who do not earn enough reportable income for taxation purposes, qualifies to claim the dependent person as a dependent for federal income tax purposes. Thus, the residence and domicile of a dependent person shall be presumed to be that of their parent, spouse, or guardian.

C. In the case of divorced or separated parents, the resident status of the dependent person may be based on the resident status of the parent who claims the dependent person as a dependent for tax purposes; or based on the resident status of the parent who has legal custody or legal joint custody of the dependent person; or based on the resident status of the person who makes payments under a court order for child support and at least the cost of his/her college tuition and fees.

62-604. Non-Resident Aliens, Non-Citizens, and Non-Permanent Residents

A. Except as otherwise specified in this section or as provided in Section 62-609 (1) & (2), independent non-citizens and non-permanent residents of the United States will be assessed tuition and fees at the non-resident, out of state rate. Independent non-resident aliens, including refugees, asylees, and parolees may be entitled to resident, in state classification once they have been awarded permanent resident status by the U.S. Department of Justice and meet all the statutory residency requirements provided that all other domiciliary requirements are met. Time spent living in South Carolina immediately prior to the awarding of permanent resident status does not count toward the twelve month residency period. Certain non resident aliens present in the United States in specified visa classifications are eligible to receive in state residency status for tuition and fee purposes as prescribed by the Commission on Higher Education. They are not, however, eligible to receive state sponsored tuition assistance/scholarships.

B. Title 8 of the Code of Federal Regulations (CFR) serves as the primary resource for defining visa categories.

62-605. Establishing the Requisite Intent to Become a South Carolina Domiciliary

A. Resident status may not be acquired by an applicant or student while residing in South Carolina for the primary purpose of enrollment in an institution or for access to state supported programs designed to serve South Carolina residents. An applicant or student from another state who comes to South Carolina usually does so for the purpose of attending school. Therefore, an applicant or student who enrolls as a non-resident in an institution is presumed to remain a non-resident throughout his or her attendance and does not qualify under any of the residency provisions.

B. If a person asserts that his/her domicile has been established in this State, the individual has the burden of proof. Such persons should provide to the designated residency official of the institution to which they are applying any and all evidence the person believes satisfies the burden of proof. The residency official will consider any and all evidence provided concerning such claim of domicile, but will not necessarily regard any single item of evidence as conclusive evidence that domicile has been established.

C. For independent persons or the parent, spouse, or guardian of dependent persons, examples of intent to become a South Carolina resident may include, although any single indicator may not be conclusive, the following indicia:
1. Statement of full time employment;
2. Designating South Carolina as state of legal residence on military record;
3. Possession of a valid South Carolina driver’s license, or if a non-driver, a South Carolina identification card. Failure to obtain this credential within 90 days of the establishment of the intent to become a South Carolina resident will delay the beginning date of residency eligibility until a South Carolina driver’s license is obtained;
4. Possession of a valid South Carolina vehicle registration card. Failure to obtain this credential within 45 days of the establishment of the intent to become a South Carolina resident will delay the beginning date of residency eligibility until the applicant obtains a South Carolina vehicle registration card;
5. Maintenance of domicile in South Carolina;
6. Paying South Carolina income taxes as a resident during the past tax year, including income earned outside of South Carolina from the date South Carolina domicile was claimed;
7. Ownership of principal residence in South Carolina; and
8. Licensing for professional practice (if applicable) in South Carolina.

D. The absence of indicia in other states or countries is required before the student is eligible to pay in-state rates.


A. A person’s temporary absence from the State does not necessarily constitute loss of South Carolina residence unless the person has acted inconsistently with the claim of continued South Carolina residence during the person’s absence from the State. The burden is on the person to show retention of South Carolina residence during the person’s absence from the State.

Steps a person should take to retain South Carolina resident status for tuition and fee purposes include:
1. Continuing to use a South Carolina permanent address on all records;
2. Maintaining South Carolina driver’s license;
3. Maintaining South Carolina vehicle registration;
4. Satisfying South Carolina resident income tax obligation. Individuals claiming permanent residence in South Carolina are liable for payment of income taxes on their total income from the date that they established South Carolina residence. This includes income earned in another state or country.

B. Active duty members of the United States Armed Forces and their dependents are eligible to pay in-state tuition and fees as long as they continuously claim South Carolina as their state of legal residence during their military service. Documentation will be required in all cases to support this claim. South Carolina residents who change their state of legal residence while in the military lose their South Carolina resident status for tuition and fee purposes.


A. Notwithstanding other provisions of this section, any dependent person of a legal resident of this state who has been domiciled with his/her family in South Carolina for a period of not less than three years and whose family’s domicile in this state is terminated immediately prior to his/her enrollment may enroll at the in-state rate. Any dependent person of a legal resident of this state who has been domiciled with his/her family in South Carolina for a period of not less than three years and whose family’s domicile in this state is terminated after his/her enrollment may continue to receive in-state rates. However, a student must continue to be enrolled and registered for classes (excluding summers) in order to maintain eligibility to pay in-state rates in subsequent semesters. Transfers within or between South Carolina colleges and universities of a student seeking a certificate, diploma, associate, baccalaureate, or graduate level degree does not constitute a break in enrollment.

B. If a dependent or independent person voluntarily leaves the state, and information becomes available that would impact the existing residency status, eligibility for in-state rates shall end on the last day of the academic session during which domicile is lost. Application of this provision shall be at the discretion of the institution involved. However, a student must continue to be enrolled and registered for classes (excluding summers) in order to maintain eligibility to pay in-state rates in subsequent semesters.


A. In ascertaining domicile of a married person, irrespective of gender, such a review shall be determined just as for an unmarried person by reference to all relevant evidence of domiciliary intent.

B. If a non-resident marries a South Carolina resident, the non-resident does not automatically acquire South Carolina resident status. The non-resident may acquire South Carolina resident status if the South Carolina resident is an independent person and the non-resident is a dependent of the South Carolina resident.
C. Marriage to a person domiciled outside South Carolina shall not be solely the reason for precluding a person from establishing or maintaining domicile in South Carolina and subsequently becoming eligible or continuing to be eligible for residency.

D. No person shall be deemed solely by reason of marriage to a person domiciled in South Carolina to have established or maintained domicile in South Carolina and consequently to be eligible for or to retain eligibility for South Carolina residency.

A. Persons in the following categories qualify to pay in state tuition and fees without having to establish a permanent home in the state for twelve months. Persons who qualify under any of these categories must meet the conditions of the specific category on or before the first day of class of the term for which payment of in state tuition and fees is requested. The following categories apply only to in state tuition and do not apply to State supported scholarships and grants. Individuals who qualify for in state tuition and fees under the following exceptions do not automatically qualify for LIFE, SC HOPE or Palmetto Fellows Scholarships.

1. “Military Personnel and their Dependents”: Members of the United States Armed Forces who are permanently assigned in South Carolina on active duty and their dependents are eligible to pay in state tuition and fees. When such personnel are transferred from the State, their dependents may continue to pay in state tuition and fees as long as they are continuously enrolled. Such persons (and their dependents) may also be eligible to pay in state tuition and fees as long as they are continuously enrolled after their discharge from the military, provided they have demonstrated an intent to establish a permanent home in South Carolina and they have resided in South Carolina for a period of at least twelve months immediately preceding their discharge. Military personnel who are not stationed in South Carolina and/or former military personnel who intend to establish South Carolina residency must fulfill the twelve month “physical presence” requirement for them or their dependents to qualify to pay in state tuition and fees.

2. “Faculty and Administrative Employees with Full Time Employment and their Dependents”: Full time faculty and administrative employees of South Carolina state supported colleges and universities and their dependents are eligible to pay in state tuition and fees.

3. “Residents with Full Time Employment and their Dependents.” Persons who reside, are domiciled, and are full time employed in the State and who continue to work full time until they meet the twelve month requirement and their dependents are eligible to pay in state tuition and fees, provided that they have taken steps to establish a permanent home in the State. Steps an independent person must take to establish residency in South Carolina are listed in Section 62-605 entitled (“Establishing the Requisite Intent to Become a South Carolina Domiciliary”).

4. “Retired Persons and their Dependents:” Retired persons who are receiving a pension or annuity who reside in South Carolina and have been domiciled in South Carolina as prescribed in the Statute for less than a year may be eligible for in state rates if they maintain residence and domicile in this State. Persons on terminal leave who have established residency in South Carolina may be eligible for in state rates even if domiciled in the State for less than one year if they present documentary evidence from their employer showing they are on terminal leave. The evidence should show beginning and ending dates for the terminal leave period and that the person will receive a pension or annuity when he/she retires.

B. South Carolina residents who wish to participate in the Contract for Services program sponsored by the Southern Regional Education Board must have continuously resided in the State for other than educational purposes for at least two years immediately preceding application for consideration and must meet all other residency requirements during this two year period.

A. Persons applying for a change of resident classification must complete a residency application/petition and provide supporting documentation prior to a reclassification deadline as established by the institution.

B. The burden of proof rests with those persons applying for a change of resident classification who must show required evidence to document the change in resident status.

62-611. Incorrect classification.
A. Persons incorrectly classified as residents are subject to reclassification and to payment of all nonresident tuition and fees not paid. If incorrect classification results from false or concealed facts, such persons may be charged tuition and fees past due and unpaid at the out of state rate.
The violator may also be subject to administrative, civil, and financial penalties. Until these charges are paid, such persons will not be allowed to receive transcripts or graduate from a South Carolina institution.

B. Residents whose resident status changes are responsible for notifying the Residency Official of the institution of such changes.

62-612. Inquiries and Appeals.
A. Inquiries regarding residency requirements and determinations should be directed to the institutional residency official.
B. Each institution will develop an appeals process to accommodate persons wishing to appeal residency determinations made by the institution's residency official. Each institutions appeal process should be directed by that institutions primary residency officer, in conjunction with those individuals who practice the application of State residency regulations on a daily basis. The professional judgment of the residency officer and administrators will constitute the institutional appeal process. Neither the primary residency official nor appellate official(s) may waive the provisions of the Statute or regulation governing residency for tuition and fee purposes.
Residency Checklist

Please submit copies of ALL documents listed below for the category for which you are claiming South Carolina resident status. This checklist is designed as an aid and is not a substitute for the requirements stated in South Carolina in State residency policies and guidelines. The University reserves the right to ask for additional information.

**Independent Status**

Copies of documents must be supplied by the student if applying for independent status:

- **Notarized** Residency Application – **Student Form**
- **Notarized** Residency Application – **Parent/Spouse/Guardian Form** (required for all students under 25 years old)
- South Carolina Driver’s License or State Identification Card if non-driver (must obtain within 90 days of establishment of intent to be a SC resident)
- South Carolina Vehicle Registration for all vehicles (must obtain with 45 days of establishment of intent to be a SC resident)
- Proof of income (i.e., W-2 form, pay stubs, trust documentation, etc.)
- Federal Income Tax forms filing as an independent person for the previous tax year
- South Carolina State Tax forms, including SC Schedule NR if applicable
- Proof of permanent domicile in South Carolina (i.e. Official copies of all signed leases by landlord (during the 12 months preceding term of application, proof of purchase of your current residence, etc.)

**NOTE:** Proof of lease agreement must be provided with previous and current additional addresses with start date and end date.

If you do not have a South Carolina driver’s license please provide documentation that you do not have an active or suspended driver’s license in another state.

Applicants who are applying for In State based on full time employment must provide cancel employment checks at the end of each semester, hour’s total 37.5.

You must provide a current bank statement.

**Dependent Status**

Copies of documents must be supplied by the person upon whom in-state determination is based (i.e., parent or spouse):

- **Notarized** Residency Application – **Student Form**
- **Notarized** Residency Application – **Parent/Spouse/Legal Guardian Form**
- South Carolina Driver’s License or State Identification Card if non-driver (must obtain within 90 days of establishment of intent to be a SC resident)
- South Carolina Vehicle Registration for all vehicles (must obtain within 45 days of establishment of intent to be a SC resident)
- Federal Income Tax forms showing the student as a dependent
- South Carolina State Tax forms, including SC Schedule NR if applicable
- Proof of permanent domicile in South Carolina (i.e. copies of all leases during the 12 month preceding term of application, proof of purchase of your current residence)
- Proof of income (i.e., W-2 form, pay stubs, trust documentation, etc.)

To Verify Full-time Employment or Retirement Status in South Carolina

Please submit the following:

- A letter of full-time employment verification on appropriate corporate/company letterhead
- For retirement verification, proof of receipt of pension in South Carolina (i.e. statement or stub with SC address)

To Verify Active Military Status

Please submit the following: Military orders assigning applicant or sponsor to active duty in South Carolina
Application for Classification as a South Carolina Resident for Tuition Payment Purposes

APPLICATION INSTRUCTIONS AND NOTES

Please read this page in its entirety before completing the residency application.

1. If there is any question about a student's status as a legal resident of South Carolina, the student is responsible for proving entitlement to the fees afforded to legal residents of this state. The law applies to the student's own legal residence if the student is independent of one's parent, guardian, or spouse. If the student is claimed as a dependent for income tax purposes and received more than half of the financial support from a parent, guardian, or spouse, the law applies to the legal residence of the person providing the principle means of financial support.

2. Determination of residency status will be made in compliance with South Carolina Code of Laws. A list of frequently asked questions about South Carolina residency can be viewed online at the state’s Web site: www.che.sc.gov/Residency/Q&AResidency

3. The Director of Admission and the Registrar are the only university staff members who are authorized to provide information on South Carolina Residency Law.

4. Enclosures:
   1) South Carolina Residency Information and Regulations
   2) Checklist
   3) Student Form
   4) Parent Form
   5) Guardian/Spouse Form (located on back of the Parent Form)

5. Complete information on state residency regulations is enclosed. Please read it carefully before completing the application. SC State employees cannot exercise autonomy when rendering residency applications. All residency decisions must comply with residency law and supporting regulations.

6. The residency application should be completed, signed and returned to the Registrar's Office along with the requested supporting documentation at least two weeks prior to the term for which the student is attempting to qualify to pay in-state tuition.

7. Select one filing status for residency purposes (see the student form). A checklist with required documentation has been enclosed, and the applicant should submit the documents indicated for the selected filing status. Additional information may be requested.

8. Supportive documentation - as indicated by an asterisk (*) on the student and parent/guardian/spouse forms MUST accompany the application and documents MUST be provided by the applicant. Applications submitted without documentation will be considered incomplete until the required documents have been received by the Registrar’s Office.

9. Completion of the Parent/Guardian/Spouse Form is required for all students under the age of 25.

10. Please be advised that if guardianship or custodianship was created primarily for the purpose of conferring South Carolina domicile for tuition and fee purposes on a child or dependent person, it shall not be given consideration or recognition.

11. Residency decisions will be communicated in writing.

   Return the application forms and supporting documentations to:
   Registrar’s Office
   Room 203 Moss Hall
   SC State University
   Orangeburg, South Carolina  29117
   Telephone: 803/536-8406 or Fax: 803/536-8402
RESIDENCY APPLICATION CHECKLIST

NAME: ____________________________________________ Social Security Number or CVID Number: _______________________

NOTES:
1. Completion of the Parent/Guardian/Spouse Form (along with supporting documentation) is required for undergraduates under the age of 25 or the application will be considered incomplete.
2. Documents (for the tax year preceding the year of initial enrollment) for parent(s), spouse or guardian should be submitted in support of the application for the dependent student and students under the age of 25 who assert independent status.
3. If asserting residency based upon a legal guardian, a copy of the court decree awarding guardianship must also be enclosed.

Select a filing status on the Student Form and submit the documentation for that status as listed below:

1. Filing Status: Independent person who has physically resided and established a permanent home in South Carolina for at least 12 months immediately preceding the term for which residency is desired (SC Residency Law Section 62-603):
   __ Copy of valid South Carolina Driver's License or South Carolina Identification Card/obtain within 90 days of intent to establish in state residency: Statement from Department of Motor Vehicles indicating there is no Driver's License issued from another state.
   __ Copy of South Carolina vehicle registration if applicable
   __ Copy of signed federal income tax return for the most recent tax year (pages 1 and 2 only of Form 1040.)

2. Filing Status: Dependent of a person who has physically resided and established a permanent home in South Carolina or at least 12 months immediately preceding the term for which residency is desired (SC Residency Law Section 62-603):
   __ Copy of valid Driver's License or South Carolina Identification Card: Statement from Department of Motor Vehicles indicating there is no Driver's License issued from another state.
   __ Copy of South Carolina vehicle registration if applicable
   __ Copy of signed federal income tax return for the most recent tax year (pages 1 and 2 only of Form 1040.)
   __ Copy of signed state tax return for the most recent tax year Include SCHEDULE NR if applicable

3. Filing Status: Independent or dependent person who has resided in South Carolina for less than 12 months who is employed full-time in South Carolina:
   __ Documentation of the beginning date of residence in South Carolina Documentation can include a copy of the closing statement from the financial institution for persons who have purchased a home or the rental agreement for persons who are renting/leasing a home.
   __ Copy of valid South Carolina Driver's License or South Carolina Identification Card: Statement from Department of Motor Vehicles indicating there is no Driver's License issued from another state.
   __ Copy of South Carolina vehicle registration if applicable
   __ If applicable, Letter from employer on company letterhead which states: 1) the effective date of employment; 2) total number of hours worked per week; 3) whether the person is considered to be a full- or part-time employee; and
   4) Specify when employment will end (if indefinite, so state).
   __ Copy of your signed federal income tax return for the most recent tax year if claiming independent status (pages 1 and 2 only of Form 1040.) OR
   __ Copy of your parent or guardian’s signed federal income tax return for the most recent tax year if claiming dependent status (pages 1 and 2 only of Form 1040.)

4. Filing Status: Person who is on active military duty:
   __ Copy of most current orders (if stationed in South Carolina)
   __ Copy of most recent Leave and Earnings Statement
   __ Copy of Military Declaration of Domicile (FORM DD214) if retired
   __ Copy of your signed federal income tax return for the most recent tax year if claiming independent status (pages 1 and 2 only of Form 1040.) OR
   __ Copy of your parent or guardian’s signed federal income tax return for the most recent tax year if claiming dependent status (pages 1 and 2 only of Form 1040.)
5. Filing Status: Person who has resided in South Carolina for less than 12 months and is retired or on terminal leave:
   __Copy of signed South Carolina State tax return for the most recent tax year (if applicable)
   __Documentation of the beginning date of residence in South Carolina. Documentation can include a copy of the closing statement from the financial institution for persons who have purchased a home or the official signed rental agreement for persons who are renting/leasing a home- to include all addresses and contact information.
   __Copy of valid South Carolina Driver’s License or South Carolina Identification Card: Statement from Department of Motor Vehicles indicating there is no Driver’s Licenses issued from another State.
   __Documentation of applicant’s retirement or annuity benefit

Residency Appeal Process:
PART I - FILING STATUS
(SELECT ONLY ONE and submit the requested documentation listed on the attached checklist)

__1. I am an independent person who has physically resided and established a permanent home in South Carolina for at least 12 months immediately preceding the term for which I am requesting resident status.

__My parent (provide name)__________________________________________________________

__My spouse (provide name)__________________________________________________________

__My other relative (provide name)__________________________________________________

  Relationship ______________________________________________________________________

__2. I am the dependent of the person indicated below who has physically resided and established a permanent home in South Carolina for at least 12 months immediately preceding the term for which I am requesting resident status.

  __My parent (provide name)________________________________________________________

  __My spouse (provide name)________________________________________________________

  __My other qualified relative (provide name)__________________________________________

  Relationship ______________________________________________________________________ is ________________________________________________________________________

  a full-time employee in the State of South Carolina who has been domiciled in the state for less than 12 months.

__3. I am requesting resident status on the basis of (check one):

__I am...

__My parent (provide name)__________________________________________________________ is ______________________________________________________________________

__My spouse (provide name)__________________________________________________________ is ______________________________________________________________________

__My other qualified relative (provide name)__________________________________________ Relationship ______________________________________________________________________ is ______________________________________________________________________

__4. I am requesting resident status on the basis of (check one):

__I am...

__My parent (provide name)__________________________________________________________ is ______________________________________________________________________

__My spouse (provide name)__________________________________________________________ is ______________________________________________________________________

__My other qualified relative (provide name)__________________________________________ Relationship ______________________________________________________________________ is ______________________________________________________________________

  on active military duty and stationed in South Carolina OR South Carolina is the official Home of Record.

__5. I am requesting resident status on the basis of (check one):

__I am...

__My parent (provide name)__________________________________________________________ is ______________________________________________________________________

__My spouse (provide name)__________________________________________________________ is ______________________________________________________________________

__My other qualified relative (provide name)__________________________________________ Relationship ______________________________________________________________________ is ______________________________________________________________________

  a person who has been domiciled in the state for less than 12 months and is retired or on terminal leave.

PART II - STUDENT INFORMATION

1. Name: _______________________________________________________________________

   First Middle Last Jr., etc.

2. Social Security Number: __________________________ OR SC STATE CWID Number: __________________________

3. Marital Status: __ Single __ Married __ Divorced __ Widowed

4. Date of Birth (mm/dd/yyyy): __________________________ Age: __________________________

5. Citizenship status: Check one

__US Citizen

__US Permanent Resident (REQUIRED: attach a copy of both sides of your permanent resident card)

__Foreign, Citizen of __________________________ (REQUIRED: attach a copy of your VISA)

6. Permanent Street Address:

   ____________________________________________________________ Zip Code

   ____________________________________________________________

7. Permanent Telephone Number: (____) __________________________ Other Number, if applicable: (____) __________________________
8. A) Date you claim permanent residence in South Carolina began: Month ________________________________
   Year ________________________________
   *b.) Attach documentation that verifies the date you moved into a permanent place of residence in South Carolina
   (ex: photo copy of lease, rental agreement, closing statement for purchase of home, bills for utility connections,
   change of permanent home address with post office.
   b.) Provide in the space below a clear and complete statement covering the following items and any facts and
   circumstances which, in your opinion, establishes legal residence in South Carolina. Attach another sheet if
   necessary.
   (1.) Purpose for coming/returning to South Carolina
   (2.) When you decided to establish/re-establish permanent residence in South Carolina
   (3.) Factors which influenced your decision to establish/re-establish permanent residence on date given in (a) above;
   (4.) Immediate and long-range plans;
   (5.) Reasons why you expect to move out of the state after completing your studies or to remain in South Carolina
   indefinitely.

__________________________________________________________________________
__________________________________________________________________________
__________________________________________________________________________
__________________________________________________________________________

Addresses where you have lived during the past 24 months:

<table>
<thead>
<tr>
<th>Address</th>
<th>City/State</th>
<th>Dates</th>
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<tbody>
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b) Where do you expect to live in the future?

__________________________________________________________________________
__________________________________________________________________________
__________________________________________________________________________
__________________________________________________________________________

9. What was your housing status for the previous tax year?
   a. Homeowner   b. Rent   c. Resided in Campus Housing   d. Other
   ___________   ___________   ___________   ___________

Did you file state income tax returns in any state during the past 24 months? ______ If so, when and in what state did you file the
returns?

<table>
<thead>
<tr>
<th>State</th>
<th>Tax Year</th>
<th>Date Files</th>
</tr>
</thead>
<tbody>
<tr>
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</tbody>
</table>
10. a) Do you have a checking account at a bank in South Carolina? __Yes __No If yes, for how long? _______
(A copy of cancelled checks)
   b) Do you have a savings account at a bank in South Carolina? __Yes __No If yes, for how long? _______
   c) Do you currently have any student loans? __Yes __No If yes, from which state(s)? _______________

11. Do you have a valid driver's license? __Yes __No If yes, for which state?

   Is your license new or a renewal of a previously issued license? __New __Renewal
   Original date of issue: _______________
   (REQUIRED: If yes, attach a copy of your driver’s license.)

12. Do you operate a motor vehicle? __Yes __No
   If yes, who is the owner? ___________________________________________________ Relationship to you?
   (REQUIRED: If yes, please attach a copy of the motor vehicle registration.)

13. Provide information on the last secondary (high or preparatory) school that you attend (if currently enrolled) or attended (if you have graduated.)
   High School _______________ Name City and State ___________________________ From (month/year) to (month/year) ____________

14. Provide information on the last college or university that you attend (if currently enrolled) or attended (if not currently enrolled.)
   College/University _______________ Name City and State ___________________________ Last Date of Attendance ____________
   Attended as a state resident? (Yes __or No ____ ) _______________

PART III - FINANCIAL INFORMATION

1. List all sources and percentages of support for the tax year immediately preceding the year in which in-state status is requested:
   Personal ________% Spouse __________% Student Financial Aid ________%
   Parents/Guardians ________% VA Benefits ________% Other Sources (specify) ________%
   If you are financially independent, for how long? Since (month) ________ (year) ________

2. Provide employment information below for the last 12 months beginning with current or most recent employment:
   Employer Name __________________________ Address/City/State __________________________
   From (month/year) To (month/year) Hours per week _______________
   a) __________________________ __________________________ __________________________
   b) __________________________ __________________________ __________________________
   c) __________________________ __________________________ __________________________
   (REQUIRED: If you are an independent person who has lived in South Carolina for less than 12 months who is asserting residency on the basis of full-time employment in South Carolina, please submit a letter from the employer on company letterhead which states:
   1) The effective date of employment;
   2) The total number of hours worked per week: (A Minimum of 37.5 hours per week, also check stubs.)
   3) Whether you are considered to be a full- or part-time employee; and
   4) Specify when employment will end (if indefinite, so state).

3. Are you on active military duty? __Yes __No _______________
   If yes, where are you currently stationed? _______________ What is your home state of record?
   (REQUIRED: If you are an independent student who is asserting residency on the basis of active military duty, submit a copy of your recent orders and leave and earnings statement.)
PART IV - Federal and State Income Tax Return Information

PLEASE READ CAREFULLY

• If asserting status as a dependent person, please attach a signed copy of your parent/guardian or spouse’s federal and state income tax returns for the most recent tax year.
• If asserting status as an independent person, please attach a signed copy of your federal and state income tax returns for the most recent tax year.
• If asserting residency status as the child of a parent who resides in South Carolina but does not claim the student

As a dependent on the federal income tax return, please attach a signed copy of that parent’s state income tax return for the most recent tax year and a copy of the court decree that awards sole or joint custody.

1. Term you wish to enroll: __Spring ___ Summer ___ Fall Year: ____________

2. Information for the 20____ and 20____ Tax years: (Past (2) Tax Years)
   a) Were you claimed as a tax dependent for federal and state income taxes for the 20____ tax year?
      __I was claimed as a dependent by (check one): __Father and Mother __Father __Mother __Legal Guardian
      __I filed a joint return with my spouse.
      __No one claimed me as a dependent for federal income tax purposes and I did not file a separate return as an
         independent filer. (Note: completion of #4 is required.)
   b) For the person(s) checked in 2a, a State Return was filed for which state? ____________
      If a State Return was filed for SC, what was the filing status for the 20____ tax year?
      __Resident __Non-Resident __Part-year Resident __did not file a SC state return

3. Information on the 20____ Tax year: (Current Tax Year)
   a) Your federal income tax return status for the 20____ tax year was or will be:
      __I was or will be claimed as a dependent by (check one):
      __Father and Mother __Father __Mother __Legal Guardian (Court) __Other - Relationship ______________
      __I am 25 or older and filed a return as an independent filer.
      __I filed or will file a joint return with my spouse.
      __No one claimed or will claim me as a dependent for federal income tax purposes and I did not/will not file a
         separate return as an independent filer. (Note: completion of #4 is required.)
   b) For the person(s) checked in 3a, a State Tax Return was or will be filed for which state? ______________
      If a State Return was or will be filed for SC, what was or will be the filing status for the 20____ tax year?
      __Resident __Non-Resident __Part-year Resident __Did not/will not file a SC State Return

4. If you are under the age of 25 and assert that no one claimed you as a dependent for tax purposes for the previous tax year, **provide an explanation below.** (NOTE: Submission of the Parent or Legal Guardian/Spouse Form is required for ALL applicants who are under the age of 25. Parent/guardian/spouse documentation will also be required.) Attached additional sheet as necessary.

__________________________________________________________

__________________________________________________________________________

SIGNATURE AND ACKNOWLEDGMENT

* I hereby certify that the information provided on this application is accurate, complete and without omission.
* Any willful misrepresentations of fact in an attempt to gain residency improperly will result in out-of-state tuition and fees past due and unpaid to be charged to the student’s account.

Signature __________________ Date __________

Signed Notarized Statement: I certify that the information on this form is, to the best of my knowledge, correct and complete. I understand that additional documentation may be requested to confirm my financial independence.

Notary Public Notarize Here:
Parent Form

(Information on the biological or adoptive parents is required for all persons under the age of 25.)

Name of student: ___________________________________________ Social Security Number OR SC STATE CWID _______________________

NOTES:
1. Documentation is required for all items indicated with an asterisk (**). Copies of tax returns for the most recent tax years should be submitted.
2. If parents are divorced or separated, documentation should be provided for the parent who lives in South Carolina and has custody or claims the student as a dependent on his/her federal income tax returns.

1. Father’s Information
   living ___ deceased ___ Name _______________________

2. Mother’s Information
   living ___ deceased ___ Name _______________________

3. Is residency based upon someone other than your parents? ___ Yes ___ No (if yes, complete both sides of this form.)
   ___ FATHER’S INFORMATION
   ___ MOTHER’S INFORMATION

4. Current address (do not use PO Box number) City __________________________ State ___________ Zip code ___________

5. Dates of residence in the State named in #4. From: __________/________/________ to: __________/________/________
   Month/year Month/year
   From: __________/________/________ to: __________/________/________
   Month/year Month/year

6. Previous address (if residence in #5 is less than 18 months)
   City __________________________ State __________________________ Zip code ___________

7. Dates of residence in the State named in #6. From: __________/________/________ to: __________/________/________
   Month/year Month/year

8. Citizenship status: Provide documentation
   ___ US Citizen
   ___ US Permanent Resident **
   ___ Foreign Citizen with a valid Visa **
   ___ US Citizen
   ___ US Permanent Resident ** ___ Foreign Citizen with a valid Visa **

9. Driver’s license issued for which state? ** State: ___________ Date _________(provide copy)
10. Motor vehicle registration issued for which state? ** State: ___________ Date: ___________ (provide copy)

11. Please provide income tax information for the 20 ___ tax year.
   ___ Yes ___ No The student was claimed as a dependent on my federal income tax return.
   Tax Year: 20 ___ State: __________________________
   My state filing status: ____ resident ___ non-resident ____ part-year resident
   ___ Yes ___ No The student was claimed as a dependent on my federal income tax return.
   Tax Year: 20 ___ State: __________________________
   My state filing status: ____ resident ___ non-resident ____ part-year resident

12. Please provide income tax information for the 20 ___ tax year.
   ** Copies of most recent federal and state income tax returns should be submitted.
   Tax Year: 20 ___ State: __________________________
   My state filing status: ____ resident ___ non-resident ____ part-year resident
   Tax Year: 20 ___ State: __________________________
   My state filing status: ____ resident ___ non-resident ____ part-year resident
13. If student is no longer claimed as a dependent, provide the last tax year student was claimed as a dependent for federal taxes. ** Tax Year: ________
For the year above, a state tax return was filed as a resident of which state: __________________________
Tax Year: ________
For the year above, a state tax return was filed as a resident of which state: __________________________

14. Employment Information
Father’s Employer
Employer’s ____________________________ City and State
__ Full or part-time? ___ full-time ___ part-time
Initial date of employment month year ________________ month year ____________

Mother’s Employer
Employer’s ____________________________ City and State
Full or part-time? ___ full-time ___ part-time
Initial date of employment month year ________________ month year ____________

15. Active military duty? ** Yes __ No
**If yes, list current duty station and home of record and provide a copy of your most Recent Orders and your Military Leave and Earnings Statement.
Current duty station __________________________
Home of record __________________________

I hereby certify that the information I have provided is accurate and that I am making this application in good faith based on the belief that I am eligible to pay tuition and fees at the rate afforded to legal residents of South Carolina.

Signature ____________________________ Date ____________________________

Signed Notarized Statement: I certify that the information on this form, to the best of my knowledge, correct and complete. I understand that additional documentation may be requested to confirm my financial independence.

Notary Public Notarize Here:
Legal Guardian or Spouse Form

(To be completed if claim to residency for tuition purposes is based upon a legal guardian or spouse.

Parent information on the reverse side of this form must also be provided.)

Name of student: ___________________________Social Security Number__________________________OR SC State ID _________

Claim to residency based upon (check one): ___Legal Guardian ___Spouse ___Other

Relationship: ________________________________

NOTES:

1. Documentation is required for all items indicated with an asterisk (**) and copies must be provided by the applicant.

2. Copies of tax returns for the most recent tax years should be submitted.

3. Legal Guardian: Information and documentation must be provided for the person who claimed the student as a dependent on his/her federal income tax return for the most recent tax years.

4. Spouse: spouse’s information must be provided if the residency application is based upon the student’s spouse.

LEGAL GUARDIAN’S INFORMATION ____or SPouse’S INFORMATION____

1. Name__________________________________________

2. Current address (do not use PO Box number)

City, State Zip code__________________________________________________________

3. Dates of residence in the state named in #2. from: _____/____/____ to: _____/____/____

month/year month/year

from: _____/____/____ to: _____/____/____

month/year month/year

4. Previous address (if residence in #2 is less than 18 months)

City, State Zip code__________________________________________________________

5. Dates of residence in the state named in #4. from: _____/____/____ to: _____/____/____

month/year month/year

from: _____/____/____ to: _____/____/____

month/year month/year

6. Citizenship status:

___US Citizen

___US Permanent Resident **

___Foreign Citizen with a valid Visa **

___US Citizen

___US Permanent Resident **

___Foreign Citizen with a valid Visa **

7. Driver’s license issued for which state? **

State: ___________ State: ___________

8. Motor vehicle registration issued for which state? **

State: ___________ State: ___________

9. Please provide income tax information for the 20_____ tax year.

___Yes ___No The student was claimed as a dependent on my federal income tax return.

Tax Year: __20____ State: ____________________

My state filing status: ___ resident ___non-resident ___ part-year resident

___Yes ___No The student was claimed as a dependent on my federal income tax return.

Tax Year: __20____ State: _______________

My state filing status: ___ resident ___non-resident ___ part-year resident
10. Please provide income tax information for the 20____ tax year.
**Copies of pages 1 and 2 of the most recent federal and state income tax returns must be submitted.

__Yes__  No The student was or will be claimed as a dependent on my federal income tax return.

Tax Year:  ____ State: __________________________

My state filing status: ___resident  ___non-resident  ___ part-year resident

__Yes__  No The student was or will be claimed as a dependent on my federal income tax return.

Tax Year:  ____ State: __________________________

My state filing status: ___resident  ___non-resident  ___ part-year resident

11. If student is no longer claimed as a dependent, provide the last tax year student was claimed as a dependent for federal taxes.

**Tax Year: __________________________

For the year above, a state tax return was filed as a resident of which State: __________________________

12. Employment Information

______________________________
Employer

______________________________
Employer’s City and State

Full or part-time? ___ Full-time ___part-time  ___ full-time ___ part-time

Initial date of employment: month year __________ month year __________

13. Active military duty?

If yes, list current duty station and home of record and provide a copy of your most recent orders and your Military Leave and Earnings Statement.

__Yes__  No

Current duty station __________________________ Home of record __________________________

__Yes__  No

Current duty station __________________________ Home of record __________________________

I hereby certify that the information I have provided is accurate and that I am making this application in good faith based on the belief that I am eligible to pay tuition and fees at the rate afforded to legal residents of South Carolina.

Signature __________________________ Date __________________________

**Documentation required

Signed Notarized Statement: I certify that the information on this form is, to the best of my knowledge, correct and complete. I understand that additional documentation may be requested to confirm my financial independence.

______________________________
Notary Public Notarize Here:
Registrar's Office
South Carolina State University
Orangeburg, South Carolina 29117
Telephone: 803-536-8406

Affidavit of Financial Independence

This form is to be completed by independent students to verify that they have provided at least 51% of their total support for the twelve (12) months preceding the term resident status is requested. An independent student is one whose predominant source of income is his/her own earnings or income from employment, investments or payments from trusts, grants, scholarships, commercial loans, or payments made in accordance with court order. Personal loans and promissory notes are not an acceptable source of support provided by the student. PLUS loans and Tuition Pre-Pay Plan are considered as a source of support provided by the Parents.

Documentation must be attached to verify all sources of funds indicated with an asterisk (*).

Name______________________________CWID______________
Address:__________________________________________

Expenses for the Past Twelve Months
Fall Tuition and Fees
Spring Tuition and Fees
Summer Tuition and Fees
Books and Supplies
Housing
Food
Personal
Transportation
*Other (Explain)

Sources of Funds for the Past Twelve Months
*Earned Income
Money from Mom
Money from Dad
Money from Spouse
*VA Benefits
*Social Security
*Scholarships/Grants
*Student Loans
*Alternative Loans
*Parent Loans
*Other (Explain)

Total

I certify that the information on this form is, to the best of my knowledge, correct and complete. I understand that additional documentation may be requested to confirm my financial independence.

__________________________________________
Signature

__________________________________________
Date

__________________________________________
Telephone Number

__________________________________________
E-mail

Notarized: