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BOARD OF TRUSTEES

Meeting Notice

In compliance with the provisions of Neb. Rev. Stat. Section 84-1411, printed notice is hereby given that a regular meeting of the Board of Trustees of the Nebraska State Colleges will convene at Chadron State College, Chadron, Nebraska on September 15-16, 2005.

Informal Discussion Session	September 15 –	9:00 a.m.
Committee Meetings	September 15 -	1:15 p.m.
Executive Session	September 16 –	8:00 a.m.
Business Meeting	September 16 –	9:00 a.m.

This notice and accompanying agenda are being distributed to members of the Board of Trustees, the presidents of the state colleges, the Associated Press and selected Nebraska newspapers.

-- NOT A PAID NOTICE --

BOARD OF TRUSTEES MEETING

**SEPTEMBER 15-16, 2005
CHADRON STATE COLLEGE
CHADRON, NEBRASKA**

THURSDAY, SEPTEMBER 15 – Meetings will be held in the Student Center except where noted

9:00 – 1:00	Informal Discussion Session & Lunch (Strategic Plan & Marketing Initiatives)	North Platte Room
12:00 – 1:00	Lunch – All Except Board Members & Chancellor	Scottsbluff Room
1:15 – 3:15	BOARD COMMITTEE MEETINGS Academic, Personnel & Student Affairs Committee Enrollment & Marketing Committee Fiscal & Facilities Committee	Ponderosa Room Lakota Room Bordeaux Room
3:30 – 4:30	Board of Trustees Open Campus Forum	Scottsbluff Room
3:15 – 5:15	Council of Academic Officers Council of Admissions and College Relations Officers Council of Business Officers	Ponderosa Room Lakota Room Bordeaux Room
4:30	Check-in Best Western West Hills Inn	
6:00	Reception	Mari Sandoz High Plains Heritage Center
7:00	Dinner	Student Center Ballroom

**SEPTEMBER 15, 2005
1:15 – 3:15 P.M.**

ACADEMIC, PERSONNEL & STUDENT AFFAIRS COMMITTEE MEETING

Items for discussion and action:

- 2.1 Preliminary Notification of New Academic Programs
- 2.2 Organizational Charts
- 2.3 Accept Report on Personnel Actions
- 2.4 First Round Approval of Changes to Policy 5014 Types of Appointments; Notice Requirements; Faculty and Professional Staff

Items for information and discussion:

- 5.1 Year-end Personnel Summary
- 5.2 Spring Enrollment Reports
- 5.3 Spring Graduations Summaries
- 5.4 Spring Instructional Load Reports

**SEPTEMBER 15, 2005
1:15 – 3:15 P.M.**

ENROLLMENT & MARKETING COMMITTEE MEETING

Items for discussion and action:

None

Items for information and discussion:

- 6.1 Review of Marketing Activities
- 6.2 DVD/Video Update
- 6.3 NSCS Tour
- 6.4 Geo-demographic Study
- 6.5 NSCS Month Proclamation

**SEPTEMBER 15, 2005
1:15 – 3:15 P.M.**

FISCAL & FACILITIES COMMITTEE MEETING

Items for discussion and action:

- 4.1 Write-Off of Uncollectible Accounts
- 4.2 Cash Fund Adjustment - PSC
- 4.3 Approve Revised Revenue Bond Budget – PSC
- 4.4 Approve Use of Capital Improvement Fee Funds – CSC & WSC
- 4.5 Approve Use of Surplus Funds – WSC
- 4.6 Ratify Substantial Completion of Edna Work Wing – CSC
and Administration Building - PSC
- 4.7 Renaming Room in Student Center - PSC
- 4.8 Grant Applications and Awards (requiring approval)
- 4.9 LB 309 Allocations and Retrievals
- 4.10 Contracts and Change Orders

Items for information and discussion:

- 7.1 Grant Applications and Awards
- 7.2 Contracts and Change Orders
- 7.3 Physical Plant Status Reports (April-June)
- 7.4 Capital Construction Quarterly Reports (April-June)
- 7.5 LB 309 Project Status Reports (January-June)
- 7.6 Contingency Maintenance Progress Reports (January-June)
- 7.7 Year-End Operating Expenditure Reports
- 7.8 Year-End Financial Reports
- 7.9 Year-End Revenue Bond Expenditure Reports

BOARD OF TRUSTEES MEETING

CALL TO ORDER

1. APPROVAL OF MEETING AGENDA

APPROVAL OF MINUTES from the June 9 meeting

PUBLIC COMMENT

ITEMS FOR DISCUSSION AND ACTION

2. ACADEMIC, PERSONNEL & STUDENT AFFAIRS

- 2.1 Preliminary Notification of New Academic Programs
- 2.2 Organizational Charts
- 2.3 Accept Report on Personnel Actions
- 2.4 First Round Approval of Changes to Policy 5014 Types of Appointments; Notice Requirements; Faculty and Professional Staff

3. ENROLLMENT AND MARKETING

NONE

4. FISCAL AND FACILITIES

- 4.1 Write-Off of Uncollectible Accounts
- 4.2 Cash Fund Adjustment – PSC
- 4.3 Approve Revised Revenue Bond Budget – PSC
- 4.4 Approve Use of Capital Improvement Fee Funds – CSC & WSC
- 4.5 Approve Use of Surplus Funds – WSC
- 4.6 Ratify Substantial Completion of Edna Work Wing – CSC
And Administration Building – PSC
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- 4.9 LB 309 Allocations and Retrievals
- 4.10 Contracts and Change Orders

ITEMS FOR INFORMATION AND DISCUSSION

5. ACADEMIC, PERSONNEL & STUDENT AFFAIRS

- 5.1 Year-end Personnel Summary

- 5.2 Spring Enrollment Reports
- 5.3 Spring Graduation Summaries
- 5.4 Spring Instructional Load Reports

6. ENROLLMENT AND MARKETING

- 6.1 Review of Marketing Activities
- 6.2 DVD/Video Update
- 6.3 NSCS Tour
- 6.4 Geo-demographic Study
- 6.5 NSCS Month Proclamation

7. FISCAL AND FACILITIES

- 7.1 Grant Applications and Awards
- 7.2 Contracts and Change Orders
- 7.3 Physical Plant Status Reports (April-June)
- 7.4 Capital Construction Quarterly Reports (April-June)
- 7.5 LB 309 Project Status Reports (January-June)
- 7.6 Contingency Maintenance Progress Reports (January-June)
- 7.7 Year-end Operating Expenditure Reports
- 7.8 Year-end Financial Reports
- 7.9 Year-end Revenue Bond Expenditure Reports

8. MISCELLANEOUS INFORMATION ITEMS

- 8.1 Chancellor's Report
- 8.2 Presidents' Reports
- 8.3 Student Trustees' Reports
- 8.4 Strategic Plan Update

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Nebraska State Colleges will be held October 27-28, 2005, at Wayne.

**NEBRASKA STATE COLLEGE SYSTEM
BOARD OF TRUSTEES**

MINUTES OF JUNE 3, 2005 SPECIAL MEETING

A special meeting of the Board of Trustees of the Nebraska State College System was held at Gering Civic Center, Gering, Nebraska on Friday, June 3, 2005.

In compliance with the provisions of Neb. Rev. Stat. Section 84-1411, printed notice of this meeting was mailed to each member of the Board of Trustees. In addition, copies of such notice were sent to the Presidents of the State Colleges, Associated Press, and selected Nebraska newspapers. We, each of us, hereby acknowledge due and sufficient service to the above, the foregoing notice of the time and place and object of said meeting, and agree to meet in said meeting at the time and place presented.

Board members present:

Doug Christensen, Lincoln
Richard Halbert, Falls City
Willa Kosman, Scottsbluff
Steve Lewis, Lexington
Carter 'Cap' Peterson, Wayne
Bill Roskens, Omaha
Larry Teahon, Chadron

NSCS Staff, present:

Stan Carpenter, Executive Director
Jean Dale, Associate Executive Director for Administration & Finance
Sheri Irwin, Public Relations Director
Lynne Olson, Administrative Assistant

Others present

Jonathan & Pam Lawson
Janie & Tom Park
John "Fritz" & Anne Schwaller

CALL TO ORDER—BUSINESS MEETING

Board Chair Lewis called the business meeting to order at 8:00 a.m.

Motion was made by Trustee Christensen and seconded by Trustee Teahon to go into executive session at 8:01 a.m.

The Board of Trustees and Executive Director Stan Carpenter conducted interviews with the CSC presidential candidates.

Motion was made by Trustee Christensen and seconded by Trustee Roskens to exit from executive session at 12:59 p.m.

ADJOURNMENT -- The meeting was adjourned at 1:00 p.m.

Next Meeting

The next regularly scheduled meeting of the NSC Board of Trustees will be held at Lincoln, Nebraska on June 9, 2005.

Respectfully submitted,

Stan Carpenter
Executive Director

Persons interested in source documents relating to the above agenda items may consult the Board Book for this meeting kept on file in the Nebraska State Colleges System Office in Lincoln.

**NEBRASKA STATE COLLEGE SYSTEM
BOARD OF TRUSTEES**

MINUTES OF JUNE 9, 2005 MEETING

A meeting of the Board of Trustees of the Nebraska State College System was held at Hillcrest Country Club, Lincoln, Nebraska on Thursday, June 9, 2005.

In compliance with the provisions of Neb. Rev. Stat. Section 84-1411, printed notice of this meeting was mailed to each member of the Board of Trustees. In addition, copies of such notice were sent to the Presidents of the State Colleges, Associated Press, and selected Nebraska newspapers. We, each of us, hereby acknowledge due and sufficient service to the above, the foregoing notice of the time and place and object of said meeting, and agree to meet in said meeting at the time and place presented.

Board members present:

Doug Christensen, Lincoln
Willa Kosman, Scottsbluff
Steve Lewis, Lexington
Cap Peterson, Wayne
Bill Roskens, Omaha
Larry Teahon, Chadron

Student Board Members present:

Carla Geiger, Chadron State College
Heath Christiansen, Peru State College
Lucas Virgil, Wayne State College

NSC Staff, present:

Stan Carpenter, Executive Director
Richard Collings, President, Wayne State College
Jean Dale, Associate Executive Director for Administration & Finance
Terie Dawson, Asst. Vice President, Enrollment Management, Chadron State College
Bruce Donelson, Facilities Management & Planning Director
Curt Frye, Vice President and Dean for Student Life, Wayne State College
Alex Greenwood, Director of Media and Marketing Services, Peru State College
Joyce Hardy, Senior Vice President for Academic and Student Affairs, Chadron State College
Ed Hoffman, Vice President for Administration, Chadron State College
Sheri Irwin, Public Relations Director
Ben Johnson, President, Peru State College
Judy Johnson, Director of College Relations, Wayne State College
Bob McCue, Vice President for Academic Affairs, Wayne State College
Loree MacNeill, Director of Cultural Programs/College Relations, Chadron State College
Linc Morris, Dean of Admissions and Recruitment, Wayne State College
Carolyn Murphy, Vice President for Administration and Finance, Wayne State College
Lynne Olson, Administrative Assistant
Larry Schultz, Associate Executive Director for Academic Affairs & Legal Services
Korinne Tande, Vice President for Academic Affairs, Peru State College
Micki Willis, Coordinator of Admission Services, Peru State College

CALL TO ORDER

Board Chair Lewis called the meeting to order at 9:30 a.m.

EXECUTIVE SESSION

Motion was made by Trustee Christensen and seconded by Trustee Teahon to move into executive session at 9:31 a.m. to discuss the Executive Director's performance evaluation, the distinguished service award recommendation from Chadron State and the fountain naming recommendation from Wayne State. No action was taken. Motion was made by Trustee Kosman and seconded by Trustee Peterson to move out of Executive Session at 10:45 a.m.

The Academic, Personnel and Student Affairs Committee, the Enrollment and Marketing Committee and the Fiscal and Facilities Committee met separately starting at 10:45 a.m. to discuss agenda items. No action was taken. The committee meetings adjourned at 12:30 p.m.

CALL TO ORDER—BUSINESS MEETING

Board Chair Lewis called the business meeting to order at 1:30 p.m.

APPROVAL OF MEETING AGENDA

The meeting agenda for June 9, 2005 was approved.

APPROVAL OF MINUTES

Minutes of the April 7-8, 2005 meeting were unanimously approved.

PUBLIC COMMENT

Wendy Alexander, former student trustee from Peru State College thanked the Board for providing her the opportunity to serve as a student trustee.

ITEMS FOR DISCUSSION AND ACTION

Academic, Personnel and Student Affairs Committee

Chadron State College Presidential Appointment

A motion to approve of the appointment of Dr. Janie Park as the President of Chadron State College effective August 15, 2005, with the 2005-06 annual salary rate of \$132,000 plus a housing allowance of \$14,000 and reimbursable moving expenses was recommended by the committee to the full Board, which unanimously approved the motion. This appointment includes a contract extended until June 30, 2007 with all the benefits of employment received by other members of the administrative staff within the Nebraska State College System including group medical, dental, life, retirement, and disability insurance coverages. Voting aye: Christensen, Kosman, Lewis, Peterson, Roskens, and Teahon. Voting nay: None. Student Opinion aye: Christiansen, Geiger, and Virgil.

Final Approval of Changes to Board Policy 3403 Student Opportunity Award; Pilot Program

A motion for final round approval of the changes to Board Policy 3403 was recommended by the committee to the full Board, which unanimously approved the motion. (Copy is attached to the official minutes.)

Softball Program at Chadron

A motion to approve a women’s intercollegiate softball program at Chadron State College was recommended by the committee to the full Board, which approved the motion.

Personnel Actions

A motion to approve the personnel actions submitted by the colleges was recommended by the committee to the full Board, which unanimously approved the motion. (Copies are attached to the official minutes.)

Enrollment and Marketing Committee

NSCS Month

A motion to approve the NSCS month proclamation to be presented to the Governor was recommended by the committee to the full Board, which unanimously approved the motion. (Draft copy is attached to the official minutes.)

Fiscal and Facilities Committee

2005-2006 Tuition Rates

A motion to approve the following tuition rates per credit hour for 2005-2006 was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Christensen, Kosman, Lewis, Peterson, Roskens and Teahon. Voting nay: None. Student Opinion aye: Christiansen, Geiger, and Virgil.

Undergraduate, resident	\$ 97.75
Graduate, resident	\$ 123.75
Undergraduate, non-resident	\$195.50
Graduate, non-resident	\$247.50
Peru State, Undergraduate On-Line	\$113.25
Peru State, Graduate On-Line	\$142.00

2005-2006 Fee Schedules

A motion to approve the following proposed fee schedules for 2005-2006 as submitted by the colleges was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Christensen, Kosman, Lewis, Peterson, Roskens and Teahon. Voting nay: None. Student Opinion aye: Christiansen, Geiger, and Virgil.

Carolyn Murphy noted the student activity fee was increased per student request at Wayne State.

	Chadron	Peru	Wayne
Mandatory Fees:			
Admission/Matriculation Fee	\$15.00	\$10.00	\$30.00
Degree Fee	\$20.00	\$30.00/\$40.00	\$30.00/\$50.00
Health Fee	\$30.00	\$20.00	\$2.75/hr (\$33 max)
Late Registration Fee	-----	\$10.00	\$15.00
Placement Fee	\$30.00	\$5.00/\$10set-up	\$30.00
Transcript Fee	\$5.00		\$4.00
Capital Improvement Fee	\$6.00/hr	\$6.00/hr	\$6.00/hr
Late Payment Fee	-----	15% balance	5%-15%
Facilities Fee	\$10.50/hr-on \$8.50/hr-off	\$6.00/hr	\$11.50/hr (\$138 max)
Parking Permit	\$20.00	\$20.00	\$35/\$21/\$11
Parking Penalty	\$20.00	\$25.00	\$10-\$30
Student Activity Fee:	1-10 hrs. \$2.40/hr. 11+ hrs. \$28.80	\$3.00/hr	0-11 hrs. \$2.50/hr \$30.00 max
Event Fee:	1-6 hrs. \$16.30 7+ hrs. \$32.60	\$1.75/hour	0-11 hrs. \$6/hr \$72 max
Technology Fee	\$2.70/hr	\$3.50/hr	\$6.00/hr (\$72 max)
Other Fees:			
ARC Services Fee		\$6.00	
LEAP Fee		\$6.00	
Publications Fee		\$1.00/hr	
CLEP Test Fee		Vary	
Lab Fees	\$5.00-\$75.00	Vary	
Site Specific Fee		\$40.00	
Deferment Fee		\$35.00	
Off-Campus Service Fee		\$12.00/hr	\$20.00/hr
Student ID Card		\$2.00	
Replacement ID Card	\$5.00	\$3.00	\$15.00
Intrn'l Student Adm. Fee			\$20.00
Housing Deposit	\$100.00	\$100.00	\$100.00
New Student Regist. Fee			
Returned Check Charge		\$20.00	\$30.00
Library Penalty	\$.05/day	\$.10/day	\$0.25/day
Music, Private Lessons		\$90.00	=ug res tuit
Library User Fee			\$5.00
Material Fee			at cost

Room and Board Rates

A motion to approve the 2005-2006 room and board rate proposals as submitted by the colleges was recommended by the committee to the full Board, which unanimously was approved. Voting aye: Christensen, Kosman, Lewis, Peterson, Roskens and Teahon. Voting nay: None. Student Opinion aye: Christiansen, Geiger, and Virgil. (Copies attached to official minutes.)

Distribution of Operating Appropriations

A motion to approve the distribution of operating appropriations as allowed by Legislative Bill 425 and recommended by the Council of Presidents was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Christensen, Kosman, Lewis, Peterson, Roskens, and Teahon. Voting nay: None. Student Opinion aye: Christiansen, Geiger, and Virgil.

DISTRIBUTION OF FUNDS 2005-06

	CSC	PSC	WSC	SO	TOTAL	% Change
2004-05						
General Funds	12,501,692	6,840,487	14,924,673	892,947	35,159,799	
Cash Funds (est.)	6,757,292	3,948,659	9,671,886	0	20,377,837	
Subtotal	19,258,984	10,789,146	24,596,559	892,947	55,537,636	
Federal Funds (est.)	7,548,000	4,866,090	3,188,000	0	15,602,090	
Revolving Funds (est.)	2,375,601	901,509	2,886,500	0	6,163,610	
All Funds Total	29,182,585	16,556,745	30,671,059	892,947	77,303,336	
Gen./Cash Fund Adjustments						
Gen. Fund - LB 425 additions	973,623	667,746	1,444,812	58,356	3,144,537	8.9%
Cash Fund - proposed 2.9% tuition incr.*	183,854	93,700	232,826	0	510,380	2.5%
Cash Fund - anticipated carryover for marketing**	32,489	16,684	38,636	0	87,809	
Total Cash Fund adjustment	216,343	110,384	271,462	0	598,189	2.9%
Total Gen./Cash Adjustments	1,189,966	778,130	1,716,274	58,356	3,742,726	6.7%
2005-06						
General Funds	13,475,315	7,508,233	16,369,485	951,303	38,304,336	
Cash Funds (est.)	6,973,635	4,059,043	9,943,348	0	20,976,026	
Subtotal	20,448,950	11,567,276	26,312,833	951,303	59,280,362	
Federal Funds (est.)	7,548,000	4,866,090	3,166,133	0	15,580,223	
Revolving Funds (est.)	2,375,601	658,524	3,129,172	0	6,163,297	
All Funds Total	30,372,551	17,091,890	32,608,138	951,303	81,023,882	

* Tuition income net of remissions and refunds -- Tuition rate \$97.75/hr. (undergraduate resident)

** From the FY2004-05 marketing budget of \$154,787, expenditures of approximately \$66,978 will be made in the current year, leaving a remainder of \$87,809 to be added to the new budget of \$154,787 for 2005-06, for a total new budget of \$242,596. (The \$154,787 for FY2005-06 is included in the cash fund base; it is necessary for the Board to approve use of the \$87,809 carryover balance.)

Approve Capital Construction Fund Appropriations

A motion to approve the distribution of capital construction state building fund appropriations as follows was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Christensen, Kosman, Lewis, Peterson, Roskens and Teahon. Voting nay: None. Student Opinion aye: Christiansen, Geiger, and Virgil.

CSC Sparks Hall	\$2,680,450
LB 1100 Reaffirmation	\$ 400,000
LB 1 Reaffirmation	\$2,009,360

Approve General Fund Adjustment

A motion to approve a fiscal year 2004-05 general fund adjustment to include a deficit appropriation for auditing assistance was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Christensen, Kosman, Lewis, Peterson, Roskens and Teahon. Voting nay: None. Student Opinion aye: Christiansen, Geiger, and Virgil.

Appoint Audit Consultant Selection Committee and Authorize Executive Director to Approve Contract

A motion to appoint a committee to select a audit consultant and authorize the executive director to approve a contract for auditing consultant services was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Christensen, Kosman, Lewis, Peterson, Roskens and Teahon. Voting nay: None. Student Opinion aye: Christiansen, Geiger, and Virgil.

Audit Consultant Selection Committee

- Larry Teahon, Chair, Fiscal and Facilities Committee
- Jean Dale, Associate Executive Director, Finance and Facilities Management
- Becky Kohrs, Network Specialist/Accountant
- Dale Grant, Director of Business Services/Comptroller, CSC
- Linda Jacobsen, Vice President for Administration and Finance, PSC
- Carolyn Murphy, Vice President for Administration and Finance, WSC

Depositories and Signatories

A motion to approve the depositories and signatories submitted by the colleges was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Christensen, Kosman, Lewis, Peterson, Roskens, and Teahon. Nay: None. Student Opinion aye: Christiansen, Geiger, and Virgil.

Revised 2004-05 Operating Budgets

A motion to approve the revised operating budgets for 2004-05 was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Christensen, Kosman, Lewis, Peterson, Roskens, and Teahon. Voting nay: None. Student Opinion aye: Christiansen, Geiger, and Virgil. (Copies are attached to the official minutes.)

Preliminary 2005-06 Operating Budgets

A motion to approve the preliminary 2005-06 operating budgets as submitted by the System Office and the colleges was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Christensen, Kosman, Lewis, Peterson, Roskens, and Teahon. Voting nay: None. Student Opinion aye: Christiansen, Geiger, and Virgil. (Copies are attached to the official minutes.)

Revised 2004-05 Revenue Bond Budgets

A motion to approve the revised revenue bond operating budgets for 2004-05 was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Christensen, Kosman, Lewis, Peterson, Roskens, and Teahon. Voting nay: None. Student Opinion aye: Christiansen, Geiger, and Virgil. (Copies are attached to the official minutes.)

Preliminary 2005-06 Revenue Bond Budgets

A motion to approve the preliminary 2005-06 revenue bond operating budgets as submitted by the colleges was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Christensen, Kosman, Lewis, Peterson, Roskens, and Teahon. Voting nay: None. Student Opinion aye: Christiansen, Geiger, and Virgil. (Copies are attached to the official minutes.)

Approve Declaration of Sparks Hall as Surplus-Chadron State

A motion to approve the declaration of Sparks Hall as surplus to the revenue bond program at Chadron State was recommended by the committee to the full Board, which unanimously approved the motion.

WHEREAS Chadron State College (“CSC”) has undertaken a continuing process of strategic planning, which includes the development and continued refining of a campus physical plant necessary to meet the educational needs of Western Nebraska; and

WHEREAS in November, 2001, the Board of Trustees of the Nebraska State Colleges (the “Board”) approved an updated Campus Facility Master Plan for CSC which recommended the renovation of Sparks Hall to provide facilities for CSC’s administrative functions and the Administration Building for academic purposes; and

WHEREAS Sparks Hall, constructed in 1914 and located in the center of the academic area of campus, is on the Register of Historic Places; and

WHEREAS Sparks Hall, currently used for faculty housing and constituting a part of the “Facilities,” as such term is defined in the Master Resolution dated as of August 15, 2002 (the “Resolution”), the net revenue from which is pledged to the payment of debt service on the Board’s student fees and facilities revenue bonds (the “Bonds”), has become inadequate, obsolete, unfit and no longer required for use in connection with the operation of the Facilities; and

WHEREAS the net revenue from Sparks Hall has averaged \$14,000 per year for the past four years; and

WHEREAS CSC currently has other more appropriate and updated space for faculty housing at rates sufficient to offset any loss of net revenue which might result from the disposition of Sparks Hall; and

WHEREAS The Board and the Coordinating Commission for Postsecondary Education have approved a plan to renovate Sparks Hall to use for administrative offices and to provide handicapped accessibility for the building, and the Legislature has recommended \$2,680,450 in capital renovation funds to accomplish such project;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE NEBRASKA STATE COLLEGES THAT:

1. Sparks Hall is hereby declared to be inadequate, obsolete, unfit and no longer required for use in connection with the operation of the Facilities, and members and officers of this Board and the officials of the Nebraska State Colleges, or any of them, be, and they hereby are, and each of them hereby is, authorized and directed to take any and all action including the execution of all papers, certificates, receipts and documents, they or any of them may deem necessary or desirable to effectuate, in accordance with the terms of this Resolution the removal of Sparks Hall as a Facility under the Resolution; and
2. Sparks Hall be fully renovated and used for state- and privately-funded administrative purposes as soon as funding for such purposes becomes available.

Adopted June 9, 2005.

Chair, Board of Trustees

Executive Director

Appoint Architect Selection Committee for Sparks Hall-Chadron State

A motion to appoint the following architect selection committee for Sparks Hall at Chadron State recommended by the committee to the full Board, which unanimously approved the motion.

- Larry Teahon, Chair, Fiscal and Facilities Committee, Board of Trustees
- Cap Peterson, Board of Trustees
- Jean Dale, Associate Executive Director, Administration and Finance, State College System Office
- Bruce Donelson, Director, Facilities Management/Planning Director, State College System Office
- Mike Rindone, State Building Division
- Interim Vice President for Academic and Student Affairs, CSC
- Ed Hoffman, Vice President for Administration, CSC
- Dale Grant, Director of Business Services/Comptroller, CSC
- Phil Cary, Assistant Professor, Information Science and Technology, CSC
- Connie Rasmussen, Director of Development, CSC

Appoint Architect Selection Committee for Combined Facility Services and Network Technology Services Building-Wayne State

A motion to appoint the following architect selection committee for the combined Facilities Services and Network Technology Services building at Wayne State was recommended by the committee to the full Board, which unanimously approved the motion.

Larry Teahon, Chair, Fiscal and Facilities Committee, Board of Trustees
Cap Peterson, Board of Trustees
Jean Dale, Associate Executive Director, Administration and Finance, State College System Office
Bruce Donelson, Director, Facilities Management/Planning Director, State College System Office
Mike Rindone, State Building Division
Carolyn Murphy, Vice President for Administration and Finance, WSC
Derby Johnson, Facilities Director, WSC
Dennis Linster, Chief Information Officer, WSC

Authorize Executive Director to Sign Construction Contracts for Wayne State

A motion to authorize the executive director to sign construction contracts for the following projects at Wayne State was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Christensen, Kosman, Lewis, Peterson, Roskens, and Teahon. Voting nay: None. Student Opinion aye: Christiansen, Geiger, and Virgil.

Carhart Science ADA Tower
Carhart Science Fire Sprinkler System
Commons Parking – Phase 1A
Morey Hall Re-Roof Project
State Building Tuckpointing Project
Athletic Training/Physical Therapy Remodel

The Bowen Hall piping project was removed from the list initially reported.

Appoint Substantial Completion Committee for Edna Work-Chadron State

A motion to appoint the following substantial completion committee for Edna Work at Chadron State was recommended by the committee to the full Board, which unanimously approved the motion.

Steve Lewis, Chair, Board of Trustees
Larry Teahon, Chair, Fiscal and Facilities Committee, Board of Trustees
Jean Dale, Associate Executive Director, Administration and Finance, State College System Office
Bruce Donelson, Director, Facilities Management/Planning Director, State College System Office
Interim Vice President for Academic and Student Affairs, CSC
Ed Hoffman, Vice President for Administration, CSC
Blair Brennan, Coordinator of Physical Facilities, CSC
Dan Worth, Architect, Bahr Vermeer and Haecker Architects
Dave Cooper, Architect, Bahr Vermeer and Haecker Architects
Dana Fuller, Owner, Fuller Construction

Appoint Substantial Completion Committee for Administration Building-Peru State

A motion to appoint the following substantial completion committee for Administration Building at Peru State was recommended by the committee to the full Board, which unanimously approved the motion.

Cap Peterson, Board of Trustees, Fiscal and Facilities Committee
Richard Halbert, Board of Trustees, Academic, Personnel and Student Affairs Committee
Jean Dale, Associate Executive Director, Administration and Finance, State College System
Office
Bruce Donelson, Director, Facilities Management/Planning Director, State College System
Office
Linda Jacobsen, Vice President for Administration and Finance, PSC
Paul Pate, Campus Services Director, PSC
Mike Rindone, Architect, State Building Division

Grant Applications and Awards

A motion to approve the following grant applications and awards as submitted by the colleges was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Christensen, Kosman, Lewis, Peterson, Roskens, and Teahon. Voting nay: None. Student Opinion aye: Christiansen, Geiger, and Virgil.

Chadron Application

- Development of an Education and Outreach Program for the WB-57 Program at Johnson Space Center, Houston, Texas (Johnson Space Center, Houston, Texas) - \$30,576

Chadron Award

- SSS Elite/Student Support Services Program (TRIO Grant) (U.S. Department of Education) - \$235,689

Wayne Application

- Wayne State College Violence Against Women Project (U.S. Department of Justice, Office of Justice Programs, Reduce Violent Crimes Against Women on Campus Programs) - \$266,355

Wayne Award

- Nebraska Business Development Center (U.S. Small Business Administration through the University of Nebraska at Omaha) - \$55,000
- Nebraska Business Development Center (U.S. Small Business Administration through the University of Nebraska at Omaha) - \$revised award \$65,128
- Student Support Services (STRIDE) (U.S. Department of Education) - \$293,274

Contracts and Change Orders

A motion to approve the following change order submitted by Chadron State College was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Christensen, Kosman, Lewis, Peterson, Roskens, and Teahon. Voting nay: None. Student Opinion aye: Christiansen, Geiger, and Virgil.

Chadron State Change Order

- Andrews Hall Residence Hall – (#4 completion of west wing 2nd floor refurbishing) - \$91,500

LB 309 Acceptances and Retrievals

A motion to approve the acceptance and retrieval of LB 309 allocations was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Christensen, Kosman, Lewis, Peterson, Roskens, and Teahon. Voting nay: None. Student Opinion aye: Christiansen, Geiger, and Virgil.

Chadron

Retrieval of \$2,954.73 for replacement of steam coils/controllers and pressure reducing valve in Armstrong Gym
 Retrieval of \$201,451.58 for HVAC renovation in Administration Building
 Acceptance of \$255,000.00 for chilled water extension on campus

Peru

Retrieval of \$2,328.60 for replacement of 20 HP motor (materials only) in Wheeler Activity Center
 Retrieval of \$5,133.00 for designing HVAC system replacement in Administration Building

Wayne

Retrieval of \$21,881.54 for replacing windows and entry doors in Rice Auditorium
 Retrieval of \$16,467.90 for ADA restroom modifications in U.S. Conn Library
 Retrieval of \$17,645.14 for ADA restroom modifications in Hahn Administration Building
 Acceptance of \$6,375 for roof replacement on U.S. Conn Library

Approve Use of Capital Improvement Fee Funds

A motion to approve use of up to \$100,500 of capital improvement fees for LB 1100 and LB 309 match and replacement materials for boiler and chilled water lines at Chadron State and approve the use of up to \$170,000 of capital improvement fees for the following LB 309 projects at Wayne State was recommended by the committee to the full Board, which approved the motion. Voting aye: Christensen, Kosman, Lewis, Peterson, Roskens, and Teahon. Voting nay: None. Student Opinion aye: Christiansen, Geiger, and Virgil.

<u>Chadron State Projects</u>	<u>Capital Improvement Funds</u>
Boiler House Pumps & Contacts	\$10,500
Hurst Contract Differential	\$20,000
Math/Science to Burkhiser Chiller Extension	\$70,000
 <u>Wayne State Projects</u>	
Carhart Science Fire Sprinklers	Up to \$ 50,000
Tuckpointing – State Buildings	Up to \$120,000

Appoint Architect Selection Committee for Joint Facility in South Sioux City

A motion to appoint the following architect selection committee for the joint facility in South Sioux City in partnership with Northeast Community College and Wayne State College was recommended by the committee to the full Board, which approved the motion.

Larry Teahon, Board of Trustees, Chair, Fiscal and Facilities Committee
Cap Peterson, Board of Trustees, Fiscal and Facilities Committee
Rick Collings, President, WSC
Bob McCue, Vice President for Academic Affairs, WSC
Carolyn Murphy, Vice President for Administration and Finance, WSC
Jean Dale, Associate Executive Director, Administration and Finance, State College System
Office
Bruce Donelson, Director, Facilities Management/Planning Director, State College System
Office
Roger Feuerbacher, Director of Continuing Education, WSC
Derby Johnson, Facilities Director, WSC
Mike Rindone, State Building Division

Naming of Plaza by Fountain-Wayne State

A motion to approve the naming of the newly created plaza area surrounding the renovated fountain (originally donated by the class of 1920) as "The WEOPA Plaza" was recommended by the committee to the full Board, which approved the motion.

ITEMS FOR INFORMATION AND DISCUSSION

Academic, Personnel and Student Affairs

Peru Benchmarks Report

Peru's annual report of progress toward benchmarks established to address the postsecondary education needs in southeast Nebraska was presented to the Board. The report will be forwarded to the Coordinating Commission. (A copy of the report is attached to the official minutes.)

Peru Experimental Class Schedule

Peru's report on the modified academic schedule for 2004-05 was presented to the Board. (A copy of the report is attached to the official minutes.)

Changes to Update Policy 4150

Board Policy 4150; Degrees; General was updated to reflect recent Board action relating to academic programs. (A copy of the updated policy is attached to the official minutes.)

Changes to Update Policies 4160, 4170 & 4180

Board Policies 4160, 4170 and 4180; Degree Programs; Chadron State, Peru State and Wayne State respectively were updated to reflect recent Board action relating to academic programs. (A copy of the updated policies is attached to the official minutes.)

Enrollment and Marketing

DVD/Video Update

Video footage was shot during late April and the colleges are currently reviewing the footage. System television and radio commercials will also be produced. The Enrollment and Marketing committee hopes to present the DVD's to the Board at the September meeting.

Fiscal and Facilities

Food Service Contract Reports

The following seven-year food service contracts, renewable on an annual basis, were accepted at each of the respective colleges.

CSC Creative Dining Services, Inc.
PSC Creative Dining Services, Inc.
WSC Chartwells, Inc.

Peru On-Line Tuition Rate Report

A report on the on-line tuition rate pilot project was present to the Board for review. (A copy of the report is attached to the official minutes.)

Physical Plant Status Reports

Each college presented a report of the status of physical plant projects to the Board. (Copies are attached to the official minutes.)

Capital Construction Progress Reports

The following capital construction progress reports not requiring Board approval were reported for information. (Copies are attached to the official minutes.)

Peru State College

- Eliza Morgan Hall Renovation Phase I – Final report
- Hoyt Science Building Addition/Renovation – Interim report
- Library/Old Gym Renovation – Interim report

Wayne State College

- Neihardt Hall Renovation – Interim report
- Ramsey Theatre Renovation/Addition – Interim report
- Stadium Entry Plaza, Track and Restroom Project – Interim report

Spring Occupancy and Income Reports

The colleges provided information on occupancy and the income earned on the revenue bond facilities during the spring 2005 semester. (Copies are attached to the official minutes.)

Grant Applications and Awards

The following grant applications and awards were presented to the Board for information.

Peru State College Applications

- Peru State College Service Learning Initiative (Midwest Consortium for Service-Learning) - \$15,000

Wayne State College Applications

- Initiation of Intensive Monitoring and Study of Black Tern Colonies in Western Nebraska (Nebraska Game and Parks Division; Nebraska Bird Conservation Grant) - \$3,700

Wayne State College Awards

- Rural Academic Secondary School Science Partnership (RASSSP) (Nebraska Department of Education through Educational Service Unit 10/UNMC) - \$17,099
- Tallgrass Prairie Restoration at Thompson-Barnes Wildlife Management Area (U.S. Fish & Wildlife Service, U.S. Department of Interior through the Nebraska Game and Parks Commission State Wildlife Grant Program) - \$2,870
- Wayne State College Football Field Project-Tire Derived Products/Crumb Rubber Grant (Nebraska Department of Environmental Quality) - \$8,500
- Wayne State College Soccer Field Project-Tire Derived Products/Crumb Rubber Grant (Nebraska Department of Environmental Quality) - \$14,076

Contract and Change Orders

The following contracts and change orders were presented to the Board for information.

Chadron State College Contracts

- Boiler House – (refractory replacement) - \$26,150
- Campus – (install wireless hotspot network) - \$32,422.49
- Campus – (fire hydrant installation) - \$10,437
- Boiler House – (condensate tank epoxy painting) - \$7,900
- Campus – (trail-phase II design) - \$6,000

Peru State College Contracts

- Delzell Hall – (program statement) - \$15,800
- Fuel Oil Tanks/Campus Service Parking Area – (tier I site investigation work plan) - \$19,058.90
- AV Larson Building – (study conversion of existing steam heat to provide cooling) - \$4,000

Wayne State College Contracts

- Alumni House – (remove asbestos roofing materials; re-shingle roof) - \$10,382
- Brandenburg Education – (carpet replacement) - \$31,352.81
- Brandenburg Education; Benthack Hall – (blinds & installation) - \$3,190; \$4,430
- Anderson Hall – (repaint windows/screens) - \$12,863
- Anderson and Morey Halls – (design fire alarm system upgrade) - \$6,000
- Commons/Parking Lots – (architectural services – commons parking lot phase IA) - \$17,515
- Bowen Hall – (architectural services – domestic water piping/AC condensate lines) - \$24,170
- Berry Hall – (ceiling and lighting replacement) - \$37,300
- Berry Hall – (hallway repainting) - \$6,700
- Carhart Science – (room changes/construct office doorways) - \$3,022
- Peterson Fine Arts – (install light fixtures) - \$6,658

Peru State College Change Orders

- Administration Building – (#1 discovery allowance directive) - \$1,049 reduction to Discovery Allowance
- Administration Building – (#2 add pipe insulation, additional framing at window) - \$6,789

Wayne State College Change Orders

- Brandenburg Education Re-Roof – (#5 re-route supply and return radiant heat lines) - \$2,760
- Brandenburg Education Re-Roof – (#6 miscellaneous project changes) - \$1,477
- Brandenburg Education Re-Roof – (#7 relocate thermostats for roof top exhaust fan) - \$1,380

MISCELLANEOUS ACTION AND INFORMATION ITEMS

Executive Director's Report

Executive Director Carpenter reported the December 1 Board of Trustees meeting would be held via videoconference from 1:00 – 5:00 p.m.

Executive Director Carpenter thanked the Chadron State search committees for their extraordinary efforts during the long search process. He further thanked the trustees for the title change to Chancellor.

Presidents' Reports

Sr. Vice President for Academic and Student Affairs, Dr. Joyce Hardy, reported the Chadron State faculty and staff appreciate the hiring of Dr. Janie Park as president.

President Johnson expanded on his report of the internet degrees being delivered by Peru State.

President Collings expanded on his report on the STRIDE program at Wayne State.

Student Trustees' Reports

Executive Director Carpenter indicated that traditionally each student trustee gives a report to the Board at each meeting.

Student Trustee Lucas Virgil, WSC, introduced himself and noted he was majoring in political science, history and pre-law.

Student Trustee Heath Christiansen, PSC, introduced himself and reported he would be assisting in the Computer Services over the summer. He further noted the Highway 75 construction was scheduled to be finished by the fall of 2005.

Student Trustee Carla Geiger, CSC introduced herself and reported she was currently working in the Dawes County Attorney's office as a criminal administrative assistant. She noted that this work would help a great deal in her courses for a pre-law degree. She further noted she was a transfer student from UNL.

Nominating Committee Report and Election of Officers

The Nominating Committee, consisting of Trustees Kosman, Roskens and Teahon, presented the following slate of officers to the Board:

Trustee Lewis, Chair
Trustee Kosman, Vice Chair

A motion to elect the slate was unanimously approved. The officers of the Board of Trustees will also serve as the officers of the Facilities Corporation.

Chair Lewis thanked the System Office staff for their hard work and dedication to the Nebraska State College System.

Next Meeting

The next regularly scheduled meeting of the NSC Board of Trustees will be held at Chadron State College, Chadron, Nebraska on September 15-16, 2005.

ADJOURNMENT -- The meeting was adjourned at 2:45 p.m.

Respectfully submitted,

Stan Carpenter
Executive Director

Persons interested in source documents relating to the above agenda items may consult the Board Book for this meeting kept on file in the Nebraska State Colleges System Office in Lincoln.

Academic and Personnel Committee

Willa Kosman, Chair
Richard Halbert
Lucas Virgil

September 15-16, 2005

ACTION: Approve the following Preliminary New Program Notification List to be submitted to the Coordinating Commission for Postsecondary Education

Chadron State College	Information Systems Management Comprehensive Major (BS degree)
Wayne State College	Nursing (BS degree – degree completion program for students with Associates of Nursing degree) Communication Arts – Leadership Studies (BS degree)

Chapter 4, Section 004.01 of the Rules and Regulations of the Coordinating Commission for Postsecondary Education requires each public institution to submit to the Commission a list of instructional programs that are under consideration by the institution and that are in an early stage of planning. The purpose of early notification is to provide an opportunity for the Commission to offer comments to the institution regarding potential state level issues for consideration during the planning of the proposed program.

The list is to include the title and a brief description of each new instructional program. The NSC institutions are required to submit the list to the Commission in September and March of each year.

The above list represents new programs currently under consideration on the State College campuses that may be brought forward for Board and Coordinating Commission consideration sometime during the next year.

In addition to the above new programs, the following endorsements, options and minors are under consideration by the campuses and may be submitted to the Board for approval as required by Board Policy 4100. Options and endorsements within majors, and minors where a major does not exist require Board approval, but do not require approval by the Commission. Academic program termination and subsequent reinstatement of a program also require Board approval.

Wayne State College

Early Childhood/Special Education Unified endorsement (undergraduate)
 Business Administration minor in Leadership (undergraduate)
 Industrial Technology minor in Industrial Computing Technology (undergraduate)

Academic and Personnel Committee

Willa Kosman, Chair

Richard Halbert

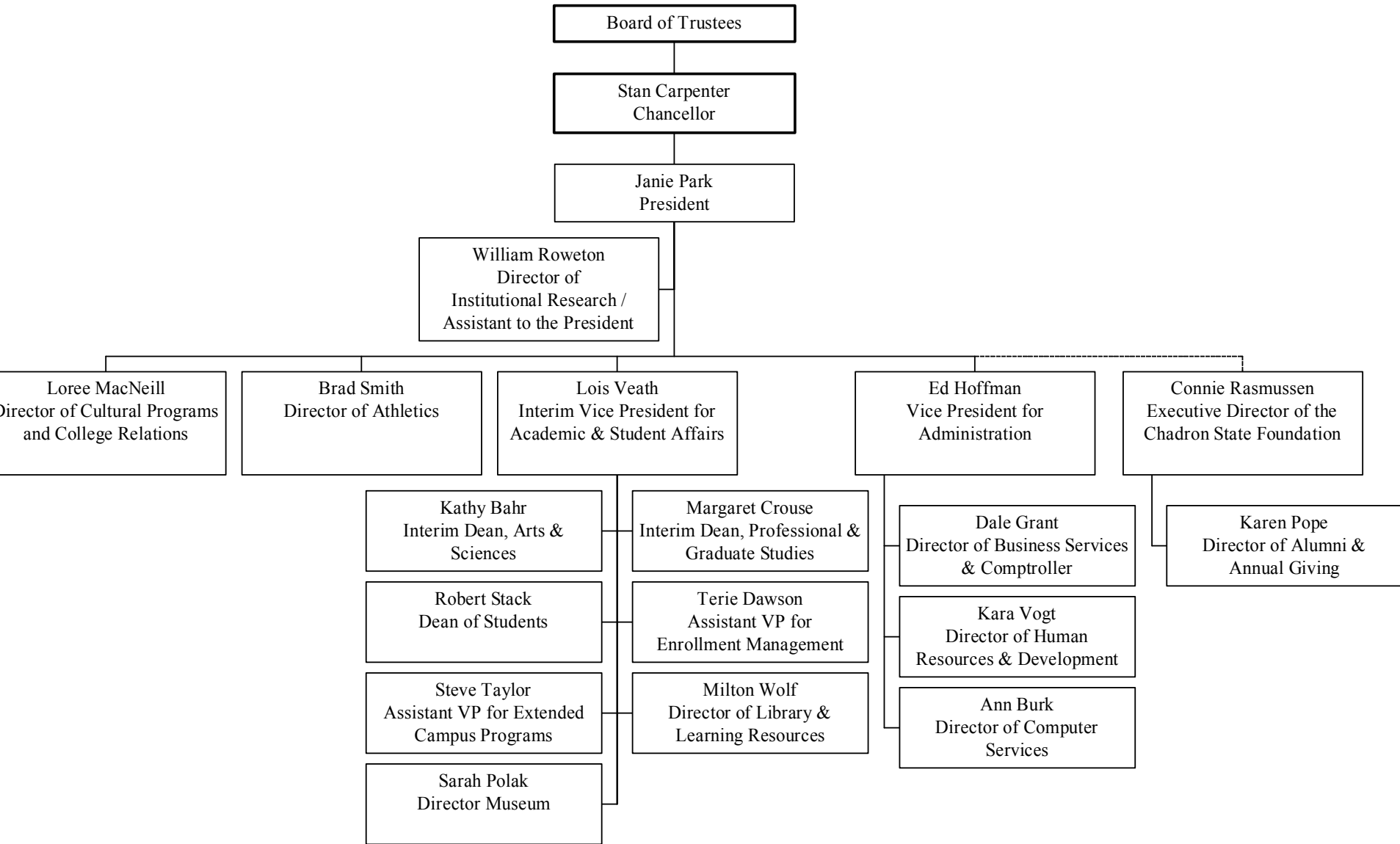
Lucas Virgil

September 15-16, 2005

ACTION: Approve the Organizational Charts Submitted by the State Colleges

Board Policy 2500 states that the Board will review and approve the institutional organization and creation of any new units at each of the colleges—including but not limited to, organizational charts and the formation, elimination or consolidation of a division, school, department, institute, or center or similar unit(s), or a change in scope of an off-campus center.

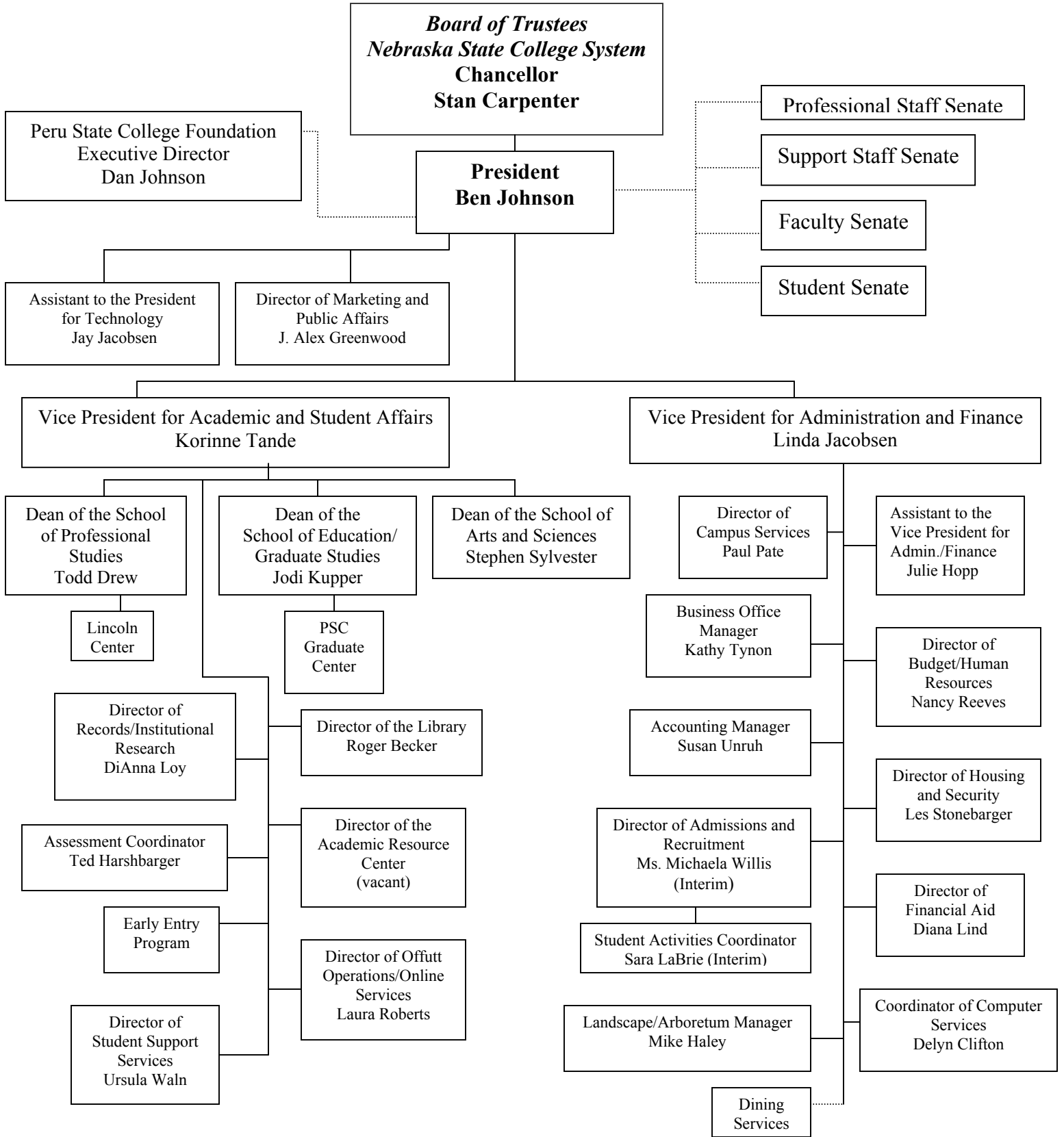
The attached charts reflect the organizational structure and relationships existing among the various units at each college.



August 2005

PERU STATE COLLEGE

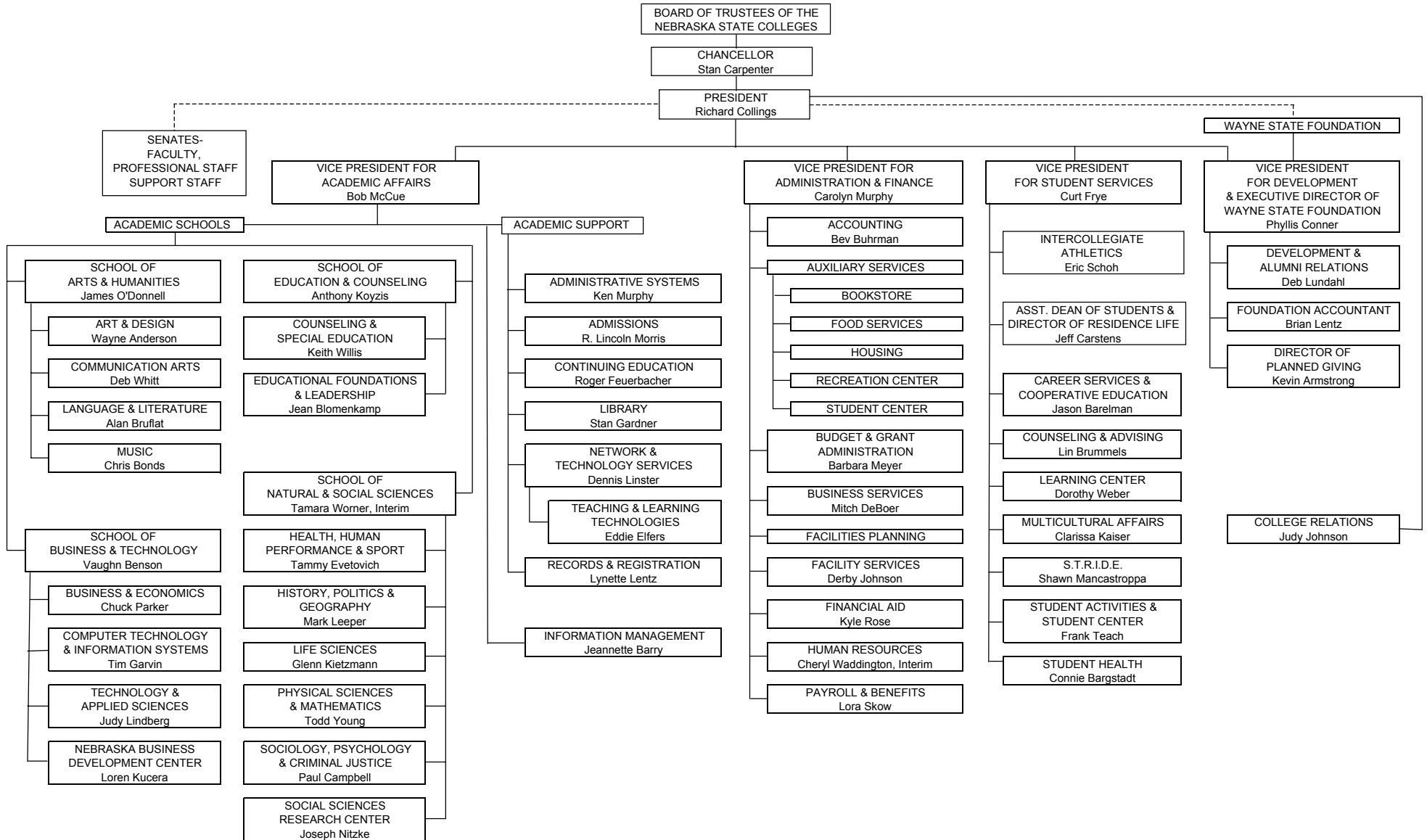
Administrative Structure



WAYNE STATE COLLEGE

Organization Chart

Fall 2005



Academic, Personnel & Student Affairs Committee

Willa Kosman, Chair

Richard Halbert

Lucas Virgil

September 15-16, 2005

ACTION: Accept Report of Personnel Actions

Board Policy 5021 states that all full-time (0.75 FTE or more) and part-time (less than .75 FTE) personnel appointments, overload assignments and summer school contract extensions be approved by the Presidents and reported to the Executive Director. The Board is asked to review and accept this report to establish a record of such action.

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Chadron State College

MEETING DATE: September 15-16, 2005

RANKED FACULTY								
(FULL-TIME/.75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Blomstrom, Sally	Arts & Sciences; Language, Literature & Communication Arts	Associate Professor	46,500.00 AY	State	08/18/05 - 05/06/06	1.00	New Appointment	Specific Term - Probationary Tenure Track
Haugland, Jerry	Professional & Graduate Studies; Business & Economics	Associate Professor	50,000.00 AY	State	08/18/05 - 05/06/06	1.00	New Appointment; Replaced Robert Duron	Specific Term - Probationary Tenure Track
Miller, Brandon Lee	Arts & Sciences; Language, Literature & Communication Arts	Assistant Professor	37,000.00 AY	State	08/18/05 - 05/06/06	1.00	New Appointment; Reassignment of vacant faculty position	Specific Term - Probationary Tenure Track
Nobiling, Tracy	Arts & Sciences; Social Sciences & Justice Studies	Assistant Professor	52,667.00 AY	State	08/18/05 - 05/06/06	1.00	Revised Contract; Completion of PhD	Specific Term - Tenured
Perry, Luke	Arts & Sciences; Social Sciences & Justice Studies	Assistant Professor	37,000.00 AY	State	08/18/05 - 05/06/06	1.00	New Appointment; Replaced Brent Pickett	Specific Term - Probationary Tenure Track
Pickett, Brent	Arts & Sciences; Social Sciences & Justice Studies	Associate Professor	46,119.00 AY	State	08/23/96 - 07/01/05	1.00	Resigned	Specific Term - Tenured
Zimmerman, Loren	Arts & Sciences; Social Sciences & Justice Studies	Assistant Professor	45,000.00 AY	State	08/18/05 - 05/06/06	1.00	New Appointment; Replaced Dana Dewitt	Specific Term - Probationary Tenure Track

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Chadron State College

MEETING DATE: September 15-16, 2005

UNIONIZED PROFESSIONAL STAFF								
(FULL-TIME/.75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Anderson, Don	Cultural Programs & College Relations; Webmaster	N/A	37,100.00 (42,000) FY	State	08/15/05 - 06/30/06	1.00	New Appointment; Replaced Damon Mittleider	Specific Term - Probationary
Brown, Matt	Housing & Residence Life; Resident Hall Director	N/A	19,453.00 (20,366.00) FY	Revenue Bond	07/18/05 - 06/30/06	1.00	New Appointment; Reclassified position when Edna Hall reopened	Specific Term - Probationary
Cassiday, Jerry	Student Academic Success Services; Licensed Student Counselor	N/A	29,481.00 FY	State	07/01/05 - 06/30/06	1.00	Corrected Contract	Specific Term - Probationary
Grow, Aaron	Student Academic Success Services; Student Services Counselor	N/A	30,250.00 (33,000.00) FY	State	08/02/04 - 06/30/05	1.00	Resigned	Specific Term - Probationary
Kuhnel, Kristal	Arts & Sciences; Assistant to Dean	N/A	36,027.00 FY	State	07/01/05 - 06/30/06	1.00	New Appointment; Replaced Julie Johnson	Specific Term - Probationary
Langford, Annette	Extended Campus Programs; Distance Learning Coordinator	N/A	27,316.00 (29,800.00) FY	State	08/01/05 - 06/30/06	1.00	New Position; Received Chancellor Approval	Specific Term - Probationary
Ross, Christopher	Financial Aid; Financial Aid Counselor	N/A	23,077.00 (26,124.00) FY	State	08/15/05 - 06/30/06	1.00	New Position; Received Chancellor Approval	Specific Term - Probationary
Rutt, Aaron	Human Resources; Payroll/Benefits Manager	N/A	966.00 (27,889) FY	State	06/20/05 - 06/30/05	1.00	New Appointment; Replaced Bridget Wood	Specific Term - Probationary
Rutt, Aaron	Human Resources; Payroll/Benefits Manager	N/A	29,172.00 FY	State	07/01/05 - 06/30/06	1.00	New Appointment; Replaced Bridget Wood	Specific Term - Probationary
Smith, G Robin	Extended Campus Programs; Instructional Design Coordinator	N/A	44,531.00 (53,438.00) FY	State	09/01/05 - 06/30/06	1.00	Revised Contract per NSCPA Agreement	Specific Term - Non-Probationary
Stein, Chris	Athletics; Assistant Football Coach	N/A	33,600.00 FY	State	07/01/05 - 06/30/06	1.00	New Appointment; Replaced Bill O'Boyle Previously Interim	Specific Term - Probationary
Zahn, Sally	Library & Learning Resources; Technical Services Librarian	N/A	740.00 FY	State	06/01/05 - 08/14/05	1.00	Appointment; Salary Adjustment; Additional Duties	Specific Term - Non-Probationary

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Chadron State College

MEETING DATE: September 15-16, 2005

NON-UNIONIZED PROFESSIONAL STAFF								
(FULL TIME/.75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Andersen, Tom	Athletics; Head Women's Basketball Coach	N/A	44,239.00 FY	State	07/01/05 - 06/30/06	1.00	Appointment; Previously Interim	Specific Term - Probationary
Bahr, Kathy	Arts & Sciences; Interim Dean	Associate Professor	81,404.00 (85,000.00) FY	State	07/18/05 - 06/30/06	1.00	New Appointment; Replaced Lois Veath	Special Appointment
Mack, Jill	Foundation; Coordinator of Special Events	N/A	27,633.00 FY	State	11/27/00 - 07/20/05	1.00	Resigned	Specific Term - Non-Probationary
Park, Janie	President	Professor	116,604.00 (132,000.00) FY	State	08/15/05 - 06/30/07	1.00	New Appointment; Replaced Tom Krepel	Specific Term - Probationary
Veath, Lois	Student & Academic Affairs; Interim Vice President	Professor	100,000.00 FY	State	07/01/05 - 06/30/06	1.00	New Appointment; Replaced Joyce Hardy	Special Appointment

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Chadron State College

MEETING DATE: September 15-16, 2005

RANKED FACULTY								
(OVERLOAD AND SUMMER SCHOOL APPOINTMENTS)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Anderson, Don	Arts & Sciences; Mathematical Sciences	Instructor	182.00 AY	State	01/2004; 09/2004	0.20	Appointment; Course Challenge	Special
Anderson, Tim	Professional & Graduate Studies; Business & Economics	Professor	4,618.00 AY	State	05/09/05 - 06/03/05	0.10	Summer Appointment	Special
Bateman, Mathew	Arts & Sciences; Physical & Life Sciences	Assistant Professor	2,841.00 AY	State	05/09/05 - 06/03/05	0.10	Summer Appointment	Special
Bateman, Mathew	Arts & Sciences; Physical & Life Sciences	Assistant Professor	2,840.00 AY	State	06/06/05 - 07/01/05	0.10	Summer Appointment	Special
Bateman, Mathew	Arts & Sciences; Physical & Life Sciences	Assistant Professor	2,841.00 AY	State	07/05/05 - 07/29/05	0.10	Summer Appointment	Special
Bateman, Mathew	Arts & Sciences; Physical & Life Sciences	Assistant Professor	360.00 AY	Grant	07/05/05 - 07/08/05	N/A	Appointment; Grant Workshop	Special
Beebe, Stacy	Professional & Graduate Studies; Health, Physical Education & Recreation	Instructor	2,475.00 AY	State	05/09/05 - 06/03/05	0.10	Summer Appointment	Special
Beebe, Stacy	Professional & Graduate Studies; Health, Physical Education & Recreation	Instructor	500.00 AY	State	05/09/05 - 06/03/05	N/A	Appointment; IDL Course, HPER 339-01 (3 cr hrs; 2 sites)	Special
Bird, Richard	Arts & Sciences; Visual & Performing Arts	Professor	1,740.00 AY	State	06/06/05 - 07/01/05	0.10	Summer Appointment	Special
Bird, Richard	Arts & Sciences; Visual & Performing Arts	Professor	1,355.00 AY	State	08/01/05 - 08/18/05	0.03	Appointment; Department Chair Duties	Special
Blundell, Patricia	Professional & Graduate Studies; Education	Associate Professor	3,374.00 AY	State	06/06/05 - 07/01/05	0.10	Summer Appointment	Special
Blundell, Patricia	Professional & Graduate Studies; Education	Associate Professor	500.00 AY	State	06/06/05 - 07/01/05	N/A	Appointment; IDL Course, EDCI 631-01 (3 cr hrs; 2 sites)	Special
Blundell, Patricia	Professional & Graduate Studies; Education	Associate Professor	2,249.00 AY	State	06/06/05 - 07/01/05	0.07	Appointment; Release Time	Special
Blundell, Patricia	Professional & Graduate Studies; Education	Associate Professor	3,375.00 AY	State	07/05/05 - 07/29/05	0.10	Summer Appointment	Special
Blundell, Patricia	Professional & Graduate Studies; Education	Associate Professor	500.00 AY	State	07/05/05 - 07/29/05	N/A	Appointment; IDL Course, EDCI 635-01 (3 cr hrs; 2 sites)	Special

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Chadron State College

MEETING DATE: September 15-16, 2005

RANKED FACULTY								
(OVERLOAD AND SUMMER SCHOOL APPOINTMENTS)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Bogner, Michael	Arts & Sciences; Social Sciences & Justice Studies	Associate Professor	3,484.00 AY	State	05/09/05 - 06/03/05	0.10	Summer Appointment	Special
Bogner, Michael	Arts & Sciences; Social Sciences & Justice Studies	Associate Professor	3,484.00 AY	State	06/06/05 - 07/01/05	0.10	Summer Appointment	Special
Bogner, Michael	Arts & Sciences; Social Sciences & Justice Studies	Associate Professor	3,484.00 AY	State	07/05/05 - 07/29/05	0.10	Summer Appointment	Special
Bogner, Michael	Arts & Sciences; Social Sciences & Justice Studies	Associate Professor	1,162.00 AY	State	08/01/05 - 08/18/05	0.03	Appointment; Department Chair Duties	Special
Burke, Ron	Professional & Graduate Studies; Business & Economics	Professor	4,701.00 AY	State	05/09/05 - 06/03/05	0.10	Summer Appointment	Special
Burke, Ron	Professional & Graduate Studies; Business & Economics	Professor	4,700.00 AY	State	06/06/05 - 07/01/05	0.10	Summer Appointment	Special
Butterfield, Chuck	Professional & Graduate Studies; Applied Sciences	Associate Professor	105.00 AY	State	05/13/05; 05/26/05	N/A	Appointment; Advising Center	Special
Carnot, Mary Jo	Professional & Graduate Studies; Counseling, Psychology & Social Work	Assistant Professor	2,726.00 AY	State	05/09/05 - 06/03/05	0.10	Summer Appointment	Special
Carnot, Mary Jo	Professional & Graduate Studies; Counseling, Psychology & Social Work	Assistant Professor	5,452.00 AY	State	06/06/05 - 07/01/05	0.20	Summer Appointment	Special
Carnot, Mary Jo	Professional & Graduate Studies; Counseling, Psychology & Social Work	Assistant Professor	500.00 AY	State	06/06/05 - 07/01/05	N/A	Appointment; IDL Course, COUN 541-89 (3 cr hrs; 2 sites)	Special
Carpenter, Deb	Arts & Sciences; Language, Literature & Communication Arts	Instructor	812.80 AY	State	07/05/05 - 07/29/05	0.03	Summer Appointment	Special
Cartwright, Michael	Arts & Sciences; Language, Literature & Communication Arts	Professor	4,023.00 AY	State	01/10/05 - 05/06/05	0.10	Appointment; Overload	Special
Cary, Phil	Arts & Sciences; Mathematical Sciences	Assistant Professor	3,642.00 AY	State	05/09/05 - 06/03/05	0.10	Summer Appointment	Special

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Chadron State College

MEETING DATE: September 15-16, 2005

RANKED FACULTY								
(OVERLOAD AND SUMMER SCHOOL APPOINTMENTS)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Cary, Phil	Arts & Sciences; Mathematical Sciences	Assistant Professor	315.00 AY	State	05/13/05; 05/20/05; 05/27/05	N/A	Appointment; Advising Center	Special
Cary, Phil	Arts & Sciences; Mathematical Sciences	Assistant Professor	105.00 AY	State	07/01/05	N/A	Appointment; Advising Center	Special
Cressy, Charles	Professional & Graduate Studies; Business & Economics	Professor	5,774.00 AY	State	05/09/05 - 06/03/05	0.10	Summer Appointment	Special
Cressy, Charles	Professional & Graduate Studies; Business & Economics	Professor	5,774.00 AY	State	06/06/05 - 07/01/05	0.10	Summer Appointment	Special
Cressy, Charles	Professional & Graduate Studies; Business & Economics	Professor	5,775.00 AY	State	07/05/05 - 07/29/05	0.10	Summer Appointment	Special
Donahue, Timothy	Professional & Graduate Studies; Business & Economics	Associate Professor	3,700.00 AY	State	08/01/05 - 08/17/05	N/A	Appointment	Special
Doxtator, Brenda	Arts & Sciences; Language, Literature & Communication Arts	Assistant Professor	3,258.00 AY	State	05/09/05 - 06/03/05	0.10	Summer Appointment	Special
Doxtator, Robert	Arts & Sciences; Language, Literature & Communication Arts	Professor	5,547.00 AY	State	05/09/05 - 06/03/05	0.10	Summer Appointment	Special
Doxtator, Robert	Arts & Sciences; Language, Literature & Communication Arts	Professor	3,697.00 AY	State	06/06/05 - 07/01/05	0.07	Summer Appointment	Special
Engel, Michael	Professional & Graduate Studies; Education	Assistant Professor	522.00 AY	State	05/09/05 - 06/03/05	0.03	Summer Appointment (2/3 in-state tuition)	Special
Engel, Michael	Professional & Graduate Studies; Education	Assistant Professor	167.00 AY	State	05/09/05 - 06/03/05	N/A	Appointment; IDL Course, EDUC 414S-01 (1 cr hr; 2 sites)	Special
Engel, Michael	Professional & Graduate Studies; Education	Assistant Professor	2,150.00 AY	State	07/05/05 - 07/29/05	0.07	Summer Appointment	Special
Enos, Karen	Professional & Graduate Studies; Education	Assistant Professor	1,950.00 AY	State	05/09/05 - 06/03/05	0.07	Summer Appointment	Special
Enos, Karen	Professional & Graduate Studies; Education	Assistant Professor	975.00 AY	State	07/08/05 - 07/09/05	0.03	Summer Appointment	Special
Enos, Karen	Professional & Graduate Studies; Education	Assistant Professor	975.00 AY	State	07/15/05 - 07/16/05	0.03	Summer Appointment	Special
Enos, Karen	Professional & Graduate Studies; Education	Assistant Professor	975.00 AY	State	07/22/05 - 07/23/05	0.03	Summer Appointment	Special

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Chadron State College

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RANKED FACULTY (OVERLOAD AND SUMMER SCHOOL APPOINTMENTS)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Evertson, Matthew	Arts & Sciences; Language, Literature & Communication Arts	Assistant Professor	2,840.00 AY	State	06/06/05 - 07/01/05	0.10	Summer Appointment	Special
Evertson, Matthew	Arts & Sciences; Language, Literature & Communication Arts	Assistant Professor	2,841.00 AY	State	07/05/06 - 07/29/05	0.10	Summer Appointment	Special
Evertson, Matthew	Arts & Sciences; Language, Literature & Communication Arts	Assistant Professor	2,000.00 AY	State	05/09/05 - 08/18/05	N/A	Appointment; Honors Program	Special
Fickel, Monty	Arts & Sciences; Mathematical Sciences	Professor	5,026.00 AY	State	05/09/05 - 06/03/05	0.10	Summer Appointment	Special
Fickel, Monty	Arts & Sciences; Mathematical Sciences	Professor	300.00 AY	State	06/15/05 - 06/30/05	N/A	Appointment; Additional Duties	Special
Fickel, Monty	Arts & Sciences; Mathematical Sciences	Professor	1,676.00 AY	State	08/01/05 - 08/18/05	0.03	Appointment; Department Chair Duties	Special
Gardener, Clark	Professional & Graduate Studies; Education	Professor	2,771.00 AY	State	05/09/05 - 06/03/05	0.07	Summer Appointment	Special
Gardener, Clark	Professional & Graduate Studies; Education	Professor	4,157.00 AY	State	06/06/05 - 07/01/05	0.10	Summer Appointment	Special
Gardener, Clark	Professional & Graduate Studies; Education	Professor	500.00 AY	State	06/06/05 - 07/01/05	N/A	Appointment; IDL Course, EDAD 635-01 (3 cr hrs; 2 sites)	Special
Gaudet, Laura	Professional & Graduate Studies; Counseling, Psychology & Social Work	Associate Professor	3,282.00 AY	State	06/06/05 - 07/01/05	0.10	Summer Appointment	Special
Gaudet, Laura	Professional & Graduate Studies; Counseling, Psychology & Social Work	Associate Professor	6,564.00 AY	State	07/05/05 - 07/29/05	0.20	Summer Appointment	Special
Gaudet, Laura	Professional & Graduate Studies; Counseling, Psychology & Social Work	Associate Professor	300.00 AY	State	07/05/05 - 07/29/05	N/A	Appointment; Rewrite Fee	Special
Gaudet, Laura	Professional & Graduate Studies; Counseling, Psychology & Social Work	Associate Professor	1,094.00 AY	State	08/01/05 - 08/18/05	0.03	Appointment; Department Chair Duties	Special

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RANKED FACULTY								
(OVERLOAD AND SUMMER SCHOOL APPOINTMENTS)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Griffith, George	Arts & Sciences; Language, Literature & Communication Arts	Professor	200.00 AY	State	05/09/05 - 05/31/05	N/A	Appointment; Ford Foundation	Special
Griffith, George	Arts & Sciences; Language, Literature & Communication Arts	Professor	5,215.00 AY	State	06/06/05 - 07/01/05	0.10	Summer Appointment	Special
Griffith, George	Arts & Sciences; Language, Literature & Communication Arts	Professor	1,000.00 AY	State	05/09/05 - 08/18/05	N/A	Appointment; Honors Program	Special
Hunn, Lorie	Professional & Graduate Studies; Education	Instructor	2,673.00 AY	State	05/09/05 - 06/03/05	0.10	Summer Appointment	Special
Hunn, Lorie	Professional & Graduate Studies; Education	Instructor	2,673.00 AY	State	06/06/05 - 07/01/05	0.10	Summer Appointment	Special
Hunn, Lorie	Professional & Graduate Studies; Education	Instructor	250.00 AY	State	06/06/05 - 07/01/05	N/A	Appointment; IDL Course, EDCI 536-89 (3 cr hrs; 1 site)	Special
Hunn, Lorie	Professional & Graduate Studies; Education	Instructor	891.00 AY	State	07/05/05 - 07/29/05	0.03	Summer Appointment	Special
Hunn, Lorie	Professional & Graduate Studies; Education	Instructor	300.00 AY	State	06/15/05 - 06/30/05	N/A	Appointment; Additional Duties	Special
Hunn, Lorie	Professional & Graduate Studies; Education	Instructor	891.00 AY	State	08/01/05 - 08/18/05	N/A	Appointment; Director Field Experience	Special
Hunn, Lorie	Professional & Graduate Studies; Education	Instructor	360.00 AY	Grant	07/05/05 - 07/08/05	N/A	Appointment; Grant Workshop	Special
Hyer, Joel	Arts & Sciences, Social Sciences & Justice Studies	Assistant Professor	5,744.00 AY	State	05/09/05 - 06/03/05	0.20	Summer Appointment	Special
Hyer, Joel	Arts & Sciences, Social Sciences & Justice Studies	Assistant Professor	2,872.00 AY	State	06/06/05 - 07/01/05	0.10	Summer Appointment	Special
Jackson, Allen	Professional & Graduate Studies; Health, Physical Education & Recreation	Instructor	1,044.00 AY	State	05/09/05 - 06/03/05	0.07	Summer Appointment	Special
Keith, Tim	Arts & Sciences; Physical & Life Sciences	Professor	3,919.00 AY	State	05/09/05 - 06/03/05	0.10	Summer Appointment	Special
Keith, Tim	Arts & Sciences; Physical & Life Sciences	Professor	1,307.00 AY	State	08/01/05 - 08/18/05	0.03	Appointment; Department Chair Duties	Special
Keith, Tim	Arts & Sciences; Physical & Life Sciences	Professor	360.00 AY	Grant	07/05/05 - 07/08/05	N/A	Appointment; Grant Workshop	Special

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RANKED FACULTY								
(OVERLOAD AND SUMMER SCHOOL APPOINTMENTS)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Kendrick, Roger	Arts & Sciences; Physical & Life Sciences	Instructor	2,726.00 AY	State	06/06/05 - 07/01/05	0.10	Summer Appointment	Special
Kendrick, Roger	Arts & Sciences; Physical & Life Sciences	Instructor	2,726.00 AY	State	07/05/05 - 07/29/05	0.10	Summer Appointment	Special
King, Don	Professional & Graduate Studies; Education	Associate Professor	1,183.00 AY	State	05/09/05 - 06/03/05	0.04	Appointment; Release Time	Special
King, Don	Professional & Graduate Studies; Education	Associate Professor	1,044.00 AY	State	05/09/05 - 06/03/05	0.07	Summer Appointment (2/3 in-state tuition)	Special
King, Don	Professional & Graduate Studies; Education	Associate Professor	334.00 AY	State	05/09/05 - 06/03/05	N/A	Appointment; IDL Course, EDCI 412S-01 (1 cr hr; 2 sites); EDUC 418S-01 (1 cr hr; 2 sites)	Special
King, Don	Professional & Graduate Studies; Education	Associate Professor	3,549.00 AY	State	06/06/05 - 07/01/05	0.10	Summer Appointment	Special
King, Don	Professional & Graduate Studies; Education	Associate Professor	300.00 AY	State	06/15/05 - 06/30/05	N/A	Appointment; Additional Duties	Special
King, Don	Professional & Graduate Studies; Education	Associate Professor	7,098.00 AY	State	05/09/05 - 08/18/05	0.20	Appointment; Certification Officer	Special
King, Don	Professional & Graduate Studies; Education	Associate Professor	1,183.00 AY	State	08/01/05 - 08/18/05	0.03	Appointment; Department Chair Duties	Special
Kirsch, Kathleen	Arts & Sciences; Language, Literature & Communication Arts	Assistant Professor	2,816.00 AY	State	05/09/05 - 06/03/05	0.10	Summer Appointment	Special
Kirsch, Kathleen	Arts & Sciences; Language, Literature & Communication Arts	Assistant Professor	1,877.00 AY	State	06/06/05 - 07/01/05	0.07	Summer Appointment	Special
Lawson, Randy	Arts & Sciences; Physical & Life Sciences	Professor	500.00 AY	Grant	06/01/05 - 06/30/05	N/A	Appointment; Grant Administration	Special
Lawson, Randy	Arts & Sciences; Physical & Life Sciences	Professor	2,000.00 AY	Grant	07/01/05 - 07/31/05	N/A	Appointment; Grant Administration	Special
Leite, Michael	Arts & Sciences; Physical & Life Sciences	Associate Professor	2,377.00 AY	State	07/05/05 - 07/29/05	0.07	Summer Appointment	Special
Leite, Michael	Arts & Sciences; Physical & Life Sciences	Associate Professor	360.00 AY	Grant	07/05/05 - 07/08/05	N/A	Appointment; Grant Workshop	Special
Limbach, Barbara	Professional & Graduate Studies; Business & Economics	Professor	3,901.00 AY	State	05/09/05 - 06/03/05	0.10	Summer Appointment	Special

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RANKED FACULTY (OVERLOAD AND SUMMER SCHOOL APPOINTMENTS)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Lockwood, Catherine	Arts & Sciences, Social Sciences & Justice Studies	Associate Professor	3,632.00 AY	State	06/06/05 - 07/01/05	0.10	Summer Appointment	Special
Lopez-Laval, Hilda	Arts & Sciences; Language, Literature & Communication Arts	Professor	8,142.00 AY	State	06/06/05 - 07/01/05	0.20	Summer Appointment	Special
Madsen, Kim	Professional & Graduate Studies; Applied Sciences	Associate Professor	3,435.00 AY	State	06/06/05 - 07/01/05	0.10	Summer Appointment	Special
Marshall, Peggy	Professional & Graduate Studies; Education	Instructor	1,678.00 AY	State	05/09/05 - 06/03/05	0.07	Summer Appointment	Special
Nealeigh, Norma	Professional & Graduate Studies; Applied Sciences	Professor	1,310.00 AY	State	08/01/05 - 08/18/05	0.03	Appointment; Department Chair Duties	Special
Neff, Jerry	Professional & Graduate Studies; Education	Assistant Professor	3,450.00 AY	State	06/06/05 - 07/01/05	0.10	Summer Appointment	Special
Neff, Jerry	Professional & Graduate Studies; Education	Assistant Professor	500.00 AY	State	06/06/05 - 07/01/05	N/A	Appointment; IDL Course, EDAD 633-01 (3 cr hrs; 2 sites)	Special
Neff, Jerry	Professional & Graduate Studies; Education	Assistant Professor	3,450.00 AY	State	07/05/05 - 07/29/05	0.10	Summer Appointment	Special
Neff, Jerry	Professional & Graduate Studies; Education	Assistant Professor	250.00 AY	State	07/05/05 - 07/29/05	N/A	Appointment; IDL Course, EDAD 634-01 (3 cr hrs; 1 site)	Special
Nobiling, Tracy	Arts & Sciences; Social Sciences & Justice Studies	Assistant Professor	647.50 AY	State	07/11/05; 07/15/05; 07/18/05; 07/22/05	N/A	Appointment; Advising Center	Special
Paulson, Avery	Arts & Sciences; Physical & Life Sciences	Instructor	595.00 AY	State		N/A	Appointment; Advising Center	Special
Petersen, Ann	Professional & Graduate Studies; Education	Assistant Professor	522.00 AY	State	05/09/05 - 06/03/05	0.03	Summer Appointment (2/3 in-state tuition)	Special
Petersen, Ann	Professional & Graduate Studies; Education	Assistant Professor	167.00 AY	State	05/09/05 - 06/03/05	N/A	Appointment; IDL Course, EDUC 411S-01 (1 cr hr; 2 sites)	Special
Pickett, Brent	Arts & Sciences; Social Sciences & Justice Studies	Associate Professor	3,684.00 AY	State	06/06/05 - 07/01/05	0.10	Summer Appointment	Special
Ritzen, Donna	Professional & Graduate Studies; Health, Physical Education & Recreation	Instructor	522.00 AY	State	06/06/05 - 07/01/05	0.03	Summer Appointment (2/3 in-state tuition)	Special

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RANKED FACULTY (OVERLOAD AND SUMMER SCHOOL APPOINTMENTS)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Ritzen, Scott	Professional & Graduate Studies; Health, Physical Education & Recreation	Professor	2664.00 AY	State	05/09/05 - 06/03/05	0.07	Summer Appointment	Special
Ritzen, Scott	Professional & Graduate Studies; Health, Physical Education & Recreation	Professor	696.00 AY	State	06/06/05 - 07/01/05	0.07	Summer Appointment (2/3 in-state tuition)	Special
Ritzen, Scott	Professional & Graduate Studies; Health, Physical Education & Recreation	Professor	3,996.00 AY	State	07/05/05 - 07/29/05	0.10	Summer Appointment	Special
Ritzen, Scott	Professional & Graduate Studies; Health, Physical Education & Recreation	Professor	1,332.00 AY	State	08/01/05 - 08/18/05	0.03	Appointment; Department Chair Duties	Special
Sayaloune, Detsinh	Arts & Sciences; Mathematical Sciences	Visiting Lecturer	3,100.00 AY	State	06/06/05 - 07/01/05	0.13	Summer Appointment	Special
Schaefer, Sandy	Arts & Sciences; Visual & Performing Arts	Associate Professor	3,403.00 AY	State	06/06/05 - 07/01/05	0.10	Summer Appointment	Special
Schaeffer, Susan	Professional & Graduate Studies; Counseling, Psychology & Social Work	Assistant Professor	5,394.00 AY	State	06/06/05 - 07/01/05	0.20	Summer Appointment	Special
Schaeffer, Susan	Professional & Graduate Studies; Counseling, Psychology & Social Work	Assistant Professor	2,697.00 AY	State	06/06/05 - 07/01/05	0.10	Summer Appointment	Special
Schaeffer, Susan	Professional & Graduate Studies; Counseling, Psychology & Social Work	Assistant Professor	210.00 AY	State	05/17/05; 05/24/05; 05/31/05	N/A	Appointment; Advising Center	Special
Schaeffer, Susan	Professional & Graduate Studies; Counseling, Psychology & Social Work	Assistant Professor	140.00 AY	State	06/07/05; 06/14/05	N/A	Appointment; Advising Center	Special
Schaeffer, Susan	Professional & Graduate Studies; Counseling, Psychology & Social Work	Assistant Professor	210.00 AY	State	07/05/05; 07/12/05; 07/19/05	N/A	Appointment; Advising Center	Special
Squier, Chuck	Professional & Graduate Studies; Education	Visiting Lecturer	1,613.00 AY	State	06/06/05 - 07/01/05	0.05	Summer Appointment	Special

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RANKED FACULTY (OVERLOAD AND SUMMER SCHOOL APPOINTMENTS)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Squier, Chuck	Professional & Graduate Studies; Education	Visiting Lecturer	250.00 AY	State	06/06/05 - 07/01/05	N/A	Appointment; IDL Course, SPED 537/EDAD (3 cr hrs; 1 site)	Special
Squier, Chuck	Professional & Graduate Studies; Education	Visiting Lecturer	3,225.00 AY	State	07/05/05 - 07/29/05	0.10	Summer Appointment	Special
Squier, Chuck	Professional & Graduate Studies; Education	Visiting Lecturer	300.00 AY	State	06/15/05 - 06/30/05	N/A	Appointment; Additional Duties	Special
Squier, Cindy	Professional & Graduate Studies; Education	Instructor	1,423.00 AY	State	06/06/05 - 07/01/05	0.05	Summer Appointment	Special
Squier, Cindy	Professional & Graduate Studies; Education	Instructor	250.00 AY	State	06/06/05 - 07/01/05	N/A	Appointment; IDL Course, EDAD 640/SPED (3 cr hrs; 1 site)	Special
Squier, Cindy	Professional & Graduate Studies; Education	Instructor	70.00 AY	State	05/31/05	N/A	Appointment; Advising Center	Special
Squier, Cindy	Professional & Graduate Studies; Education	Instructor	1,740.00 AY	State	07/05/05 - 07/29/05	0.10	Summer Appointment (2/3 in-state tuition)	Special
Squier, Cindy	Professional & Graduate Studies; Education	Instructor	910.00 AY	State	06/01/05 - 06/02/05; 06/06/05; 06/08/05 - 06/09/05; 06/13/05; 06/15/05 - 06/16/05; 06/20/05; 06/23/05	N/A	Appointment; Advising Center	Special
Squier, Cindy	Professional & Graduate Studies; Education	Instructor	420.00 AY	State	07/06/05 - 07/07/05; 07/18/05; 07/20/05 - 07/21/05	N/A	Appointment; Advising Center	Special
Stevens, Wes	Professional & Graduate Studies; Counseling, Psychology & Social Work	Assistant Professor	3,450.00 AY	State	05/09/05 - 06/03/05	0.10	Appointment; Program Director	Special
Stewart, Deborah	Professional & Graduate Studies; Counseling, Psychology & Social Work	Assistant Professor	3,150.00 AY	State	05/09/05 - 06/03/05	0.10	Appointment; Field Study & Practicum	Special

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RANKED FACULTY (OVERLOAD AND SUMMER SCHOOL APPOINTMENTS)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Tucker, Deane	Arts & Sciences; Language, Literature & Communication Arts	Associate Professor	6,682.00 AY	State	05/09/05 - 06/03/05	0.20	Summer Appointment	Special
Tucker, Deane	Arts & Sciences; Language, Literature & Communication Arts	Associate Professor	200.00 AY	State	05/09/05 - 05/31/05	N/A	Appointment; Ford Foundation	Special
Tucker, Deane	Arts & Sciences; Language, Literature & Communication Arts	Associate Professor	1,000.00 AY	State	05/09/05 - 08/18/05	N/A	Appointment; Honors Program	Special
Tucker, Deane	Arts & Sciences; Language, Literature & Communication Arts	Associate Professor	1,114.00 AY	State	08/01/05 - 08/18/05	0.03	Appointment; Department Chair Duties	Special
Waldo, Jamie	Professional & Graduate Studies; Business & Economics	Assistant Professor	1,500.00 AY	State	08/01/05 - 08/17/05	N/A	Appointment; Online Course Development	Special
Watson, George	Arts & Sciences; Social Sciences & Justice Studies	Professor	9,597.00 AY	State	05/09/05 - 06/03/05	0.20	Summer Appointment	Special
Watt, Don	Professional & Graduate Studies; Health, Physical Education & Recreation	Associate Professor	3,407.00 AY	State	08/01/05 - 08/18/05	0.10	Appointment; Athletic Trainer	Special
Weedon, Ronald	Arts & Sciences; Physical & Life Sciences	Professor	5,583.00 AY	State	06/06/05 - 07/01/05	0.10	Summer Appointment	Special
Wentworth, Beth	Arts & Sciences; Mathematical Sciences	Assistant Professor	2,775.00 AY	State	07/05/05 - 07/29/05	0.10	Summer Appointment	Special
Wright, Ottley	Professional & Graduate Studies; Health, Physical Education & Recreation	Assistant Professor	909.00 AY	State	05/09/05 - 06/03/05	0.03	Summer Appointment	Special
Wright, Ottley	Professional & Graduate Studies; Health, Physical Education & Recreation	Assistant Professor	2,726.00 AY	State	06/06/05 - 07/01/05	0.10	Summer Appointment	Special
Wright, Ottley	Professional & Graduate Studies; Health, Physical Education & Recreation	Assistant Professor	1,190.00 AY	State	05/10/05 - 05/12/05; 05/17/05 - 05/19/05; 05/23/05 - 05/25/05; 05/31/05	N/A	Appointment; Advising Center	Special

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RANKED FACULTY								
(OVERLOAD AND SUMMER SCHOOL APPOINTMENTS)								
Name	Title/Assignment	Rank	Salary	Funding	Period of	FTE	Reason for Action	Type of Appointment
Wright, Ottley	Professional & Graduate Studies; Health, Physical Education & Recreation	Assistant Professor	2,240.00 AY	State	06/02/05; 06/06/05 - 06/22/05	N/A	Appointment; Advising Center	Special
Wright, Ottley	Professional & Graduate Studies; Health, Physical Education & Recreation	Assistant Professor	980.00 AY	State	07/05/05 - 07/12/05	N/A	Appointment; Advising Center	Special

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NON-RANKED FACULTY								
(PART-TIME/LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Bains, Jaskarim	Athletics; Graduate Assistant	N/A	3,000.00 AY	State	08/19/05 - 12/16/05	0.25	Appointment	Special - Part-Time
Batten, Makiba	Athletics; Graduate Assistant	N/A	3,000.00 AY	State	08/19/05 - 12/16/05	0.25	Appointment	Special - Part-Time
Beatty, Margene	Extended Campus Programs	N/A	600.00 AY	State	06/16/05 - 06/17/05	0.03	Appointment	Special - Part-Time
Bellar, Erica	Counseling, Psychology & Social Work; Graduate Assistant	N/A	6,000.00 AY	State	08/19/05 - 05/06/06	0.25	Appointment	Special - Part-Time
Bottorff, Kyle	Business & Economics; Graduate Assistant	N/A	6,000.00 AY	State	08/19/05 - 05/06/06	0.25	Appointment	Special - Part-Time
Buchanan, Eve	Education; Graduate Assistant	N/A	6,000.00 AY	State	08/19/05 - 05/06/06	0.25	Appointment	Special - Part-Time
Cassiday, Andrew	Physical & Life Sciences; Graduate Assistant	N/A	6,000.00 AY	State	08/19/05 - 05/06/06	0.25	Appointment	Special - Part-Time
Counce, Sharilee	Extended Campus Programs	N/A	1,800.00 AY	State	05/09/05 - 06/03/05	0.10	Appointment	Special - Part-Time
Covey, Travis	Athletics; Graduate Assistant	N/A	6,000.00 AY	State	08/19/05 - 05/06/06	0.25	Appointment	Special - Part-Time
Custer, Andrea	Arts & Sciences; Language, Literature & Communication Arts	N/A	675.00 AY	State	05/09/05 - 06/30/05	0.03	Appointment	Special - Part-Time
Deterding, Dusty	Nelson Physical Activity Center; Graduate Assistant	N/A	6,000.00 AY	State	08/19/05 - 05/06/06	0.25	Appointment	Special - Part-Time
Dunn, Tara	Arts & Sciences; Social Sciences & Justice Studies	N/A	675.00 AY	State	06/06/05 - 07/01/05	0.03	Appointment	Special - Part-Time
Franklin, Barb	Arts & Sciences; Language, Literature & Communication Arts	N/A	675.00 AY	State	06/06/05 - 07/01/05	0.03	Appointment	Special - Part-Time
Graves, Dorset	Arts & Sciences; Language, Literature & Communication Arts	N/A	2,025.00 AY	State	07/05/05 - 07/29/05	0.10	Appointment	Special - Part-Time
Greenia, Ann	Social Sciences & Justice Studies; Graduate Assistant	N/A	6,000.00 AY	State	08/19/05 - 05/06/06	0.25	Appointment	Special - Part-Time
Helberg, Daniel	Athletics; Graduate Assistant	N/A	6,000.00 AY	State	08/19/05 - 05/06/06	0.25	Appointment	Special - Part-Time
Iwan, Sandra	Extended Campus Programs	N/A	3,600.00 AY	State	06/06/05 - 06/17/05	0.20	Appointment	Special - Part-Time

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NON-RANKED FACULTY								
(PART-TIME/LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Jackson, Jared	Athletics; Graduate Assistant	N/A	3,000.00 AY	State	08/19/05 - 12/16/05	0.25	Appointment	Special - Part-Time
Johnson, Candi	Arts & Sciences; Language, Literature & Communication Arts	N/A	675.00 AY	State	06/06/05 - 07/01/05	0.03	Appointment	Special - Part-Time
Katen, Curt	Athletics; Graduate Assistant	N/A	6,000.00 AY	State	08/19/05 - 05/06/06	0.25	Appointment	Special - Part-Time
Keim, Casey	Business & Economics; Graduate Assistant	N/A	6,000.00 AY	State	08/19/05 - 05/06/06	0.25	Appointment	Special - Part-Time
Kreitman, Barb	Arts & Sciences; Social Sciences & Justice Studies	N/A	675.00 AY	State	07/05/05 - 07/29/05	0.03	Appointment	Special - Part-Time
Lange, Freida	Extended Campus Programs	N/A	1,800.00 AY	State	06/06/05 - 06/24/05	0.10	Appointment	Special - Part-Time
Littrel, Tammi	Arts & Sciences; Social Sciences & Justice Studies	N/A	675.00 AY	State	06/06/05 - 07/01/05	0.03	Appointment	Special - Part-Time
Martin, Mark	Athletics; Graduate Assistant	N/A	6,000.00 AY	State	08/19/05 - 05/06/06	0.25	Appointment	Special - Part-Time
Mathewson, Toni	Higher Learning Commission Accreditation; Graduate Assistant	N/A	6,000.00 AY	State	08/19/05 - 05/06/06	0.25	Appointment	Special - Part-Time
McConville, Kylee	Athletics; Graduate Assistant	N/A	6,000.00 AY	State	08/19/05 - 05/06/06	0.25	Appointment	Special - Part-Time
Meiergerd, Angela	Physical & Life Sciences; Graduate Assistant	N/A	6,000.00 AY	State	08/19/05 - 05/06/06	0.25	Appointment	Special - Part-Time
Montague, Patrick	Mathematical Sciences; Graduate Assistant	N/A	3,000.00 AY	State	08/19/05 - 12/16/05	0.25	Appointment	Special - Part-Time
Morgan, Ryan	Mathematical Sciences; Graduate Assistant	N/A	6,000.00 AY	State	08/19/05 - 05/06/06	0.25	Appointment	Special - Part-Time
Murphy, Heather	Geography & Memorial Hall Security; Graduate Assistant	N/A	6,000.00 AY	State	08/19/05 - 05/06/06	0.25	Appointment	Special - Part-Time
Plummer, Scott	Extended Campus Programs	N/A	1,800.00 AY	State	05/31/05 - 06/09/05	0.10	Appointment	Special - Part-Time
Seckel, Sandi	Extended Campus Programs	N/A	1,800.00 AY	State	05/31/05 - 06/04/05	0.10	Appointment	Special - Part-Time
Seeds, Blake	Athletics; Graduate Assistant	N/A	6,000.00 AY	State	08/19/05 - 05/06/06	0.25	Appointment	Special - Part-Time

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR**COLLEGE: Chadron State College****MEETING DATE: September 15-16, 2005**

NON-RANKED FACULTY (PART-TIME/LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
VanDyke, Dan	Extended Campus Programs	N/A	4,800.00 AY	State	06/06/05 - 06/15/05	0.26	Appointment	Special - Part-Time
Vardiman, Jeremiah	Student Academic Success Services; Graduate Assistant	N/A	6,000.00 AY	State	08/19/05 - 05/06/06	0.25	Appointment	Special - Part-Time
Vastine, Susan	Arts & Sciences; Language, Literature & Communication Arts	N/A	675.00 AY	State	07/05/05 - 07/29/05	0.03	Appointment	Special - Part-Time
Wahl, Jeff	Counseling, Psychology & Social Work; Graduate Assistant	N/A	6,000.00 AY	State	08/19/05 - 05/06/06	0.25	Appointment	Special - Part-Time
Young, Tyson	Athletics; Graduate Assistant	N/A	6,000.00 AY	State	08/19/05 - 05/06/06	0.25	Appointment	Special - Part-Time

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COLLEGE: Chadron State College

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UNIONIZED SUPPORT STAFF (FULL-TIME/.75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Abold, Stacie	Physical Facilities; Custodial Leader	N/A	1,692.92 MO	State	07/25/05	1.00	New Appointment; Replaced Steve Weber	Probationary
Abold, Stacie	Physical Facilities; Custodian	N/A	1,475.92 MO	State	08/01/02 - 07/25/05	1.00	Resigned	Non-Probationary
Banzhaf, Jodi	Extended Campus Programs; Office Assistant II	N/A	1,624.00 MO	State	08/15/05	1.00	New Appointment; Replaced Annette Langford	Probationary
Blair, John	Physical Facilities; Maintenance Repair Worker III	N/A	1,983.34 MO	State	03/06/00 - 06/02/05	1.00	Resigned	Non-Probationary
Buker, Suzanna	Admissions; Office Assistant II	N/A	1,612.34 MO	State	09/02/04 - 08/11/05	1.00	Resigned	Non-Probationary
Cary, Chad	Physical Facilities; Custodian	N/A	1,392.34 MO	State	12/01/04 - 07/31/05	1.00	Resigned	Non-Probationary
Caswell, David	Physical Facilities; Maintenance Repair Worker IV	N/A	2,710.84 MO	State	06/06/88 - 08/31/05	1.00	Resigned	Non-Probationary
Emerson, Sherrie	Applied Sciences; Office Assistant I	N/A	1,393.00 MO (12,531 FY)	State	04/01/05 - current	0.75	Correction to June 05 Salary Recommendations	Probationary
Enos, Bryan	Physical Facilities; Maintenance Repair Worker I	N/A	1,500.00 MO	State	08/01/05	1.00	New Appointment; Replaced Dave Caswell	Probationary
Franz, Kris	Admissions; Office Assistant II	N/A	1,596.00 MO	State	09/01/05	1.00	New Appointment; Replaced Suzanna Buker	Probationary
Frye, Daniel	Physical Facilities; Custodian	N/A	1,355.58 MO	State	04/13/04 - 06/03/05	1.00	Resigned	Non-Probationary
Giorgi, Starr	Computer Services; Computer Operator	N/A	1,730.55 MO	.75 State .25 Revenue Bond	05/25/05 - current	1.00	Correction to June 05 Salary Recommendations	Probationary
Hicks, Tim	Physical Facilities; Maintenance Repair Worker I	N/A	1,494.00 MO <872.42>	State	06/17/05 - 07/12/05; 07/26/05; 07/28/05- 07/29/05	1.00	Appointment; Salary Adjustment, Leave Without Pay	Non-Probationary
Hughes, Cristina	Physical Facilities; Custodian	N/A	1,342.00 MO	State	06/27/05	1.00	New Appointment; Replaced Kenny McKinnon	Probationary

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UNIONIZED SUPPORT STAFF (FULL-TIME/.75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Kubo, Kenneth	Physical Facilities; Custodian	N/A	1,342.00 MO	State	06/27/05	1.00	New Appointment; Replaced Beverly Mintken	Probationary
Langford, Annette	Extended Campus Programs; Office Assistant II	N/A	2,048.59 MO	State	09/01/89 - 07/31/05	1.00	Resigned	Non-Probationary
McKinnon, Kenny	Physical Facilities; Custodian	N/A	1,468.00 MO	State	07/27/05	1.00	New Position; Received Chancellor Approval	Probationary
Mracek, Patricia	Physical Facilities; Mail Clerk	N/A	1,695.00 MO	State	08/19/05	1.00	New Appointment; Replaced Joni Roberts	Probationary
Niehues, Galen	Physical Facilities; Custodian	N/A	1,369.00 MO	State	06/20/05	1.00	New Appointment; Replaced Dan Frye	Probationary
O'Donnell, Audrey	Physical Facilities; Custodian	N/A	1,475.92 MO	State	11/25/02 - 07/29/05	1.00	Resigned	Non-Probationary
Rickenbach, Michele	Registrar's Office; Academic Records Clerk	N/A	1,948.59 MO <505.44>	State	04/03/05 - 04/04/05; 04/10/05 - 04/11/05; 04/17/05 - 04/18/05	1.00	Appointment; Salary Adjustment, Leave Without Pay	Non-Probationary
Roberts, Joni	Physical Facilities; Mail Clerk	N/A	1,598.17 MO	State	07/15/05	1.00	Resigned	Non-Probationary
Ryono, Angel	Student Academic Success Services; Office Assistant I	N/A	1,392.34 MO	State	02/04/05 - 8/31/2005	1.00	Resigned	Non-Probationary
Schlickbernd, Joseph	Physical Facilities; Custodian	N/A	1,392.34 MO	State	07/13/05	1.00	Terminated	Probationary
Schmitt, Karly	Mathematics/Physical & Life Sciences; Office Assistant I	N/A	1,379.00 MO	State	08/22/05	0.75	New Appointment; Replaced Ruth Schreuder	Probationary
Schreuder, Ruth	Mathematics/Physical & Life Sciences; Office Assistant I	N/A	1,450.45 MO	State	01/06/03 - 07/31/05	0.75	Resigned	Non-Probationary
Schreuder, Ruth	Library & Learning Resources; Library Assistant	N/A	1,555.45 MO	State	08/01/05	1.00	New Appointment; Replaced Bonnie Noble	Probationary
Smith, Douglas	Physical Facilities; Custodian	N/A	1,379.00 MO	Revenue Bond	08/08/05	1.00	New Appointment; Replaced Stacie Abold	Probationary

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

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UNIONIZED SUPPORT STAFF (FULL-TIME/.75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Vantine, Patricia	Physical Facilities; Custodian	N/A	1,379.00 MO	State	08/11/05	1.00	Replaced Audrey O'Donnell	Probationary
Weber, Steve	Physical Facilities; Custodial Leader	N/A	1624.17 MO	State	06/24/05	1.00	Resigned	Non-Probationary
Weber, Steve	Physical Facilities; Maintenance Repair Worker III	N/A	1998.00 MO	State	06/27/05	1.00	New Appointment; Replaced John Blair	Probationary
White, Lisa	Admissions; Office Assistant II	N/A	1,596.00 MO	State	07/21/05	1.00	New Appointment, Replaced Janice Blundell	Probationary
Young, Kim	Enrollment Management; Office Assistant II	N/A	1,612.34 MO	State	11/24/04 - 07/01/05	1.00	Resigned	Non-Probationary

NON-UNIONIZED SUPPORT STAFF (FULL-TIME/.75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Kuhnel, Kristal	Human Resources; Office Assistant I	N/A	1,429.83 MO	State	12/07/99 - 06/30/05	1.00	Resigned	Non-Probationary

NON-UNIONIZED SUPPORT STAFF (PART-TIME/LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Banzhaf, Jodi	Extended Campus Programs; Office Assistant I	N/A	703.34 MO	State	04/13/04 - 08/12/05	0.50	Resigned	Non-Probationary

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RANKED FACULTY (FULL-TIME / .75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Change	Indicate Type of Appointment: Tenured -- Specific Term -- * Non-Tenure Track * Probationary Tenure Track Special -- * Interim * Temporary * Grant/Federally Funded
Anderson, Ken	School of Arts and Sciences	Professor	\$2,000	State	08/22/05-05//06/06	N/A	Supplemental Assignment-Art Gallery	Special
Gay, Michael	School of Education/ Graduate Studies	Instructor	\$35,000	State	08/19/05-05/06/06	1 AY	Appointment	Specific
Jackson, Alan	School of Professional Studies	Instructor	\$35,000	State	08/19/05-05/06/05	1 AY	Appointment	Specific
Preisman, Kristi	School of Education/ Graduate Studies	Instructor	\$35,000	State	08/19/05-05/06/06	1 AY	Appointment	Specific
Rippe, Patricia	School of Education/ Graduate Studies	Assistant Professor	\$750	State	06/01/05-07/31/05	N/A	Supplemental Assignment-Chair	Special
Trucks-Bordeau, Tammy	School of Arts and Sciences	Instructor	\$35,000	State	08/19/05-05/06/06	1 AY	Appointment	Specific
Waln, Randy	School of Arts and Sciences	Professor	\$1,200	State	07/11/05-08/20/05	N/A	Develop Online Course ART 318	Special

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

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UNIONIZED PROFESSIONAL STAFF (FULL-TIME / .75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Change	Indicate Type of Appointment: Specific Term-- * Probationary (3 yrs) * Non-Probationary Special -- * Interim * Temporary * Grant/Federally Funded
Brettmann, Jennifer	Residence Halls Director/Conferencing Assistant	N/A	\$23,883	Revenue Bond	07/01/05- 06/30/06	1 FY	Appointment	Specific
Glathar, Sara	Admissions/Financial Aid Counselor	N/A	\$26,811	State	06/10/05	1 FY	Resignation	N/A
Kawata, Ryan	Admissions Representative	N/A	\$26,500	State	08/15/05	1 FY	Appointment	Special
Parde, Amber	Admissions Representative	N/A	\$26,500	State	08/15/05	1 FY	Appointment	Special

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COLLEGE: Peru State College

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NON-UNIONIZED PROFESSIONAL STAFF (FULL-TIME / .75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Change	Indicate Type of Appointment: Specific Term Special -- * Interim * Temporary * Grant/Federally Funded
Clark, Terry	Head Football Coach	N/A	\$5,000 Supplement	State	07/01/05-06/30/06	N/A	Additional Assignment-Athletic Admin. Duties	Special
Cronin, Jason	Head Baseball Coach/Athletic Administrative Assist.	N/A	\$32,000	State	07/01/05-06/30/06	1 FY	Appointment	Specific
Eichelberger, Bob	Head Men's/Women's Volleyball Coach	N/A	\$2,000 Supplement	State	07/01/05-06/30/06	N/A	Additional Assignment-Maintain Athletic Website	Special
Mathews, Mark	Head Softball Coach/Intramurals	N/A	\$5,000 Supplement	State	07/01/05-06/30/06	N/A	Additional Assignment-Athletic Admin. Duties	Special
Moran, Janelle	Director, Admissions and Recruitment	N/A	\$41,252	State	06/10/05	1 FY	Resignation	N/A
Walker, David	Head Men's Basketball Coach	N/A	\$32,500	State	07/01/05-06/30/06	1 FY	Appointment	Specific
Waln, Ursula	Interim Director of Student Support Services Grant	N/A	\$45,958	Federal-TRIO Grant	07/01/05-06/30/06	1 FY	Appointment	Special
Willis, Michaela	Interim Director of Admissions and Recruitment	N/A	\$3,388/month	State	06/15/05-06/30/06	1 FY	Appointment	Special

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

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RANKED FACULTY (SUMMER SCHOOL APPOINTMENTS)								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Change	Type of Appointment: Special
Batterson, Bruce	School of Professional Studies	Associate Professor	\$223.78/ student to 10; \$3,437.40 if enrollment above 10	State	05/16/05- 07/08/05	.10 AY	BUS 345 36A (revision)	Special, Summer
Citrin, Anthony	School of Education/ Graduate Studies	Professor	\$4,830.68	State	07/18/05- 07/29/05	.10 AY	PSYC 565 45A	Special, Summer
Citrin, Anthony	School of Education/ Graduate Studies	Professor	\$4,830	State	06/06/05- 06/24/05	.10 AY	EDUC 621 45A	Special, Summer
Clemente, Bill	School of Arts and Sciences	Professor	\$4,071.06	State	05/16/05- 07/08/05	.10 AY	ENG 203 49W	Special, Summer
Galardi, Greg	School of Professional Studies	Instructor	\$219.78/ student to 10; \$3,187.50 if over 10	State	05/16/05- 07/08/05	.20 AY	CJUS 313 49X; BUS 313 49Y	Special, Summer
Gatewood, Kelly	School of Education/ Graduate Studies	Assistant Professor	\$3,551.48	State	05/06/05- 06/03/05	.10 AY	EDUC 551 49X	Special, Summer
Hutchison, Christy	School of Professional Studies	Assistant Professor	\$219.78/ student to 10; \$3,375 if above 10	State	05/16/05- 07/08/05	.10 AY	BUS 373 49Y	Special, Summer
Johnson, Rhonda	School of Education/ Graduate Studies	Assistant Professor	\$2,828.33	State	07/11/05- 08/20/05	.10 AY	EDUC 305 49W	Special, Summer
Kearney, Liz	School of Education/ Graduate Studies	Assistant Professor	\$2,887.50	State	07/11/05- 08/20/05	.10 AY	EDUC 305 49Y	Special, Summer
Kearney, Liz	School of Education/ Graduate Studies	Assistant Professor	\$962.50; \$2,887.50	State	05/16/05- 07/08/05; 07/11/05- 08/08/05	.13 AY	EDUC 308 02A; EDUC 402 03Z	Special, Summer

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RANKED FACULTY (SUMMER SCHOOL APPOINTMENTS)								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Change	Type of Appointment: Special
Murray, Johann	School of Education/ Graduate Studies	Assistant Professor	\$1,924	State	06/06/05- 06/23/05	.10 AY	EDUC 604 00A (salary revised)	Special, Summer
Urbach, Beverly	School of Education/ Graduate Studies	Assistant Professor	\$2,993.18; \$997.73; \$2,993.19	State	05/16/05- 07/08/05; 05/16/05- 07/08/05; 07/11/05- 08/20/05	.23 AY	EDUC 400 03A; EDUC 308 02A; EDUC 402 02Z	Special, Summer
Vokolek, Dennis	School of Education/ Graduate Studies	Associate Professor	\$6,333.15	State	06/06/05- 06/23/05; 05/16/05- 08/08/05	.20 AY	EDUC 640 00A (date revised); PE 241 00A	Special, Summer
Vokolek, Dennis	School of Education/ Graduate Studies	Associate Professor	\$3,166.56	State	06/27/05- 07/17/05	.10 AY	EDUC 642 49X (revised)	Special, Summer
Waln, Randy	School of Arts and Sciences	Professor	\$3,694.50	State	05/09/05- 05/27/05	.10 AY	ART 298/498 00A	Special, Summer

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NON-RANKED FACULTY (PART-TIME / LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Change	Type of Appointment: Special -- * Part-Time
Albert, Allan	School of Education/ Graduate Studies	N/A	\$150/student to 10; \$102/ student above 10	State	05/16/05- 07/08/05	.10 AY	PSYC 255 49W	Special, Summer
Bertelsen, Karen	School of Arts and Sciences	N/A	\$2,130	State	05/16/05- 07/08/05	.10 AY	ART 308 03A	Special, Summer
Blue, Cheryl	School of Education/ Graduate Studies	N/A	\$1,000	State	05/16/05- 06/17/05	.10 AY	EDUC 300 03A	Special, Summer
Campbell, Jacquelyn	School of Education/ Graduate Studies	N/A	\$150/student to 10; \$102/ student above 10	State	06/06/05- 07/29/05	.10 AY	EDUC 512 49Y	Special, Summer
Howell, John J.	School of Professional Studies	N/A	\$150/student to 10; \$102/ student above 10	State	05/16/05- 07/08/05	.10 AY	BUS 480 49X	Special, Summer
Laughlin, Eileen	School of Education/ Graduate Studies	N/A	\$1,000	State	05/16/05- 06/17/05	.07 AY	EDUC 317 02A	Special, Summer
McCrone, Paul	School of Arts and Sciences	N/A	\$1,500	State	05/16/05- 07/10/05	.10 AY	MATH 340 02A	Special, Summer
McGee, Mary Karol	School of Education/ Graduate Studies	N/A	\$50/student/ cr.hr. to 10: \$34/student/ cr.hr. above	State	06/06/05- 07/29/05	.10 AY	EDUC 51 49Y	Special, Summer
Moss, Louise	School of Education/ Graduate Studies	N/A	\$2,130	State	05/16/05- 07/08/05	.10 AY	EDUC 400 02A	Special, Summer

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

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NON-RANKED FACULTY (PART-TIME / LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Change	Type of Appointment: Special -- * Part-Time
Adamson, Thomas	School of Professional Studies	N/A	\$1,500	State	08/22/05-12/16/05	.10 AY	BUS 328 36A	Special, Part-time
Albert, Alan	School of Education/ Graduate Studies	N/A	\$50/student/ cr.hr. to 10; \$34/student/ cr. hr. above	State	08/22/05-10/14/05; 10/24/05-12/16/05	.17 AY	PE 101 49X; EDUC 205 49Y	Special, Part-time
Albert, Alan	School of Education/ Graduate Studies	N/A	\$1,500	State	08/22/05-10/14/05	.10 AY	PSYC 250 03A	Special, Part-time
Anthony, Gene	School of Arts and Sciences	N/A	\$1,500	State	08/22/05-12/16/05	.10 AY	SPCH 152 00C	Special, Part-time
Berve, Thomas	School of Education/ Graduate Studies	N/A	\$180/student to 12; \$2,130 if 13 or more	State	09/07/05-12/14/05	.10 AY	INS 590 56A	Special, Part-time
Christensen, Neil	School of Arts and Sciences	N/A	\$3,250	State	08/22/05-12/16/05	.20 AY	ART 203 00A; ART 206 00A	Special, Part-time
Cromer, Mark	School of Professional Studies	N/A	\$150/student to 10; \$102/student above 10	State	10/24/05-12/16/05	.10 AY	BUS 301 49Y	Special, Part-time
Emanuel, Diane	School of Education/ Graduate Studies	N/A	\$1,500	State	10/24/05-12/16/05	.10 AY	PSYC 255 03A	Special, Part-time
Fethkenher, Larry	School of Education/ Graduate Studies	N/A	\$1,500	State	08/22/05-10/14/05	.10 AY	EDU 327 03A	Special, Part-time
Fritschle, Karen	School of Professional Studies	N/A	\$150/student to 10; \$102/student above 10	State	10/24/05-12/16/05	.10 AY	BUS 410 49Y	Special, Part-time
Fritschle, Karen	School of Professional Studies	N/A	\$150/student to 10; \$102/student above 10	State	08/22/05-10/14/05	.10 AY	BUS 328 49X	Special, Part-time

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NON-RANKED FACULTY (PART-TIME / LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Change	Type of Appointment: Special -- * Part-Time
Glasshoff, Wanda	School of Education/ Graduate Studies	N/A	\$3,000	State	08/22/05- 10/14/05; 10/24/05- 12/16/05	.20 AY	EDUC 334 03A; EDUC 325 03A	Special, Part-time
Gosch, Robert	School of Arts and Sciences	N/A	\$150/student to 10; \$102/ student above 10	State	08/22/05- 12/16/05	.10 AY	HIST 113 49A	Special, Part-time
Gottschalk, Carrie	School of Arts and Sciences	N/A	\$1,500	State	08/22/05- 12/16/05	.10 AY	SOC 201 00A	Special, Part-time
Gottschalk, Carrie	School of Arts and Sciences	N/A	\$150/student to 10; \$102/ student above 10	State	10/24/05- 12/16/05	.10 AY	SOC 201 49A	Special, Part-time
Greenwood, Alex	School of Professional Studies	N/A	\$150/student to 10; \$102/ student above 10	State	10/24/05- 12/16/05	.10 AY	BUS 329 49Y	Special, Part-time
Holbert, Carolyn	School of Arts and Sciences	N/A	\$150/student to 10; \$102/ student above 10	State	08/22/05- 12/16/05	.10 AY	ENG 201 49B	Special, Part-time
Judkins, Laura	School of Education/ Graduate Studies	N/A	\$1,500	State	10/24/05- 12/16/05	.10 AY	EDUC 310 03A	Special, Part-time
Jurgena, Melissa	School of Arts and Sciences	N/A	\$150/student to 10; \$102/ student above 10	State	08/22/05- 12/16/05	.10 AY	HIST 113 49V	Special, Part-time
Jurgena, Melissa	School of Arts and Sciences	N/A	\$1,500	State	08/22/05- 12/16/05	.10 AY	HIST 113 00B	Special, Part-time

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COLLEGE: Peru State College

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NON-RANKED FACULTY (PART-TIME / LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Change	Type of Appointment: Special -- * Part-Time
Kite, Nancy	School of Arts and Sciences	N/A	\$1,500	State	08/22/05-12/16/05	.10 AY	ART 308 00A	Special, Part-time
Knippelmeyer, Sheri	School of Professional Studies	N/A	\$150/student to 10; \$102/student above 10	State	08/22/05-10/14/05	.10 AY	BUS 347 49X	Special, Part-time
Langstraat, Rick	School of Professional Studies	N/A	\$150/student to 10; \$102/student above 10	State	10/24/05-12/16/05	.10 AY	BUS 231 49Y	Special, Part-time
Lee, Chris	School of Arts and Sciences	N/A	\$150/student to 10; \$102/student above 10	State	08/22/05-12/16/05	.10 AY	HIST 201 49A	Special, Part-time
Maddux-Leffingwell, Karla	School of Professional Studies	N/A	\$1,500	State	08/22/05-12/16/05	.10 AY	BUS 301 36A	Special, Part-time
Marnell, Maria Cecilia	School of Arts and Sciences	N/A	\$2,500	State	08/22/05-12/16/05	.17 AY	SPAN 101 00A	Special, Part-time
Mayer, Robin	School of Professional Studies	N/A	\$1,500	State	08/22/05-12/16/05	.10 AY	BUS 410 36A	Special, Part-time
McCrone, Paul	School of Arts and Sciences	N/A	\$1,500	State	08/22/05-12/16/05	.10 AY	MATH 304 02A	Special, Part-time
Moss, Louise	School of Arts and Sciences	N/A	\$1,500	State	08/22/05-10/14/05	.10 AY	ENG 335 03A	Special, Part-time
Mosser, Gloria	School of Education/ Graduate Studies	N/A	\$1,500	State	08/22/05-10/14/05	.10 AY	PE 313 03A	Special, Part-time
Osborn, Terry	School of Education/ Graduate Studies	N/A	\$1,500	State	08/22/05-10/14/05	.10 AY	EDUC 328 03A	Special, Part-time
Peery, Scott	School of Education/ Graduate Studies	N/A	\$1,500	State	08/22/05-12/16/05	.10 AY	PE 300 00A	Special, Part-time

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Peru State College

MEETING DATE: September 15-16, 2005

NON-RANKED FACULTY (PART-TIME / LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Change	Type of Appointment: Special -- * Part-Time
Plettner, Elden	School of Arts and Sciences	N/A	\$1,500	State	08/22/05-12/16/05	.10 AY	MATH 240 00B	Special, Part-time
Plettner, Elden	School of Arts and Sciences	N/A	\$150/student to 10; \$102/student above 10	State	08/22/05-12/16/05	.10 AY	MATH 120 49A	Special, Part-time
Radell, David	School of Arts and Sciences	N/A	\$150/student to 10; \$102/student above 10	State	08/22/05-12/16/05	.10 AY	MATH 340 49X	Special, Part-time
Rand, Susan	School of Professional Studies	N/A	\$150/student to 10; \$102/student above 10	State	08/22/05-10/14/05	.10 AY	BUS 348 49X	Special, Part-time
Roberts, Laura	School of Education/ Graduate Studies	N/A	\$150/student to 10; \$102/student above 10	State	08/22/05-10/14/05	.10 AY	PSYC 255 49X	Special, Part-time
Roberts, Laura	School of Professional Studies	N/A	\$150/student to 10; \$102/student above 10	State	10/24/05-12/16/05	.10 AY	BUS 496 49Y	Special, Part-time
Seiffert, Mark Alan	School of Arts and Sciences	N/A	\$150/student to 10; \$102/student above 10	State	08/22/05-12/16/05	.10 AY	SPCH 154 49A	Special, Part-time
Shellenberger, Carl	School of Arts and Sciences	N/A	\$250/student to 10; \$170/student above 10	State	08/22/05-12/16/05	.17 AY	PHYS 201 49A, B, C	Special, Part-time

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Peru State College

MEETING DATE: September 15-16, 2005

NON-RANKED FACULTY (PART-TIME / LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Change	Type of Appointment: Special -- * Part-Time
Staples, Linda	School of Professional Studies	N/A	\$1,500	State	08/22/05-12/16/05	.10 AY	CMIS 101 00B	Special, Part-time
Sylvester, Margie	School of Arts and Sciences	N/A	\$1,200	State	07/04/05-08/22/05	N/A	Develop Online Course ENG 100	Special, Part-time
Sylvester, Margie	School of Arts and Sciences	N/A	\$150/student to 10; \$102/student above 10	State	08/22/05-12/16/05	.10 AY	ENG 100 49A	Special, Part-time
Ternus, Dana	School of Arts and Sciences	N/A	\$3,000	State	08/22/05-12/16/05	.20 AY	HIST 113 00A; HIST 201 00A	Special, Part-time
Walker, David	School of Education/ Graduate Studies	N/A	\$1,000	State	08/22/05-12/16/05	.07 AY	PE 116 00A; PE 117 00A	Special, Part-time
Waln, Ursula	School of Education/ Graduate Studies	N/A	\$150/student to 10; \$102/student above 10	State	10/24/05-12/16/05	.10 AY	PSYC 250 49Y	Special, Part-time
West, Robert	School of Arts and Sciences	N/A	\$1,500	State	08/22/05-12/16/05	.10 AY	GEOG 101 00A	Special, Part-time

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Peru State College

MEETING DATE: September 15-16, 2005

NON-UNIONIZED PROFESSIONAL STAFF (PART-TIME / LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Change	Type of Appointment: Special -- * Part-Time
Craig, James	Asst. Football Coach	N/A	\$4,500	State	08/01/05-12/31/05	.20 FY	Appointment	Special, Part-Time
Heusinkvelt, Paul	Asst. Football Coach	N/A	\$3,000	State	08/01/05-12/31/05	.20 FY	Appointment	Special, Part-Time
Jones, Kenneth	Asst. Softball Coach	N/A	\$4,806	State	08/22/05-04/28/06	.20 FY	Appointment	Special, Part-Time
Murray, Johann	Interim Coach	N/A	\$4,000	State	07/01/05-06/30/06	N/A	Supplemental Assignment-Cross Country Coaching	Special
Ramsey, Dick	Asst. Football Coach	N/A	\$4,500	State	08/01/05-12/31/05	.20 FY	Appointment	Special, Part-Time
Tynon, Joe	Asst. Women's Basketball Coach	N/A	\$4,806	State	08/22/05-04/29/05	.20 FY	Appointment	Special, Part-Time

UNIONIZED SUPPORT STAFF (FULL-TIME / .75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Change	Indicate Type of Appointment: Special -- * Probationary (6 months) Specific Term -- * Non-Probationary
Heusinkvelt, Jill	Custodian	N/A	\$1,379	State	07/01/05	1 FY	Appointment	Special
King, Micheal	Custodian	N/A	\$1,462	State	08/01/05	1 FY	Resignation	Specific
Trail, Brenda	Office Assistant II	N/A	\$1,596	State	07/25/05	1 FY	Appointment	Special

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Wayne State College

MEETING DATE: September 15-16, 2005

RANKED FACULTY (FULL-TIME/.75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Anderson, Wayne	Art and Design Department Chair	Professor	\$1,500.00	State	8/19/05 – 5/10/06	N/A	Salary/Workload Adjustment; Department Chair	Specific, Tenured
Blaser, Catherine	History, Politics and Geography	Interim Instructor	\$31,000.00	State	8/19/05 – 5/10/06	N/A	New Appointment, replaces Mike Blayney	Special, Interim
Blomenkamp, Jean	Educational Foundations and Leadership Department Chair	Professor	\$2,500.00	State	8/19/05 – 5/10/06	N/A	Salary/Workload Adjustment; Department Chair	Specific, Tenured
Bonds, Christopher	Music Department Chair	Professor	\$1,500.00	State	8/19/05 – 5/10/06	N/A	Salary/Workload Adjustment; Department Chair	Specific, Tenured
Bruflat, Alan	Language and Literature Department Chair	Professor	\$2,500.00	State	8/19/05 – 5/10/06	N/A	Salary/Workload Adjustment; Department Chair	Specific, Tenured
Burris, Patricia	Language and Literature	Interim Instructor	\$31,000.00	State	8/18/05 – 5/10/06	1.0	New Appointment, replaces Katja Hawlitschka	Special, Interim
Campbell, Paul	Sociology, Psychology and Criminal Justice Department Chair	Professor	\$2,500.00	State	8/19/05 – 5/10/06	N/A	Salary/Workload Adjustment; Department Chair	Specific, Tenured
Drierer, Carolyn	Educational Foundations and Leadership	Assistant Professor	\$39,000.00	State	8/19/05 – 5/10/06	N/A	New Appointment, replaces Joseph Labant	Specific, Tenure-Track
Evetovich, Tammy	Health and Sport Management Department Chair	Associate Professor	\$2,500.00	State	8/19/05 – 5/10/06	N/A	Salary/Workload Adjustment; Department Chair	Specific, Tenured
Garvin, Timothy	Computer Technology and Information Systems Department Chair	Professor	\$2,000.00	State	8/19/05 – 5/10/06	N/A	Salary/Workload Adjustment; Department Chair	Specific, Tenured
Hawlitschka, Katja	Language and Literature	Associate Professor	\$40,531.00	State	5/27/05	1.0	Resignation	Specific, Tenure-track
Hewitt, Howard	Language and Literature	Interim Instructor	\$31,000.00 (salary will increase \$1,000 if Ph.D. is completed before 12/1/05)	State	8/19/05 – 5/10/06	1.0	New Appointment, replaces Jeff Howlett	Special, Interim

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR**COLLEGE: Wayne State College****MEETING DATE: September 15-16, 2005**

RANKED FACULTY (FULL-TIME/.75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Howlett, Jeffrey	Language and Literature	Assistant Professor	\$40,531.00	State	5/7/05	1.0	Resignation	Specific, Tenure-track
Kietzmann, Glenn	Life Sciences Department Chair	Professor	\$2,000.00	State	8/19/05 - 5/10/06	N/A	Salary/Workload Adjustment; Department Chair	Specific, Tenured
Leeper, Mark	History, Politics and Geography Department Chair	Professor	\$2,000.00	State	8/19/05 – 5/10/06	N/A	Salary/Workload Adjustment; Department Chair	Specific, Tenured
Lindberg, Judith	Technology and Applied Science Department Chair	Professor	\$1,500.00	State	8/19/05 – 5/10/06	N/A	Salary/Workload Adjustment; Department Chair	Specific, Tenured
Marek, Michael	Communication Arts	Assistant Professor	\$41,500.00	State	8/18/05	N/A	Proof of doctoral degree received, new rank and salary	Specific, Probationary, Tenure-Track
Meier, Cheryl	Language and Literature	Interim Instructor	\$31,000.00	State	8/18/05 – 5/10/06	1.0	New Appointment, replaces Siobahn Kelly	Special, Interim
Parker, Charles	Business and Economics Department Chair	Professor	\$2,500.00	State	8/19/05 – 5/10/06	N/A	Salary/Workload Adjustment; Department Chair	Specific, Tenured
Sebade, Mary	Technology and Applied Sciences	Interim Instructor	\$32,163.00	State	8/17/05	1.0	Resignation	Special, Interim
Whitt, Deborah	Communication Arts Department Chair	Professor	\$2,000.00	State	8/19/05 – 5/10/06	N/A	Salary/Workload Adjustment; Department Chair	Specific, Tenured
Willis, Keith	Counseling and Special Education Department Chair	Associate Professor	\$2,000.00	State	8/19/05 – 5/10/06	N/A	Salary/Workload Adjustment; Department Chair	Specific, Tenured
Young, Todd	Physical Sciences and Mathematics Department Chair	Associate Professor	\$2,500.00	State	8/19/05 – 5/10/06	N/A	Salary/Workload Adjustment; Department Chair	Specific, Tenured

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Wayne State College

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UNIONIZED PROFESSIONAL STAFF (FULL-TIME/.75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Ash, Lois	Admissions Specialist and Financial Aid Counselor	N/A	\$26,000.00	State	9/7/05	1.0	New Appointment, replaces Jennifer Ippensen	Special, Probationary
Burris, Patricia	STRIDE Learning Skills Specialist	N/A	\$33,370.00	Federal	8/17/05	.875	Resignation	Special, Probationary
Cummings, Jennifer	Assistant Director of Residence Life	N/A	\$25,864.00	Revenue Bond	7/18/05	.854	New Appointment, replaces Carissa Kollath	Special, Probationary
Grosz, Mike	Sports Information Director	N/A	\$31,000.00	State	7/1/05	1.0	New Appointment, replaces Steve Schafer	Specific, Probationary
Horn, Sara	Assistant Volleyball Coach	N/A	\$27,660.00	State	7/1/05	1.0	New Appointment, replaces Scott Kneifl	Specific, Probationary
Ippensen, Jennifer	Admissions Specialist and Financial Aid Counselor	N/A	\$28,000.00	State	7/1/05	1.0	Promoted from Interim to Regular	Specific, Probationary
Ippensen, Jennifer	Admissions Specialist and Financial Aid Counselor	N/A	\$28,000.00	State	8/12/05	1.0	Resignation	Specific, Probationary
Kollath, Carissa	Assistant Director of Residence Life	N/A	\$25,500.00	Revenue Bond	6/12/05	1.0	Resignation	Specific, Probationary
Madsen, Mandy	Admissions Specialist	N/A	\$25,872.00	State	7/1/05	1.0	New Appointment, replaces Chera Tremblay	Specific, Probationary
Quist, Namoa	Learning Skills Specialist	N/A	\$30,625.00	Federal	8/22/05	.875	New Appointment, replaces Patricia Burris	Special, Probationary
Salmen-Thomas, Amy	Assistant Director of NBDC	N/A	\$32,019.00	Restricted Funds	7/1/05	1.0	Promoted from Interim to Regular	Specific, Probationary
Seier, Greg	Athletic Trainer	N/A	\$37,283.00	State	7/1/05 – 10/31/05	1.0	Ending date changed from what was reported to Board on 6/9/05	Special, Probationary
Shea, Corey	Assistant Football Coach	N/A	\$31,116.00	State	7/1/05 – 6/30/06	1.0	New Appointment, position transferred from Athletic Training	Special, Probationary

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

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NON-UNIONIZED PROFESSIONAL STAFF (FULL-TIME/.75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Hochstein, Roger	Security Manager	N/A	\$40,000.00	State	7/1/05	1.0	Change from Support Staff to Professional Staff	Specific Term
Kneifl, Scott	Head Volleyball Coach	N/A	\$41,000.00	State	7/1/05	.92	New Hire, replaces Sharon Vanis	Specific Term
Lentz, Brian	Accountant and Assistant Director of Wayne State Foundation	N/A	\$39,500.00	Foundation	7/1/05	1.0	Salary/Workload Adjustment; marketplace adjustment per Foundation Board of Directors	Special, WS Foundation Supported
Lundahl, Deb	Director of Development and Alumni	N/A	\$39,500.00	Foundation	7/1/05	1.0	Salary/Workload Adjustment; marketplace adjustment per Foundation Board of Directors	Special, WS Foundation Supported
Mrsny, Jason	Security and Crime Prevention Officer	N/A	\$33,000.00	State	7/1/05	1.0	Change from Support Staff to Professional Staff	Specific Term
Schramm, Kim	Arboretum/Landscape Manager	N/A	\$39,166.00	Revenue Bond	7/1/05 – 6/30/06	1.0	Annual increase	Specific Term
Waddington, Cheryl	Interim Director of Human Resources	N/A	\$67,000.00	State	7/1/05 – 6/30/06	1.0	Interim Appointment, replaces Gretchen Bauman	Special, Interim
White, Julia	Human Resources Coordinator	N/A	\$32,000.00	State	7/1/05	1.0	Marketplace Adjustment	Specific Term
Worner, Tamara	Interim Dean, School of Natural and Social Sciences	N/A	\$80,925.00	State	8/1 – 14/05 (.50) and 8/15/05 – 6/30/06 (1.0)	1.0	FTE revision from what was reported on 6/9/05 Board Report	Special, Interim

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

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RANKED FACULTY (OVERLOAD AND SUMMER SCHOOL APPOINTMENTS)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Adams, Frank	Educational Foundations and Leadership	Professor	\$5,250.00	State	7/11/05 – 8/10/05	.10	EDU 655-01	Special
Adams, Frank	Continuing Education	Professor	\$750.00	State	7/11/05 – 8/10/05	.10	EDU 655-T1/T2/T3	Special
Adams, Frank	Continuing Education	Professor	\$750.00	State	8/22/05 – 12/16/05	.10	EDU 650-T1/T2/T3	Special
Adams, Frank	Continuing Education	Professor	\$750.00	State	8/24/05 – 12/7/05	.10	EDU 611-H1/H2/H3	Special
Agoumba, Darius	Physical Sciences and Mathematics	Assistant Professor	\$2,413.00	State	8/18/05 – 12/20/05	.10	Appointment, overload	Special
Arneson, Patricia	Continuing Education	Professor	\$5,664.00	State	6/6/05 – 8/10/05	.10	BUS 602-W0	Special
Arneson, Patricia	Continuing Education	Professor	\$5,664.00	State	6/6/05 – 7/7/05	.10	VED 696-H1	Special
Barelman, Laura	Continuing Education	Assistant Professor	\$3,625.00	State	8/22/05 – 12/16/05	.10	BUS 620-W0	Special
Bauer, Jeff	Physical Sciences and Mathematics	Associate Professor	\$4,256.00	State	6/6/05 – 7/7/05	.10	MAT 610-01	Special
Bauer, Jeff	Continuing Education	Associate Professor	\$500.00	State	6/6/05 – 7/7/05	.10	MAT 610-T1/T3	Special
Bauer, Jeff	Physical Sciences and Mathematics	Associate Professor	\$4,256.00	State	7/11/05 – 8/10/05	.10	MAT 682-01	Special
Bauer, Jeff	Physical Sciences and Mathematics	Associate Professor	\$1,911.00	State	8/18/05 – 12/20/05	.07	Appointment, overload	Special
Bertolas, Randy	Continuing Education	Professor	\$3,358.00	State	8/23/05 – 12/6/05	.10	GEO 360-80	Special
Black, Barbara	RASSSP Grant	Associate Professor	\$2,600.00	Grant	6/1/05 – 9/30/05	n/a	Appointment	Special
Bohnert, David	Music	Assistant Professor	\$3,115.00	State	7/11/05 – 8/10/05	.10	Summer duties for Director of Bands	Special
Bonds, Christopher	Music	Professor	\$3,191.00	State	5/9/05 – 8/18/05	.07	Summer department chair duties	Special
Bonds, Christopher	Music	Professor	\$3,191.00	State	6/6/05 – 7/7/05	.07	MUS 100-01	Special
Bonds, Christopher	Music	Professor	\$400.00	State	7/24/05 – 7/31/05	n/a	Summer Music Camp	Special
Bonds, Debi	Counseling and Special Education	Interim Instructor	\$1,425.00	State	7/11/05 – 8/10/05	.07	CSL 497-01	Special

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

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RANKED FACULTY (OVERLOAD AND SUMMER SCHOOL APPOINTMENTS)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Bruflat, Alan	Language and Literature	Professor	\$4,246.00	State	7/11/05 – 8/10/05	.10	SPA 110-01	Special
Buryanek, Donald	Continuing Education	Assistant Professor	\$4,539.00	State	7/11/05 – 8/10/05	.10	ITE 596-W0	Special
Buryanek, Donald	Continuing Education	Assistant Professor	\$3,054.00	State	8/22/05 – 12/16/05	.10	ITE 320-W0	Special
Butler, Katherine	Language and Literature	Professor	\$5,916.00	State	7/11/05 – 8/10/05	.10	PHI 300-01	Special
Campbell, Paul	Sociology, Psychology and Criminal Justice	Professor	\$1,910.00	State	7/11/05 – 8/10/05	.10	CJA 365-01	Special
Christensen, Linda	Music	Assistant Professor	\$300.00	State	7/24/05 – 7/31/05	n/a	Summer Music Camp	Special
Conway, Gerald	Continuing Education	Associate Professor	\$750.00	State	8/30/05 – 10/14/05	.10	BUS 322-H1/H2/H3	Special
Conway, Gerald	Business and Economics	Associate Professor	\$3,990.00	State	8/18/05 – 12/20/05	.10	Appointment, overload	Special
Cook, Thomas	Continuing Education	Professor	\$3,515.00	State	8/23/05 – 12/6/05	.10	PHI 300-80	Special
Curtiss, James	Educational Foundations and Leadership	Associate Professor	\$4,772.00	State	7/11/05 – 8/10/05	.10	EDU 626-01	Special
Curtiss, James	Educational Foundations and Leadership	Associate Professor	\$4,772.00	State	7/11/05 – 8/10/05	.10	EDU 650-01	Special
DeBoer, Buffany	Life Sciences	Interim Instructor	\$1,287.00	State	8/18/05 – 12/20/05	.07	Appointment, overload	Special
Ellis, Susan	Continuing Education	Assistant Professor	\$4,235.00	State	7/25/05 – 8/4/05	.10	ENG 610-90	Special
Ellis, Susan	Continuing Education	Assistant Professor	\$2,875.00	State	8/24/05 – 12/7/05	.10	SOC 444/500-80	Special
Ettel, Mary	Physical Sciences and Mathematics	Professor	\$2,546.00	State	7/11/05 – 8/10/05	.13	CHE 107-01	Special
Ettel, Mary	Physical Sciences and Mathematics	Professor	\$4,986.00	State	8/18/05 – 12/20/05	.15	Appointment, overload	Special
Evetovich, Tammy	Health, Human Performance and Sport	Associate Professor	\$2,328.00	State	5/9/05 – 8/18/05	.07	Summer department chair duties	Special
Evetovich, Tammy	Continuing Education	Associate Professor	\$726.00	State	6/6/05 – 7/7/05	.10	PED 671-W0	Special
Evetovich, Tammy	Health, Human Performance and Sport	Associate Professor	\$3,492.00	State	7/11/05 – 8/10/05	.10	PED 385, 489/589, 493/593	Special

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

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RANKED FACULTY (OVERLOAD AND SUMMER SCHOOL APPOINTMENTS)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Filter, William	Business and Economics	Professor	\$5,285.00	State	6/6/05 – 7/7/05	.10	BUS 226-01	Special
Garvin, Tim	Business and Economics	Professor	\$5,172.00	State	7/11/05 – 8/10/05	.10	BUS 696-W0	Special
Garvin, Tim	Continuing Education	Associate Professor	\$4,263.00	State	8/25/05 – 12/15/05	.10	BUS 652-H1	Special
Gazda, Frank	Music	Interim Assistant Professor	\$2,568.00	State	7/11/05 – 8/10/05	.10	Musical recording, reference work, create listening stations, update department instrument inventory	Special
Gazda, Frank	Music	Interim Assistant Professor	\$350.00	State	7/24/05 – 7/31/05	n/a	Summer Music Camp	Special
Hamilton, Terry	Counseling and Special Education	Professor	\$5,093.00	State	7/11/05 – 8/10/05	.10	CSL 685-01	Special
Hamilton, Terry	Counseling and Special Education	Professor	\$5,093.00	State	7/11/05 – 8/10/05	.10	CSL 685-02	Special
Hammer, Mark	Life Sciences	Associate Professor	\$3,760.00	State	7/11/05 – 8/10/05	.10	BIO 104-H1	Special
Harms, Sally	Physical Sciences and Mathematics	Associate Professor	\$3,125.00	State	8/18/05 – 12/20/05	.03	Appointment, overload	Special
Hickey, Donald	Continuing Education	Professor	\$6,327.00	State	7/7/05 – 8/10/05	.10	HIS 665-90	Special
Jensen, Gwen	Communication Arts	Assistant Professor	\$1,910.00	State	6/6/05 – 7/7/05	.10	CNA 100-01	Special
Karr, Paul	Physical Sciences and Mathematics	Professor	\$2,190.00	State	8/18/05 – 12/20/05	.07	Appointment, overload	Special
Karsky, Jason	Continuing Education	Associate Professor	\$2,852.00	State	8/22/05 – 12/5/05	.10	SOC 320-80	Special
Knotwell, James	History, Politics and Geography	Assistant Professor	\$1,719.00	State	7/11/05 – 8/10/05	.10	GEO 350-01	Special
Lawrence, Gloria	Sociology, Psychology and Criminal Justice	Professor	\$4,371.00	State	7/11/05 – 8/10/05	.10	PSY 444/544	Special
Lawrence, Gloria	Continuing Education	Professor	\$3,774.00	State	8/24/05 – 12/7/05	.10	PSY 444/544-80	Special
Leeper, Mark	History, Politics and Geography	Associate Professor	\$1,910.00	State	7/11/05 – 8/10/05	.10	POS 100-01	Special

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RANKED FACULTY (OVERLOAD AND SUMMER SCHOOL APPOINTMENTS)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Lichty, Dennis	Continuing Education	Associate Professor	\$4,291.00	State	7/11/05 – 7/21/05	.10	EDU 367/567-80	Special
Lofgren, Ronald	Music	Associate Professor	\$300.00	State	7/24/05 – 7/31/05	n/a	Summer Music Camp	Special
Lutt, Jean	Computer Technology and Information Systems	Instructor	\$4,573.00	State	7/11/05 – 8/10/05	.10	CIS 596-H1	Special
Lutt, Patricia	Business and Economics	Associate Professor	\$2,941.00	State	8/19/05 – 12/20/05	.10	Appointment, overload	Special
Nelson, Jeryl	Continuing Education	Associate Professor	\$4,132.00	State	8/22/05 – 12/16/05	.10	BUS 608-W0	Special
Nicholson, Lori	Business and Economics	Instructor	\$3,515.00	State	7/11/05 – 8/10/05	.10	CIS 496/596-W0	Special
O'Leary, Jay	Music	Professor	\$300.00	State	7/24/05 – 7/31/05	n/a	Summer Music Camp	Special
Ossian, James	Continuing Education	Associate Professor	\$750.00	State	8/22/05 – 12/5/05	.10	EDU 659-H1/H2/H3	Special
Parker, Charles	Business and Economics	Associate Professor	\$1,208.00	State	7/1/05 – 8/18/05	.03	Summer Department Chair Duties	Special
Parker, Charles	Business and Economics	Professor	\$3,227.00	State	8/19/05 – 12/20/05	.10	Appointment, overload	Special
Peitz, David	Physical Sciences and Mathematics	Associate Professor	\$3,757.00	State	7/11/05 – 8/10/05	.10	CHE 102-01	Special
Peitz, David	Physical Sciences and Mathematics	Associate Professor	\$2,685.00	State	8/18/05 – 12/20/05	.09	Appointment, overload	Special
Ras, Gerard	Business and Economics	Interim Instructor	\$2,580.00	State	8/19/05 – 12/20/05	.10	Appointment, overload	Special
Renzelman, John	Continuing Education	Professor	\$4,058.00	State	8/25/05 – 12/15/05	.10	ITE 320-80	Special
Roney, Janet	Communication Arts	Professor	\$4,499.00	State	6/6/05 – 7/7/05	.10	CNA 101-01	Special
Ronnow, Gretchen	Language and Literature	Professor	\$2,674.00	State	6/6/05 – 7/7/05	.10	ENG 384-01	Special
Ronnow, Gretchen	Language and Literature	Professor	\$3,355.00	State	8/18/05 – 12/20/05	.10	Appointment, overload	Special
Rump, Carl	Physical Sciences and Mathematics	Associate Professor	\$1,910.00	State	6/6/05 – 7/7/05	.10	EAS 430/530-01	Special

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RANKED FACULTY (OVERLOAD AND SUMMER SCHOOL APPOINTMENTS)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Schumacher, Ruth	Educational Foundations and Leadership	Interim Instructor	\$2,672.00	State	7/11/05 – 8/10/05	.10	Appointment	Special
Snowden, Monica	Grant	Associate Professor	\$1,738.00	Grant	5/9/05 – 6/30/05	n/a	Appointment	Special, grant
Thomas, Sharon	History, Politics and Geography	Assistant Professor	\$2,949.00	State	8/18/05 – 12/20/05	.10	Appointment, overload	Special
Vander Weil, Greg	Continuing Education	Assistant Professor	\$4,300.00	State	6/20/05 – 7/7/05	.10	ITE 510-H0	Special
Vander Weil, Greg	Technology and Applied Science	Assistant Professor	\$4,523.00	State	7/11/05 – 8/10/05	.10	ITE 496/596-01	Special
Volk, Gary	Business and Economics	Associate Professor	\$5,252.00	State	7/11/05 – 8/10/05	.10	BUS 241-01	Special
Volk, Gary	Business and Economics	Associate Professor	\$4,202.00	State	8/18/05 – 12/20/05	.10	Appointment, overload	Special
Waddington, Cheryl	Business and Economics	Associate Professor	\$2,428.00	State	7/1/05	.07	Resignation from summer department chair duties	Special
Walker, Karen	Sociology, Psychology and Criminal Justice	Associate Professor	\$2,101.00	State	6/6/05 – 7/7/05	.10	PSY 316-01	Special
Walker, Karen	Continuing Education	Associate Professor	\$2,963.00	State	8/23/05 – 12/6/05	.10	PSY 444/544-81	Special
Whitt, Deborah	Continuing Education	Professor	\$5,152.00	State	7/25/05 – 8/4/05	.10	CNA 675-91	Special
Whitt, Ron	Continuing Education	Professor	\$6,016.00	State	7/11/05 – 7/21/05	.10	CNA 675-90	Special
Wilcox, Daryl	Counseling and Special Education	Professor	\$6,327.00	State	6/6/05 – 7/7/05	.10	SPD 572-01	Special
Wilcox, Daryl	Counseling and Special Education	Professor	\$1,209.00	State	7/11/05 – 8/10/05	.10	SPD 625-01	Special
Worner, Tamara	Physical Sciences and Mathematics	Associate Professor	\$560.00	State	6/1/05 – 7/31/05	n/a	Appointment	Special
Worner, Tamara	Physical Sciences and Mathematics	Associate Professor	\$4,078.00	State	6/6/05 – 7/7/05	.10	MAT 500-01	Special
Worner, Tamara	Continuing Education	Associate Professor	\$750.00	State	6/6/05 – 7/7/05	.10	MAT 500-T1/T2/T3	Special
Worner, Tamara	Physical Sciences and Mathematics	Associate Professor	\$4,078.00	State	7/11/05 – 8/10/05	.10	MAT 682-02	Special
Young, Todd	Physical Sciences and Mathematics	Associate Professor	\$2,725.00	State	6/6/05 – 7/7/05	.07	PHS 596-01	Special
Young, Todd	Physical Sciences and Mathematics	Associate Professor	\$1,836.00	State	8/18/05 – 12/20/05	.07	Appointment, overload	Special

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NON-RANKED FACULTY (PART-TIME/LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Adkins-Miller, Angela	Language and Literature	Part-time	\$3,900.00	State	8/18/05 – 12/20/05	.20	Appointment	Special, part-time
Albrecht, Richard	Continuing Education	Part-time	\$625.00	State	7/14/05 – 8/11/05	.03	EDU 468/568-92	Special, part-time
Baumert, Mary	Continuing Education	Part-time	\$1,950.00	State	8/22/05 – 12/5/05	.10	SPD 151-80	Special, part-time
Beckman, Patricia	Continuing Education	Part-time	\$1,875.00	State	6/20/05 – 6/28/05	.10	EDU 568-83	Special, part-time
Belt, Peggy	Communication Arts	Part-time	\$1,950.00	State	8/18/05 – 12/20/05	.10	Appointment	Special, part-time
Billiet, Michael	Computer Technology and Information Systems	Graduate Assistant	\$4,000.00 + 18 hrs. tuition	State	8/18/05 – 5/10/06	.25	Appointment	Special, part-time
Blomenkamp, Boyd	Educational Foundations and Leadership	Part-time	\$5,850.00	State	8/18/05 – 12/20/05	.20	Appointment	Special, part-time
Boeckenhauer, Sharon	Technology and Applied Science	Part-time	\$1,950.00	State	8/18/05 – 12/20/05	.10	Appointment	Special, part-time
Boyer, Chad	Continuing Education	Part-time	\$4,750.00	State	8/22/05 – 12/16/05	.27	Facilitator for Blair #1 Learning Community	Special, part-time
Brandl, Eric	Business and Economics	Part-time	\$1,875.00	State	6/6/05 – 7/7/05	.10	BUS 240-01	Special, part-time
Bray, Linda	Counseling and Special Education	Part-time	\$1,875.00	State	7/11/05 – 8/10/05	.10	Appointment	Special, part-time
Bray, Linda	Educational Foundations and Leadership	Part-time	\$3,250.00	State	8/18/05 – 12/20/05	.27	Appointment	Special, part-time
Brouwer, Kyle	Counseling and Special Education	Part-time	\$1,950.00	State	8/18/05 – 12/20/05	.10	Appointment	Special, part-time
Brown, Clint	Athletics – NSIC Grant	Part-time	\$2,000.00	Grant	8/22/05 – 5/5/06	n/a	CHAMPS/Life Skills Director & Student-Athlete Advisor Committee Coordinator	Special, part-time
Brown, Rae	Continuing Education	Part-time	\$1,875.00	State	7/12/05 – 7/15/05	.10	HIS 468/568-90	Special, part-time
Brown, Rae	Continuing Education	Part-time	\$4,750.00	State	8/22/05 – 12/16/05	.27	Facilitator for Blair #1 Learning Community	Special, part-time
Burnham, Lindsay	Athletics	Graduate Assistant	\$4,000.00 + 18 hrs. tuition	State	8/1/05 – 5/10/06	.25	Appointment	Special, part-time

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NON-RANKED FACULTY (PART-TIME/LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Carstens, Mary	Continuing Education	Part-time	\$1,875.00	State	7/11/05 – 7/21/05	.10	EDU 415/515-91	Special, part-time
Carstens, Mary	Continuing Education	Part-time	\$1,875.00	State	7/25/05 – 8/4/05	.10	EDU 415/515-90	Special, part-time
Daehnke, Hailey	Health, Human Performance and Sport	Graduate Assistant	\$4,000.00 + 18 hrs. tuition	State	8/18/05 – 5/10/06	.25	Appointment	Special, part-time
Davidson, Scott	Continuing Education	Part-time	\$4,750.00	State	8/22/05 – 12/16/05	.23	Facilitator for South Sioux City #3 Learning Community	Special, part-time
Dinsmore II, Steven	Life Sciences	Part-time	\$2,165.00	State	8/18/05 – 12/20/05	.10	Appointment	Special, part-time
Dion, Lora	Learning Center	Part-time	\$3,250.00	State	8/18/05 – 12/20/05	.17	Appointment	Special, part-time
Dion, Lora	Language and Literature	Part-time	\$5,850.00	State	8/18/05 – 12/20/05	.30	Appointment	Special, part-time
Dorcey, Jean	Counseling and Special Education	Part-time	\$1,950.00	State	8/18/05 – 12/20/05	.10	Appointment	Special, part-time
Ellerton, Kathy	Continuing Education	Part-time	\$650.00	State	8/22/05 – 12/16/05	.03	IDS 368-W4	Special, part-time
Elwood, Marilyn	Continuing Education	Part-time	\$1,950.00	State	8/22/05 – 12/16/05	.10	SPD 151-W0	Special, part-time
Fink, Kathleen	Technology and Applied Science	Part-time	\$3,900.00	State	8/18/05 – 12/20/05	.10	Appointment	Special, part-time
Finney, Patricia	Continuing Education	Part-time	\$650.00	State	8/22/05 – 10/28/05	.03	EDU 396-W0	Special, part-time
Finney, Patricia	Continuing Education	Part-time	\$1,950.00	State	9/19/05 – 12/16/05	.10	BUS 463-W0	Special, part-time
Fleming, Angela	Technology and Applied Science	Part-time	\$1,950.00	State	8/18/05 – 12/20/05	.10	Appointment	Special, part-time
Forsman, Brett	Technology and Applied Science	Graduate Assistant	\$4,000.00 + 18 hrs. tuition	State	8/18/05 – 5/10/06	.25	Appointment	Special, part-time
Fox, Sandra	Continuing Education	Part-time	\$1,875.00	State	6/20/05 – 6/24/05	.10	EDU 568-8F	Special, part-time
Gangwish, Lesley	Communication Arts	Part-time	\$5,850.00	State	8/18/05 – 12/20/05	.30	Appointment	Special, part-time

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NON-RANKED FACULTY (PART-TIME/LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Getaweru, Lyddia	Conn Library	Graduate Assistant	\$4,000.00 + 18 hrs. tuition	State	8/18/05 – 5/10/06	.25	Appointment	Special, part-time
Gillis, Nancy	History, Politics and Geography	Part-time	\$2,080.00	State	8/22/05 – 10/14/05	.10	Appointment, for faculty member on medical leave	Special, part-time
Goeden, Erin	Health, Human Performance and Sport	Graduate Assistant	\$4,000.00 + 18 hrs. tuition	State	8/18/05 – 5/10/06	.25	Appointment	Special, part-time
Granberg, Karen	Health, Human Performance and Sport	Part-time	\$1,950.00	State	8/18/05 – 12/20/05	.10	Appointment	Special, part-time
Hall, Jr., Archie	Technology and Applied Science	Part-time	\$1,950.00	State	8/18/05 – 12/20/05	.10	Appointment	Special, part-time
Hansen, Mary	Educational Foundations and Leadership	Part-time	\$1,300.00	State	8/18/05 – 12/20/05	.07	Appointment	Special, part-time
Hoelsing, Dan	Continuing Education	Part-time	\$2,061.00	State	7/11/05 – 8/10/05	.10	EDU 725-H0	Special, part-time
Hoelsing, Dan	Continuing Education	Part-time	\$2,061.00	State	7/11/05 – 8/10/05	.10	EDU 740-H0	Special, part-time
Horn, Guy	Athletics	Graduate Assistant	\$4,000.00 + 18 hrs. tuition	Restricted Funds	8/1/05 – 5/10/06	.25	Appointment	Special, part-time
Howsden, Bret	Music	Part-time	\$1,515.00	State	8/18/05 – 12/20/05	.07	Appointment	Special, part-time
Icaza, Salvador	Language and Literature	Part-time	\$5,850.00	State	8/18/05 – 12/20/05	.30	Appointment	Special, part-time
Jensen, Dorothy	Technology and Applied Science	Part-time	\$1,950.00	State	8/18/05 – 12/20/05	.10	Appointment	Special, part-time
Jessen, Carol	Continuing Education	Part-time	\$400.00	State	6/21/05 – 6/23/05	.03	EDU 568-8G	Special, part-time
Jessen, Carol	Continuing Education	Part-time	\$300.00	State	6/21/05 – 6/23/05	.03	EDU 568-8H	Special, part-time
Jindra, Rhonda	Continuing Education	Part-time	\$4,750.00	State	8/22/05 – 12/16/05	.27	Facilitator for Neligh Learning Community	Special, part-time
Johnson, Maria	Continuing Education	Part-time	\$200.00	State	6/6/05 – 7/7/05	.07	IDS 568-W4	Special, part-time
Johnson, Maria	Continuing Education	Part-time	\$625.00	State	7/11/05 – 8/10/05	.03	IDS 368-W5	Special, part-time

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NON-RANKED FACULTY (PART-TIME/LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Knapp, Michelle	Continuing Education	Part-time	\$1,875.00	State	7/25/05 – 8/4/05	.10	EDU 416/516-91	Special, part-time
Koehler, Jennifer	Business and Economics	Part-time	\$1,950.00	State	8/18/05 – 12/20/05	.10	Appointment	Special, part-time
Larmore, Cheryl	Continuing Education	Part-time	\$4,750.00	State	8/22/05 – 12/16/05	.23	Facilitator for Blair #2 Learning Community	Special, part-time
Lechtenberg, Adam	Athletics	Graduate Assistant	\$4,000.00 + 18 hrs. tuition	State	8/1/05 – 5/10/06	.25	Appointment	Special, part-time
Liedorff, Marilyn	Continuing Education	Part-time	\$625.00	State	6/6/05 – 7/7/05	.03	IDS 196-W1	Special, part-time
Liedorff, Marilyn	Continuing Education	Part-time	\$625.00	State	6/6/05 – 7/7/05	.03	IDS 368-W2	Special, part-time
Liedorff, Marilyn	Continuing Education	Part-time	\$200.00	State	7/11/05 – 8/10/05	.03	IDS 596-W6	Special, part-time
Lingenfelter, Kyley	Technology and Applied Science	Part-time	\$2,990.00	State	8/18/05 – 12/20/05	.13	Appointment	Special, part-time
Little, Tami	Continuing Education	Part-time	\$644.00	State	6/11/05 – 7/7/05	.03	EDU 568-W4	Special, part-time
Little, Tami	Continuing Education	Part-time	\$644.00	State	6/11/05 – 7/7/05	.03	EDU 568-W5	Special, part-time
Little, Tami	Continuing Education	Part-time	\$644.00	State	6/11/05 – 7/7/05	.03	EDU 568-W6	Special, part-time
Lutt, Mary Ann	Continuing Education	Part-time	\$4,750.00	State	8/22/05 – 12/16/05	.27	Facilitator for South Sioux City #2 Learning Community	Special, part-time
Lutz, Michele	Continuing Education	Part-time	\$1,250.00	State	7/18/05 – 8/2/05	.07	CSL 447/547-80	Special, part-time
Maas, Chad	Health, Human Performance and Sport	Graduate Assistant	\$4,000.00 + 18 hrs. tuition	State	8/18/05 – 5/10/06	.25	Appointment	Special, part-time
Magnuson, Grant	Continuing Education	Part-time	\$2,307.00	State	6/6/05 – 8/10/05	.10	VED 463/563-W0	Special, part-time
Magnuson, Grant	Continuing Education	Part-time	\$1,280.00	State	7/7/05 – 7/21/05	.10	ITE 418/518-80	Special, part-time
Magnuson, Grant	Continuing Education	Part-time	\$1,280.00	State	7/7/05 – 7/21/05	.10	ITE 425/525-80	Special, part-time

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NON-RANKED FACULTY (PART-TIME/LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Magnuson, Grant	Continuing Education	Part-time	\$2,307.00	State	8/22/05 – 12/16/05	.20	VED 413/513-W0	Special, part-time
Malmberg, Cora Lynn	Educational Foundations and Leadership	Part-time	\$1,300.00	State	8/18/05 – 12/20/05	.07	Appointment	Special, part-time
Mancastropa, Roger	History, Politics and Geography	Graduate Assistant	\$4,000.00 + 18 hrs. tuition	State	8/18/05 – 5/10/06	.25	Appointment	Special, part-time
Mancastropa, Roger	History, Politics and Geography	Part-time	\$1,950.00	State	8/18/05 – 12/20/05	.10	Appointment	Special, part-time
McGinn, Barrett	Athletics	Graduate Assistant	\$4,000.00 + 18 hrs. tuition	State	8/18/05 – 5/10/06	.25	Appointment	Special, part-time
Moeller, Judith	Continuing Education	Part-time	\$3,900.00	State	8/24/05 – 12/7/05	.20	EDU 330-80	Special, part-time
Moore, Paul	Language and Literature	Graduate Assistant	\$2,000.00 + 9 hrs. tuition	State	1/9/06 – 5/10/06	.13	Appointment	Special, part-time
Moseman, Mary	Continuing Education	Part-time	\$4,750.00	State	8/22/05 – 12/16/05	.23	Facilitator for Blair #2 Learning Community	Special, part-time
Mottershead, Janet	Continuing Education	Part-time	\$1,875.00	State	6/20/05 – 6/30/05	.10	EDU 416/516-81	Special, part-time
Mousel, Kirby	Continuing Education	Part-time	\$4,750.00	State	8/22/05 – 12/16/05	.27	Facilitator for South Sioux City #2 Learning Community	Special, part-time
Muller, Geraldine	Continuing Education	Part-time	\$4,750.00	State	8/22/05 – 12/16/05	.23	Facilitator for South Sioux City #3 Learning Community	Special, part-time
Nelsen, Rayna	Health, Human Performance and Sport	Graduate Assistant	\$4,000.00 + 18 hrs. tuition	State	8/18/05 – 5/10/06	.25	Appointment	Special, part-time
Nelson, Lisa	Sociology, Psychology and Criminal Justice	Graduate Assistant	\$4,000.00 + 18 hrs. tuition	State	8/18/05 – 5/10/06	.25	Appointment	Special, part-time
Niemann, Jill	Continuing Education	Part-time	\$4,750.00	State	8/22/05 – 12/16/05	.23	Facilitator for South Sioux City #3 Learning Community	Special, part-time
O'Leary, Jane	Music	Part-time	\$5,980.00	State	8/18/05 – 12/20/05	.27	Appointment	Special, part-time

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NON-RANKED FACULTY (PART-TIME/LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Olson, Amber	Counseling and Special Education	Part-time	\$5,850.00	State	8/18/05 – 12/20/05	.30	Appointment	Special, part-time
Ossian, James	Educational Foundations and Leadership	Part-time	\$2,061.00	State	7/11/05 – 8/10/05	.10	EDU 696-01	Special, part-time
Ossian, James	Continuing Education	Associate Professor	\$500.00	State	7/11/05 – 8/10/05	.10	EDU 696-T1/T3	Special, part-time
Ottmann, Judith	Continuing Education	Part-time	\$1,500.00	State	6/20/05 – 7/1/05	.10	EDU 568-8B	Special, part-time
Ottmann, Judith	Continuing Education	Part-time	\$1,800.00	State	6/20/05 – 7/1/05	.10	EDU 568-8C	Special, part-time
Ottmann, Judith	Continuing Education	Part-time	\$1,200.00	State	7/11/05 – 7/22/05	.10	EDU 568-96	Special, part-time
Paige, James	Physical Sciences and Mathematics	Part-time	\$5,227.00	State	8/18/05 – 12/20/05	.07	Appointment	Special, part-time
Paulson, Jamie	Advising Center	Part-time	\$1,950.00	State	8/18/05 – 12/20/05	.10	Appointment	Special, part-time
Peitzmeier, Barbara	Life Sciences	Part-time	\$5,200.00	State	8/18/05 – 12/20/05	.27	Appointment	Special, part-time
Person, Kathy	Continuing Education	Part-time	\$1,875.00	State	6/6/05 – 6/16/05	.10	EDU 416/516-80	Special, part-time
Peschel, Jason	Technology and Applied Science	Part-time	\$1,950.00	State	8/18/05 – 12/20/05	.10	Appointment	Special, part-time
Poirier, Gayle	Continuing Education	Part-time	\$1,250.00	State	6/6/05 – 7/7/05	.067	IDS 468-W3	Special, part-time
Poirier, Gayle	Continuing Education	Part-time	\$300.00	State	7/11/05 – 8/10/05	.03	IDS 596-W7	Special, part-time
Powell, Kevin	Athletics	Graduate Assistant	\$4,000.00 + 18 hrs. tuition	State	8/18/05 – 5/10/06	.25	Appointment	Special, part-time
Purcell, Sarah	Continuing Education	Part-time	\$1,875.00	State	6/11/05 – 7/7/05	.10	HIS 444/560-80	Special, part-time
Reynolds, Ann	Language and Literature	Part-time	\$5,850.00	State	8/18/05 – 12/20/05	.30	Appointment	Special, part-time
Schram, Linda	Educational Foundations and Leadership	Part-time	\$1,300.00	State	8/18/05 – 12/20/05	.07	Appointment	Special, part-time
Seckel, Sandra	Continuing Education	Part-time	\$600.00	State	6/6/05 – 6/17/05	.10	EDU 568-86	Special, part-time
Seckel, Sandra	Continuing Education	Part-time	\$900.00	State	6/20/05 – 7/1/05	.10	EDU 568-87	Special, part-time
Seckel, Sandra	Continuing Education	Part-time	\$1,875.00	State	7/11/05 – 7/15/05	.10	EDU 568-95	Special, part-time

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NON-RANKED FACULTY (PART-TIME/LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Seckel, Sandra	Continuing Education	Part-time	\$1,875.00	State	7/18/05 – 7/22/05	.10	EDU 568-9A	Special, part-time
Seneviratne, Patricia	Advising Center	Part-time	\$1,300.00	State	8/18/05 – 12/20/05	.07	Appointment	Special, part-time
Sok, Paul	Health, Human Performance and Sport	Part-time	\$1,950.00	State	8/18/05 – 12/20/05	.10	Appointment	Special, part-time
Spieker, Dwaine	Language and Literature	Part-time	\$1,950.00	State	8/18/05 – 12/20/05	.10	Appointment	Special, part-time
St. Clair, Peggy	Continuing Education	Part-time	\$1,300.00	State	9/8/05 – 11/17/05	.07	CSL 449/549-80	Special, part-time
Stahr, Margaret	Continuing Education	Part-time	\$900.00	State	6/6/05 – 6/24/05	.10	EDU 568-88	Special, part-time
Stahr, Margaret	Continuing Education	Part-time	\$1,800.00	State	6/13/05 – 6/17/05	.10	EDU 568-89	Special, part-time
Stark, Carmen	Continuing Education	Part-time	\$1,875.00	State	6/20/05 – 6/30/05	.10	EDU 415/515-80	Special, part-time
Stark, Carmen	Continuing Education	Part-time	\$1,950.00	State	8/22/05 – 12/5/05	.10	EDU 568-81	Special, part-time
Strasheim, Dwayne	Continuing Education	Part-time	\$2,061.00	State	6/6/05 – 6/16/05	.10	ENG 610-80	Special, part-time
Strasheim, Dwayne	Continuing Education	Part-time	\$2,061.00	State	7/11/05 – 7/21/05	.10	ENG 610-91	Special, part-time
Sturgis, Dan	Counseling and Special Education	Part-time	\$2,800.00	State	8/18/05 – 12/20/05	.13	Appointment	Special, part-time
Theophilus, Anita	Counseling and Special Education	Part-time	\$625.00	State	7/11/05 – 8/10/05	.03	CSL 643-01	Special, part-time
Theophilus, Anita	Continuing Education	Part-time	\$2,625.00	State	7/11/05 – 8/4/05	.10	EDU 367-T1/T2/T3	Special, part-time
Theophilus, Anita	Counseling and Special Education	Part-time	\$700.00	State	8/18/05 – 12/20/05	.03	Appointment	Special, part-time
Theophilus, Anita	Counseling and Special Education	Part-time	\$700.00	State	8/18/05 – 12/20/05	.03	Appointment	Special, part-time
Theophilus, Anita	Continuing Education	Part-time	\$1,950.00	State	8/25/05 – 12/15/05	.10	EDU 367/567-80	Special, part-time
Tyson, J. B.	Language and Literature	Part-time	\$1,950.00	State	8/18/05 – 12/20/05	.10	Appointment	Special, part-time
Vander Weil, Zoe	Communication Arts	Part-time	\$1,950.00	State	8/18/05 – 12/20/05	.10	Appointment	Special, part-time
Voss, Kristy	Language and Literature	Part-time	\$3,900.00	State	8/18/05 – 12/20/05	.20	Appointment	Special, part-time

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Wayne State College

MEETING DATE: September 15-16, 2005

NON-RANKED FACULTY (PART-TIME/LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Waggoner, Carol	Educational Foundations and Leadership	Part-time	\$1,300.00	State	8/18/05 – 12/20/05	.07	Appointment	Special, part-time
Wagner, Nancy	Continuing Education	Part-time	\$1,500.00	State	7/5/05 – 7/14/05	.10	EDU 568-93	Special, part-time
Wagner, Nancy	Continuing Education	Part-time	\$1,875.00	State	7/25/05 – 7/29/05	.10	EDU 568-94	Special, part-time
Weaver, Joel	Athletics	Graduate Assistant	\$4,000.00 + 18 hrs. tuition	State	6/29/05	.25	Resignation	Special, part-time
Weber, Brad	Music	Part-time	\$2,588.00	State	8/18/05 – 12/20/05	.13	Appointment	Special, part-time
Widner, Jennifer	Educational Foundations and Leadership	Part-time	\$1,950.00	State	8/18/05 – 12/20/05	.10	Appointment	Special, part-time
Wilcox, Russ	Business and Economics	Part-time	\$1,950.00	State	8/18/05 – 12/20/05	.10	Appointment	Special, part-time
Williams, Kerry	Continuing Education	Part-time	\$4,750.00	State	8/22/05 – 12/16/05	.23	Facilitator for Blair #1 Learning Community	Special, part-time
Williams, Kerry	Continuing Education	Part-time	\$4,750.00	State	8/22/05 – 12/16/05	.27	Facilitator for Blair #2 Learning Community	Special, part-time
Wingett, Wes	Continuing Education	Part-time	\$1,846.00	State	6/22/05 – 6/24/05	.07	CSL 568-80	Special, part-time
Wingett, Wes	Continuing Education	Part-time	\$2,769.00	State	6/27/05 – 7/1/05	.10	EDU 568-8A	Special, part-time
Worner, Greg	Technology and Applied Science	Part-time	\$1,950.00	State	8/18/05 – 12/20/05	.10	Appointment	Special, part-time
Worner, Greg	Continuing Education	Part-time	\$650.00	State	8/25/05 – 12/15/05	.03	NAT 112-W0	Special, part-time
Wriedt, Jeannine	Physical Sciences and Mathematics	Part-time	\$1,950.00	State	8/18/05 – 12/20/05	.10	Appointment	Special, part-time
Wunderlich, Joachim	Continuing Education	Part-time	\$2,061.00	State	6/20/05 – 6/30/05	.10	CNA 675-80	Special, part-time
Wunderlich, Joachim	Continuing Education	Part-time	\$1,875.00	State	7/11/05 – 7/21/05	.10	EDU 416/516-90	Special, part-time

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR**COLLEGE: Wayne State College****MEETING DATE: September 15-16, 2005**

NON-RANKED FACULTY (PART-TIME/LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Yardley, Pat	Continuing Education	Part-time	\$600.00	State	6/6/05 – 6/9/05	.03	EDU 568-84	Special, part-time
Yardley, Pat	Continuing Education	Part-time	\$400.00	State	6/13/05 – 6/16/05	.03	EDU 568-85	Special, part-time
Young, Clark	Counseling and Special Education	Part-time	\$1,250.00	State	7/11/05 – 8/10/05	.07	CSL 497-01	Special, part-time
Zavadil, Dennis	Physical Sciences and Mathematics	Part-time	\$3,900.00	State	8/18/05 – 12/20/05	.20	Appointment	Special, part-time

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Wayne State College

MEETING DATE: September 15-16, 2005

NON-UNIONIZED PROFESSIONAL STAFF (PART-TIME/LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Anderson, Kristen	Senior Resident Assistant	N/A	\$3,650.00 + room and board	Revenue Bond	8/8/05 – 5/6/06	.25	Continuing Appointment, revised contract	Special; part-time
Fink, Kristine	Senior Resident Assistant	N/A	\$3,650.00 + room and board	Revenue Bond	8/8/05 – 5/6/06	.25	Continuing Appointment, revised contract	Special; part-time
Franco, Amy	Senior Resident Assistant	N/A	\$3,650.00 + room and board	Revenue Bond	8/8/05 – 5/6/06	.25	Continuing Appointment, revised contract	Special; part-time
Hargens, Ruth	Senior Resident Assistant	N/A	\$3,650.00 + room and board	Revenue Bond	8/8/05 – 5/6/06	.25	New Appointment, Jered Anderson	Special; part-time
Prososki, Kyle	Senior Resident Assistant	N/A	\$172.00 + room and board	Revenue Bond	7/6/05 – 8/7/05	.047	Additional summer appointment	Special; part-time
Prososki, Kyle	Senior Resident Assistant	N/A	\$3,650.00 + room and board	Revenue Bond	8/8/05 – 5/6/06	.25	Continuing Appointment, revised contract	Special; part-time
Sindelar, Jamie	Senior Resident Assistant	N/A	\$46.00 + room and board	Revenue Bond	7/29/05 – 8/7/05	.0125	Additional summer appointment	Special; part-time
Sindelar, Jamie	Senior Resident Assistant	N/A	\$3,650.00 + room and board	Revenue Bond	8/8/05 – 5/6/06	.25	Continuing Appointment, revised contract	Special; part-time

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Wayne State College

MEETING DATE: September 15-16, 2005

UNIONIZED SUPPORT STAFF (FULL-TIME/.75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Ash, Lois	Office Assistant II	N/A	\$1,711.88/mo.	Federal	7/15/05	1.0	New Hire, replaces Tama Kastруп	Probationary
Ash, Lois	Office Assistant II	N/A	\$1,711.88/mo.	Federal	9/6/05	1.0	Resignation	Probationary
Bottger, Bridget	Office Assistant II	N/A	\$1,620.00/mo.	State	8/1/05	1.0	New Hire, Replaces Dawn Hirschman	Probationary
Frevert, Cynthia	Custodian	N/A	\$1,599.77/mo.	Revenue Bond	8/26/05	1.0	Resignation	Non-probationary
Frevert, Cynthia	Office Assistant I	N/A	\$1,599.77/mo.	State	8/29/05	1.0	New Hire, Replaces Amber Pehrson	Probationary
Hansen, Cathleen	Office Assistant III	N/A	\$1,953.25/mo.	State	7/1/05	1.0	Reclassification from Office Assistant II to Office Assistant III	Non-Probationary
Hintz, John	Maintenance Repair Worker III	N/A	\$2,397.23/mo.	State	6/1/05	1.0	Interim appointment ended, return to previous position	Non-probationary
Hintz, John	Maintenance Repair Worker III	N/A	\$2,543.00/mo.	State	7/1/05	1.0	Annual increase	Non-probationary
Hirschman, Dawn	Office Assistant II	N/A	\$1,677.82/mo	State	6/3/05	1.0	Resignation	Non-probationary
Hirschman, Dawn	Office Assistant III	N/A	\$1,918.82/mo.	State	6/6/05	1.0	New Appointment, replaces Linda Teach	Probationary
Hirschman, Dawn	Office Assistant III	N/A	\$2,106.00/mo.	State	7/1/05	1.0	Annual increase	Probationary
Hoffman, Lisa	Interim Office Assistant III	N/A	\$1,778.00/mo.	State/ Restricted Funds	7/9/03 – 9/26/03	1.0	Temporary increase in responsibilities	Interim
Hoffman, Lisa	Office Assistant II	N/A	\$1,822.00/mo.	State/ Restricted Funds	8/31/05	1.0	Resignation	Non-probationary
Keller, Jennifer	Office Assistant II	N/A	\$1,822.00/mo.	State	9/9/05	1.0	Resignation	Non-probationary
Kosch, Kristine	Office Assistant I	N/A	\$1,496.73/mo.	State	7/29/05	1.0	Resignation	Non-probationary
Meyer, Roger	Electrician	N/A	\$2,254.00/mo.	State	7/18/05	1.0	New Hire, replaces Richard Rasmussen	Probationary
Pehrson, Amber	Office Assistant I	N/A	\$1,433.23/mo.	State	8/5/05	1.0	Resignation	Non-probationary
Rasmussen, Richard	Electrician	N/A	\$2,176.68/mo.	State	5/31/05	1.0	Resignation	Non-probationary

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR**COLLEGE: Wayne State College****MEETING DATE: September 15-16, 2005**

UNIONIZED SUPPORT STAFF (FULL-TIME/.75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Rasmussen, Richard	Master Electrician	N/A	\$2,499.68/mo.	State	6/1/05	1.0	New Appointment, replaces Sage Gray	Probationary
Rasmussen, Richard	Master Electrician	N/A	\$2,648.69/mo.	State	7/1/05	1.0	Annual increase	Probationary
Teach, Linda	Office Assistant III	N/A	\$1,976.15/mo.	State	6/1/05	1.0	Resignation	Non-probationary
Teach, Linda	Office Assistant IV	N/A	\$2,274.57/mo.	State	6/1/05	1.0	New Appointment, replaces Sherrie Meehan	Probationary
Teach, Linda	Office Assistant IV	N/A	\$2,502.00/mo.	State	7/1/05	1.0	Annual increase	Probationary

NON-UNIONIZED SUPPORT STAFF (PART-TIME/LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Burke, Kathy	Office Assistant I	N/A	\$720.00/mo.	State	7/1/05	.50	Position converted from straight-time, New Hire	Part-time
Tietsort, Donna	Office Assistant I	N/A	\$1,181.84/mo.	State	8/15/05	.725	Salary Adjustment; from .25 FTE to .725 FTE	Part-time

Academic, Personnel & Student Affairs Committee

Willa Kosman, Chair

Richard Halbert

Lucas Virgil

September 15-16, 2005

ACTION: First Round Approval of Proposed Changes to Board Policy 5014 Types of Appointments; Notice Requirements; Faculty and Professional Staff

Policy 5014 has been revised to require the reassignment and subsequent return to faculty by an administrator with tenured faculty status be reviewed and approved by the System Office prior to the reassignment.

Attached is a copy of Policy 5014 with the proposed changes.

PERSONNEL, NEBRASKA STATE COLLEGES

POLICY: 5014 **Types of Appointments;
Notice Requirements;
Faculty and Professional Staff**

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BOARD POLICY

Each person appointed to a faculty or professional staff position shall be designated as having one of the following types of appointments:

1. **Special Appointments.** Appointments that are not "Appointments for a Specific Term," "Probationary/Tenure Track Appointments," or "Tenured Appointments," shall be "Special Appointments." The following types of appointments to faculty or professional staff positions shall be filled by Special Appointment only:
 - a. Temporary or interim academic appointments;
 - b. Appointments to part-time positions;
 - c. Appointments for less than one academic year in any academic rank;
 - d. Courtesy appointments;
 - e. Appointments to volunteer status;
 - f. Annual appointments beyond retirement age for faculty;
 - g. Appointments to the rank of assistant instructor, or lecturer;
 - h. Appointments of graduate assistants (up to an academic year);
 - i. Appointments to academic ranks preceded by the designation "visiting;" and
 - j. Appointments supported by funds over which the College does not have control or which the College cannot reasonably expect to continue indefinitely.

A "Special Appointment" will terminate in accordance with the time stated in the appointment to the position or in the written contract, and, if no time is stated in the appointment to the position or in the written contract, the appointment may be terminated by either party giving the other at least 90 days notice of the date of termination. Such appointments may also be terminated by the College for adequate cause, disability, discontinuance, reduction or curtailment of a program or department, or extraordinary circumstances because of financial exigencies.

Every "Special Appointment" is non-tenure leading and carries no presumption of reappointment beyond the termination date.

A member of the faculty may hold a "Special Appointment" coincident with an "Appointment for a Specific Term," "Probationary/Tenure Track Appointment," or a "Tenured Appointment," and the terms of the "Special Appointment" may be independent of the terms of the other appointment status as a faculty member.

2. **Appointments for a Specific Term.** A "Term Appointment" is a professional staff appointment or a faculty appointment for a term of one year. A "Term Appointment" for faculty members shall be a non-tenure track appointment and shall not count toward years of service in qualifying for a tenured appointment. A "Term Appointment" shall carry no presumption of renewal, and will terminate at the end of the stated term, if written notice of non-reappointment is given to the appointee by the appropriate administrative officer or by the Board in accordance with the following standards:

PERSONNEL, NEBRASKA STATE COLLEGES

POLICY: 5014 **Types of Appointments;
Notice Requirements;
Faculty and Professional Staff**

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- a. Except for instances involving termination for cause, professional staff appointments for a Specific Term, shall be given written notice of intent not to renew their appointments or contracts at least thirty (30) days prior to expiration during the first year of employment, three (3) months prior to expiration during the second year of employment, or six (6) months prior to expiration during the third or subsequent years of employment in a full-time position.

For faculty members who are serving with a Term Appointment, notice requirements will be given in accordance with faculty members on Probation/Tenure Track Appointments.

Notice shall be given by the appropriate administrative officer, or by the Board.

- b. Notice by an appropriate administrative officer may be signed by the department chair or immediate supervisor, the Dean or Director, or the campus President or Executive Director. Notice, by action of the Board, shall be signed in the manner directed by the Board. Notice shall be deemed to have been properly given if mailed to the appointee's home address, as reflected by the records of the College or System Office, by certified mail, with sufficient postage attached.
- c. If written notice is not given to the appointee of a professional position by the appropriate administrative officer or by the Board in the manner herein provided within the time specified, failure to provide a term appointee with the required notice period shall not result in automatic reappointment or create any right to reappointment for an additional term. The employer shall have the option of providing employment or severance pay in lieu of any portion or all of the notice to which the employee is entitled, so long as the extension of employment or severance pay is commensurate with the notice to which the employee is otherwise entitled.

A specific term appointment may also be terminated for adequate cause, disability, discontinuance, reduction or curtailment of a program or department, or extraordinary circumstances because of financial exigencies.

3. **Probationary/Tenure Track Appointments.** A "Probationary/Tenure Track Appointment" is a probationary appointment as a faculty member with the rank of instructor or above for a term of one year. A "Probationary/Tenure Track Appointment" shall carry no presumption of renewal, and will terminate at the end of the stated term, if written notice of non-reappointment is given to the appointee by the appropriate administrative officer or by the Board in accordance with the following standards:

- a. If the term of the appointment expires at the end of the first academic year or 12 months of service on a "Probationary/Tenure Track Appointment," notice shall be given by an appropriate administrative officer, or by the Board, no later than March 1 of that first year of service, or three months in advance of the termination date if the appointment commenced after the start of an academic or fiscal year.

PERSONNEL, NEBRASKA STATE COLLEGES

POLICY: 5014 **Types of Appointments;
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- b. If the term of appointment expires at the end of the second academic year or 12 months of service on a "Probationary/Tenure Track Appointment," notice shall be given by an appropriate administrative officer, or by the Board, no later than December 15, or six months in advance of the termination date if the appointment commenced after the start of an academic or fiscal year.
 - c. If the term of the appointment expires after two or more years of service on a "Probationary/Tenure Track Appointment," notice shall be given by an appropriate administrative officer, or by the Board, by May 30 prior to the final year of appointment.
 - d. Notice by the appropriate administrative officer may be signed by the department chair, the Dean, the Academic Vice President, or the Campus President. Notice, by action of the Board, shall be signed in the manner directed by the Board. Notice shall be deemed to have been properly given if mailed to the appointee's home address, as reflected by the records of the College, by certified mail, with sufficient postage attached.
 - e. If written notice is not given to the appointee by the appropriate administrative officer or by the Board in the manner herein provided within the time specified, the appointment shall be extended one academic year if the term expired at the end of the academic year, and shall be extended one calendar year if the term expired during the academic year. Any appointment extended as provided in this section shall be considered to be an appointment for one year of service, and subject to reappointment in accordance with the provisions specified above.
4. **Tenured Appointment.** A "Tenured Appointment" is an academic appointment terminable only for adequate cause; program or department reduction, curtailment or discontinuance; retirement for age or disability; or extraordinary circumstances because of financial exigencies. No person shall have a "Tenured Appointment" until notice has been received that such an appointment has been awarded by the Board.

The Board, upon the recommendation of a Campus President and concurrence of the Executive Director, may grant a "Tenured Appointment" to a person--not a faculty member --who is a member of the Executive, Administrative or Managerial Staff as defined in Section 5010 of these Policies, but such person may not be appointed in a specific department unless normal procedures are followed. Administrative officers shall not have a "Tenured Appointment" in their administrative positions. Those who have attained tenure in an academic rank shall retain such tenure, but as administrative officers shall not have a "Tenured Appointment" in their administrative positions. Those who have attained tenure in an academic rank shall retain such tenure, but as administrative officers they are subject to the provisions for termination outlined for "Special Appointments" or "Appointments for a Specific Term."

Persons holding academic rank below Assistant Professor are not eligible for a "Tenured Appointment."

PERSONNEL, NEBRASKA STATE COLLEGES

POLICY: 5014 **Types of Appointments;
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5. **Administrative Appointments.** Faculty who are appointed to administrative positions do not have tenured status with respect to those positions, the salary of the position, the term (AY/FY) of contract, or any other provisions or perquisites of that administrative position. In the event any of the foregoing individuals have tenured status in an academic position, and are removed or resign from an administrative position but wish to remain employed at the institution, they will be employed under the same conditions and contractual terms as other tenured faculty. Their initial salary as a faculty member shall be set at an amount determined by negotiations between the faculty member and the President or his or her designee. [The terms of the negotiated agreement, however, are subject to and contingent upon review and approval by the System Office.](#) In the event agreement cannot be reached, the salary shall not be less than the average salary for faculty members of like rank and qualifications in the same academic unit in which the individual holds tenure.

Deans, assistant deans, division heads, directors, heads of departments, chairpersons, and any other persons performing administrative functions serve in those capacities at the discretion of the President and may be removed at any time. Any such individual may be reassigned to other duties for the balance of the individual contract term or terminated for cause, [if sufficient cause exists](#). In cases of the non-renewal of an administrator's employment contract, the notice provisions of Board Policy 5014 shall apply. However, if an individual is discharged from an administrative position for cause, those notice provisions shall not apply.

Policy Adopted: 6/5/93
Policy Revised: 11/11/95
[Policy Revised:](#)

Fiscal and Facilities Committee

*Larry Teahon, Chair
Cap Peterson
Carla Geiger*

September 15-16, 2005

ACTION: Approve the Requests to Write-Off Specific Uncollectible Student Accounts as submitted by the State Colleges

At the end of each fiscal year, the Colleges review the status of their student accounts and determine which are uncollectible. The criteria adopted by the Board for writing off uncollectible accounts require that accounts be over two years old and that the institution exhaust all reimbursement means, including turning the unpaid accounts over to a collection agency.

The following "bad debt" designations are submitted to the Board for authorization to cancel as uncollectible accounts:

Chadron State College

Cash Fund Accounts (Tuition and Fees)	\$11,856.34
Revenue Bond Accounts	<u>6,652.74</u>
	\$18,509.08

Peru State College

Cash Fund Accounts (Tuition and Fees)	\$21,011.98
Other Fund Accounts	201.80
Revenue Bond Accounts	<u>9,013.38</u>
	\$30,227.16

Wayne State College

Cash Fund Accounts (Tuition and Fees)	\$10,329.08
Other Fund Accounts	494.35
Revenue Bond Accounts	<u>11,803.35</u>
	\$22,626.78

Official approval by the Board is required by the auditing agencies before they can "recognize" the written-off accounts. The NSC System Office has received detailed information on each past due account. Due to privacy regulations, the detailed information is not published but is available to Board members upon request.

Fiscal and Facilities Committee

Larry Teahon, Chair
Cap Peterson
Carla Giger

September 15-16, 2005

ACTION: Approve Cash Fund Adjustment of \$281,380 for Peru State College

The appropriations process allows the Board of Trustees to authorize adjustments in the amount of cash funds the colleges may spend. Each college maintains at least a 4% reserve above the combined General Fund/Cash Fund appropriation level by Board policy. At the present time, the colleges have balances in excess of the 4% reserve. Peru has requested an adjustment to the cash fund appropriation for 2005-06. The funds would be allocated to provide the 15% match for LB 309 projects as shown below:

Project Description	15% Match	LB 309 Funds
TJ Majors Bldg Exterior Repair	100,200	567,800
TJ Majors Exterior Study, Design, Construction Administration	17,895	101,405
Auditorium Theater Roof	1,500	8,500
AV Larson Replace Entrance Doors	3,750	21,250
Jindra Retaining Wall Repair	52,035	294,865
Total	175,380	993,820

The college also requests a cash fund appropriation increase of \$106,000 to cover the salary and benefits for two non-tenure track faculty positions for 2005-06. With Peru's healthy enrollment picture, the cash balances in excess of the 4% reserve are adequate to support the requested increase.

Fiscal and Facilities Committee

Larry Teahon, Chair
Cap Peterson
Carla Giger

September 15-16, 2005

ACTION: Approve Revised 2005-2006 Revenue Bond Budget for Peru State College

The appropriation for Revenue Bond expenditures for the NSCS in LB 425 appears as an estimated amount, which, like cash and federal, may be adjusted during the fiscal year if the Board of Trustees authorizes a change. The appropriations are based on the budget request submitted in September 2004. PSC's estimate in the budget request was lower than it needed to be. The requested adjustment will allow us to have the appropriation increased to the level anticipated for 2005-06 expenditures. PSC's budgeted amount indicates a debt service coverage ratio well above the 110% required by the bond covenants.

September 16, 2005

NEBRASKA STATE COLLEGE SYSTEM
2005-06 REVENUE BOND OPERATIONS BUDGET

PERU STATE COLLEGE

PRELIMINARY BUDGET

REVENUE SOURCE	Revised BUDGET FY 2006
Residence Hall/Dormitory Rentals	797,500
Apartment/House Rentals	69,000
Facilities Rentals	35,000
Food Service Contracts	744,950
Food Service Commissions	28,000
Facilities Fees	115,500
Bookstore Commissions/Income	0
Trustee Investment/Interest Income	34,900
Parking Fees/Fines	8,600
Other	26,500
TOTAL REVENUE	1,859,950

EXPENDITURES AND DEBT SERVICE

Salaries and Benefits	259,583
Utilities	211,000
Insurance	32,000
Equipment & Furnishings	0
Capital Outlay	0
Telephone/Cable Television/Internet	106,100
Supplies	41,800
Repairs and Maintenance	25,696
Other Operating Expenses	29,099
Operations/Maintenance Total	705,278
Food Service Payments	739,800
Debt Service	252,473
TOTAL EXPENSES	1,697,551
Available for Distribution to Subsidiary Funds	162,399
DEBT SERVICE COVERAGE RATIO	164.32%

Fiscal and Facilities Committee

Larry Teahon, Chair
Cap Peterson
Carla Giger

September 15-16, 2005

ACTION: Approve Use of \$22,575 and Up to \$50,000 of Capital Improvement Fees for the following LB 309 Projects at Chadron State and Wayne State College Respectively

Chadron State

<u>Roof Repairs</u>	<u>CSC Match</u>	<u>LB 309 Funds</u>	<u>Total Project Cost</u>
Armstrong Gymnasium	\$ 2,250	\$ 12,750	\$ 15,000
Miller Hall	825	4,675	5,500
Library	<u>19,500</u>	<u>110,500</u>	<u>130,000</u>
Total	\$22,575	\$127,925	\$150,500

Wayne State

Fine Arts Roof Replacement	Up to \$40,000
Water System Improvements	Up to <u>10,000</u>
Total	\$50,000

LB 309 funds have been provided to CSC for, roof repairs at the Armstrong Gymnasium in the amount of \$12,750, Miller Hall in the amount of \$4,675, and the Library in the amount of \$110,500. These projects will provide for the repair of the existing roofs on all three buildings. Cost of the Armstrong Gymnasium roof repair is estimated at \$15,000; cost of the Miller Hall roof is estimated at \$5,500; and cost of the Library roof is estimated at \$130,000.

CSC is required to provide a 15% match for these projects. The College requests \$22,575 to fund its portion of these three projects.

LB 309 has provided funding to design and replace the roof on Wayne's Peterson Fine Arts Building and to design water system improvements on the campus. The College requests authorization to use up to \$50,000 from capital improvement fees to provide the matching funds for these projects.

Fiscal and Facilities Committee

*Larry Teahon, Chair
Cap Peterson
Carla Giger*

September 15-16, 2005

ACTION: Approve Use of Surplus Funds for Bowen Hall Domestic Water Pipes, Condensate Lines, and Shower Valves at Wayne State College Up to \$450,000

An engineering analysis was completed last year on the condensate lines, the domestic water pipes, and the shower valves in Bowen Hall. The replacement and upgrading of these piping systems has been determined to be a critical need. The existing systems are "badly deteriorating" in the words of the consulting engineers from Leo A Daly.

The board has previously approved \$275,000 from Contingency Maintenance for these projects based on preliminary estimates. The project was designed and bid. The only bid received was rejected because it well beyond this budgeted amount. The only contractor who previously bid the project indicated that there is a large amount of labor involved in this project and that it will also take more time than originally allocated. It currently appears that an additional \$450,000 is needed to complete the project. The College is requesting approval to use Surplus Funds in this amount toward the project.

If the Board approves this additional funding, the project will be re-bid in late September and contracted by early November so that supplies can be ordered and ready for the project to begin in January, 2006. Half of Bowen Hall will be taken off-line for the spring semester and the balance will be made available for the project over the summer months.

Fiscal and Facilities Committee

Larry Teahon, Chair
Cap Peterson
Carla Geiger

September 15-16, 2005

ACTION: Ratify Substantial Completion of Edna Work Wing at Chadron State College and Administration Building at Peru State College

Board Policy #8069 requires that an inspection committee determine that the capital construction project is at the substantial completion phase. The substantial completion inspection committee held its review at Chadron State on Tuesday, August 16, 2005. Committee members who attended the walk-through were:

Edna Work Wing Renovation Project
 Substantial Completion Inspection Committee

Larry Teahon	Chair, Fiscal & Facilities Committee, Board of Trustees
Steve Lewis	Chair, Board of Trustees
Jean Dale	Vice Chancellor for Finance & Facilities, NSCS
Bruce Donelson	Director, Facilities Management & Planning, NSCS
Lois Veath	Interim Vice President for Academic & Student Affairs, CSC
Ed Hoffman	Vice President for Administration, CSC
Blair Brennan	Coordinator of Physical Facilities, CSC
Dan Worth	Architect, Bahr Vermeer and Haecker Architects
Dave Cooper	Architect, Bahr Vermeer and Haecker Architects
Dana Fuller	Owner, Fuller Construction

The substantial completion inspection committee held its substantial completion review at Peru State College on Monday, August 22, 2005. Committee members who attended the walk-through were:

Administration Building Remodel
 Substantial Completion Inspection Committee

Cap Peterson	Board of Trustees, Fiscal & Facilities Committee
Jean Dale	Vice Chancellor of Finance & Facilities, NSCS
Bruce Donelson	Director, Facilities Management & Planning, NSCS
Linda Jacobsen	Vice President for Administration & Finance, PSC
Paul Pate	Campus Services Director, PSC
Mike Rindone	Architect, State Building Division

Ratification of the substantial completion inspection performed by the committees is requested.

Fiscal and Facilities Committee

Larry Teahon, Chair
Cap Peterson
Carla Giger

September 15-16, 2005

ACTION: Approve the Changing of the Name of Post Oak Room in Student Center to the Sherwood Gallery at Peru State College

Board Policy #8020 provides for the naming of State College facilities. According to Section 8 of the policy, "if a State College wishes to name a section of a facility, such as a room or an open area within a facility . . .the proposed name shall come to the Board as a recommendation of the College President".

Dr. Leland Sherwood began his career at Peru State College as an Instructor of Art in 1963. He received his BA from Peru State College in 1954, served in the United States Navy, and then taught high school for several years in Kansas prior to attending graduate school at the University of Wyoming, Laramie. He received his Doctorate of Education in 1973 at Indiana University. He was a full-time faculty member at Peru State College from 1963 to 1993 before retiring as a Professor and being appointed as emeritus faculty.

Throughout his tenure at Peru State College, Dr. Sherwood served the college in numerous capacities, including Chair of the Performing Arts/Humanities Division, a position he held for eight years. A respected educator, Dr. Sherwood continues to serve and support Peru State College not only with his involvement on college committees, but also as a Bobcat Booster and as an active member of the Art Department, where he works daily in his studio. Dr. Sherwood is a master watercolorist whose work is represented in many public and private collections nationwide.

This gallery will display many of Dr. Sherwood's paintings, and the Peru State college community recommends it be named in his honor in gratitude for his more than 40 years of service to the Peru State College community.

Fiscal and Facilities Committee

*Larry Teahon, Chair
Cap Peterson
Carla Giger*

September 15-16, 2005

ACTION: Approve the following grant applications and awards as submitted by the colleges:

Chadron Application

- Trail—Phase III (Nebraska Department of Roads) -- \$324,000

Wayne Application

- Nebraska Business Development Center (U.S. Small Business Administration through the University of Nebraska at Omaha) -- \$55,000
-

Board policy 6024 requires that grant applications and awards, which exceed \$25,000, or have as part of the agreement the obligation to accept fiscal responsibility in future years, or require maintenance of effort shall be approved by the Board. Information on grant applications and awards exceeding \$25,000 is found on the following page(s).

4.8.-2

NOTICE OF INTENT TO APPLY FOR, OR TO ACCEPT, AWARDS OF FEDERAL FINANCIAL ASSISTANCE

College: Chadron State College		Date: August 10, 2005
Notice of Intent	Application: X	Accept Award:
Name of Program: Trail--Phase III		
Funding Source: Nebraska Department of Roads		
Amount Requested: \$324,000	Amount Awarded:	Funding Period: Aug. 2005 – May, 2006
Closing Date for Application Submission:		
When reporting Grant Award-- Has Grant Application been approved by the Board?		Date Approved:
Does this grant include Indirect Cost Funds for the College's use?	Yes:	No: X
Will this grant require State Matching Funds ?	Yes:	No: X
If yes, indicate dollar amount and specific uses of funds (i.e., salaries, honorariums, travel, office supplies, phone, postage, space rental, equipment, etc.):		
Will this grant require In-Kind Funds ?	Yes: X	No:
If yes, describe briefly (i.e., faculty release time, support personnel, use of office space, telephone, office supplies, etc.): Applicant Match @ 20% = \$80,800		
Is State Maintenance of Effort required?	Yes:	No:
Are there restrictions imposed by regulation on claiming indirect costs?	Yes:	No:
How many FTE positions will the grant fund?	FTE: 0	
How many of these are new positions?	New FTE: N/A	
Briefly describe the purpose(s) of this application/award: This project will construct an eight-foot wide concrete trail that is approximately 3,500 linear feet. It will begin at a bend in the Phase II trail and extend east through the Mari Sandoz Heritage Center. It will cross an existing drainage area that will require additional fill dirt and two large culverts. This trail terminates at an existing parking lot on the southeast corner of the campus along Twelfth Street. Due to grade changes, the trail will serpentine directionally at its beginning and at its end to satisfy ADA requirements. The land is owned by the College, and Phase III will connect the west side of the City to the east side. No utility conflicts exist on the construction site.		
Is this grant a continuation of a previous/existing grant?	Yes:	No: X
If a continuation grant, describe the previous grant in terms of amount, funding period, and any differences in program:		
Has this grant application been previously denied?	Yes:	No: X
If yes, please state the reason:		
Person responsible for the preparation of the application: Mr. Ed Hoffman, Vice President		
Administrator responsible for approving the application: Dr. Janie Park, President		

NOTICE OF INTENT TO APPLY FOR, OR TO ACCEPT, AWARDS OF FEDERAL FINANCIAL ASSISTANCE

College: Wayne State College		Date: September 16, 2005
Notice of Intent	Application: X	Accept Award:
Name of Program: Nebraska Business Development Center		
Funding Source: U.S. Small Business Administration through the University of Nebraska at Omaha		
Amount Requested: \$55,000	Amount Awarded:	Funding Period: 01/06-01/07
Closing Date for Application Submission: n/a		
When reporting Grant Award-- Has Grant Application been approved by the Board?		Date Approved:
Does this grant include Indirect Cost Funds for the Colleges use?		Yes: No: X
Will this grant require State Matching Funds ?		Yes: X No:
If yes, indicate dollar amount and specific uses of funds (i.e., salaries, honorariums, travel, office supplies, phone, postage, space rental, equipment, etc.): Matching funds of \$11,000 include communications, supplies, and travel expenses as well as consultant fees.		
Will this grant require In-Kind Funds ?		Yes: X No:
If yes, describe briefly (i.e., faculty release time, support personnel, use of office space, telephone, office supplies, etc.): In-Kind support includes the College's indirect cost rate.		
Is State Maintenance of Effort required?		Yes: No: X
Are there restrictions imposed by regulation on claiming indirect costs?		Yes: No: X
How many FTE positions will the grant fund?		FTE: 2.16
How many of these are new positions?		New FTE: 0.00
Briefly describe the purpose(s) of this application/award: This proposal will be a subcontract with the University of Nebraska-Omaha for funding to continue the operation of a regional center of the Nebraska Business Development Center at Wayne State College. It provides funding for salaries and benefits for 0.91 FTE of a director and an office assistant (.25 FTE), and a portion of salary and benefits for an assistant director (1.0 FTE, with significant portion being contingent upon receipts of funding for services provided in this position) as well as some communication and travel expenses.		
Is this grant a continuation of a previous/existing grant?		Yes: No: X
If a continuation grant, describe the previous grant in terms of amount, funding period, and any differences in program: While not technically a continuation, this subcontract would continue to fund the Nebraska Business Development Center at Wayne as it has for a number of years.		
Has this grant application been previously denied?		Yes: No: X
If yes, please state the reason:		
Person responsible for the preparation of the application: Mr. Loren Kucera, Director of Nebraska Business Development Center & Family Business Center		
Administrator responsible for approving the application: Carolyn Murphy, Administration and Finance		

Fiscal and Facilities Committee

Larry Teahon, Chair
Cap Peterson
Carla Giger

September 15-16, 2005

ACTION: Approve the Acceptance and Retrieval of LB 309 Allocations

The following items are submitted by the colleges for Board approval.

Chadron

1. Retrieval of \$49,711.62 for replacement of roof on Nelson Physical Activities Center.
Allocation Date/Amount 7/1/04 \$332,500.00
Retrieval Date/Amount 6/2/05 49,711.62
Estimated Project Cost \$282,788.38

2. Retrieval of \$2,616.38 for roof replacement on Nelson Physical Activities Center.
Allocation Date/Amount 7/1/04 \$17,500.00
Retrieval Date/Amount 6/2/05 2,616.38
Estimated Project Cost \$14,883.62

3. Approve the acceptance of \$3,400.00 for pressure relief valve piping at Armstrong
Gymnasium.
Allocation Date/Amount 5/25/05 \$3,400.00
College Contribution Amount 600.00
Estimated Project Cost \$4,000.00

4. Approve the acceptance of \$4,000.00 for feedwater pump (materials only) in heating
plant.
Allocation Date/Amount 5/25/05 \$4,000.00
College Contribution Amount Labor
Estimated Project Cost \$4,000.00

5. Approve the acceptance of \$93,500.00 for elevator upgrade in Math/Science building.
Allocation Date/Amount 6/20/05 \$93,500.00
College Contribution Amount 16,500.00
Estimated Project Cost \$110,000.00

6. Approve the acceptance of an additional \$65,234.00 for equipment modernization on the
Heat Plant.
Allocation Date/Amount 7/6/05 \$65,234.00
College Contribution Amount 00.00
Estimated Project Cost \$65,234.00

4.9.-2

7. Retrieval of \$12,810.53 for chilled water lines in Library.

Allocation Date/Amount	10/15/03	\$78,200.00
Retrieval Date/Amount	7/28/05	<u>12,810.53</u>
Estimated Project Cost		\$65,389.47

8. Retrieval of \$340.98 for boiler #2 refractory replacement in heat plant.

Allocation Date/Amount	12/15/04	\$25,500.00
Retrieval Date/Amount	7/28/05	<u>340.98</u>
Estimated Project Cost		\$25,259.02

9. Retrieval of \$38,956.35 for tuckpointing on Administration Building.

Allocation Date/Amount	5/27/03	\$139,400.00
Retrieval Date/Amount	7/28/05	<u>38,956.35</u>
Estimated Project Cost		\$100,443.65

10. Retrieval of \$2,616.38 for roof replacement on Nelson Physical Activities Center.

Allocation Date/Amount	5/27/03	\$69,700.00
Retrieval Date/Amount	7/28/05	<u>8,256.05</u>
Estimated Project Cost		\$61,443.95

11. Retrieval of \$3,117.80 for tuckpointing on Burkhiser Complex.

Allocation Date/Amount	5/27/03	\$29,325.00
Retrieval Date/Amount	7/28/05	<u>3,117.80</u>
Estimated Project Cost		\$26,207.20

12. Retrieval of \$3,368.55 for tuckpointing on Math/Science Building.

Allocation Date/Amount	5/27/03	\$28,050.00
Retrieval Date/Amount	7/28/05	<u>3,368.55</u>
Estimated Project Cost		\$24,681.45

13. Retrieval of \$8,302.80 for tuckpointing on Memorial Hall.

Allocation Date/Amount	5/27/03	\$68,000.00
Retrieval Date/Amount	7/28/05	<u>8,302.80</u>
Estimated Project Cost		\$59,697.20

14. Retrieval of \$2,175.15 for tuckpointing on Nelson Physical Activities Center.

Allocation Date/Amount	5/27/03	\$19,125.00
Retrieval Date/Amount	7/28/05	<u>2,175.15</u>
Estimated Project Cost		\$16,949.85

15. Approve the acceptance of an additional \$110,000.00 for chilled water extension from Math/Science to Burkhiser.

Allocation Date/Amount	8/1/05	\$110,000.00
College Contribution Amount		<u>00.00</u>
Estimated Project Cost		\$110,000.00

Peru

1. Approve the acceptance of an additional \$8,500.00 for window replacement in Administration Building.

Allocation Date/Amount	5/23/05	\$8,500.00
College Contribution Amount		<u>00.00</u>
Estimated Project Cost		\$8,500.00

2. Retrieval of \$973.26 for ADA restroom design in Administration Building.

Allocation Date/Amount	3/11/02	\$5,225.00
Retrieval Date/Amount	6/2/05	<u>973.26</u>
Estimated Project Cost		\$4,251.74

3. Retrieval of \$6,018.00 for ADA accessible restroom in Administration Building.

Allocation Date/Amount	3/29/04	\$40,800.00
Retrieval Date/Amount	6/2/05	<u>6,018.00</u>
Estimated Project Cost		\$34,782.00

4. Approve the acceptance of \$153,000.00 for exterior repairs to Fine Arts building.

Allocation Date/Amount	6/20/05	\$153,000.00
College Contribution Amount		<u>27,000.00</u>
Estimated Project Cost		\$180,000.00

5. Approve the acceptance of an additional \$23,074.00 for interior renovation in Administration building.

Allocation Date/Amount	7/6/05	\$23,074.00
College Contribution Amount		<u>00.00</u>
Estimated Project Cost		\$23,074.00

6. Approve the acceptance of \$5,600.00 for boiler water mixing tanks in Campus Services building.

Allocation Date/Amount	7/11/05	\$5,600.00
College Contribution Amount		<u>Labor</u>
Estimated Project Cost		\$5,600.00

7. Approve the acceptance of \$21,250.00 for east entrance door replacement in AV Larson.

Allocation Date/Amount	7/11/05	\$21,250.00
College Contribution Amount		<u>3,750.00</u>
Estimated Project Cost		\$25,000.00

8. Approve the acceptance of \$8,500.00 for roof replacement (low south roof) on Auditorium/Theater.

Allocation Date/Amount	7/11/05	\$8,500.00
College Contribution Amount		<u>1,500.00</u>
Estimated Project Cost		\$10,000.00

9. Approve the acceptance of an additional \$265,200.00 for building envelope repair on T.J. Majors.

Allocation Date/Amount	7/19/05	\$265,200.00
College Contribution Amount		<u>0.00</u>
Estimated Project Cost		\$265,200.00

4.9.-4

10. Retrieval of \$15,871.31 for emergency repair of air handling unit on Auditorium/Theater.
Allocation Date/Amount 8/24/04 \$25,500.00
Retrieval Date/Amount 7/28/05 15,871.31
Estimated Project Cost \$ 9,628.69

11. Retrieval of \$295.92 for tuckpointing design on Administration Building.
Allocation Date/Amount 12/12/02 \$8,160.00
Retrieval Date/Amount 7/28/05 295.92
Estimated Project Cost \$7,864.08

12. Retrieval of \$6,800.00 for tuckpointing on Administration Building.
Allocation Date/Amount 7/24/03 \$63,750.00
Retrieval Date/Amount 7/28/05 6,800.00
Estimated Project Cost \$59,950.00

13. Retrieval of \$261.22 for tuckpointing design on Auditorium/Theater.
Allocation Date/Amount 12/12/02 \$8,330.00
Retrieval Date/Amount 7/28/05 261.22
Estimated Project Cost \$8,068.78

14. Retrieval of \$12,087.00 for tuckpointing on Auditorium/Theater.
Allocation Date/Amount 7/24/03 \$72,250.00
Retrieval Date/Amount 7/28/05 12,087.00
Estimated Project Cost \$60,163.00

Wayne

1. Retrieval of \$2,125.00 for designing fire alarm system replacement in Rice Auditorium.
Allocation Date/Amount 5/27/03 \$5,525.00
Retrieval Date/Amount 6/2/05 2,125.00
Estimated Project Cost \$3,400.00

2. Retrieval of \$4,697.95 for fire alarm system replacement in Rice Auditorium.
Allocation Date/Amount 2/12/04 \$51,000.00
Retrieval Date/Amount 6/2/05 4,697.95
Estimated Project Cost \$46,302.05

3. Retrieval of \$600.00 for replacement of electrical panel in Hahn Administration.
Allocation Date/Amount 2/25/04 \$600.00
Retrieval Date/Amount 6/2/05 600.00
Estimated Project Cost \$ 00.00

4. Retrieval of \$2,975.00 for designing fire alarm system in Benthack Hall.
Allocation Date/Amount 5/27/03 \$5,950.00
Retrieval Date/Amount 6/6/05 2,975.00
Estimated Project Cost \$2,975.00

5. Retrieval of \$6,800.00 for designing fire alarm system in U.S. Conn Library.
- | | | |
|------------------------|---------|-----------------|
| Allocation Date/Amount | 5/27/03 | \$9,775.00 |
| Retrieval Date/Amount | 6/6/05 | <u>6,800.00</u> |
| Estimated Project Cost | | \$2,975.00 |
6. Approve the acceptance of \$212,500.00 for roof replacement on Fine Arts building.
- | | | |
|-----------------------------|---------|------------------|
| Allocation Date/Amount | 6/20/05 | \$212,500.00 |
| College Contribution Amount | | <u>37,500.00</u> |
| Estimated Project Cost | | \$250,000.00 |
7. Approve the acceptance of \$523,700.00 for tuckpointing on the following buildings.
- | | | |
|-----------------------------|---------|-----------------------------|
| Allocation Date/Amount | 7/11/05 | \$44,200.00 (Benthack Hall) |
| College Contribution Amount | | <u>7,800.00</u> |
| Estimated Project Cost | | \$52,000.00 |
- | | | |
|-----------------------------|---------|-------------------------------------|
| Allocation Date/Amount | 7/11/05 | \$85,000.00 (Brandenburg Education) |
| College Contribution Amount | | <u>15,000.00</u> |
| Estimated Project Cost | | \$100,000.00 |
- | | | |
|-----------------------------|---------|-------------------------------|
| Allocation Date/Amount | 7/11/05 | \$12,000.00 (Carhart Science) |
| College Contribution Amount | | <u>1,800.00</u> |
| Estimated Project Cost | | \$13,800.00 |
- | | | |
|-----------------------------|---------|-----------------------------------|
| Allocation Date/Amount | 7/11/05 | \$81,600.00 (Hahn Administration) |
| College Contribution Amount | | <u>14,400.00</u> |
| Estimated Project Cost | | \$96,000.00 |
- | | | |
|-----------------------------|---------|--------------------------|
| Allocation Date/Amount | 7/11/05 | \$62,900.00 (Humanities) |
| College Contribution Amount | | <u>11,100.00</u> |
| Estimated Project Cost | | \$74,000.00 |
- | | | |
|-----------------------------|---------|-------------------------|
| Allocation Date/Amount | 7/11/05 | \$39,100.00 (Fine Arts) |
| College Contribution Amount | | <u>6,900.00</u> |
| Estimated Project Cost | | \$46,000.00 |
- | | | |
|-----------------------------|---------|-------------------------------|
| Allocation Date/Amount | 7/11/05 | \$68,000.00 (Rice Auditorium) |
| College Contribution Amount | | <u>12,000.00</u> |
| Estimated Project Cost | | \$80,000.00 |
- | | | |
|-----------------------------|---------|---------------------------|
| Allocation Date/Amount | 7/11/05 | \$61,200.00 (Studio Arts) |
| College Contribution Amount | | <u>10,800.00</u> |
| Estimated Project Cost | | \$72,000.00 |
- | | | |
|-----------------------------|---------|---------------------------------|
| Allocation Date/Amount | 7/11/05 | \$69,700.00 (U.S. Conn Library) |
| College Contribution Amount | | <u>12,300.00</u> |
| Estimated Project Cost | | \$82,000.00 |
8. Retrieval of \$821.51 for condensate pump unit replacement on Carhart Science.
- | | | |
|------------------------|---------|---------------|
| Allocation Date/Amount | 2/18/05 | \$5,000.00 |
| Retrieval Date/Amount | 7/28/05 | <u>821.51</u> |
| Estimated Project Cost | | \$4,178.49 |

Academic, Personnel and Student Affairs Committee

Willa Kosman, Chair

Richard Halbert

Lucas Virgil

September 15-16, 2005

Year-end Personnel Summary Changes for information only

Board Policy 5021 requires that once each year the Chancellor provide a summary report to the Board on all full faculty, professional and support staff appointments in the System, as well as all vacant positions that have been budgeted. The following report summarizes the personnel changes made during the past 4-years and listed below is a 4-year summary of percent of personnel changes for each college and a combined percent of personnel changes. As you will note, the number of full-time positions for the colleges has decreased by 6.21% over the past 4-year period.

Year-End Personnel Summary						
Annual Percent of Change				Total Employees	Percent of Change for All Employees Over 4-Year Period	Full-Time Employee Change Over 4-Year Period
	Faculty	Professional Staff	Support Staff			
Chadron						
7/1/02	2.97%	2.51%	2.40%	291.92	-6.17%	-18.01
7/1/03	-8.57%	-5.83%	-3.69%	274.28		
7/1/04	-5.21%	-5.46%	1.23%	266.35		
7/1/05	-3.30%	12.87%	1.21%	273.91		
Peru						
7/1/02	0.00%	2.16%	-2.67%	159.59	-13.68%	-21.83
7/1/03	-10.87%	-35.04%	-9.21%	130.13		
7/1/04	0.00%	1.78%	4.94%	133.36		
7/1/05	0.00%	2.65%	6.23%	137.76		
Wayne						
7/1/02	-2.18%	6.21%	4.71%	370.02	-3.02%	-11.17
7/1/03	-8.92%	-10.61%	-17.78%	324.12		
7/1/04	6.94%	4.04%	3.52%	340.12		
7/1/05	.89%	12.32%	4.77%	358.85		
System						
7/1/02	0.00%	4.20%	2.36%	821.53	-6.21%	-51.01
7/1/03	-9.11%	-14.18%	-11.01%	728.53		
7/1/04	1.35%	0.16%	2.91%	739.83		
7/1/05	-.70%	10.76%	3.57%	770.52		

PERSONNEL SUMMARY REPORT

	Faculty (including Phased Retirements*)			Professional Staff			Support Staff			Total Employees (including vacant)	Percent of Total Employees		
	FTE	Vacant	Total	FTE	Vacant	Total	FTE	Vacant	Total		Faculty	Profess	Support
Chadron State College													
7-1-02 (*)	93.00	12.00	105.00 2.31	72.62	8.66	81.28	101.15	4.49	105.64	291.92	35.97%	27.84%	36.19%
7-1-03 (*)	88.00	8.00	96.00 2.64	71.96	4.58	76.54	98.74	3.00	101.74	274.28	35.00%	27.91%	37.09%
7-1-04 (*)	80.00	11.00	91.00 1.65	68.36	4.00	72.36	98.99	4.00	102.99	266.35	34.17%	27.17%	38.67%
7-1-05 (*)	78.00	10.00	88.00 .33	74.67	7.00	81.67	101.24	3.00	104.24	273.91	32.13%	29.82%	38.05%
04-05 Change			-3.00			9.31			1.25	7.56			
% Chg			-3.30%			12.87%			1.21%	2.84%			
Peru State College													
7-1-02 (*)	39.00	7.00	46.00 0.33	49.44	6.84	56.28	56.81	0.50	57.31	159.59	28.82%	35.27%	35.91%
7-1-03 (*)	39.00	2.00	41.00 0.25	35.30	1.80	37.10	51.30	0.73	52.03	130.13	31.51%	28.51%	39.98%
7-1-04 (*)	38.00	3.00	41.00 .25	35.96	1.80	37.76	54.60	0.00	54.60	133.36	30.74%	28.31%	40.94%
7-1-05	41.00	0.00	41.00 .25	32.96	5.80	38.76	56.00	2.00	58.00	137.76	29.76%	28.14%	42.10%
04-05 Change			0.00			1.00			3.40	4.40			
% Chg			0.00%			2.65%			6.23%	3.30%			
Wayne State College													
7-1-02 (*)	129.00	5.50	134.50 .99	92.93	13.00	105.93	124.59	5.00	129.59	370.02	36.35%	28.63%	35.02%
7-1-03 (*)	116.00	6.50	122.50 .17	85.68	9.64	95.32	106.30	0.00	106.30	324.12	37.79%	29.41%	32.80%
7-1-04 (*)	119.00	12.50	131.00 .33	87.58	11.59	99.17	106.04	4.00	110.04	340.21	38.51%	29.15%	32.34%
7-1-05 (*)	126.00	6.17	132.17 .99	102.47	8.92	111.39	112.29	3.00	115.29	358.85	36.83%	31.04%	32.13%
04-05 Change			1.17			12.22			5.25	18.64			
% Chg			0.89%			12.32%			4.77%	5.48%			

Source: Salary Recommendations for 2005-06 submitted 6/9/05.

Academic and Personnel Committee*Willa Kosman, Chair**Richard Halbert**Lucas Virgil*

September 15-16, 2005

 Enrollment Reports for Spring 2005 for information only

The attached enrollment reports summarize end-of-semester enrollment at the colleges for Spring 2005. System-wide enrollment increased for the 2005 spring session by 102 FTE or approximately 1.77% above the 2004 spring session. Listed below is a breakdown by college of the enrollment changes:

	2005 FTE Enrollment	2004 FTE Enrollment	% Change
Chadron	1,993	2,002	-0.45%
Peru	1,190	1,107	7.54%
Wayne	2,698	2,670	1.05%
System Total	5,881	5,779	1.77%

Listed below is an analysis of full-time students, undergraduate students, on-campus students, and in-state students:

	% of Full-time Students (Headcount)	% of Undergraduate Students (Headcount)	% of On-campus Students (Headcount)	% of In-State Students (Headcount)
Chadron	63%	82%	74%	75%
Peru	57%	81%	64%	90%
Wayne	72%	76%	80%	86%
2005 System Average	65%	79%	75%	83%
2004 System Average	67%	80%	77%	84%

5.2.-2

END OF TERM ENROLLMENT REPORT

CHADRON STATE COLLEGE

TERM: Spring 2005

Type of Instruction	Headcount		Percent Change	Full Time	Part Time	FTE 2004	FTE 2005
	2004	2005					
Lower Division	973	920	-5%	693	227	831	797
Upper Division	1,188	1,201	1%	897	304	1,026	1,046
Graduate Division	468	472	1%	42	430	145	150
TOTALS	2,629	2,593	-1%	1,632	961	2,002	1,993
						Change in FTE	Percent Change
						-9	-0.5%
Class Location	Headcount		Percent Change	Full Time	Part Time	FTE 2004	FTE 2005
	2004	2005					
On-Campus Students							
Undergrads	1,885	1,797	-5%	1,563	234	1,763	1,733
Graduates	111	124	12%	39	85	54	54
TOTALS	1,996	1,921	-4%	1,602	319	1,817	1,791
Off-Campus Students							
Undergrads	276	324	-24%	27	297	94	111
Graduates	357	348	0%	3	345	91	91
TOTALS	633	672	-12%	30	642	185	202
Resident Status	Headcount		Percent Change	Full Time	Part Time	FTE 2004	FTE 2005
	2004	2005					
Resident Students							
Undergrads	1,685	1,620	-4%	1,166	454	1,409	1,372
Graduates	359	313	-13%	34	279	109	101
TOTALS	2,044	1,933	-5%	1,200	733	1,518	1,473
Non-Resident Students							
Undergrads	476	501	5%	424	77	448	472
Graduates	109	159	46%	8	151	36	48
TOTALS	585	660	13%	432	228	484	520

END OF TERM ENROLLMENT REPORT**PERU STATE COLLEGE**

TERM: 2005 SPRING

Type of Instruction	Headcount		Percent Change	Full Time	Part Time	FTE 2004	FTE 2005
	2004	2005					
Lower Division	618	752	22%	441	311	423	518
Upper Division	610	614	1%	464	150	524	519
Graduate Division	323	313	-3%	45	268	160	153
TOTALS	1,551	1,679	8%	950	729	1,107	1,190
						Change in FTE	Percent Change
						83	7.54%
Class Location							
	Headcount		Percent Change	Full Time	Part Time	FTE 2004	FTE 2005
	2004	2005					
On-Campus Students							
Undergrads	924	969	5%	724	189	808	831
Graduates	62	106	71%	11	95	36	45
TOTALS	986	1,075	9%	735	284	843	876
Off-Campus Students							
Undergrads	304	397	31%	125	279	139	206
Graduates	261	207	-21%	34	173	124	108
TOTALS	565	604	7%	159	452	263	314
Resident Status							
	Headcount		Percent Change	Full Time	Part Time	FTE 2004	FTE 2005
	2004	2005					
Resident Students							
Undergrads	1,090	1,214	11%	772	442	824	900
Graduates	309	296	-4%	43	253	149	144
TOTALS	1,399	1,510	8%	815	695	973	1,044
Non-Resident Students							
Undergrads	138	152	10%	133	19	123	138
Graduates	14	17	21%	2	15	11	8
TOTALS	152	169	11%	135	34	133	146

5.2.-4

END OF TERM ENROLLMENT REPORT

WAYNE STATE COLLEGE

TERM: 2005 Spring

Type of Instruction	Headcount		Percent Change	Full Time	Part Time	FTE	
	2004	2005				2004	2005
Lower Division	1,169	1,139	-3%	1,051	88	1,126	1,006
Upper Division	1,321	1,359	3%	1,228	131	1,251	1,271
Graduate Division	683	782	14%	72	710	293	361
TOTALS	3,173	3,280	3%	2,351	929	2,670	2,698
						Change in FTE	Percent Change
						28	1.05%
Class Location							
	Headcount		Percent Change	Full Time	Part Time	FTE	
	2004	2005				2004	2005
On-Campus Students							
Undergrads	2,445	2,416	-1%	2,277	139	2,363	2,317
Graduates	242	216	-11%	54	162	112	110
TOTALS	2,687	2,632	-2%	2,331	301	2,475	2,427
Off-Campus Students							
Undergrads	45	82	82%	2	80	14	20
Graduates	441	556	28%	18	548	181	251
TOTALS	486	648	33%	20	628	195	271
Resident Status							
	Headcount		Percent Change	Full Time	Part Time	FTE	
	2004	2005				2004	2005
Resident Students							
Undergrads	2,173	2,170	0%	1,962	208	2,065	2,019
Graduates	591	662	12%	61	601	245	297
TOTALS	2,764	2,832	2%	2,023	809	2,310	2,316
Non-Resident Students							
Undergrads	317	328	3%	317	11	312	318
Graduates	92	120	30%	11	109	48	64
TOTALS	409	448	10%	328	120	360	382

Academic, Personnel and Student Affairs Committee

Willa Kosman, Chair
Richard Halbert
Lucas Virgil

September 15-16, 2005

Spring Graduation Summary

According to Board policy #3600, the President of each college is delegated the authority to confer the approved degrees to all students qualifying for graduation. No more than two (2) commencement exercises are authorized each year.

The Chancellor is required by policy to present a summary report to the Board following each commencement that provides information on the number of graduates per degree and discipline in the System.

Attached is the summary of graduate information that has been provided by the colleges. Also included is notification of any Distinguished Service Awards or Honorary Degrees granted.

Listed below is a table providing comparative data from spring 2002 to spring 2005 for number of graduates (headcount) and number of degrees awarded.

Spring Graduation Summary							
	Chadron		Peru		Wayne		Total
	Headcount	Degrees Awarded	Headcount	Degrees Awarded	Headcount	Degrees Awarded	Degrees Awarded
2005	260	292	141	184	543	587	1,063
2004	282	282	163	204	429	487	973
2003	252	296	130	159	417	453	908
2002	282	334	181	222	473	502	1,058

5.3.-2

Chadron State College
 Summary of Graduates by Major and Degree
 Spring, 2005

Undergraduate Students		
Applied Sciences Department		
Family & Consumer Science (comprehensive major)	BA	10
Family & Consumer Science Field Endorsement (7-12)	BSE	0
Industrial Management (comprehensive major)	BA	7
Industrial Technology Field Endorsement (7-12)	BS	2
Range Management (comprehensive major)	BS	10
Trade and Industrial Education Field Endorsement (9-12)	BSE	0
Vocational Business Education Field 7-12	BSE	0
Business & Economics Department		
Basic Business Education Subject Endorsement (7-12)	BS	0
Business Administration (comprehensive major)	BA	56
Business Education Field Endorsement (7-12)	BSE	0
Economics Education Subject Endorsement (7-12)	BS	0
General Business	BA	0
Counseling, Psychology, and Social Work Department		
Psychology	BA	6
Social Work (comprehensive major)	BA	1
Education Department		
Early Childhood Education Subject Endorsement (birth-Grade 3)	BSE	0
Early Childhood Education Unified Field Endorsement (birth-Grade 3) (cross-listed with Applied Sciences)	BSE	0
Elementary Education Field Endorsement (K-8)	BSE	35
Field Endorsement in Middle Grades (4-9)	BSE	0
Mild & Moderate Disabilities Field Endorsement (7-12) or (K-12)	BSE	1
Health, Physical Education & Recreation Department		
Health Education Subject Endorsement (7-12)	BSE	0
Physical Education and Health Field Endorsement (K-12)	BSE	5
Recreation	BA	9
Language, Literature, and Communication Arts Department		
English	BA	0
English Subject Endorsement (4-9)	BSE	1
English Subject Endorsement (7-12)	BSE	4
Foreign Language Subject Endorsement	BSE	0
Journalism	BA	2
Language Arts Field Endorsement (7-12)	BSE	1
Literature	BA	2
Spanish	BA	0
Mathematical Sciences Department		
Information Science and Technology	BS	2
Mathematics	BS	3
Mathematics Field Endorsement (7-12)	BSE	4
Physical and Life Sciences Department		
Biology	BS	38
Biology Subject Endorsement (7-12)	BSE	2
Chemistry	BS	7
Chemistry Subject Endorsement (7-12)	BSE	0
Earth Science Subject Endorsement (7-12)	BSE	0
Health Sciences	BS	0
Natural Science Field Endorsement (7-12)	BSE	0
Physical Sciences	BS	2
Physical Science Field Endorsement (7-12)	BSE	0
Physics Subject Endorsement (7-12)	BSE	0

Social Science and Justice Studies Department		
Applied History (comprehensive)	BA	0
Justice Studies	BA	24
History	BA	6
History Subject Endorsement	BSE	3
Social Science Field Endorsement	BSE	5
Sociology	BA	0
Visual and Performing Arts Department		
Art	BA	4
Art Field Endorsements (K-12)	BSE	3
Art Field Endorsements (7-12)	BSE	0
Music (comprehensive major)	BA	0
Music Field Endorsements (7-12)	BSE	0
Music Field Endorsements (K-12)	BSE	4
Speech Communications	BA	0
Speech Communication Subject Endorsement (7-12)	BSE	0
Speech and Theatre Field Endorsement (7-12)	BSE	0
Theatre	BA	1
Vocal Music Subject Endorsement (K-8)	BSE	0
Interdepartmental Undergraduate Degree Programs		
Library Media	BA	0
Library Media Specialist Endorsement	BSE	0
Interdisciplinary Studies (comprehensive major)	BA	4
Technical Occupations	BAS	0
Undergraduate Headcount		237
Undergraduate Degrees Awarded		268
Graduate Students		
Business Administration	MBA	0
Education Administration	MSE	2
Elementary Education	MSE	2
Secondary Education	MSE	2
Counseling	MA	8
	MSE	6
History	MAE	1
Language/Humanities/Fine Arts	MAE	1
Science/Math	MAE	1
Education Administration	EdS	1
Graduate Student Headcount		23
Graduate Student Degrees Awarded		24
Total Student Headcount		260
Total Degrees Awarded		292

Distinguished Service Award(s) Granted: Ken Emonds, Ph.D.

Honorary Degrees Granted: None

5.3.-4

Peru State College
 Summary of Graduates by Major and Degree
 Spring, 2005

Undergraduate Students		
Business Department		
Business Administration Major	BA	0
	BS	42
Business Administration Technology Major	BAS	22
	BT	6
Industrial Technology Department		
Industrial Technology Major	BA	0
	BS	1
Criminal Justice Department		
Criminal Justice Major	BA	0
	BS	7
Psychology Department		
Psychology-Sociology Major	BA	0
	BS	10
Education Department		
Teacher Education	BA	0
	BS	38
Physical Education Major	BA	2
	BS	17
English Department		
English Major	BA	1
	BS	5
Liberal Arts Department		
Liberal Arts Major	BA	1
Performing & Fine Arts Department		
Art Major	BA	0
	BS	2
Music Major	BA	0
	BS	2
Speech and Drama Major	BA	0
	BS	0
Social Science Department		
Social Science Major	BA	3
	BS	5
Science & Technology Department		
Computer and Information Services Major	BA	0
	BS	1
Mathematics Major	BA	0
	BS	0
Natural Science Department		
Natural Science Major	BA	0
	BS	9
Graduate Students		
Curriculum and Instruction Major	MSE	10
Total Student Headcount		141
Total Degrees Awarded		184

Distinguished Service Award(s) Granted:

Honorary Degrees Granted: None

Wayne State CollegeSummary of Graduates by Major and Degree
Spring & Summer 2005

Undergraduate Students		
School of Arts & Humanities		
Art & Design Department		
Art Major	BA	0
	BS	9
Graphic Design (elim 5/97)	BA	0
	BS	0
Communication Arts Department		
Mass Communication Major	BA	0
	BS	6
Speech Communication Major	BA	0
	BS	5
Theatre Major	BA	1
	BS	5
Language & Literature Department		
English Major	BA	1
	BS	5
English Writing & Literature Major	BA	0
	BS	1
Modern Language & Culture Major	BA	0
Spanish Major	BA	2
Music Department		
Music Major	BA	0
	BS	4
School of Business & Technology		
Business & Economics Department		
Business Administration Major	BA	0
	BS	108
Computer Technology & Information Systems Department		
Computer Information Systems Major	BA	0
	BS	14
Computer Science Major	BA	0
	BS	1
Technology & Applied Sciences Department		
Early Childhood Major	BA	0
	BS	8
Family & Consumer Science Major	BA	0
	BS	11
Industrial Technology Major	BA	0
	BS	10
Technology Major	BA	0
	BS	2

5.3.-6

School of Education & Counseling		
Counseling & Special Education Department		
Human Service Counseling Major	BA	0
	BS	26
Special Education Major	BA	0
	BS	6
Educational Foundations & Leadership Department		
Elementary Education Major	BA	1
	BS	39
School of Natural & Social Sciences		
Health, Human Performance & Sport Department		
Applied Human & Sport Physiology	BA	0
	BS	1
Exercise Science Major	BA	0
	BS	12
Health & PE Major	BA	0
	BS	5
Sport Management/Leisure Services Major	BA	0
	BS	13
History, Politics & Geography Department		
Geography Major	BA	0
	BS	8
History Major	BA	0
	BS	4
Political Science Major	BA	0
	BS	7
Social Sciences Education Major	BA	0
	BS	3
Life Sciences Department		
Life Sciences Major	BA	0
	BS	17
Physical Sciences & Mathematics Department		
Chemistry Major	BA	0
	BS	28
Mathematics Major	BA	0
	BS	11
Natural Sciences Major	BA	0
	BS	0
Physical Sciences Major	BA	0
	BS	1
Sociology, Psychology & Criminal Justice Department		
Criminal Justice Major	BA	0
	BS	17
Psychology Major	BA	1
	BS	15
Social Sciences Major	BA	0
	BS	4
Sociology Major	BA	1
	BS	3

Interdisciplinary Studies		
Interdisciplinary Studies Major	BA	0
	BS	1
Graduate Students		
Business Administration Major	MBA	8
Counseling Major	MSE	6
Curriculum & Instruction Major	MSE	133
School Administration Major	MSE	8
Special Education Major	MSE	1
Art Education Major	MSE	0
Physical Education Major (Teaching)	MSE	0
Physical Education Major (Non-Teaching)	MSE	5
Communication Arts Major	MSE	0
English Major	MSE	0
Interdisciplinary Studies Major	MSE	0
Mathematics Major	MSE	0
Science Major	MSE	0
History Major	MSE	0
Social Sciences Major	MSE	3
School Administration -- Ed. Specialist	EdS	6
Total Degrees Reported (includes Double Majors)		
		587
Total Graduate Headcount		
		543

Distinguished Service Award(s) Granted:
 Ronald W. Hunter -- Alumni Achievement Award

Honorary Degrees Granted: None

5.4.-1

Academic and Personnel Committee

*Willa Kosman, Chair
Richard Halbert
Lucas Virgil*

September 15-16, 2005

Instructional Load Reports for Spring 2005

The Spring 2005 Instructional Load Reports have been submitted by the colleges and are attached. The following table summarizes the information regarding student credit hour production and FTE faculty. As you will note, student credit hour production has increased 1.58%, FTE faculty has increased 0.25% and student credit hour/FTE faculty has increased 2.65%.

		Spring 2005				Spring 2004
		Undergraduate Level	Graduate Level	Total	System Total	System Total
Student Credit Hour Production	Chadron	27,736	1,715	29,451	86,239	84,896
	Peru	16,544	848	17,392		
	Wayne	35,547	3,849	39,396		
Total FTE Faculty	Chadron	95.07	11.24	106.31	323.0	322.2
	Peru	57.70	4.70	62.40		
	Wayne	134.50	18.78	153.28		
Student Credit Hour/FTE Faculty	Chadron	291.74	152.58	277.03	UG Avg: 281 Grad Avg: 180 Avg: 271	Avg: 264
	Peru	286.00	182.00	279.00		
	Wayne	264.29	204.95	257.02		
FTE Students/ FTE Faculty	Chadron	19	13			
	Peru	19	15			
	Wayne	18	17			

5.4.-2

**CHADRON STATE COLLEGE
INSTRUCTIONAL LOAD REPORT**

Term: Spring 2004

STUDENT CREDIT HOUR PRODUCTION BY RANK AND LEVEL OF INSTRUCTION					
	Lower Div	Upper Div	UG Total	Grad Div	Total
SCH Production (Ranked Faculty)	11,864	11,201	23,065	1,006	24,071
SCH Production (Adjuncts/Part-Time)	2,101	1,942	4,043	657	4,700
SCH Production (Graduate Assistants)	344	480	824	0	824
Total SCH Production	14,309	13,623	27,932	1,663	29,595
DISTRIBUTION OF FTE FACULTY BY RANK AND LEVEL OF INSTRUCTION					
	Lower Div	Upper Div	UG Total	Grad Div	Total
Professor	10.7	15.2	25.9	4.0	29.9
Associate Professor	6.4	12.3	19.2	3.2	22.4
Assistant Professor	11.7	11.1	22.8	2.0	24.8
Instructor	8.0	5.1	13.1	0.0	13.1
Lecturer			0.0		0.0
Adjunct/Part-Time	6.7	9.1	15.7	4.9	20.6
Graduate Assistant	1.6	2.0	3.6	0.0	3.6
Total FTE Faculty	45.0	55.3	100.3	14.1	114.3
Total Headcount Faculty					153
FTE Students	953.9	908.2	1,862.1	138.6	2,000.7
DISTRIBUTION OF FTE FACULTY AND STUDENT CREDIT HOUR PRODUCTION BY SITE					
	Lower Div	Upper Div	UG Total	Grad Div	Total
FTE Ranked Faculty -- On-Campus	34.6	41.0	75.5	4.6	80.1
FTE Adjunct/Part-Time -- On-Campus	6.0	5.9	11.9	0.1	12.0
FTE Graduate Assistant -- On-Campus	1.6	1.8	3.3	0.0	3.3
SCH Production -- On-Campus	13,279	11,955	25,234	483	25,717
FTE Ranked Faculty -- Off-Campus	2.2	3.2	5.4	4.6	10.0
FTE Adjunct/Part-Time -- Off-Campus	0.7	3.1	3.8	4.8	8.6
SCH Production -- Off-Campus	1,030	1,668	2,698	1,180	3,878
PRODUCTION RATIOS BY RANK AND LEVEL OF INSTRUCTION					
	Lower Div	Upper Div	UG Total	Grad Div	Total
SCH/FTE Ranked Faculty	323	253	285	110	267
SCH/FTE Adjunct/Part-Time	315	214	257	135	228
SCH/FTE Graduate Assistants	219	240	231	0	231
Total SCH/FTE Faculty	318	247	279	118	259
FTE Student/FTE Ranked Faculty	22	17	19	9	19
FTE Student/FTE Adjuncts/Part-Time	21	14	17	11	17
FTE Student/FTE Graduate Assistants	15	16	15	0	15
Total FTE Student/FTE Faculty	21	16	19	10	18

5.4.-3

**PERU STATE COLLEGE
INSTRUCTIONAL LOAD REPORT**

Term: Spring 2005

STUDENT CREDIT HOUR PRODUCTION BY RANK AND LEVEL OF INSTRUCTION					
	Lower Div	Upper Div	UG Total	Grad Div	Total
SCH Production (Ranked Faculty)	4,946	4,671	9,617	510	10,127
SCH Production (Adjuncts/Part-Time)	4,035	2,892	6,927	338	7,265
SCH Production (Graduate Assistants)	0	0	0	0	0
Total SCH Production	8,981	7,563	16,544	848	17,392
DISTRIBUTION OF FTE FACULTY BY RANK AND LEVEL OF INSTRUCTION					
	Lower Div	Upper Div	UG Total	Grad Div	Total
Professor	7.9	5.9	13.8	0.0	13.8
Associate Professor	1.3	1.3	2.7	0.0	2.7
Assistant Professor	5.3	8.8	14.2	2.3	16.5
Instructor	0.5	0.0	0.5	0.0	0.5
Lecturer	0.0	0.0	0.0	0.0	0.0
Adjunct/Part-Time	16.7	9.9	26.6	2.3	28.9
Graduate Assistant	0.0	0.0	0.0	0.0	0.0
Total FTE Faculty	31.7	26.0	57.7	4.7	62.4
Total Headcount Faculty					118
FTE Students	599	504	1103	71	1174
DISTRIBUTION OF FTE FACULTY AND STUDENT CREDIT HOUR PRODUCTION BY SITE					
	Lower Div	Upper Div	UG Total	Grad Div	Total
FTE Ranked Faculty -- On-Campus	14.6	16.1	30.7	1.0	31.7
FTE Adjunct/Part-Time -- On-Campus	8.2	5.8	14.0	0.4	14.4
FTE Graduate Assistant -- On-Campus	0.0	0.0	0.0	0.0	0.0
SCH Production -- On-Campus	7,290	5,950	13,240	348	13,588
FTE Ranked Faculty -- Off-Campus	0.5	0.0	0.5	1.3	1.8
FTE Adjunct/Part-Time -- Off-Campus	8.4	4.2	12.6	1.9	14.5
SCH Production -- Off-Campus	1,691	1,613	3,304	500	3,804
PRODUCTION RATIOS BY RANK AND LEVEL OF INSTRUCTION					
	Lower Div	Upper Div	UG Total	Grad Div	Total
SCH/FTE Ranked Faculty	328	290	309	219	302
SCH/FTE Adjunct/Part-Time	242	292	261	145	251
SCH/FTE Graduate Assistants	0	0	0	0	0
Total SCH/FTE Faculty	283	291	286	182	279
FTE Student/FTE Ranked Faculty	22	19	21	18	20
FTE Student/FTE Adjuncts/Part-Time	16	19	17	12	17
FTE Student/FTE Graduate Assistants	0	0	0	0	0
Total FTE Student/FTE Faculty	19	19	19	15	19

5.4.-4

**WAYNE STATE COLLEGE
INSTRUCTIONAL LOAD REPORT**

Term: Spring 2005

STUDENT CREDIT HOUR PRODUCTION BY RANK AND LEVEL OF INSTRUCTION					
	Lower Div	Upper Div	UG Total	Grad Div	Total
SCH Production (Ranked Faculty)	14,612	13,591	28,203	2,698	30,901
SCH Production (Adjuncts/Part-Time)	3,478	2,461	5,939	1,151	7,090
SCH Production (Graduate Assistants)	1,136	269	1,402	0	1,405
Total SCH Production	19,226	16,321	35,547	3,849	39,396
DISTRIBUTION OF FTE FACULTY BY RANK AND LEVEL OF INSTRUCTION					
	Lower Div	Upper Div	UG Total	Grad Div	Total
Professor	17.1	25.1	42.2	2.5	44.7
Associate Professor	13.8	15.5	29.3	3.6	32.9
Assistant Professor	10.1	7.5	17.7	0.3	18.0
Instructor	7.9	8.7	16.6	1.7	18.3
Lecturer	0.3	0.5	0.8	0.0	0.8
Adjunct/Part-Time	12.0	10.8	22.9	10.7	33.6
Graduate Assistant	4.1	0.9	5.0	0.0	5.0
Total FTE Faculty	65.4	69.1	134.5	18.8	153.3
Total Headcount Faculty					231
FTE Students	1281.7	1088.1	2369.8	320.8	2690.6
DISTRIBUTION OF FTE FACULTY AND STUDENT CREDIT HOUR PRODUCTION BY SITE					
	Lower Div	Upper Div	UG Total	Grad Div	Total
FTE Ranked Faculty -- On-Campus	49.2	53.9	103.1	3.7	106.7
FTE Adjunct/Part-Time -- On-Campus	11.7	9.8	21.5	0.7	22.1
FTE Graduate Assistant -- On-Campus	4.1	0.9	5.0	0.0	5.0
SCH Production -- On-Campus	19,111	15,238	34,349	697	35,046
FTE Ranked Faculty -- Off-Campus	0.1	3.5	3.6	4.4	8.0
FTE Adjunct/Part-Time -- Off-Campus	0.3	1.1	1.4	10.1	11.5
SCH Production -- Off-Campus	115	1,083	1,198	3,152	4,350
PRODUCTION RATIOS BY RANK AND LEVEL OF INSTRUCTION					
	Lower Div	Upper Div	UG Total	Grad Div	Total
SCH/FTE Ranked Faculty	297	237	264	336	270
SCH/FTE Adjunct/Part-Time	289	227	260	107	211
SCH/FTE Graduate Assistants	278	292	281	0	281
Total SCH/FTE Faculty	294	236	264	205	257
FTE Student/FTE Ranked Faculty	20	16	18	28	18
FTE Student/FTE Adjuncts/Part-Time	19	15	17	9	15
FTE Student/FTE Graduate Assistants	19	19	19	0	19
Total FTE Student/FTE Faculty	20	16	18	17	18

Enrollment and Marketing Committee

Bill Roskens, Chair
Doug Christensen
Heath Christiansen

September 15-16, 2005

Marketing Review

The following list of brand identity activities occurred during the 2004-05 academic year. (Carnegie Communications conducted research about the NSCS and each college in February 2005 through June 2005):

1. New System Logo – project began October 2005
2. New Tagline – project began October 2004
3. Visual Representation of the System – project began October 2004
4. DVD/Videos – project started in January 2005
5. Expanded System Newsletter – developed in February 2005, debuts new logo and tagline to system personnel, guidance counselors, city libraries, Legislators and Governor, the NSCS Board, the media, and other dignitaries and friends
6. Advertisement in Omaha World-Herald College Guide – April 2005, debuts the new logo, tagline and visual representation to general public

The following list of brand identity activities occurred or will occur during the 2005-06 academic year.

1. NSCS Month – Governor declares October NCSS Month, press conference held in August 2005
2. NSCS Tour – tour held in September 2005, more than 105 counselors to attend as of August 31
3. High School Posters – full-color posters utilizing photographs taken during video project, to be mailed in September 2005 to all guidance counselors and city libraries, includes information about the Board of Trustees' Scholarship and applications
4. Counseling Excellence Award – project to debut September 2005
5. Television and Radio Commercials – to debut during in October 2005 during the NCSC Month

6.1.-2

6. Geo-demographical Study – project will locate students outside of Nebraska who would excel at our institutions, to be completed by February 2006
7. New System Brochures – one targeted to students and their families to provide general information about our system and the colleges and another to promote the benefits we provide to our students, communities and the state of Nebraska to be completed by February 2006
8. Website Enhancements – ongoing
9. Exhibit and Signage Updates – to be completed by February 2006
10. Post-High School Awareness Plan for Students Fourth Grade and Above – in beginning discussion stages

Enrollment and Marketing Committee

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September 15-16, 2005

DVD/Video Update

In January 2005, the system began a video project for recruiting purposes. The finished product will consist of individual DVDs and mailing cases for each of the colleges, as well as a system four-pack DVD set. Carnegie Communications produced the DVD's, and each college approved final scripts in March.

The video filming schedules were developed in mid-April and on April 20, the cinematographer, photographer and the NSCS Director of Public Relations visited the colleges for two or three days of filming on each campus.

Four separate videos were then developed and sent to the respective institutions and the system office for input. After a series of edits, the videos were approved in late August. The completed DVDs and mailing cases will be delivered during the week of September 12-16.

Enrollment and Marketing Committee

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September 15-16, 2005

NSCS Tour

The inaugural Nebraska State College System Tour 2005 – “Delivering the HOTTEST in Higher Education!” kicks off in Omaha at Park Place Regency Inn, September 8. With a five-city schedule, the tour is a system effort featuring the new system video and 15-minute presentations by representatives from Chadron, Peru and Wayne State Colleges.

All high school guidance counselors in Nebraska were invited to join the tour at any stop along the way. Each college will have its own display table to provide more information, and feature its video. The tour includes events in Lincoln at Chase Suites, Norfolk at Divots Conference Center, Kearney at The Great Platte River Road, and Scottsbluff at the Country Club.

The counselors were invited via pizza-boxed invitations marked “Delivering the HOTTEST in Higher Education” with the actual invite being the bottom of the pizza box, which could be removed as a reminder about the events. The positive response from counselors has been gratifying. As of August 31, 105 counselors have made reservations for the tour events.

Enrollment and Marketing Committee

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September 15-16, 2005

Geo-Demographic Study

The intent of the geo-demographic study is to help identify the physical locations and lifestyles of prospective students, in new markets outside of the state of Nebraska, who would be most likely to enroll and succeed at our colleges. The information gained from the study will be used to focus direct mail messages, media purchases, and recruiting efforts.

Rather than trying to cover the entire U.S. to attract students from the growing population centers, the study will help us direct our finite resources to new out of state markets for the best potential return on our recruiting dollar. It will also help each college meet the campus enrollment goals, as well as the recommendations provided by the LR 174 Higher Education Committee and the System Strategic Plan.

Enrollment and Marketing Committee

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September 15-16, 2005

NSCS Month Proclamation

One of the recommendations of the brand identity campaign was that we ask the Governor to declare a “Nebraska State College System Month.” We worked with the Governor’s staff to get this on the agenda and the Admissions and College Relations Council worked on the proclamation.

In early August, Governor Dave Heineman proclaimed the month of October as Nebraska State College System (NSCS) Month. At the proclamation ceremony, the Governor encouraged students and their families to visit the Nebraska State College’s – Chadron, Peru, and Wayne – during October. He also remarked that his brother is a Peru State College graduate.

Board member Carter “Cap” Peterson attended, as well as Chancellor Carpenter, who thanked the Governor for his continued support of the system. NSCS Director of Public Relations Sheri Irwin, Peru State Director of Marketing and Public Affairs Alex Greenwood and Director of Admissions Micki Willis also attended.

Fiscal and Facilities Committee

*Larry Teahon, Chair
Cap Peterson
Carla Giger*

September 15-16, 2005

Grant Applications and Awards for information only

Chadron State College Applications

- Validation of Habitat Association of Birds as Predicted by the HABCAP Model (Nebraska Game and Parks Commission) -- \$1,650

Wayne State College Applications

- Language Arts Festival (Nebraska Humanities Council) -- \$10,980
- Making a Difference in Northeast Nebraska, Year 2 (Corp. for National Service/Midwest Consortium for Service Learning in Higher Education/University of Nebraska-Lincoln) -- \$20,000

Board policy 6024 requires that grant applications and awards, which exceed \$25,000, or have as part of the agreement the obligation to accept fiscal responsibility in future years, or require maintenance of effort shall be approved to the Board. Grant applications and awards less than \$25,000 are attached for information only.

7.1.-2

NOTICE OF INTENT TO APPLY FOR, OR TO ACCEPT, AWARDS OF FEDERAL FINANCIAL ASSISTANCE

College: Chadron State College		Date: August 2, 2005
Notice of Intent	Application: X	Accept Award:
Name of Program: Validation of habitat association of birds as predicted by the HABCAP model		
Funding Source: Nebraska Game and Parks Commission		
Amount Requested: \$1,650	Amount Awarded:	Funding Period: Aug. 2005 – May, 2006
Closing Date for Application Submission: Aug. 10, 2005		
When reporting Grant Award-- Has Grant Application been approved by the Board?		Date Approved:
Does this grant include Indirect Cost Funds for the College's use?	Yes:	No: X
Will this grant require State Matching Funds ?	Yes:	No: X
If yes, indicate dollar amount and specific uses of funds (i.e., salaries, honorariums, travel, office supplies, phone, postage, space rental, equipment, etc.):		
Will this grant require In-Kind Funds ?	Yes: X	No:
If yes, describe briefly (i.e., faculty release time, support personnel, use of office space, telephone, office supplies, etc.): \$33,241. Associated with the time/salary of professionals and resources from the U.S. Forest Service, Chadron State College, and the Fish and Wildlife Service.		
Is State Maintenance of Effort required?	Yes:	No: X
Are there restrictions imposed by regulation on claiming indirect costs?	Yes:	No: X
How many FTE positions will the grant fund? (temporary student help)	FTE: <0.25	
How many of these are new positions? (temporary student help)	New FTE: <0.25	
Briefly describe the purpose(s) of this application/award: The purpose of this study is to validate the HABCAP model, a vegetation succession construct, for the Pine Ridge Escarpment. This will be accomplished by bird point counts to assess the current population. The habitat will be evaluated by a common stand examination and snag inventory and characterization.		
Is this grant a continuation of a previous/existing grant?	Yes:	No: X
If a continuation grant, describe the previous grant in terms of amount, funding period, and any differences in program:		
Has this grant application been previously denied?	Yes:	No: X
If yes, please state the reason:		
Person responsible for the preparation of the application: Dr. Chuck Butterfield		
Administrator responsible for approving the application: Dr. Janie Park, President		

NOTICE OF INTENT TO APPLY FOR, OR TO ACCEPT, AWARDS OF FEDERAL FINANCIAL ASSISTANCE

College: Wayne State College		Date: September 16, 2005
Notice of Intent	Application: X	Accept Award:
Name of Program: Language Arts Festival		
Funding Source: Nebraska Humanities Council		
Amount Requested: \$10,980	Amount Awarded:	Funding Period: 3/30/06-4/2/06
Closing Date for Application Submission: n/a		
When reporting Grant Award-- Has Grant Application been approved by the Board?		Date Approved:
Does this grant include Indirect Cost Funds for the Colleges use?	Yes:	No: X
Will this grant require State Matching Funds ?	Yes:	No: X
If yes, indicate dollar amount and specific uses of funds (i.e., salaries, honorariums, travel, office supplies, phone, postage, space rental, equipment, etc.):		
Will this grant require In-Kind Funds ?	Yes: X	No:
If yes, describe briefly (i.e., faculty release time, support personnel, use of office space, telephone, office supplies, etc.): In-Kind support includes the time commitment of several faculty and staff members, as well as the use of college facilities and supplies.		
Is State Maintenance of Effort required?	Yes:	No: X
Are there restrictions imposed by regulation on claiming indirect costs?	Yes:	No: X
How many FTE positions will the grant fund?	FTE: 0.14	
How many of these are new positions?	New FTE: 0.14	
Briefly describe the purpose(s) of this application/award: This proposal requests funding for part-time student employment, speakers' fees and travel expenses, prizes, incentives, supplies and printed materials as necessary to establish a Language Arts Festival for 2 nd grade through 12 th grade students to encourage creative writing, interpretive reading/storytelling and interest in the literary arts.		
Is this grant a continuation of a previous/existing grant?	Yes:	No: X
If a continuation grant, describe the previous grant in terms of amount, funding period, and any differences in program:		
Has this grant application been previously denied?	Yes:	No: X
If yes, please state the reason:		
Person responsible for the preparation of the application: Dr. Stan Gardner, Library Director		
Administrator responsible for approving the application: Carolyn Murphy, Administration and Finance		

7.1.-4

NOTICE OF INTENT TO APPLY FOR, OR TO ACCEPT, AWARDS OF FEDERAL FINANCIAL ASSISTANCE

College: Wayne State College		Date: September 16, 2005
Notice of Intent	Application: X	Accept Award:
Name of Program: "Making a Difference In Northeast Nebraska, Year 2"		
Funding Source: Corp. for National Service/Midwest Consortium for Service Learning in Higher Education/University of Nebraska-Lincoln		
Amount Requested: \$20,000	Amount Awarded:	Funding Period: 07/05-01/06
Closing Date for Application Submission: n/a		
When reporting Grant Award-- Has Grant Application been approved by the Board?		Date Approved:
Does this grant include Indirect Cost Funds for the Colleges use?	Yes:	No: X
Will this grant require State Matching Funds ?	Yes:	No: X
If yes, indicate dollar amount and specific uses of funds (i.e., salaries, honorariums, travel, office supplies, phone, postage, space rental, equipment, etc.):		
Will this grant require In-Kind Funds ?	Yes: X	No:
If yes, describe briefly (i.e., faculty release time, support personnel, use of office space, telephone, office supplies, etc.): In-Kind support includes the time commitment of several faculty and staff members.		
Is State Maintenance of Effort required?	Yes:	No: X
Are there restrictions imposed by regulation on claiming indirect costs?	Yes:	No: X
How many FTE positions will the grant fund?	FTE: 0.10	
How many of these are new positions?	New FTE: 0.10	
Briefly describe the purpose(s) of this application/award: This proposal requests funding for part-time clerical assistance, workshop materials, assessment forms, resource materials, refreshments, supplies and travel expenses required to provide resources to advance the service-learning campus infrastructure, increase faculty involvement in service-learning, establish and expand a co-curricular component to service-learning, establish and maintain connections with community partners, and participate in Consortium-sponsored activities.		
Is this grant a continuation of a previous/existing grant?	Yes:	No: X
If a continuation grant, describe the previous grant in terms of amount, funding period, and any differences in program: While this is technically a new application for funding, it continues an effort for maintaining and advancing the service-learning programs that were established through funding received in 2004-05 of \$20,000.		
Has this grant application been previously denied?	Yes:	No: X
If yes, please state the reason:		
Person responsible for the preparation of the application: Dr. Jean Karlen, Professor, Sociology, Psychology, and Criminal Justice Department		
Administrator responsible for approving the application: Carolyn Murphy, Administration and Finance		

Fiscal and Facilities Committee

Larry Teahon, Chair
 Cap Peterson
 Carla Giger

September 15-16, 2005

Contracts and Change Orders for information only

Board policies 7015 and 8065 require that the colleges report the following contract awards and change orders to the Board as information.

CONTRACTS – 1) construction contracts for less than \$100,000; b) architect/engineer fees of less than \$40,000; c) consultant contracts for less than \$25,000; and d) exempt contracts exceeding \$25,000.

System Office	
Location on Campus:	System Office
Contracted Work:	Audit Consulting Services
Contract Amount:	\$7,432.50 plus \$100.00/hour for consulting beyond fixed price services
Fund Source:	General Fund (FY 2005 Deficit)
Contractor:	Melinda D. Clarke, CPA

Chadron State College	
Location on Campus:	Administration Building
Contracted Work:	Re-roof
Contract Amount:	\$89,788.00
Fund Source:	LB309
Contractor:	Weathercraft Roofing
Location on Campus:	Softball Field
Contracted Work:	Fencing
Contract Amount:	\$35,040.00
Fund Source:	Cash
Contractor:	Van Pelt Fencing Company, Inc.
Location on Campus:	Softball Field
Contracted Work:	Concrete Block
Contract Amount:	\$6,891.50
Fund Source:	Cash
Contractor:	Chadron Concrete and Block
Location on Campus:	High Rise C-Store
Contracted Work:	Entry
Contract Amount:	\$5,610.00
Fund Source:	Contingency Maintenance 2005
Contractor:	Mac Construction

Chadron State College continued:	
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Crites Hall Heat Exchanger Installation \$22,398.00 Cash Snell Services Inc.
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Trail Phase II Construction \$80,025.00 Cash Fuller Construction

Peru State College	
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	AV Larson Building Tuckpointing and Exterior Restoration \$6,272 LB 309 Olofson & Sons Restoration, Inc.
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Boiler House of Campus Services Building Tuckpointing and Exterior Restoration \$39,297 LB 309 Olofson & Sons Restoration, Inc.
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Student Center Professional Services – Design, Construction Documents for Dish Room Not to Exceed \$20,000 (10% of Construction Costs) Contingency Maintenance 2005-06 Line 2 and 6 Carlson, West Provondra Architects

Wayne State College	
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Berry Hall Repaint E Hallways \$3,416 Revenue Bond Operations Hattig Construction, Wayne, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Bowen Hall Access Door Enlargement/Replacement \$4,985 Revenue Bond Operations Moonlighting Construction, Wayne, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Bowen Hall Concrete Dumpster Pads/Fencing \$12,480 Revenue Bond Operations Moonlighting Construction, Wayne, NE

Wayne State College continued:	
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Brandenburg Education Obtain and Install Blinds \$3,575 Cash Funds The Final Touch, Wayne, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Hahn Administration Cooling Upgrade for Network and Technology Services \$56,890 Cash Funds Data Power Technology Corp., Omaha, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Hahn Administration Electrical Upgrade for Cooling, Phone System \$7,600 Cash Funds Thieman Electric, Randolph, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Hahn Administration Remodel Financial Aid Office Frontage \$5,200 Cash Funds Moonlighting Construction, Wayne, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Humanities Office Remodel \$2,135 Cash Funds Moonlighting Construction, Wayne, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Multicultural Office Roof Repairs \$2,412.42 Cash Funds Thompson Construction, Wayne, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Rice Auditorium North Entry Canopies \$14,100 LB 309/Capital Improvement Fee Moonlighting Construction, Wayne, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Memorial Stadium Storm Sewer Inlets and Pipe \$14,872.60 Cash Funds Robert Woehler & Sons Construction, Wayne, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Campus Grounds Raise Manhole East of Student Center \$884.60 Cash Funds Robert Woehler & Sons Construction, Wayne, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	US Conn Library Remove and Replace Asphalt Shingles \$6,333 LB 309/Capital Improvement Fee Otte Construction, Wayne, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	East of Gardner Hall Remove Asbestos/Hazardous Materials from 2 Houses and Prep for Demo \$3,360 Contingency Maintenance Environmental Services, Inc., Norfolk, NE

Wayne State College continued:	
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	East of Gardner Hall Demolish 3 Houses and 2 Garages, Including Foundations \$18,950 Contingency Maintenance Milo Meyer Construction, Wayne, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Peterson Fine Arts Re-Roof Architectural Services \$30,750 (+ up to \$3,500 reimbursable expenses) LB 309/Capital Improvement Fees Jackson-Jackson & Assoc., Inc., Omaha, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Morey Hall Replace Fascia \$2,770 Revenue Bond Operations McKinnis Roofing & Sheet Metal, Norfolk, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Morey Hall Remove Asbestos Shingles \$24,500 Contingency Maintenance McKinnis Roofing & Sheet Metal, Norfolk, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Neihardt Hall Downspouts & Splash Blocks (complete work left by bankruptcy) \$9,614 Contingency Maintenance Weathercraft of Lincoln, Lincoln, NE
APPROVED BY CHANCELLOR (PER JUNE BOARD MEETING)	
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	State Buildings Tuckpointing and Exterior Restoration \$521,390 LB 309/Capital Improvement Fee Mid-Continental Restoration, Ft. Scott, KS
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	East of Gardner Hall Parking Lot \$349,831 Contingency Maintenance Castle Construction, Columbus, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Morey Hall/Berry Hall Morey Re-Roof and Berry Flat Roof Replacement \$302,784 Contingency Maintenance McKinnis Roofing & Sheet Metal, Norfolk, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Natatorium/Recreation Center Athletic Training and Physical Therapy Remodel \$289,358 Wayne State Foundation, Contingency Maintenance, Revenue Bond Otte Construction, Wayne, NE

CHANGE ORDERS – (including architect/engineer fees, construction contracts, equipment purchases and all other miscellaneous expenditures) which are less than \$20,000.

Chadron State College	
Location on Campus:	Parking Lot Armor Coating
No. & Description:	#1 Reduce excavation, pavement surfacing, crack repair
Change Order Amount:	\$8,810
Fund Source:	Cash
Contractor:	Hills Materials

Peru State College	
Location on Campus:	Administration Building
No. & Description:	#3 Add vinyl flooring and move door frame for President's office
Change Order Amount:	\$6,369
Fund Source:	Foundation/Cash
Contractor:	Lueder Construction Co.
Location on Campus:	Administration Building
No. & Description:	#4 Stair tower electrical changes, door 208 and 211C
Change Order Amount:	\$4,065
Fund Source:	LB 309/Cash
Contractor:	Lueder Construction Co.
Location on Campus:	Administration Building
No. & Description:	#5 Remove President's office carpet and add to Suite 1 and 2 on first floor
Change Order Amount:	\$16,569
Fund Source:	Foundation/Cash
Contractor:	Lueder Construction Co.
Location on Campus:	Administration Building
No. & Description:	#6 Additional demo and wood blocking at exterior windows
Change Order Amount:	\$7,836
Fund Source:	LB 309
Contractor:	Lueder Construction Co.
Location on Campus:	Administration Building
No. & Description:	2 Discovery Allowance Fire Marshall mandated change in stair tower
Change Order Amount:	\$18,951
Fund Source:	LB 309
Contractor:	Lueder Construction Co.
Location on Campus:	Administration Building
No. & Description:	#7 HM Door for 004 credit/non plenum for added data and phone
Change Order Amount:	\$600
Fund Source:	LB 309
Contractor:	Lueder Construction Co.
Location on Campus:	Administration Building
No. & Description:	#8 Add bulkhead on south side of main entry only
Change Order Amount:	\$4,352
Fund Source:	LB 309
Contractor:	Lueder Construction Co.
Location on Campus:	Administration Building
No. & Description:	#9 Carpet addition, additional phone line, data and electrical
Change Order Amount:	\$4,352
Fund Source:	Foundation/Cash
Contractor:	Lueder Construction Co.

Fiscal and Facilities Committee

*Larry Teahon, Chair
Cap Peterson
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September 15-16, 2005

Physical Plant Status Reports for information

Each college has provided a status report of physical plant projects for the Board's information. These are found on the following pages.

PHYSICAL PLANT STATUS REPORT

College: Chadron State College

Meeting Date: September 15-16, 2005

Project Description	Status	Fund Source
LB 309 Projects		
Admin. Bldg Re-roof	In Progress	LB 309/CIF
Armstrong Repl Steam Coils/Cont	Complete	LB 309/CIF
Armstrong Gym Fire Sprinkler	Complete	LB 309/CIF
Campus Fire Hydrant	Complete	LB 309/CIF
King Library Chilled Water Ext.	Complete	LB 309/CIF
Math/Science Bldg Fire Sprinkler	Complete	LB 309/CIF
Math/Science to Burkhiser Design Chilled Water Ext.	In Progress	LB 309/CIF
Math/Science Bldg to Burkhiser Chilled Water Ext	In Progress	LB 309/CIF
Math/Science Bldg Tuckpointing	Complete	LB 309/CIF
Nelson Phys Act Center Reroof	Complete	LB 309/CIF
Nelson Phys Act Ctr Tuckpointing	Complete	LB 309/CIF
LB 1108 Projects (1998)		
LB 1138 Projects (PSC-1998)		
LB 1100 Projects (99-00)		
LB 1 (2002)		
Revenue Bond Projects (including BANS)		
Edna Work Renovation	Substantially Complete	Bond
Contingency Maintenance Projects		
Andrews Hall Rep/Repl Int Doors	In Progress	Contingency Maint.
Andrews Hall Bath Flrs and Walls	Substantially Complete	Contingency Maint.
Campus Chiller Match	In Progress	Contingency Maint.
Campus Replace. Furnishings	In Progress	Contingency Maint.
Crites Hall Tuck Pointing	In Progress	Contingency Maint.
Edna Work Security Electronics	Funded	Contingency Maint.
Edna Work Renovation	In Progress	Contingency Maint.
High Rise Equip/Comp Supp Lab	In Progress	Contingency Maint.
Kent Hall Bath Renovation	Funded	Contingency Maint.
Student Center Def Repair	In Progress	Contingency Maint.
Student Center Specialty Equip	In Progress	Contingency Maint.
Other Capital Construction Projects		
(Include all projects using non-state or state funds that do not "fit" into any of the other categories)		
Hiking/Biking Trail Phase II Const	In Progress	Grant/Fees
Campus Absorp. Chiller Install.	In Progress	LB309/Cont Maint/LB1100/Forestry

PHYSICAL PLANT STATUS REPORT

College: **Peru State College**

Meeting Date: September 15-16, 2005

Project Description	Status	Fund Source
LB 309 Projects		
Admin Bldg HVAC	Substantial Completion 8/22/05	LB 309
Admin Bldg Inter Renovation	Substantial Completion 8/22/05	LB 309
Admin Bldg Roof Replacement	Work Complete	LB 309
Admin Bldg HVAC/Window Replace	Substantial Completion 8/22/05	LB 309
AV Larson Tuckpointing	Contract Signed	LB 309
AWAC Site Modifications	In Design	LB 309
Fine Arts Exterior Renovation Design	One Bid Received Redesign work in progress	LB 309
Theater Audi ADA Restroom Modifications	In Progress	LB 309
TJ Majors Bldg Envelope Repair	Contract Under Review	LB 309
Theater Auditorium Parapet Protection (Design)	Work Complete	LB 309
Theater Auditorium Parapet Repair	Work Complete	LB 309
LB 1138 Projects (PSC-1998)		
LB 1 (2002)		
Revenue Bond Projects (including BANS)		
Eliza Morgan Renovation	Preparing Design Phase II	Bonds
Contingency Maintenance Projects		
Student Center Dish Room	Design in Progress	Cont. Maint.
Delzell Restrooms Program Stmtnt	In Progress	Cont. Maint.
Other Capital Construction Projects (Include all projects using non-state or state funds that do not "fit" into any of the other categories)		
New College Entry	Fundraising in Progress	Foundation

PHYSICAL PLANT STATUS REPORT

College: **Wayne State College**

Meeting Date: September 15-16, 2005

Project Description	Status	Fund Source
LB 309 Projects		
Benthack Fire Alarm Upgrade	Complete	LB 309
Carhart Elevator/RR/Stair	Bids Received	LB 309
Carhart Sprinkler System	Bids Received	LB 309
Fine Arts Roof Replacement	In Design	LB 309
Rice North Entry Canopies	Complete	LB 309
Rice Fire Alarm Upgrade	Complete	LB 309
Tuckpointing Design (9 Bldgs)	Out For Bids	LB 309
US Conn Library Fire Alarm	Complete	LB 309
LB 1108 Projects (1998)		
LB 1100 Projects (99-00)		
Rice Floor Replacement	Substantially Complete	LB 1100
LB 1 (2002)		
Revenue Bond Projects (including BANS)		
Anderson & Morey Fire Alarm	In Design	Revenue Bonds
Bowen Hall Fire Sprinklers	Complete	Revenue Bonds
Bowen Hall Elevator Repl.	Complete	Revenue Bonds
Bowen Hall Fire Alarm Impr.	Complete	Revenue Bonds
Pile & Terrace Re-Roof	Pending Work on Downspouts	Revenue Bonds
Pile Hall Window Replacement	Complete	Revenue Bonds
Pile & Berry Fire Alarm Impr.	Complete	Revenue Bonds
Contingency Maintenance Projects		
Anderson Hall Window Paint	Complete	Cont. Maintenance
Athletic Training Renovation	Under Construction	Cont. Maintenance
Berry Hall Replace Flat Roof	Nearing Completion	Cont. Maintenance
Berry Hall Hallway Carpet	Complete	Cont. Maintenance
Bowen Hall Pipes/Water Lines	Reconsidering Budget	Cont. Maintenance
Morey Hall Roof Replacement	Nearing Completion	Cont. Maintenance
Commons/Parking Improve.	Out For Bids	Cont. Maintenance
Other Capital Construction Projects		
(Include all projects using non-state or state funds that do not "fit" into any of the other categories)		

Fiscal and Facilities Committee

*Larry Teahon, Chair
Cap Peterson
Carla Giger*

September 15-16, 2005

Capital Construction Progress Reports for information only
(April - June)

As required by Board Policy, Peru and Wayne have submitted the following capital construction progress reports on their campus construction projects.

Peru

1. Hoyt Science Building Addition/Renovation – Interim report
2. Library/Old Gym Renovation – Interim report

Wayne

1. Neihardt Hall Renovation – Interim report
2. Ramsey Theatre Renovation/Addition – Interim report
3. Stadium Entry Plaza, Track and Restroom Project – Interim report

The State Building Division requires quarterly reports on all capital construction projects funded with state funds. Copies will be forwarded to that office for their files.

CAPITAL CONSTRUCTION QUARTERLY STATUS REPORT

April - June 2005

No expenditures in 2004-2005, balance remains for ART

College: Peru State College		Meeting Date: September 16, 2005	
Project Information	Project Title:		Hoyt Science Building Addition and Renovation
	Program Number:		940 and 920
	Professional Consultant:		The Clark Enersen Partners
	General Contractor:		Rogge Davis Construction LLC
	Net Square Footage:16,636		Gross Square Footage:28,881
	Bid Opening Date		5/2/2000
	Notice of Proceed Date		5/19/2000
Estimated Completion Date		8/10/2001	
Final Acceptance Date		11/15/2002	
Project Dates	Professional Consultants:		(enter dates)
	Needs Statement		9/22/1998
	Program Statement		2/3/1999
	Professional Services Contract		3/17/1999
	Bonds Sold		
	Preliminary Plans		
	Design Development		12/1/1999
	Construction Contract		5/15/2000
	Substantial Completion		3/4/2002
Final Completion		11/15/2002	
Report Information	Status		Initial Report: Interim Report:X Final Report:
	Financial Information		
	State Buildings	Proposed Budget	Expended to Date
State Funds--LB No:1138	\$3,570,700.00	\$3,570,700.00	\$0.00
State Funds--LB No:1138 Misc	\$528,481.12	\$528,481.12	\$0.00
State Funds--LB No:1217	\$29,950.00	\$29,950.00	\$0.00
PSC Foundation Sunk Cost	\$70,000.00	\$70,000.00	\$0.00
Foundation Construction Funds	\$81,000.00	\$74,282.43	\$6,717.57
	\$0.00	\$0.00	\$0.00
Cash Funds	\$30,000.00	\$30,000.00	\$0.00
Capital Imp. Fee Commitment	\$74,446.67	\$41,164.24	\$33,282.43
Other	\$0.00	\$0.00	\$0.00
Total Available	\$4,384,577.79	\$4,344,577.79	\$40,000.00
Revenue Bond Buildings	Bonds Sold	\$	
	Costs of Issuance/Reserves	\$	
	Balances of Proceeds	\$	
Revenue Sources for Construction	1. Bond Proceeds	\$	
	2. Interest Earnings	\$	
	3. Other	\$	
	Total Available	\$	
Expenditure Information	Proposed Budget	Expended to Date	Balance
Program Planning	\$30,000.00	\$30,000.00	\$0.00
Professional Fees	\$250,537.99	\$250,537.99	\$0.00
Life Cycle Cost Analysis	\$0.00	\$0.00	\$0.00
Construction			
1. General, Mech., Elec.	\$3,599,930.00	\$3,599,930.00	\$0.00
2. Fixed Equipment	\$43,959.33	\$43,959.33	\$0.00
3. Site work/Utilities	\$21,273.50	\$21,273.50	\$0.00
Furnishings/Moveable Equip.	\$152,290.27	\$152,290.27	\$0.00
Contingency	\$0.00	\$0.00	\$0.00
Artwork	\$40,000.00	\$0.00	\$40,000.00
Other Items			
1.Administrative Fees	\$7,664.53	\$7,664.53	\$0.00
2.Relocaton	\$18,301.09	\$18,301.09	\$0.00
3.Testing and Surveys	\$1,302.50	\$1,302.50	\$0.00
4.Asbestos Abatement	\$42,023.58	\$42,023.58	\$0.00
5.Legal fees and Insurance	\$915.00	\$915.00	\$0.00
Change Orders			
1.Auger cast piles, rebar	\$27,392.00	\$27,392.00	\$0.00
2.Existing Drain Inlet	\$2,559.00	\$2,559.00	\$0.00
3. Steel Column	\$0.00	\$0.00	\$0.00
4.Additional Ceiling	\$78,649.00	\$78,649.00	\$0.00
5.Delete planter box, add locks	\$9,877.00	\$9,877.00	\$0.00
6.Data Cabling for remodeling	\$13,845.00	\$13,845.00	\$0.00
7.Install water purifiers	\$9,947.00	\$9,947.00	\$0.00
8.Landscaping changes AC	\$9,797.00	\$9,797.00	\$0.00
9.Autoclave/Code issues	\$9,863.00	\$9,863.00	\$0.00
10.Water purifier/Ice Maker	\$9,975.00	\$9,975.00	\$0.00
11.Paving Changes	\$4,476.00	\$4,476.00	\$0.00
TOTALS	\$4,384,577.79	\$4,344,577.79	\$40,000.00

CAPITAL CONSTRUCTION QUARTERLY STATUS REPORT
April - June 2005

College: Peru State College		Meeting Date: September 16, 2005	
Project Information	Project Title: Library / Old Gym Renovation		
	Program Number:		
	Professional Consultant: The Clark Enersen Partners		
	General Contractor: A.H.R.S. Construction		
	Net Square Footage: 45,043		Gross Square Footage: 48,597
	Bid Opening Date		12/11/2001
	Notice of Proceed Date		1/15/2002
	Estimated Completion Date		November-03
Final Acceptance Date			
Project Dates	Professional Consultants:		(enter dates)
	Needs Statement		1988
	Program Statement		1988, 1996, 1999, 2000
	Professional Services Contract		5/1/2002
	Bonds Sold		
	Preliminary Plans		
	Design Development		04/01/01
	Construction Contract		12/14/2001
	Substantial Completion		1/12/2004
	Final Completion		1/12/2004
Report Information	Status		Initial Report:
			Interim Report: X Final Report:
Financial Information			
State Buildings			
	Proposed Budget	Expended to Date	Balance
State Funds--LB No:878	\$115,400.00	\$115,400.00	\$0.00
State Funds--LB No:542	\$210,919.00	\$210,919.00	\$0.00
Federal Funds	\$0.00	\$0.00	\$0.00
LB 309 Funds	\$0.00	\$0.00	\$0.00
Additional LB 1 funds allocated	\$237,756.87	\$211,649.43	\$26,107.44
Capital Imp. Fee Commitment	\$0.00	\$0.00	\$0.00
Other - Bond Funds LB 1	\$6,497,755.00	\$6,497,755.00	\$0.00
Total Available	\$7,061,830.87	\$7,035,723.43	\$26,107.44
Expenditure Information			
	Proposed Budget	Expended to Date	Balance
Program Planning	\$49,680.00	\$49,680.00	\$0.00
Professional Fees	\$483,593.63	\$483,593.63	\$0.00
Life Cycle Cost Analysis	\$0.00	\$0.00	\$0.00
Construction			
1. General, Mech., Elec.	\$4,820,000.00	\$4,820,000.00	\$0.00
2. Fixed Equipment	\$0.00	\$0.00	\$0.00
3. Site work/Utilities	\$32,767.00	\$32,767.00	\$0.00
Furnishings/Moveable Equip.			
	\$1,005,474.50	\$1,005,474.50	\$0.00
Contingency			
	\$0.00	\$0.00	\$0.00
Artwork			
	\$47,500.00	\$21,392.56	\$26,107.44
Other Items			
1. Construction Administration	\$6,248.83	\$6,248.83	\$0.00
2. Relocation	\$80,349.39	\$80,349.39	\$0.00
3. Asbestos Design/Abatement	\$70,733.70	\$70,733.70	\$0.00
4. Testing and surveys	\$6,181.25	\$6,181.25	\$0.00
Change Orders and Directives			
CO 1. Replace on-grade concrete	\$42,764.00	\$42,764.00	\$0.00
CO 2. Reinforce floor joist	\$17,453.00	\$17,453.00	\$0.00
CO 3. Sagging joist at windows	\$19,502.00	\$19,502.00	\$0.00
CO 4. Sewage ejector	\$19,989.00	\$19,989.00	\$0.00
CO 5. Repair turrets	\$18,719.00	\$18,719.00	\$0.00
CO 6. Power changes	\$14,142.00	\$14,142.00	\$0.00
CO 7. Replace metal covering	\$33,021.00	\$33,021.00	\$0.00
CO 8. Revised framing over floor	\$16,829.00	\$16,829.00	\$0.00
CO 9. Floor replacement	\$16,573.00	\$16,573.00	\$0.00
CO 10. Fluid Cooler Mechanical	\$18,180.00	\$18,180.00	\$0.00
CO 11. Refrigerant lines	\$6,851.00	\$6,851.00	\$0.00
CO 12. Relocate PIV, rout drain	\$13,157.00	\$13,157.00	\$0.00
CO 13. Footings for Link, wall	\$19,499.00	\$19,499.00	\$0.00
CO 14. Slate floor, feeders, ducts	\$15,291.00	\$15,291.00	\$0.00
CO 15. Glass in circle tops	\$17,342.00	\$17,342.00	\$0.00
CO 16. Heat pump supply/return	\$19,631.00	\$19,631.00	\$0.00
CO 17. Site lighting Library	\$18,026.00	\$18,026.00	\$0.00
CO 18. Data and Cable changes	\$17,785.00	\$17,785.00	\$0.00
CO 19. Add aluminum circle tops	\$18,130.00	\$18,130.00	\$0.00
CO 20. Drywalled data and electrical	\$16,902.00	\$16,902.00	\$0.00
CO 21. Replace walls w/beams	\$18,289.00	\$18,289.00	\$0.00
CO 22. Route conduits	\$14,805.00	\$14,805.00	\$0.00
CO 23. Outdoor seating w/rail	\$18,036.00	\$18,036.00	\$0.00
CO 24. Return air duct install	\$17,616.00	\$17,616.00	\$0.00
CO 25 Fire Marshall Req	\$10,770.57	\$10,770.57	\$0.00
TOTALS	\$7,061,830.87	\$7,035,723.43	\$26,107.44

CAPITAL CONSTRUCTION QUARTERLY STATUS REPORT
As of June 30, 2005

College: Wayne State College		Meeting Date: September 16, 2005	
Project Information	Project Title:	Neihardt Hall Renovation	
	Program Number:	na	
	Professional Consultant:	Bahr Vermeer & Haecker, Architects	
	General Contractor:	B.D. Construction	
	Net Square Footage:	42994	
	Bid Opening Date	11/7/2003	
	Notice of Proceed Date	11/02	
	Estimated Completion Date	10/03	
Final Acceptance Date			
Project Dates	Professional Consultants:	June, 2002	
	Needs Statement		
	Program Statement	February, 2002 (Sinclair Hille)	
	Professional Services Contract	June, 2002 (BVH)	
	Bonds Sold	August, 2002	
	Preliminary Plans		
	Design Development	September, 2002	
	Construction Contract	January, 2003	
	Substantial Completion	November 13, 2003	
Final Completion			
Report Information	Status	Initial Report:	
		Interim Report: X	
		Final Report:	
Financial Information			
State Buildings	State Funds--LB No:	\$	
	Federal Funds	\$	
	LB 309 Funds	\$	
	Cash Funds	\$	
	Capital Imp. Fee Commitment	\$	
	Other	\$	
	Total Available	\$	
Revenue Bond Buildings	Bonds Sold	\$	
	Costs of Issuance/Reserves	\$	
	Balances of Proceeds	\$	
Revenue Sources for Construction	1. Bond Proceeds	\$3,150,000	
	2. Interest Earnings		
	3. Other (cont. maint. - roof)	\$90,000	
	Total Available	\$3,240,000	
Expenditure Information	Proposed Budget	Expended to Date	Balance
Program Planning			
Professional Fees	\$245,021.75	\$245,021.75	\$0.00
Life Cycle Cost Analysis			
Construction			
1. General, Mech., Elec.	\$2,810,628.00	\$2,823,909.71	-\$13,281.71
2. Fixed Equipment	\$0.00	\$0.00	\$0.00
3. Sitework/Utilities	\$0.00	\$0.00	\$0.00
Furnishings/Moveable Equip.	\$15,200.00	\$0.00	\$15,200.00
Contingency	\$9,532.25	\$0.00	\$9,532.25
Artwork	\$28,795.00	\$0.00	\$28,795.00
Other Items			
1. Roof	\$99,850.00	\$82,509.00	\$17,341.00
2. Cable, Sign, Key, Asb, Adv	\$30,973.00	\$21,205.28	\$9,767.72
Change Orders			
1.	\$	\$	
2.	\$	\$	
TOTALS	\$3,240,000.00	\$3,172,645.74	\$67,354.26

CAPITAL CONSTRUCTION QUARTERLY STATUS REPORT
As of June 30, 2005

College: Wayne State College		Meeting Date: September 16, 2005		
Project Information	Project Title: Ramsey Theatre Renovation & Addition			
	Program Number: 938			
	Professional Consultant: Alley Poyner Architecture			
	General Contractor: R.L. Fauss, Inc.			
	Net Square Footage: 9,718		Gross Square Footage: 14,515	
	Bid Opening Date		7/9/2001	
	Notice of Proceed Date		7/25/2001	
	Estimated Completion Date		9/30/2002	
Final Acceptance Date				
Project Dates	Professional Consultants:			
	Needs Statement			
	Program Statement		Jun-98	
	Professional Services Contract		Mar-01	
	Bonds Sold			
	Preliminary Plans			
	Design Development			
	Construction Contract		7/16/2001	
Substantial Completion		11/14/2002		
Final Completion		1/7/2004		
Report Information	Status		Initial Report:	
			Interim Report: X Final Report:	
Financial Information				
State Buildings	State Funds--LB No: 878/1100		\$2,799,820.00	
	Federal Funds		\$	
	LB 309 Funds		\$	
	Cash Funds		\$	
	Capital Imp. Fee Commitment		\$	
	Other - Wayne State Foundation		\$547,000.00	
Total Available		\$3,346,820.00		
Revenue Bond Buildings	Bonds Sold		\$	
	Costs of Issuance/Reserves		\$	
	Balances of Proceeds		\$	
Revenue Sources for Construction	1. Bond Proceeds		\$	
	2. Interest Earnings		\$	
	3. Other		\$	
	Total Available		\$	
Expenditure Information	Proposed Budget		Expended to Date	Balance
Program Planning	\$0.00	\$0.00	\$0.00	
Professional Fees	\$240,000.00	\$235,585.00	\$4,415.00	
Life Cycle Cost Analysis	\$0.00	\$0.00	\$0.00	
Construction				
1. General, Mech., Elec.	\$2,270,000.00	\$2,267,677.00	\$2,323.00	
2. Fixed Equipment	\$455,000.00	\$451,746.00	\$3,254.00	
3. Sitework/Utilities	\$0.00	\$0.00	\$0.00	
Furnishings/Moveable Equip.	\$40,000.00	\$32,796.00	\$7,204.00	
Contingency	\$5,932.00	\$0.00	\$5,932.00	
Artwork	\$32,888.00	\$32,825.00	\$63.00	
Other Items				
1. Asbestos Removal	\$250,000.00	\$248,477.00	\$1,523.00	
2. Landscaping, Testing, Insp.	\$53,000.00	\$52,696.00	\$304.00	
Change Orders				
1.	\$	\$		
2.	\$	\$		
TOTALS	\$3,346,820.00	\$3,321,802.00	\$25,018.00	

CAPITAL CONSTRUCTION QUARTERLY STATUS REPORT
As of June 30, 2005

College: Wayne State College		Meeting Date: September 16, 2005	
Project Information	Project Title: Stadium Entry Plaza, Track and Restroom Project		
	Program Number:		
	Professional Consultant: DLR Group		
	General Contractor: Christiansen Construction		
	Net Square Footage:		Gross Square Footage:
	Bid Opening Date	8/8/2002	
	Notice of Proceed Date		
	Estimated Completion Date	8/31/2003	
Final Acceptance Date			
Project Dates	Professional Consultants:		
	Needs Statement		
	Program Statement	5/19/2000	
	Professional Services Contract	6/19/01 for Phase I	
	Bonds Sold		
	Preliminary Plans		
	Design Development	5/21/2001	
	Construction Contract	9/18/2002	
Substantial Completion	9/25/2003		
Final Completion			
Report Information	Status		Initial Report:
			Interim Report: X
			Final Report:
Financial Information			
State Buildings	State Funds--Crumb Rubber Grnt	\$34,500.00	
	LB 1100 approved 6/03	\$125,000.00	
	LB 309 Funds		
	Cash Funds	\$25,000.00	
	Capital Imp. Fee Commitment	\$400,000.00	
	Other - Wayne State Foundation	\$847,340.00	
	Total Available	\$1,431,840.00	
Revenue Bond Buildings	Bonds Sold	\$	
	Costs of Issuance/Reserves	\$	
	Balances of Proceeds	\$	
Revenue Sources for Construction	1. Bond Proceeds	\$	
	2. Interest Earnings	\$	
	3. Other	\$	
	Total Available	\$	
Expenditure Information	Proposed Budget	Expended to Date	Balance
Program Planning	\$0.00	\$0.00	\$0.00
Professional Fees	\$34,075.00	\$34,075.00	\$0.00
Life Cycle Cost Analysis	\$0.00	\$0.00	\$0.00
Construction			
1. General, Mech., Elec.	\$1,176,345.00	\$1,176,345.00	\$0.00
2. Fixed Equipment	\$1,862.00	\$0.00	\$1,862.00
3. WSC Direct & Utilities	\$113,319.00	\$113,319.00	\$0.00
Furnishings/Moveable Equip.	\$0.00	\$0.00	\$0.00
Contingency	\$8,372.00	\$0.00	\$8,372.00
Artwork	\$11,010.00	\$0.00	\$11,010.00
Other Items			
1. Adv.	\$1,393.00	\$1,393.00	\$0.00
2. Lighting	\$64,000.00	\$64,000.00	\$0.00
3. Retaining Wall	\$21,464.00	\$21,464.00	\$0.00
Change Orders			
1.	\$	\$	
2.	\$	\$	
TOTALS	\$1,431,840.00	\$1,410,596.00	\$21,244.00

Fiscal and Facilities Committee

Larry Teahon, Chair

Cap Peterson

Carla Geiger

September 15-16, 2005

LB 309 Progress Reports

Board policy requires the submission of progress reports on certain renovation/construction projects. The Colleges have submitted progress reports on their respective projects that are funded by the Building Renewal Task Force.

LB 309 DEFERRED MAINTENANCE PROGRESS REPORT
Chadron State College

Report Period: January-June 2005

Board Mtg: September 16, 2005

Project	Approval Date 1) LB 309 2) Board	LB 309 Allocation	College Contribution	Change Orders (+/-)	Total Project Cost	Prior Period Balance	Current Year		Current Balance	Status
							LB 309 Expenditures	College Expenditures		
2652-949-01-009 Campus Absorption Chiller	1) 11/20/02 2) 2/13/03	1,000,000.00	\$ 429,409.50	\$ 42,116.00	\$ 1,429,409.50	-	\$ 1,000,000.00	\$ 379,940.50	\$ -	Complete
2652-949-01-001 Administration Building Heating & Cooling System	1) 4/5/02 2) 8/6/02	\$1,445,000.00	\$275,000.00	\$24,949.00	\$1,744,949.00	224,661.84	\$1,243,548.41	\$228,044.28	\$201,451.59	Complete
26520-949-01 BU#65121028 Armstrong Gymnasium Replace Steam Coils/Controllers	1) 2/25/04 2) N/A	\$10,000.00	Labor	\$0.00	\$10,000.00	5,012.11	\$7,045.27	\$0.00 Labor	\$2,954.73	Complete
2652-949-01-003 Armstrong Gymnasium Tuckpointing	1) 5/27/03 2) 5/12/04	\$48,450.00	\$8,550.00	\$21,250.00	\$78,250.00	67,490.00	\$61,443.95	\$10,843.06	\$8,256.05	Complete
2652-949-01-303 Armstrong Gymnasium Fire Sprinkler System	1) 7/31/00 2) 10/31/03	\$76,500.00	\$13,500.00	\$0.00	\$90,000.00	12,988.00	\$63,512.00	\$11,208.00	\$12,988.00	Complete
2652-949-01-120 Burkhiser Technology Complex Tuckpointing	1) 5/27/03 2) 5/12/04	\$21,675.00	\$3,825.00	\$7,650.00	\$33,150.00	27,285.00	\$26,207.20	\$4,624.80	\$3,117.80	Complete
2652-949-01-027 Campus Fire Hydrant Installation	1) 2/26/03 2) N/A	\$34,000.00	\$6,000.00	\$0.00	\$40,000.00	22,425.20	\$20,446.33	\$3,898.17	\$3,553.67	Complete
26520-949-01 BU#65121026 King Library Chilled Water Extension	1) 10/15/03 2) 9/17/04	\$78,200.00	\$13,800.00	\$0.00	\$92,000.00	51,111.10	\$65,389.46	\$11,539.32	\$12,810.54	In Progress
26520-949-01 BU#65121027 Math/Science Building to Burkhiser Design Chilled Water Extension	1) 2/12/04 2) 5/26/04	\$14,450.00	\$2,550.00	\$0.00	\$17,000.00	4,917.00	\$10,132.00	\$1,788.00	\$4,318.00	In Progress
2652-949-01-020 Math/Science Building Tuckpointing	1) 5/27/03 2) 5/12/04	\$23,800.00	\$4,200.00	\$0.00	\$28,000.00	26,520.00	\$24,681.45	\$4,355.55	\$3,368.25	Complete
2652-949-01-017 Memorial Hall Tuckpointing	1) 5/27/03 2) 5/12/04	\$58,650.00	\$10,350.00	\$4,250.00	\$73,250.00	34,034.00	\$59,697.20	\$10,534.80	\$8,302.80	Complete
2652-949-01-023 Nelson Physical Activity Center Tuckpointing	1) 5/27/03 2) 5/12/04	\$13,600.00	\$2,400.00	\$5,525.00	\$21,525.00	17,850.00	\$16,949.85	\$2,991.15	\$2,175.15	Complete
26520-949-01 BU#65121029 Nelson Physical Activity Center Reroof	1) 7/1/04 2) 9/13/04	\$332,500.00	\$17,500.00	\$0.00	\$350,000.00	97,692.33	\$282,788.40	\$14,883.60	\$49,711.60	Complete

LB 309 DEFERRED MAINTENANCE PROGRESS REPORT

Peru State College

Report Period: January - June 2005

Meeting Date: September 16, 2005

Project	Approval Date 1) LB 309 2) Board	Prior Year-end Balance 309	Prior Year-end Balance PSC	LB 309 Allocation	College Contribution	Change Orders (+/-)	Total Project Cost	Current Year		Current 309 Balance	Current PSC Balance	Status
								LB 309 Expenditures	College Expenditures			
26520-949-03 BU#6512J041 Administration Building ADA Accessible Restroom	1) 3/29/04 2) 6/10/04	\$30,685.00	\$5,415.00	\$0.00	\$0.00	-\$6,018.00	\$30,082.00	\$24,667.00	\$5,793.01	\$0.00	\$0.00	Complete
2652-949-03-002 BU#6512J002 Administration Building Admin ADA Restroom Modificaton	1) 3/11/02 2) 4/9/02	\$1,773.39	\$174.89	\$0.00	\$0.00	-\$973.26	\$975.02	\$800.13	\$141.22	\$0.00	\$0.00	Complete
2652-949-03 BU#6512J034 Administration Building Design HVAC System	1) 10/15/03 2) 12/4/03	\$34,730.40	\$2,536.90	\$0.00	\$61,000.00	-\$5,133.00	\$37,267.30	\$29,597.40	\$34,934.90	\$0.00	\$0.00	Complete
26520-949-03 BU#6512J047 Administration Building HVAC Replacement	1) 11/9/04 2) 12/2/04	\$0.00	\$0.00	\$888,250.00	\$156,750.00	\$0.00	\$1,045,000.00	\$526,977.19	\$141,485.09	\$361,272.81	\$15,264.91	In Progress
2652-949-03 BU#6512J049 Administration Building Interior Renovation	1) 1/13/05 2) 2/10/05	\$0.00	\$0.00	\$23,074.00	\$242,277.00	\$0.00	\$265,351.00	\$23,074.00	\$138,341.99	\$0.00	\$103,935.01	In Progress
26520-949-03 BU#6512J048 Administration Building Window Replacement	1) 11/9/04 2) 12/2/04	\$0.00	\$0.00	\$76,500.00	\$13,500.00	\$8,500.00	\$98,500.00	\$58,192.02	\$10,269.18	\$26,807.98	\$3,230.82	In Progress
2652-949-03-020 BU#6512J031 Administration Building Roof Replacement	1) 7/24/03 2) 9/12/03	\$53,985.94	\$9,526.93	\$0.00	\$0.00	\$5,950.00	\$69,462.87	\$46,240.93	\$8,160.14	\$13,695.01	\$1,366.79	In Progress
2652-949-03-202 BU#6512J017 Administration Building Tuckpointing Design	1) 12/12/02 2) 4/11/03	\$821.03	\$144.89	\$0.00	\$120.00	\$680.00	\$1,765.92	\$1,205.11	\$212.67	\$295.92	\$52.22	Design Complete
2652-949-03-200 BU#6512J030 Administration Building Tuckpointing Repair	1) 7/24/03 2) 9/12/03	\$62,272.78	\$10,989.32	\$0.00	\$0.00	\$0.00	\$73,262.10	\$55,472.78	\$9,789.33	\$6,800.00	\$1,199.99	Complete
26520-949-03 BU#6512J035 AV Larson Tuckpoint	1) 10/15/03 2) 12/4/03	\$49,960.45	\$8,816.55	\$0.00	\$0.00	\$0.00	\$58,777.00	\$776.58	\$137.05	\$49,183.87	\$8,679.50	In Progress
26520-949-03 BU#6512J037 Campus Services Building Heat Plant Tuckpointing	1) 10/15/03 2) 12/4/03	\$44,397.28	\$7,834.82	\$0.00	\$0.00	\$0.00	\$52,232.10	\$3,089.19	\$545.15	\$41,308.09	\$7,289.67	In Progress
2652-949-03 BU#6512J036 Fine Arts Design for Exterior Rehabilitation	1) 10/15/03 2) 12/4/03	\$21,250.00	\$3,750.00	\$0.00	\$0.00	\$0.00	\$25,000.00	\$8,880.93	\$1,567.23	\$12,369.07	\$3,750.00	In Progress
2652-949-03 BU 6512J050 Fine Arts Exterior Repairs	1) 6/20/05	\$0.00	\$0.00	\$153,000.00	\$22,950.00	\$0.00	\$175,950.00	\$0.00	\$0.00	\$153,000.00	\$22,950.00	Funded
2652-949-03-007 BU#6512J015 TJ Majors Envelope/Water Penetration Study	1) 11/20/02 2) 2/13/03	\$21,456.16	\$3,786.38	\$0.00	\$0.00	\$0.00	\$25,242.54	\$0.00	\$0.00	\$21,456.16	\$3,786.38	In Progress

LB 309 DEFERRED MAINTENANCE PROGRESS REPORT

Peru State College

Report Period: January - June 2005

Meeting Date: September 16, 2005

Project	Approval Date 1) LB 309 2) Board	Prior Year-end Balance 309	Prior Year-end Balance PSC	LB 309 Allocation	College Contribution	Change Orders (+/-)	Total Project Cost	Current Year		Current 309 Balance	Current PSC Balance	Status
								LB 309 Expenditures	College Expenditures			
2652-949-03-007 BU#6512J033 TJ Majors Building Envelope Repair	1) 7/24/03 2) 9/12/03	\$389,002.93	\$64,853.43	\$0.00	\$0.00	\$0.00	\$453,856.36	\$23,345.64	\$4,119.82	\$365,657.29	\$60,733.61	In Progress
26520-949-03 BU#6512J045 Theater Auditorium Parapet Wall Repair	1) 8/24/04 2) 10/29/04	\$0.00	\$0.00	\$25,500.00	\$4,500.00	\$0.00	\$30,000.00	\$0.00	\$0.00	\$25,500.00	\$4,500.00	In Progress
26520-949-03 BU#6512J046 Theater Auditorium Emergency Repair of Air Handling Unit	1) 8/24/04 2) 10/29/04	\$0.00	\$0.00	\$25,500.00	\$4,500.00	\$0.00	\$30,000.00	\$9,628.69	\$1,699.19	\$15,871.31	\$2,800.81	In Progress
2652-949-03-110 BU#6512J032 Theater Auditorium Tuckpointing Repair	1) 7/24/03 2) 9/12/03	\$35,415.25	\$6,249.75	\$0.00	\$0.00	\$0.00	\$41,665.00	\$23,328.25	\$4,116.75	\$12,087.00	\$2,133.00	Work Complete
2652-949-03-101 BU#6512J018 Theater Auditorium Tuckpointing Design	1) 12/12/02 2) 4/11/03	\$600.10	\$105.89	\$0.00	\$127.50	\$850.00	\$1,683.49	\$1,188.88	\$209.79	\$261.22	\$23.60	Design Complete
2652-949-03-100 BU#6512J020 Theater Auditorium FLS-Wet Pipe Sprinkler System	1) 2/26/03 2) 4/11/03	\$10,461.24	\$0.00	\$0.00	\$2,381.06	\$0.00	\$12,842.30	\$10,461.24	\$2,381.06	\$0.00	\$0.00	Complete
2652-949-03-610 BU#J028 Theater Auditorium ADA Restroom Remodel	1) 5/27/03 2) 9/12/03	\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00	\$496.36	\$0.00	\$1,503.64	\$0.00	In Progress
2652-949-03-111 BU#6512J023 Theater Auditorium Parapet Protection	1) 4/7/03 2) 6/13/03	\$1,116.43	\$197.01	\$0.00	\$0.00	\$0.00	\$1,313.44	\$1,043.75	\$184.19	\$72.68	\$12.82	In Progress
2652-949-03-190 BU#J016 Al Wheeler Activity Center Roof Replacement Design	1) 11/20/02 2) 2/13/03	\$5,935.43	\$341.55	\$0.00	\$624.61	\$0.00	\$6,901.59	\$5,474.82	\$966.16	\$460.61	\$0.00	Design Complete
26520-949-03 BU#6512J042 Al Wheeler Center 20HP Motor	1) 4/28/04 2) 6/10/04	\$0.00	\$0.00	\$3,000.00	\$0.00	-\$2,328.60	\$671.40	\$671.40	\$0.00	\$0.00	\$0.00	Complete
26520-949-03 BU#6512J044 Al Wheeler Center Structural Augmentation	1) 5/17/04 2) 12/2/04	\$230,969.33	\$40,759.29	\$0.00	\$12,054.11	\$70,680.00	\$271,728.62	\$299,275.78	\$52,813.40	\$2,373.55	\$0.00	Work Complete
26520-949-03 BU#6512J043 Al Wheeler Center Roof Replacement	1) 5/17/04 2) 12/2/04	\$272,000.00	\$48,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$237,786.94	\$41,962.41	\$34,213.06	\$6,037.59	Work Complete
26520-949-03 BU#6512J038 Al Wheeler Center Design Foundation Stabilization	1) 12/18/03 2) 2/12/04	\$32,750.00	\$2,250.00	\$0.00	\$0.00	\$0.00	\$35,000.00	\$9,578.34	\$1,690.29	\$23,171.66	\$559.71	In Progress

Descriptions to be used in Status column of LB 309 Deferred Maintenance Progress Report

Funded - to be used when project has been funded but has not yet begun

In-Progress - to be used when project is still in process and when complete but payment is pending

Complete - to be used when project has been completed

LB 309 DEFERRED MAINTENANCE PROGRESS REPORT

Wayne State College

Report Period: As of June 30, 2005

Date Prepared: August 12, 2005

Project	Approval Date 1) LB 309 2) Board	LB 309 Allocation	College Contribution	Change Orders (+/-)	Total Project Cost	Prior Period Balance	Current Year		Current Balance	Status
							LB 309 Expenditures	College Expenditures		
6512N002 Library Design ADA Accessible Restroom	1) 09/18/02 2) 11/15/02	\$12,750.00	\$2,250.00	\$0.00	\$15,000.00	\$7,069.48	\$3,390.19	\$598.25	\$3,081.04	In Progress
6512N012 Carhart Science Building Fire Sprinkler System	1) 02/26/03 2) 04/11/03	\$127,500.00	\$22,500.00	\$0.00	\$150,000.00	\$142,680.00	\$12,444.00	\$2,196.00	\$128,040.00	In Progress
6512N013 Benthack Fire Alarm System Upgrade Design	1) 05/27/03 2) 09/12/03	\$5,950.00	\$1,050.00	-\$3,500.00	\$3,500.00	\$4,025.00	\$446.25	\$78.75	\$0.00	Complete
6512N014 Rice Auditorium Fire Alarm System Upgrade Design	1) 05/27/03 2) 09/12/03	\$5,525.00	\$975.00	-\$2,500.00	\$4,000.00	\$3,100.00	\$510.00	\$90.00	\$0.00	Complete
6512N015 Rice Auditorium Window Replacement Design	1) 05/27/03 2) 09/12/03	\$6,375.00	\$1,125.00	\$0.00	\$7,500.00	\$5,250.00	\$4,462.50	\$787.50	\$0.00	Complete
6512N016 Conn Library Fire Alarm System Upgrade Design	1) 05/27/03 2) 09/12/03	\$9,775.00	\$1,725.00	-\$8,000.00	\$3,500.00	\$8,525.00	\$446.25	\$78.75	\$0.00	Complete
6512N017 Hahn Administration Accessible Restroom Design	1) 07/24/03 2) 09/12/03	\$10,200.00	\$1,800.00	\$0.00	\$12,000.00	\$4,085.16	\$3,317.18	\$585.38	\$182.60	In Progress
6512N018 Benthack Tuckpointing Design	1) 07/24/03 2) 09/12/03	\$7,650.00	\$1,350.00	\$0.00	\$9,000.00	\$8,547.93	\$4,328.40	\$763.83	\$3,455.70	In Progress
6512N019 Education Tuckpointing Design	1) 07/24/03 2) 09/12/03	\$11,050.00	\$1,950.00	\$0.00	\$13,000.00	\$12,566.68	\$6,843.34	\$1,207.64	\$4,515.70	In Progress
6512N020 Carhart Science Building Tuckpointing Design	1) 07/24/03 2) 09/12/03	\$4,590.00	\$810.00	\$0.00	\$5,400.00	\$5,060.43	\$2,535.47	\$447.44	\$2,077.52	In Progress
6512N021 Hahn Administration Tuckpointing Design	1) 07/24/03 2) 09/12/03	\$11,475.00	\$2,025.00	\$0.00	\$13,500.00	\$13,047.93	\$7,125.47	\$1,257.44	\$4,665.02	In Progress
6512N022 Humanities Tuckpointing Design	1) 07/24/03 2) 09/12/03	\$11,050.00	\$1,950.00	\$0.00	\$13,000.00	\$12,135.43	\$6,462.48	\$1,140.43	\$4,532.52	In Progress

LB 309 DEFERRED MAINTENANCE PROGRESS REPORT

Wayne State College

Report Period: As of June 30, 2005

Date Prepared: August 12, 2005

Project	Approval Date 1) LB 309 2) Board	LB 309 Allocation	College Contribution	Change Orders (+/-)	Total Project Cost	Prior Period Balance	Current Year		Current Balance	Status
							LB 309 Expenditures	College Expenditures		
6512N023 Fine Arts Tuckpointing Design	1) 07/24/03 2) 09/12/03	\$7,820.00	\$1,380.00	\$0.00	\$9,200.00	\$8,837.93	\$4,704.44	\$830.20	\$3,303.29	In Progress
6512N024 Rice Auditorium Tuckpointing Design	1) 07/24/03 2) 09/12/03	\$11,475.00	\$2,025.00	\$0.00	\$13,500.00	\$12,807.82	\$6,741.06	\$1,189.60	\$4,877.16	In Progress
6512N025 Studio Arts Tuckpointing Design	1) 07/24/03 2) 09/12/03	\$11,050.00	\$1,950.00	\$0.00	\$13,000.00	\$12,566.68	\$6,843.34	\$1,207.64	\$4,515.70	In Progress
6512N026 Conn Library Tuckpointing Design	1) 07/24/03 2) 09/12/03	\$12,750.00	\$2,250.00	\$0.00	\$15,000.00	\$14,491.68	\$8,014.79	\$1,414.37	\$5,062.52	In Progress
6512N027 Rice Auditorium Window/Entry Door Replacement	1) 10/15/03 2) 12/04/03	\$119,000.00	\$21,000.00	-\$25,742.99	\$114,257.01	\$140,000.00	\$97,118.45	\$17,138.56	\$0.00	Complete
6512N030 Rice Auditorium Brick Repair	1) 11/06/03 2) 02/12/04	\$12,750.00	\$2,250.00	-\$2,000.00	\$13,000.00	\$4,237.49	\$1,901.87	\$335.62	\$0.00	Complete
6512N032 Carhart Science Building ADA Accessible Elevator	1) 12/09/03 2) 02/12/04	\$786,250.00	\$138,750.00	\$0.00	\$925,000.00	\$925,000.00	\$49,142.55	\$8,672.21	\$867,185.24	In Progress
6512N034 Benthack Hall Fire Alarm System Installation	1) 02/12/04 2) 04/15/04	\$46,750.00	\$8,250.00	\$0.00	\$55,000.00	\$55,000.00	\$36,182.20	\$6,385.10	\$12,432.70	In Progress
6512N035 Rice Auditorium Fire Alarm System Installation	1) 02/12/04 2) 04/15/04	\$51,000.00	\$9,000.00	-\$5,527.00	\$54,473.00	\$60,000.00	\$46,302.05	\$8,170.95	\$0.00	Complete
6512N036 Conn Library Fire Alarm System Installation	1) 02/12/04 2) 04/15/04	\$51,000.00	\$9,000.00	\$0.00	\$60,000.00	\$60,000.00	\$41,843.20	\$7,384.10	\$10,772.70	In Progress
6512N037 Hahn Administration Replace Electrical Panel	1) 02/25/04 2) 06/10/04	\$600.00	\$0.00	-\$600.00	\$0.00	\$600.00	\$0.00	\$0.00	\$0.00	Complete
6512N038 Education Roof Replacement Design	1) 03/11/04 2) 04/15/04	\$14,450.00	\$2,550.00	\$0.00	\$17,000.00	\$17,000.00	\$14,122.74	\$2,492.26	\$385.00	In Progress

LB 309 DEFERRED MAINTENANCE PROGRESS REPORT

Wayne State College

Report Period: As of June 30, 2005

Date Prepared: August 12, 2005

Project	Approval Date 1) LB 309 2) Board	LB 309 Allocation	College Contribution	Change Orders (+/-)	Total Project Cost	Prior Period Balance	Current Year		Current Balance	Status
							LB 309 Expenditures	College Expenditures		
6512N039 Carhart Science Building ADA Restroom Addition	1) 07/01/04 2) 09/17/04	\$871,250.00	\$153,750.00	\$0.00	\$1,025,000.00	\$1,025,000.00	\$54,315.42	\$9,585.07	\$961,099.51	In Progress
6512N040 Hahn Administration ADA Restroom	1) 07/01/04 2) 09/17/04	\$72,250.00	\$12,750.00	-\$20,759.00	\$64,241.00	\$85,000.00	\$54,604.86	\$9,636.14	\$0.00	Complete
6512N041 Library ADA Restroom	1) 07/01/04 2) 09/17/04	\$72,250.00	\$12,750.00	-\$19,374.00	\$65,626.00	\$85,000.00	\$55,782.10	\$9,843.90	\$0.00	Complete
6512N042 Education Roof Replacement	1) 09/16/04 2) 10/29/05	\$216,750.00	\$38,250.00	\$0.00	\$255,000.00	\$255,000.00	\$198,677.30	\$35,060.70	\$21,262.00	In Progress
6512N043 Conn Library Basement Renovation	1) 01/13/05 2) 02/10/05	\$58,938.00	\$10,400.00	\$0.00	\$69,338.00	\$69,338.00	\$0.00	\$0.00	\$69,338.00	Deferred
6512N044 Rice Auditorium Replace North Entry Canopies	1) 02/28/05 2) 04/07/05	\$13,600.00	\$2,400.00	\$0.00	\$16,000.00	\$16,000.00	\$0.00	\$0.00	\$16,000.00	In Progress
6512N045 Carhart Science Building Condensate Pump Unit Replacement	1) 02/28/05 2) 04/07/05	\$5,000.00	\$0.00	\$0.00	\$5,000.00	\$5,000.00	\$4,178.49	\$0.00	\$821.51	In Progress
6512N046 Conn Library Roof Replacement	1) 03/31/05 2) 06/09/05	\$6,375.00	\$1,125.00	\$0.00	\$7,500.00	\$7,500.00	\$0.00	\$0.00	\$7,500.00	In Progress
6512N047 Fine Arts Roof Replacement	1) 06/20/05 2)	\$212,500.00	\$37,500.00	\$0.00	\$250,000.00	\$250,000.00	\$0.00	\$0.00	\$250,000.00	In Progress

\$2,581,285.00	-\$88,002.99	\$732,786.39	\$128,577.83	\$2,041,445.92
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Descriptions to be used in Status column of LB 309 Deferred Maintenance Progress Report

- Funded - to be used when project has been funded but has not yet begun
- In-Progress - to be used when project is still in process and when complete but payment is pending
- Complete - to be used when project has been completed

Fiscal and Facilities Committee

Larry Teahon, Chair
Cap Peterson
Carla Geiger

September 15-16, 2005

Contingency Maintenance Progress Reports

Each year the colleges submit proposals to expend funds from their revenue bond surplus fund to make needed facilities repairs, install fire and life safety measures, correct code deficiencies and replace furnishings and equipment in the dormitories and student union facilities. The working calendar requires the provision of semi-annual progress reports on those projects to the Board of Trustees. Copies of the reports prepared by each of the institutions are found on the following pages.

The colleges are strongly encouraged to complete the projects within two years after the Board of Trustees has authorized them. This guideline assists in the long-range planning of projects and puts "earmarked" fund balances back into the Surplus Funds to be used for other projects.

CONTINGENCY MAINTENANCE PROJECTS PROGRESS REPORT

**Peru State College
Revenue Bond Facilities**

Report Period: Jan - June 2005

Resolution Date and Project Description	Approved Amount	Current Expenditures	Reallocations	Balance	Status
Resolution Date: 04/09/02 Projects: 6. Campus Food Service Equipment	\$1,000.00	\$826.30		\$0.00	Complete
Resolution Date: 4/11/03 Projects: 1. Centennial Complex ADA 2. Centennial Complex Replacement HVAC Filters 3. Delzell Hall Add Fire Alarm Horn to RD Apt 4. Delzell Hall Replace Extinguisher Cases 5. Delzell Hall Replace Steam Traps & Controls 6. Eliza Morgan Hall Replace Steam Traps & Controls 7. Student Center Replace Steam Traps & Controls 8. Student Center Replace Hot Water Heater 9. Student Center Replace Cafeteria Tables	\$1,000.00 \$500.00 \$8,000.00 \$400.00 \$1,200.00 \$3,000.00 \$3,000.00 \$3,000.00 \$11,900.00 \$14,000.00	\$0.00 \$383.03 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	 -\$718.79 	\$500.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	Open Complete Complete Complete Complete Complete Complete Complete Complete Complete
Resolution Date: 4/16/04 Projects: 1. Campus, Annual Inspections/Maint of Smoke Detectors 2. Residence Halls, Student Center Repair/Replace Steam, Hot Water, Soft Equip 3. Residence Halls, Student Center, HVAC Repairs and Maintenance 4. Residence Halls, Student Center Repair Roofs, Eaves, Gutter Systems 5. Residence Halls, Student Center Repair and Replace Furnishings 6. Student Center Replace Food Service Equipment	\$45,000.00 \$3,500.00 \$30,000.00 \$9,000.00 \$5,000.00 \$26,000.00 \$2,000.00 \$75,500.00	\$7,084.45 \$148.22 \$7,724.56 \$0.00 \$9,545.78 \$4,908.72	\$3,584.45 -\$246.78 -\$1,275.44 -\$5,000.00 \$3,656.56 \$2,908.72	\$0.00 \$0.00 \$0.00 \$0.00 \$3,521.66 \$0.00	Complete Complete Complete Complete Open Complete
Resolution to Withdraw Funds BOT approved 12/4/03 reallocated 4/16/04	70,000.00		-2,030.47	0.00	Complete
Resolution to Withdraw Funds BOT approved 11/15/2002	6,000.00		-878.25	0.00	Complete
RESOLUTION TOTALS	\$197,500.00	\$30,621.06	\$0.00	\$4,021.66	

Descriptions to be used in Status column of Contingency Maintenance Projects Progress Report

Open - to be used when project is still in progress

Deferred - to be used when project will not be completed because funds have been used elsewhere

Complete - to be used when project has been completed

CONTINGENCY MAINTENANCE PROJECTS PROGRESS REPORT

**Chadron State College
Revenue Bond Facilities**

Report Period: January-June 2005

Date Prepared: September 16, 2005

Resolution Date and Project Description	Approved Amount	Current Expenditures	Reallocations	Balance	Status
Resolution Date: 4/13/00 Projects:					
1. High Rise - Sprinkler System	\$230,000.00	\$230,000.00	\$0.00	\$0.00	Complete
2. High Rise - Floor Covering	\$10,000.00	\$10,000.00	\$0.00	\$0.00	Complete
3. High Rise - Cooling Tower	\$27,000.00	\$27,000.00	\$0.00	\$0.00	Complete
4. High Rise - Replace Misc. Room Needs	\$20,000.00	\$20,000.00	\$0.00	\$0.00	Complete
5. Crites Hall - Renovate Entry Doors	\$6,000.00	\$6,000.00	\$0.00	\$0.00	Complete
6. Crites Hall - Restroom Renovation	\$20,000.00	\$20,000.00	\$0.00	\$0.00	Complete
7. Student Center - Snackbar Renovation	\$25,000.00	\$63,151.82	\$38,151.82	\$0.00	Complete
8. Andrews Hall - Bathrooms	\$45,000.00	\$45,000.00	\$0.00	\$0.00	Complete
9. Sparks Hall - Soffit Repair	\$10,000.00	\$10,000.00	\$0.00	\$0.00	Complete
10. Parking - SW Corner of Campus	\$99,000.00	\$99,000.00	\$0.00	\$0.00	Complete
11. Edna Work Wing - Replace Misc. Room Needs	\$4,000.00	\$4,000.00	\$0.00	\$0.00	Complete
12. West Court - Replace Misc. Room Needs	\$4,000.00	\$4,000.00	\$0.00	\$0.00	Complete
13. Kent Hall - Replace Misc. Room Needs	\$4,000.00	\$4,000.00	\$0.00	\$0.00	Complete
Resolution Total	\$504,000.00	\$542,151.82	\$38,151.82	\$0.00	
Resolution Date and Project Description	Approved Amount	Current Expenditures	Reallocations	Balance	Status
Resolution Date: 4/9/02					
1. Andrews Hall - Bathroom Floors and Walls	\$99,000.00	\$99,000.00	\$0.00	\$0.00	Complete
2. Andrews Hall - Repair/Replace Exterior Doors	\$4,000.00	\$4,000.00	\$0.00	\$0.00	Complete
3. Andrews Hall - Repair/Replace Interior Doors	\$18,000.00	\$4,666.00	\$0.00	\$13,334.00	Open
4. Campus - Pedestrian Infrastructure	\$40,000.00	\$40,000.00	\$0.00	\$0.00	Complete
5. Campus - Outdoor Basketball Court	\$8,000.00	\$8,000.00	\$0.00	\$0.00	Complete
6. Campus - Replacement Furnishings	\$10,000.00	\$10,000.00	\$0.00	\$0.00	Complete
7. Crites Hall - Tuck Pointing	\$4,000.00	\$3,329.00	\$0.00	\$671.00	Open
8. Edna Work - Security Electronics	\$5,000.00	\$0.00	\$5,000.00	\$10,000.00	Open
9. Edna Work Wing - Program Statement	\$10,000.00	\$10,000.00	\$0.00	\$0.00	Complete
10. Kent Hall - Floor Covering	\$5,000.00	\$11,152.00	\$6,152.00	\$0.00	Complete
11. Kent Hall - Repair/Replace Exterior Doors	\$4,000.00	\$4,000.00	\$0.00	\$0.00	Complete
12. Kent Hall - Phased Window Replacement	\$24,000.00	\$24,000.00	\$0.00	\$0.00	Complete
13. Sparks Hall - Program Statement	\$9,500.00	\$9,500.00	\$0.00	\$0.00	Complete
14. Student Center - Electronics	\$4,500.00	\$4,500.00	\$0.00	\$0.00	Complete
15. Student Center - Dock Lift	\$4,000.00	\$4,000.00	\$0.00	\$0.00	Complete
16. West Court - Furnace Replacement	\$3,500.00	\$3,500.00	\$0.00	\$0.00	Complete
Resolution Total	\$252,500.00	\$230,567.00	\$11,152.00	\$24,005.00	

CONTINGENCY MAINTENANCE PROJECTS PROGRESS REPORT

**Chadron State College
Revenue Bond Facilities**

Report Period: January-June 2005

Date Prepared: September 16, 2005

Resolution Date and Project Description	Approved Amount	Current Expenditures	Reallocations	Balance	Status
Resolution Date: 4/09/03					
1. Andrews Hall - Bathrooms	\$104,559.71	\$104,559.71	\$4,559.71	\$0.00	Complete
2. Andrews Hall - New Furnishings	\$25,000.00	\$25,000.00	\$0.00	\$0.00	Complete
3. Campus - Pedestrian Infrastructure	\$10,000.00	\$10,000.00	\$0.00	\$0.00	Complete
4. Campus - Chiller Match	\$75,000.00	-	\$0.00	\$75,000.00	Open
5. Edna Work Hall/Wing Renovation	\$105,000.00	174,763.15	\$69,763.15	\$0.00	Complete
6. High Rise - Equipment/Computer Support Lab	\$10,000.00	3,152.11	\$0.00	\$6,847.89	Open
7. Kent Hall - Phased Window Replacement	\$25,000.00	\$25,000.00	\$0.00	\$0.00	Complete
8. Student Center - Electronic Message Sign	\$5,000.00	\$5,000.00	\$0.00	\$0.00	Complete
Resolution Total	\$359,559.71	347,474.97	\$74,322.86	\$81,847.89	
Resolution Date and Project Description	Approved Amount	Current Expenditures	Reallocations	Balance	Status
Resolution Date: 4/09/04					
1. Andrews Hall-Bathrooms	\$110,000.00	\$110,000.00	\$0.00	\$0.00	Complete
2. Campus New Furnishings	\$25,000.00	2,475.00	\$0.00	\$22,525.00	Open
Resolution Total	\$135,000.00	112,475.00	\$0.00	\$22,525.00	
Resolution Date and Project Description	Approved Amount	Current Expenditures	Reallocations	Balance	Status
Resolution Date: 4/09/05					
1. Andrews Hall - Bathrooms	\$110,000.00	\$80,045.70	\$0.00	\$29,954.30	Open
2. Kent Hall - Bathrooms	\$10,000.00	\$0.00	\$0.00	\$10,000.00	Open
3. Student Center Deferred Repairs	\$10,000.00	\$4,122.35	\$0.00	\$5,877.65	Open
4. Student Center Specialty Equipment	\$30,000.00	2,071.00	\$0.00	\$27,929.00	Open
5. Campus Furnishings	\$40,000.00	-	\$0.00	\$40,000.00	Open
Resolution Total	\$200,000.00	86,239.05	\$0.00	\$113,760.95	
Grand Total	\$1,451,059.71	\$1,318,907.84	\$123,626.68	\$242,138.84	

CONTINGENCY MAINTENANCE PROJECTS PROGRESS REPORT

**Wayne State College
Revenue Bond Facilities**

Report Period: As of June 30, 2005

Date Prepared: July 11, 2005

Resolution Date and Project Description	Approved Amount	Current Expenditures	Reallocations	Balance	Status
Resolution Date: (04/09/02) Projects:					
1. Campuswide - Sidewalk Replacement	\$10,000.00	\$10,000.00	\$0.00	\$0.00	Complete
2. Campuswide - Grounds Equipment	\$15,000.00	\$14,700.61	\$0.00	\$299.39	Complete
3. Residence Halls - Fire Alarm Upgrades	\$100,000.00	\$0.00	-\$100,000.00	\$0.00	Deferred
4. Residence Halls - Window Painting	\$20,000.00	\$2,808.00	\$0.00	\$17,192.00	Open
5. Residence Halls - Furniture Replacement	\$10,000.00	\$9,889.25	\$0.00	\$110.75	Complete
6. Residence Halls - Mattress Replacement	\$10,000.00	\$3,600.00	\$0.00	\$6,400.00	Open
7. Student Center - Food Service Equipment	\$10,000.00	\$5,016.18	\$0.00	\$4,983.82	Open
8. Student Center - Purchase Tables	\$35,000.00	\$34,953.75	\$0.00	\$46.25	Complete
9. Tennis Courts - Repair/Resurfacing	\$25,000.00	\$17,899.50	\$0.00	\$7,100.50	Complete
10. Neihardt Hall - Roof Replacement/Downspouts	\$90,000.00	\$73,404.00	\$0.00	\$16,596.00	Open
Resolution Total	\$325,000.00	\$172,271.29	-\$100,000.00	\$52,728.71	
Resolution Date: (04/11/03) Projects:					
1. Berry Hall - Exterior Door Replacement	\$8,000.00	\$6,792.00	\$0.00	\$1,208.00	Complete
2. Berry Hall - Repair Roof, Gutter, Downspouts	\$42,000.00	\$546.21	\$0.00	\$41,453.79	Open
3. Berry Hall - Window Painting	\$28,000.00	\$28,000.00	\$0.00	\$0.00	Complete
4. Berry Hall - Lobby Window Treatments	\$10,000.00	\$0.00	\$0.00	\$10,000.00	Open
5. Bowen Hall - Exterior Door Replacement	\$18,000.00	\$17,557.00	\$0.00	\$443.00	Open
6. Bowen Hall - Roof Repairs	\$2,000.00	\$0.00	\$0.00	\$2,000.00	Open
7. Campuswide - Sidewalk Replacement	\$15,000.00	\$14,131.50	\$0.00	\$868.50	Open
8. Morey Hall - Window Painting	\$23,000.00	\$23,000.00	\$0.00	\$0.00	Complete
9. Morey Hall - Roof Repairs	\$6,000.00	\$3,990.48	\$0.00	\$2,009.52	Open
10. Natatorium - Roof Repairs	\$4,000.00	\$3,018.00	\$0.00	\$982.00	Open
11. Natatorium - Strip & Repaint Ceiling	\$25,000.00	\$25,000.00	\$0.00	\$0.00	Complete
12. Neihardt Hall - Replace Room Furniture	\$200,000.00	\$198,213.74	\$0.00	\$1,786.26	Complete
13. Pile Hall - Exterior Door Replacement	\$12,000.00	\$0.00	-\$12,000.00	\$0.00	Complete
14. Recreation Center - Air Conditioner Repairs	\$35,000.00	\$0.00	-\$35,000.00	\$0.00	Deferred
15. Recreation Center - Recreation Equipment	\$10,000.00	\$9,995.44	\$0.00	\$4.56	Complete
16. Student Center - Landscaping	\$15,000.00	\$35,000.00	\$20,000.00	\$0.00	Complete
17. Student Center - Roof Repairs	\$8,000.00	\$2,434.49	\$0.00	\$5,565.51	Open
18. Student Center - Partition Wall Repairs	\$5,000.00	\$5,000.00	\$0.00	\$0.00	Complete
19. Combined Residence Halls - Computer Infrastructure	\$40,000.00	\$0.00	\$0.00	\$40,000.00	Open
Resolution Total	\$506,000.00	\$372,678.86	-\$27,000.00	\$106,321.14	

CONTINGENCY MAINTENANCE PROJECTS PROGRESS REPORT

**Wayne State College
Revenue Bond Facilities**

Report Period: As of June 30, 2005

Date Prepared: July 11, 2005

Resolution Date and Project Description	Approved Amount	Current Expenditures	Reallocations	Balance	Status
Resolution Date: (06/13/03) Projects: 1. Real Estate Purchase	\$0.00	\$58,648.75	\$65,000.00	\$6,351.25	Complete
Resolution Total	\$0.00	\$58,648.75	\$65,000.00	\$6,351.25	
Resolution Date: (04/16/04) Projects: 1. Berry Hall - Replace N Main Entry Steps 2. Berry Hall - Replace Hallway Carpeting & Ceiling Tiles 3. Bowen Hall - Replace Lobby Lighting 4. Bowen Hall - Replace Drains and Pipes 5. Bowen Hall - Replace Water Softeners 6. Morey Hall - Replace Roof 7. Recreation Center - East Stair/Tread/Riser Repair 8. Recreation Center - Replace Carpeting 9. Recreation Center - Replace Furnishings 10. Campuswide - Handicap Accessibility Sidewalk Improvements 11. Campuswide - Commons/Parking Lot Improvements 12. Student Center - Replace Conference Equipment 13. Student Center - Replace Food Service Equipment 14. Grounds - Replace Equipment 15. Athletic Training Renovation Assistance	\$10,000.00 \$40,000.00 \$10,000.00 \$60,000.00 \$15,000.00 \$190,000.00 \$10,000.00 \$15,000.00 \$15,000.00 \$15,000.00 \$120,000.00 \$20,000.00 \$10,000.00 \$20,000.00 \$40,000.00	\$0.00 \$39,640.00 \$0.00 \$21,610.42 \$14,406.50 \$16,147.64 \$5,885.00 \$11,742.00 \$15,000.00 \$15,000.00 \$66,918.04 \$0.00 \$0.00 \$19,749.00 \$0.00	\$0.00 \$55,000.00 \$0.00 \$52,000.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$10,000.00 \$55,360.00 \$10,000.00 \$90,389.58 \$593.50 \$173,852.36 \$4,115.00 \$3,258.00 \$0.00 \$0.00 \$53,081.96 \$20,000.00 \$10,000.00 \$251.00 \$40,000.00	Open Open Open Open Open Open Complete Complete Open Complete Open Open Open Complete Open
Resolution Total	\$590,000.00	\$226,098.60	\$107,000.00	\$470,901.40	
Resolution Date: (04/08/05) Projects: 1. Commons/Parking Lots - Improvements 2. Berry Hall - Replace Water Softener 3. Student Center - Replace Food Service Equipment 4. Student Center - Ext Metal Clean & Repaint 5. Bowen Hall - Replace Water Lines, Shower Valves	\$365,000.00 \$15,000.00 \$10,000.00 \$10,000.00 \$163,000.00	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$365,000.00 \$15,000.00 \$10,000.00 \$10,000.00 \$163,000.00	Open Open Open Open Open
Resolution Total	\$563,000.00	\$0.00	\$0.00	\$563,000.00	
Grand Total	\$1,984,000.00	\$829,697.50	\$45,000.00	\$1,199,302.50	

Descriptions to be used in Status column of Contingency Maintenance Projects Progress Report

Open - to be used when project is still in progress

Deferred - to be used when project will not be completed

Complete - to be used when project has been completed

Fiscal and Facilities Committee

*Larry Teahon, Chair
Cap Peterson
Carla Geiger*

September 15-16, 2005

2004-05 Year-end Operating Expenditure Reports

Board policy requires the submission of expenditure reports every six months of the fiscal year. Each of the colleges and the System Office have prepared reports for the Board's review and consideration.

The format followed by the colleges provides expenditure information on each of the eight programs included in higher education institutional budgets. Those identifiers can be found in the heading of each column. Other data provided includes the number of FTE employees in each program, as well as the dollars expended for personal services, operations, travel and capital outlay (equipment). There is one section that identifies the amount of federal funds spent for that program through the institution's grants, as well as the number of FTE's supported by those federal dollars.

The display also supplies information on percentage of general/ cash fund expenditures compared to the budgeted amounts. Low percentage numbers may indicate that the institution reallocated budgeted funds to another program -- ratios above 100% could indicate that the reallocated funds were used in those programs. The spending level could also be less than 100% if the institution planned to carry forward funds into the current year. The total amount ratio will normally be close to 100% in "tight" budget years and in those years that funds are not allowed to be carried over into the succeeding year.

Wayne State College
Expenditure Report -- Fiscal Year 04-05
For the Fiscal Year Ending June 30, 2005

EXPENDITURE TYPE	PCS 1.0 INSTRUCTION	PCS 2.0 RESEARCH	PCS 3.0 PUBLIC SERVICE	PCS 4.0 ACAD SUPPORT	PCS 5.0 STUDENT SRVS	PCS 6.0 ADMIN	PCS 7.0 PHYSICAL PLANT	PCS 8.0 STUDENT AID	TOTAL
PERSONAL SERVICES									
<u>Permanent Staff</u>									
Faculty FTE	126.20	0.00	0.00	0.00	0.00	0.00	0.00	0.00	126.20
Professional Staff FTE	4.20	0.00	1.50	22.20	27.29	22.59	4.00	0.00	81.78
Support Staff FTE	13.88	0.00	0.00	7.71	9.36	20.92	32.00	0.00	83.87
Salaries	7,606,062	0	58,537	1,302,860	1,447,930	1,644,378	987,779	0	13,047,546
Benefits	2,031,655	0	14,541	368,679	437,987	646,915	358,835	0	3,858,612
TOTAL PERMANENT SALARIES & BENEFITS	9,637,717	0	73,078	1,671,539	1,885,917	2,291,293	1,346,614	0	16,906,158
<u>Students, Part-time Faculty, Graduate Assistants</u>									
Part-time Faculty FTE*	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Adjunct Faculty FTE	25.16	0.40	0.00	0.00	0.74	0.00	0.00	0.00	26.30
Graduate Assistant FTE	4.00	0.00	0.00	0.00	2.75	0.00	0.00	0.00	6.75
Federal Work-Study FTE	0.29	0.00	0.00	0.57	0.10	0.16	0.08	0.00	1.20
All Other Straight-time FTE	0.85	0.00	3.69	7.77	7.12	5.51	3.79	0.00	28.73
Salaries	585,476	7,540	48,495	130,616	159,573	70,495	44,142	0	1,046,337
Benefits	39,414	433	1,723	3,458	3,641	1,660	2,158	0	52,487
TOTAL TEMPORARY SALARIES & BENEFITS	624,890	7,973	50,218	134,074	163,214	72,155	46,300	0	1,098,824
TOTAL PERSONAL SERVICES	10,262,607	7,973	123,296	1,805,613	2,049,131	2,363,448	1,392,914	0	18,004,982
TOTAL OPERATING EXPENDITURES	845,655	7,880	120,726	1,088,584	733,232	1,334,154	1,460,682	0	5,590,913
TOTAL TRAVEL	151,062	1,065	1,684	26,580	63,254	52,941	470	0	297,056
TOTAL CAPITAL OUTLAY	357,590	0	0	412,768	8,983	24,432	78,684	0	882,457
REMISSIONS AND EXEMPTIONS	0	0	0	0	0	0	0	290,969	290,969
TOTAL GENERAL/CASH EXPENDITURES	11,616,914	16,918	245,706	3,333,545	2,854,600	3,774,975	2,932,750	290,969	25,066,377
TOTAL GENERAL/CASH BUDGET**	13,717,320	32,968	561,615	3,872,226	3,185,419	4,106,584	3,793,500	292,169	29,561,801
% OF GENERAL/CASH BUDGET EXPENDED	84.69%	51.32%	43.75%	86.09%	89.61%	91.92%	77.31%	99.59%	84.79%
Federal FTE	7.55	0.00	0.00	0.11	6.32	3.54	0.00	11.06	28.58
TOTAL FEDERAL FUNDS	554,065	0	0	3,006	374,786	202,546	0	3,573,877	4,708,280
TOTAL EXPENDITURES	12,170,979	16,918	245,706	3,336,551	3,229,386	3,977,521	2,932,750	3,864,846	29,774,657
<u>Fund Sources</u>									
General Funds	8,987,698	7,973	0	1,642,358	1,638,507	2,332,279	1,257,372	0	15,866,187
Cash Funds	2,629,216	8,945	245,706	1,691,187	1,216,093	1,442,696	1,675,378	290,969	9,200,190
Federal Funds	554,065	0	0	3,006	374,786	202,546	0	3,573,877	4,708,280
TOTAL FUNDS	12,170,979	16,918	245,706	3,336,551	3,229,386	3,977,521	2,932,750	3,864,846	29,774,657

*Includes 0 term appointments; 0 phased retirement(s)

** Includes \$23,119,468 in new appropriation; \$4,673,423 in encumbrance/balance carryforward; \$1,477,091 adjustment for tuition/fee increases and \$291,819 in NSG funds.

Peru State College
Expenditure Report -- Fiscal Year 2005
For the Fiscal Year Ending June 30,2005

EXPENDITURE TYPE	PCS 1.0 INSTRUCTION	PCS 2.0 RESEARCH	PCS 3.0 PUBLIC SERVICE	PCS 4.0 ACAD SUPPORT	PCS 5.0 STUDENT SRVS	PCS 6.0 ADMIN	PCS 7.0 PHYSICAL PLANT	PCS 8.0 STUDENT AID	TOTAL
PERSONAL SERVICES									
<u>Permanent Staff</u>									
Faculty FTE*	41.25	0.00	0.00	0.00	0.00	0.00	0.00	0.00	41.25
Professional Staff FTE	4.00	0.00	0.00	9.18	12.00	14.50	2.00	0.00	41.68
Support Staff FTE	6.00	0.00	0.00	6.00	2.50	16.00	20.00	0.00	50.50
Salaries	2,399,295	0	0	659,062	432,417	1,186,590	508,221	0	5,185,585
Benefits	622,717	0	0	187,053	140,569	385,551	219,851	0	1,555,740
TOTAL PERMANENT SALARIES & BENEFITS	3,022,012	0	0	846,114	572,986	1,572,141	728,072	0	6,741,325
<u>Students, Part-time Faculty, Graduate Assistants</u>									
Part-time Faculty FTE*	40.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	40.00
Adjunct Faculty FTE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Graduate Assistant FTE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Federal Work-Study FTE	0.00	0.00	0.00	0.00	3.21	0.00	0.00	0.00	3.21
All Other Straight-time FTE	0.00	0.00	0.60	2.50	0.35	0.90	0.00	0.00	4.35
Salaries	410,007	0	9,518	37,336	61,603	48,382	17,250	0	584,096
Benefits	35,366	0	96	685	0	0	0	0	36,147
TOTAL TEMPORARY SALARIES & BENEFITS	445,372	0	9,614	38,021	61,603	48,382	17,250	0	620,243
TOTAL PERSONAL SERVICES	3,467,384	0	9,614	884,135	634,589	1,620,523	745,323	0	7,361,568
TOTAL OPERATING EXPENDITURES	417,118	0	0	411,677	363,078	710,187	965,317	0	2,867,377
TOTAL TRAVEL	17,953	0	0	11,753	28,895	37,962	1,864	0	98,427
TOTAL CAPITAL OUTLAY	25,519	0	0	106,144	43,011	41,716	164,518	0	380,907
REMISSIONS AND EXEMPTIONS	0	0	0	0	0	0	0	105,042	105,042
TOTAL GENERAL/CASH EXPENDITURES	3,927,974	0	9,614	1,413,709	1,069,572	2,410,388	1,877,022	105,042	10,813,321
TOTAL GENERAL/CASH BUDGET**	4,647,394	0	15,054	1,403,365	1,113,120	2,786,291	1,839,043	105,042	11,909,309
% OF GENERAL/CASH BUDGET EXPENDED	84.52%	0.00%	63.87%	100.74%	96.09%	86.51%	102.07%	100.00%	90.80%
Federal FTE	0.00	0.00	0.00	0.00	3.68	0.00	0.00	0.00	3.68
TOTAL FEDERAL FUNDS	14,592	62,613	0	10,253	257,718	415,967	15,675	4,981,200	5,758,018
TOTAL EXPENDITURES	3,942,565	62,613	9,614	1,423,962	1,327,291	2,826,355	1,892,697	5,086,242	16,571,339
<u>Fund Sources</u>									
General Funds	3,321,856	0	9,614	844,821	595,853	1,484,041	727,678	11,838	6,995,701
Cash Funds	606,118	0	0	568,888	473,719	926,347	1,149,344	93,204	3,817,620
Federal Funds	14,592	62,613	0	10,253	257,718	415,967	15,675	4,981,200	5,758,018
TOTAL FUNDS	3,942,565	62,613	9,614	1,423,962	1,327,291	2,826,355	1,892,697	5,086,242	16,571,339

*Includes 41 Term Appointments; .25 Phased Retirement

**Includes \$6,840,487 New General Appropriation; \$234,174 Encumbrances; \$3,948,659 New Cash Appropriation; \$792,785 Cash Carryforward; \$93,204 Nebraska State Grant

Chadron State College
Expenditure Report -- Fiscal Year 2005
For the Fiscal Year Ending 6/30/05

<u>EXPENDITURE TYPE</u>	<u>PCS 1.0 INSTRUCTION</u>	<u>PCS 2.0 RESEARCH</u>	<u>PCS 3.0 PUBLIC SERVICE</u>	<u>PCS 4.0 ACAD SUPPORT</u>	<u>PCS 5.0 STUDENT SRVS</u>	<u>PCS 6.0 ADMIN</u>	<u>PCS 7.0 PHYSICAL PLANT</u>	<u>PCS 8.0 STUDENT AID</u>	<u>TOTAL</u>
PERSONAL SERVICES									
<u>Permanent Staff</u>									
Faculty FTE	100.00								100.00
Professional Staff FTE	8.13		2.00	20.25	9.82	25.80			66.00
Support Staff FTE	9.00			8.75	7.50	17.00	26.75		69.00
Salaries	5,649,746	0	85,174	785,997	860,161	1,648,020	572,075	0	9,601,173
Benefits	1,577,443	0	15,842	199,150	252,349	608,257	238,855	0	2,891,896
TOTAL PERMANENT SALARIES & BENEFITS	7,227,189	0	101,016	985,147	1,112,510	2,256,277	810,930	0	12,493,069
<u>Students, Part-time Faculty, Graduate Assistants</u>									
Part-time Faculty FTE*	25.00								25.00
Graduate Assistant FTE	7.50								7.50
Federal Work-Study FTE	18.50	0.10	0.00	3.15	3.15	3.30	0.30	0.00	28.50
All Other Straight-time FTE						2.08			2.08
Salaries	488,822	2,654	11,156	80,843	58,047	68,129	23,259	0	732,910
Benefits	50,525	0	853	6,184	4,441	5,212	1,779	0	68,994
TOTAL TEMPORARY SALARIES & BENEFITS	539,347	2,654	12,009	87,027	62,488	73,341	25,038	0	801,904
TOTAL PERSONAL SERVICES	7,766,536	7,390	113,025	1,072,174	1,174,998	2,329,618	835,968	0	13,299,709
TOTAL OPERATING EXPENDITURES	849,941	3,959	22,373	360,189	298,580	1,340,873	832,019	0	3,707,934
TOTAL TRAVEL	133,360	0	1,285	17,233	53,105	206,090	1,856	0	412,929
TOTAL CAPITAL OUTLAY	207,593	0	0	270,891	8,416	208,336	6,154	0	701,390
REMISSIONS AND EXEMPTIONS	19,419	0	0	0	0	0	0	0	19,419
TOTAL GENERAL/CASH EXPENDITURES	8,976,849	11,349	136,683	1,720,487	1,535,099	4,084,917	1,675,997	0	18,141,381
TOTAL GENERAL/CASH BUDGET**	11,242,356	24,575	136,250	1,792,369	1,731,830	5,011,271	2,089,912	198,115	22,226,678 *
% OF GENERAL/CASH BUDGET EXPENDED	79.85%	46.18%	100.32%	95.99%	88.64%	81.51%	80.19%	100.00%	81.62%
Federal FTE			2.00					3.58	5.58
TOTAL FEDERAL FUNDS	89,694	222,750	491,433	0	18,597	103,195	0	7,846,952	8,772,621
TOTAL EXPENDITURES	9,066,543	234,099	628,116	1,720,487	1,553,696	4,188,112	1,675,997	7,846,952	26,914,002
<u>Fund Sources</u>									
General Funds	6,365,198	0	97,964	1,293,484	1,136,462	2,630,168	1,055,506	0	12,578,782
Cash Funds	2,611,651	11,349	38,719	427,003	398,637	1,454,749	620,491	0	5,562,599
Federal Funds	89,694	222,750	491,433	0	18,597	103,195	0	7,846,952	8,772,621
TOTAL FUNDS	9,066,543	234,099	628,116	1,720,487	1,553,696	4,188,112	1,675,997	7,846,952	26,914,002

*Budgeted number Includes \$19,258,984 in new appropriation; \$2,967,694 in enc and spending authority carryforward.

Note> Expenditures do not include \$1,720,332 in encumbrances at year end: if these were included the total budget for cash/general would be 89% expended.

SYSTEM OFFICE - EXPENDITURE REPORT
June 30, 2005

FUND 1000 - GENERAL FUNDS

		YEAR	ENCUMB-	REMAINING	% OF
	APPROP +	TO-DATE	RANCES	BALANCE	BUDGET
	CARRYOVER	EXPEND.			EXPEND.
100	PERSONAL SERVICES	691,818	0	4,932	99.29%
200	OPERATING EXPENSES *	188,007	0	6,661	96.46%
700	TRAVEL EXPENSES	20,590	0	-2,583	112.55%
800	CAPITAL OUTLAY	0	0	0	0.00%
	TOTALS	900,415	0	9,010	99.00%

Includes \$42,388 for Tri-State Graduate Center

FUND 6501 - STATE COLLEGE ENDOWMENT FUNDS
June 30, 2005

	BEGINNING CASH/INVESTMENTS	424,511
Income for the period:		
	Interest	8,156
	Transfer In	3,676
	Total Income	11,833
Expenditures for period:		
	Publications/Printing	1,674
	Travel Expenses	0
	Other Operating	75
	PSC Trust	6
	Total Expenditures	1,754
	ENDING CASH/INVESTMENT BALANCE	434,589

Fiscal and Facilities Committee

*Larry Teahon, Chair
Cap Peterson
Carla Geiger*

September 15-16, 2005

2004-05 Year-end Financial Reports

Financial reports from the colleges, which provide information on fund changes during a specific cycle, have been submitted. These are being provided concurrently with the expenditure reports for Board review.

PERU STATE COLLEGE
Financial Report -- Fiscal Year 2004-2005
For the Fiscal Year Ending June 30, 2005

	DAS ACCOUNTS					LOCAL ACCOUNT	
	GENERAL OPERATIONS	GRANTS & CONTRACTS	AUXILIARY ENTERPRISES	STATE BUILDING FUNDS	TRUST FUNDS	BANK OF PERU	TOTALS
STATEMENT OF POSITION							
ASSETS:							
Cash Held - DAS	\$1,916,164.87	\$142,706.78	\$59,749.55	\$0.00	\$156,309.04		\$2,274,930.24
Cash Held - Local Bank						\$138,099.04	\$138,099.04
Investments - DAS							\$0.00
Investments - Local Bank							\$0.00
Undisbursed Appropriations	\$78,960.76			\$0.00			\$78,960.76
Undisbursed Federal Funds		\$0.00					\$0.00
TOTAL ASSETS	<u>\$1,995,125.63</u>	<u>\$142,706.78</u>	<u>\$59,749.55</u>	<u>\$0.00</u>	<u>\$156,309.04</u>	<u>\$138,099.04</u>	<u>\$2,491,990.04</u>
LIABILITIES & FUND BALANCES:							
Encumbrances	\$234,174.91	\$0.00	\$0.00				\$234,174.91
Deferred Revenue	\$0.00						\$0.00
Unencumbered Fund Balance	\$1,995,125.63	\$142,706.78	\$59,749.55	\$0.00	\$156,309.04	\$138,099.04	\$2,491,990.04
TOTAL LIABILITIES AND FUND BALANCES	<u>\$2,229,300.54</u>	<u>\$142,706.78</u>	<u>\$59,749.55</u>	<u>\$0.00</u>	<u>\$156,309.04</u>	<u>\$138,099.04</u>	<u>\$2,726,164.95</u>
STATEMENT OF REVENUE AND EXPENDITURES:							
REVENUE							
Tuition & Fees	\$4,022,454.49				\$187,400.55		\$4,209,855.04
Deferred Revenue							\$0.00
State Appropriation	\$7,074,661.91			\$0.00			\$7,074,661.91
Grants & Contracts		\$843,398.08					\$843,398.08
Trustee Transfers			\$717,871.45				\$717,871.45
Local Accounts						\$3,580,768.57	\$3,580,768.57
TOTAL REVENUE	<u>\$11,097,116.40</u>	<u>\$843,398.08</u>	<u>\$717,871.45</u>	<u>\$0.00</u>	<u>\$187,400.55</u>	<u>\$3,580,768.57</u>	<u>\$16,426,555.05</u>
EXPENDITURES:							
State Treasurer Accounts	\$10,864,394.45	\$852,247.22	\$697,390.07	\$0.00	\$155,284.34		\$12,569,316.08
Local Banks						\$3,549,860.87	\$3,549,860.87
TOTAL EXPENDITURES	<u>\$10,864,394.45</u>	<u>\$852,247.22</u>	<u>\$697,390.07</u>	<u>\$0.00</u>	<u>\$155,284.34</u>	<u>\$3,549,860.87</u>	<u>\$16,119,176.95</u>
NET INCREASE (DECREASE) IN FUND BALANCES:	\$232,721.95	-\$8,849.14	\$20,481.38	\$0.00	\$32,116.21	\$30,907.70	\$307,378.10
FUND BALANCE as of 06-30-2004	<u>\$1,996,578.59</u>	<u>\$151,555.92</u>	<u>\$39,268.17</u>	<u>\$0.00</u>	<u>\$124,192.83</u>	<u>\$107,191.34</u>	<u>\$2,418,786.85</u>
FUND BALANCE as of 06-30-05	<u>\$2,229,300.54</u>	<u>\$142,706.78</u>	<u>\$59,749.55</u>	<u>\$0.00</u>	<u>\$156,309.04</u>	<u>\$138,099.04</u>	<u>\$2,726,164.95</u>

Note: Excludes Perkins Loan fund

Chadron State College
Financial Report -- Fiscal Year 2005
For the Fiscal Year Ending June 30, 2005

	DAS ACCOUNTS					LOCAL ACCOUNTS			
	GENERAL OPERATIONS	GRANTS AND CONTRACTS	AUXILIARY ENTERPRISES	STATE BUILDING FUNDS	TRUST FUNDS	Community First Bank	1st National Chadron	1st National North Platte	TOTALS
STATEMENT OF POSITION									
ASSETS:									
Cash Held--DAS	25,000								25,000
Cash Held -- Local Banks									-
Investments--DAS	3,925,840	663,846	37,486		42,471	28,309	31,554	1,000	4,730,506
Investments--Local Banks						30,000		30,000	60,000
Undisbursed Appropriations									-
Undisbursed Funds	146	8,256,588							8,256,734
TOTAL ASSETS	3,950,986	8,920,434	37,486	-	42,471	58,309	31,554	31,000	13,072,240
LIABILITIES AND FUND BALANCES:									
Encumbrances	1,720,332	-	886	-	-				1,721,218
Deferred Revenue									-
Unencumbered Fund Balances	2,230,654	8,920,434	36,600	-	42,471	58,309	31,554	31,000	11,351,022
TOTAL LIABILITIES AND FUND BALANCES	3,950,986	8,920,434	37,486	-	42,471	58,309	31,554	31,000	13,072,240
STATEMENT OF REVENUE AND EXPENDITURES									
REVENUES:									
Tuition and Fees	7,337,510	2,005,777			297,009				9,640,296
Deferred Revenue									-
State Appropriations	12,501,692								12,501,692
Grants and Contracts		8,220,748							8,220,748
Trustee Transfers			2,200,000						2,200,000
Local Accounts			7,203			3,410,413	1,186,490	640,563	5,244,670
TOTAL REVENUES	19,839,202	10,226,525	2,207,203	-	297,009	3,410,413	1,186,490	640,563	37,807,406
EXPENDITURES:									
State Treasurer's Accounts	19,480,919	8,772,621	2,332,962	1,386	294,068				30,881,956
Local Bank Accounts						3,419,056	1,186,655	640,563	5,246,275
TOTAL EXPENDITURES	19,480,919	8,772,621	2,332,962	1,386	294,068	3,419,056	1,186,655	640,563	36,128,231
NET INCREASE (DECREASE) IN FUND BALANCES:	358,282	1,453,904	(125,758)	(1,386)	2,941	(8,643)	(165)	-	1,679,175
FUND BALANCE JUNE 30, 2004	3,592,704	7,466,530	163,244	1,386	39,530	66,952	31,719	31,000	11,393,065
FUND BALANCE June 30, 2005	3,950,986	8,920,434	37,486	-	42,471	58,309	31,554	31,000	13,072,240

Note: Excludes Perkins Loan Fund

Wayne State College
Financial Report -- Fiscal Year 2005
For the Period Ending June 30, 2005

	DAS ACCOUNTS					LOCAL ACCOUNTS			TOTALS
	GENERAL OPERATIONS	GRANTS AND CONTRACTS	AUXILIARY ENTERPRISES	STATE BUILDING FUNDS	TRUST FUNDS	First National Bank	State National Bank	Farmers & Merchants Bank	
STATEMENT OF POSITION									
ASSETS:									
Cash Held--DAS									0.00
Cash Held -- Local Banks						34,333.65			34,333.65
Investments--DAS	8,163,324.14	34,138.36	18,390.47		131,563.60				8,347,416.57
Investments--Local Banks						169,770.42	35,000.00	10,000.00	214,770.42
Undisbursed Appropriations	88,346.21			0.00					88,346.21
Undisbursed Federal Funds		200,806.00							200,806.00
TOTAL ASSETS	8,251,670.35	234,944.36	18,390.47	0.00	131,563.60	204,104.07	35,000.00	10,000.00	8,885,672.85
LIABILITIES AND FUND BALANCES:									
Encumbrances									0.00
Deferred Revenue									0.00
Unencumbered Fund Balances	8,251,670.35	234,944.36	18,390.47	0.00	131,563.60	204,104.07	35,000.00	10,000.00	8,885,672.85
TOTAL LIABILITIES AND FUND BALANCES	8,251,670.35	234,944.36	18,390.47	0.00	131,563.60	204,104.07	35,000.00	10,000.00	8,885,672.85
STATEMENT OF REVENUE AND EXPENDITURES									
Tuition and Fees	10,829,684.37	474,861.62	9,846.99		216,500.19				11,530,893.17
Deferred Revenue									0.00
State Appropriations	14,924,673.00								14,924,673.00
Grants and Contracts		3,849,143.52							3,849,143.52
Trustee Transfers			2,925,000.00						2,925,000.00
Local Accounts						11,020,507.98			11,020,507.98
TOTAL REVENUES	25,754,357.37	4,324,005.14	2,934,846.99	0.00	216,500.19	11,020,507.98	0.00	0.00	44,250,217.67
EXPENDITURES:									
State Treasurer's Accounts	25,066,019.64	4,358,279.64	3,023,176.38						32,447,475.66
Local Bank Accounts					226,294.27	10,983,643.03			11,209,937.30
TOTAL EXPENDITURES	25,066,019.64	4,358,279.64	3,023,176.38	0.00	226,294.27	10,983,643.03	0.00	0.00	43,657,412.96
NET INCREASE (DECREASE) IN FUND BALANCES:	688,337.73	-34,274.50	-88,329.39	0.00	-9,794.08	36,864.95	0.00	0.00	592,804.71
FUND BALANCE June 30, 2004	7,563,332.62	269,218.86	106,719.86	0.00	141,357.68	167,239.12	35,000.00	10,000.00	8,292,868.14
FUND BALANCE June 30, 2005	8,251,670.35	234,944.36	18,390.47	0.00	131,563.60	204,104.07	35,000.00	10,000.00	8,885,672.85

Note: Excludes Perkins Loan Fund

Fiscal and Facilities Committee

Larry Teahon, Chair
Cap Peterson
Carla Geiger

September 15-16, 2005

2004-05 Year-end Revenue Bond Operating Expenditure Reports

The revenue bond master resolution requires the submission of periodic financial reports to the Board of Trustees. In keeping with that requirement, the colleges have provided expenditure reports for the 2004-05 fiscal year.

The reports are intended to demonstrate that the college's revenue bond programs are operating at the financial level necessary to provide the services to the students while maintaining the revenue stream needed to retire the debt obligations. Bond documents require revenues adequate to cover 110% of the annual principal and interest payment to the bondholders. The reports indicate the following coverage:

Chadron State College	128%
Peru State College	206%
Wayne State College	202%

Peru State College
Revenue Bond Expenditure Report
For the Fiscal Year Ending June 30, 2005

Report Date: September 16, 2005

Report Period: FY 2005

	Budgeted 2004-2005	Year-to-Date 2004-2005	Percent of Budget
<u>Revenues:</u>			
Residence Hall/Dormitory Rentals	\$823,250	\$833,779	101.28%
Apartment/House Rentals	\$76,830	\$76,849	100.02%
Facilities Rentals	\$62,600	\$61,169	97.71%
Food Service Contracts	740,950	732,556	98.87%
Food Service Commissions	28,300	28,785	101.71%
Facilities Fees*	111,140	110,298	99.24%
Bookstore Commissions/Income	0	0	0.00%
Parking Fees/Fines	8,500	8,445	99.35%
Trustee Investment/Interest Income	40,500	43,412	107.19%
Other Income	34,460	33,948	98.51%
Total Revenues	\$1,926,530	\$1,929,241	100.14%

<u>Expenditures:</u>			
Salaries and Benefits	\$245,005	\$244,497	99.79%
Utilities	230,000	229,964	99.98%
Insurance	31,858	29,607	92.93%
Equipment & Furnishings	0	0	0.00%
Capital Outlay	0	0	0.00%
Telephone/Cable Television/Internet	115,000	113,827	98.98%
Supplies	42,770	37,253	87.10%
Repairs and Maintenance	23,320	17,448	74.82%
Other Operations and Maintenance	31,106	24,794	79.71%
Subtotal - Operations and Maintenance	\$719,059	\$697,390	96.99%
Food Service Payments	735,633	706,447	96.03%
Debt Service	254,773	254,773	100.00%
Total Expenditures	\$1,709,465	\$1,658,610	97.03%

Available for Distribution to Subsidiary Funds	\$217,065	\$270,631	124.68%
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Debt Service Coverage Ratio	1.85	2.06
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*All student derived fees

Chadron State College
Revenue Bond Expenditure Report
For the 12 Months Ending June 30, 2005

Report Date: 9/16/05

Report Period: FY 2005

	Budgeted FY 2005	Year-to-Date FY 2005	Percent of Budget
<u>Revenues:</u>			
Dormitory Rentals	\$1,525,000	\$1,531,415	100.42%
Apartment/House Rentals	\$200,000	\$179,715	89.86%
Facilities Rentals	\$50,000	\$37,720	75.44%
Food Service Contracts	1,438,000	1,432,902	99.65%
Food Service Commissions	20,000	24,046	120.23%
Facilities Fees*	420,000	424,647	101.11%
Bookstore Commissions	82,450	84,854	102.92%
Parking Fees	52,600	54,951	104.47%
Investment Income	28,000	117,314 #	418.98%
Other Income	105,000	111,749	106.43%
Total Revenues	\$3,921,050	\$3,999,313	102.00%

Expenditures:

Salaries and Benefits	\$1,480,000	\$1,463,720	98.90%
Utilities	440,000	444,154	100.94%
Insurance	34,000	28,754	84.57%
Equipment & Furnishings	5,000	1,778	35.56%
Capital Outlay	5,000	0	0.00%
Telephone/Cable Television/Internet	190,000	191,337	100.70%
Supplies	125,000	123,909	99.13%
Repairs and Maintenance	65,000	49,045	75.45%
Other Operations and Maintenance	30,000	30,265	100.88%
Subtotal - Operations and Maintenance	\$2,374,000	\$2,332,962	98.27%
Food Service Payments	730,000	869,909 @	119.17%
Debt Service	621,428	621,428	100.00%
Total Expenditures	\$3,725,428	\$3,824,299	102.65%

Available for Distribution

to Subsidiary Funds	\$195,622	\$175,014	89.47%
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Debt Service Coverage Ratio

1.31

1.28

*All student derived fees

- Includes construction account interest earnings that were not calculated in budgeted amount but were included for the purpose of the audit.

@ - New food service provider required payment of ~\$113,000 in June 2005 that in previous years would not have occurred until July 2006. Without this payment the expenditures would have exceeded budget by 4% and debt service coverage would have been 1.46.

Wayne State College
Revenue Bond Expenditure Report
For the Fiscal Year Ending June 30, 2005

Report Date: September 16, 2005

Report Period: July 1, 2004-June 30, 2005

	Budgeted 04-05	Year-to-Date 04-05	Percent of Budget
<u>Revenues:</u>			
Residence Hall/Dormitory Rentals	\$2,085,000	\$2,090,560	100.27%
Apartment/House Rentals	6,000	6,020	100.33%
Facilities Rentals	2,000	3,940	197.00%
Food Service Contracts	2,275,000	2,243,032	98.59%
Food Service Commissions	53,000	51,443	97.06%
Facilities Fees*	664,100	667,024	100.44%
Bookstore Commissions/Income	114,000	123,454	108.29%
Parking Fees/Fines	100,000	108,990	108.99%
Trustee Investment/Interest Income	85,000	135,670	159.61%
Other Income	145,000	109,684	75.64%
Total Revenues	\$5,529,100	\$5,539,817	100.19%

Expenditures:

FTE 57.77			
Salaries and Benefits	\$1,734,837	\$1,638,068	94.42%
Utilities	648,960	608,687	93.79%
Insurance	52,000	33,644	64.70%
Equipment & Furnishings	51,000	42,465	83.26%
Capital Outlay	60,600	54,941	90.66%
Telephone/Cable Television/Internet	224,600	246,889	109.92%
Supplies	188,700	217,815	115.43%
Repairs and Maintenance	46,475	42,821	92.14%
Other Operating Expenses	122,000	137,846	112.99%
Subtotal - Operations and Maintenance	\$3,129,172	\$3,023,176	96.61%
Food Service Payments	\$1,240,000	\$1,239,072	99.93%
Debt Service	632,659	632,660	100.00%
Total Expenditures	\$5,001,831	\$4,894,908	97.86%

**Available for Distribution
to Subsidiary Funds**

\$527,269	\$644,909	122.31%
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Debt Service Coverage Ratio

1.83 2.02

*All student derived fees

- Chancellor's Report –
September 2005

1. Davis-Chambers Scholarships

During the course of this academic year, the NSCS will make its first awards under the Davis-Chambers Scholarship Program. Discussions are underway with Dick Davis about how to best utilize the earnings from the NSCS Davis-Chambers Scholarship Fund.

2. 2005 Governor's Summit

The 6th Annual Governor's Summit on Workforce Development will be held November 9 & 10, 2005 at the Doubletree Hotel in Omaha. This workshop is very informative with respect to growing and maintaining a viable workforce in the state of Nebraska. I have served on the planning/steering committee for four years. Each year the summit grows in stature and in attendance. This year we expect to see attendance swell to 650 participants. Anyone interested in attending may register by going to www.NebraskaWorkforce.com

3. Joint NSCS – Community Colleges Task Force

A Joint Task Force has been formed to discuss the possible avenues of collaboration between the Nebraska State College System and the Nebraska Community Colleges. Members of the task force include Dale Williamson, Registrar, CSC; Korinne Tande, VP Academic and Student Affairs, PSC; Carolyn Murphy, VP Administration and Finance, WSC; Karen Severson, Dean of Students, Northeast Community College; Barb Larson, Registrar, Central Community College, and Randy Van Wagoner, VP of Educational Services, Metro Community College.

4. South Sioux City Project

The South Sioux City project is moving ahead with a planning group from WSC and NECC meeting regularly. Our goal is to have the needs assessment study, program statement and architectural drawings ready for Board review/approval in October. This is a short timeline to accomplish so much--with any luck we will meet our goal.

5. NSCS Assistance To Students Affected by Hurricane Katrina

The Nebraska State College System will grant special admission for the fall semester at Chadron, Peru and Wayne State Colleges to students affected by Hurricane Katrina. We will also offer assistance with housing needs. The three NSCS institutions have partnered with each local Red Cross Chapter to raise funds for relief, as well.

CHADRON STATE COLLEGE
- President's Report –
September 2005

Initial Impressions of a New President

This is my seventh day on campus so this report will be rather more informal and anecdotal than future reports will be. My initial impressions of Chadron State College are all good. Its attributes were not oversold during the hiring process and I remain excited about the position and extremely happy to be in Nebraska and at Chadron State College.

The community and the campus have been exceptionally welcoming to my husband and me and everyone has been eager to help me in this transition period. We have a lovely, well maintained physical plant, and great faculty, staff and students. The community of Chadron seems to be eager to engage with me and with the campus.

The key challenges we face over the coming year are the following:

1. Preparing for three major accreditations this year
 - Teacher education (NCATE, National Council for Accreditation in Teacher Education)
 - Social work (CSWE, Council on Social Work Education)
 - Institutional (HLC, Higher Learning Commission – Comprehensive visit for continued accreditation scheduled for fall 2006)
2. Addressing the fall 2005 enrollment shortfall
 - Data analysis
 - Marketing efforts
 - Recruitment
 - Retention
3. Re-engaging our stakeholders in the community, service region, and state
 - Understanding the needs of the communities and region
 - Understanding the stakeholders' expectations for Chadron State College.

In summary, my first seven days as President of Chadron State College has been a delightfully positive experience. I am looking forward to working closely with Peru State and Wayne State so that, as a system, we can beneficially affect the State's welfare.

PERU STATE COLLEGE
- President's Report -
September 2004

**Full Tuition Scholarship for Nebraska Teachers
At Peru State College**

Thanks to the generosity of an Peru State alum, ten Nebraska teachers wishing to enhance their education with a masters degree were given an unprecedented opportunity at Peru State College in the form of a full tuition scholarship.

Mr. Ken Boxley of Beverly Hills, CA is Chairman of the Board of the American Asian Association, Inc., a long distance telephone company linking the continental United States with several countries in Asia. He made the scholarship possible with the instruction that the awards go to professional educators who are pursuing a master's degree in education through the graduate cohort program at Peru State College. The students will receive full tuition, fees, and books during the 15-month program. This is an extraordinarily generous act.

To apply for the competitive scholarships, students submitted a current brief resume, a letter of support from their current supervising principal, three letters of recommendation from colleagues, supervisors, or employers attesting to the applicant's current and future success as a classroom teacher and a statement of professional goals and intention of how the student will use this scholarship to achieve their goals. Information about years of experience at P-12 and grade levels taught was also requested.

More than 85 applications for the ten scholarships were received. The ten selected students represent a cross section of experience in Nebraska teacher education. They include Jean Anderson of Peru, a teacher with 23 years of teaching experience she is also a wife, mother and grandmother; Mary Barker of Shubert is a 24-year veteran of secondary school teaching who was named Outstanding Educator by the Falls City Jaycees for 2004-2005; Sandra Delzell, a teacher in Lincoln for a dozen years, is great-granddaughter of Wilson Delzell, namesake of our men's dormitory; Amanda Hegge of Omaha has taught for four years, including a year in Australia; Scott Kinnison, a twelve-year veteran of Nebraska City schools, has coached five years of consecutive playoffs as golf coach.

Other recipients include Dawson's Kristine Ogle, a community volunteer and teacher for twelve years; Minda Schumacher of Omaha has taught for five years and counts among her achievements development of the curriculum for a Student Government Course to move it from after-school to a curricular offering; Jedd Taylor has taught for just three years in Bellevue but has been instrumental in creation of two new Social Studies courses; Omaha's Beth Voss has taught for eleven years and published several articles in teaching publications; and for nearly 20 years, Diane Vice implemented the PTO in Weeping Water, serving as President for 11 years and winning a \$30,000 grant for playground equipment at the school.

Comments from students to our staff ranged from "this scholarship is going to allow me to meet a very important goal in my life - I couldn't have done it without the financial assistance that Mr. Boxley is providing" to "what a wonderful opportunity to get a 'full ride' at the graduate level - now I can focus on my coursework and not worry about the money." Another student remarked that "the cohort makes perfect sense for me - the hybrid of onsite and online coursework provides the flexibility I need as a full time teacher, spouse, and parent."

Helping these Nebraska teachers achieve their goals of a graduate degree at Peru is another example of our devotion to removing obstacles from Nebraska's students and our dedication to the improvement of the overall quality of secondary and higher education in the state.

WAYNE STATE COLLEGE
- President's Report -
September 2005

In addition to the four academic schools at Wayne State, the college provides outreach to the community and region through several programs, including the Nebraska Business Development Center and the Social Sciences Research Center, both of which are housed on campus. This report includes an overview of those programs.

Nebraska Business Development Center (NBDC)

The Nebraska Business Development Center (NBDC) is a statewide network of business counseling offices available to small business owners or prospective owners in the state of Nebraska. Offices are located in Wayne, Omaha, Lincoln, Kearney, North Platte, and Scottsbluff.

Since 1977 NBDC has been "helping good businesses become better." The statewide NBDC program provides more than 2,000 businesses with counseling assistance each year. The Wayne NBDC office is funded in a cooperative program with the U.S. Small Business Administration, the University of Nebraska at Omaha, and Wayne State College. The Wayne office is housed in the Gardner Business Building on campus.

There is no charge for basic services offered by NBDC. Basic services include business plans and loan packaging. Fees may be collected, however, to recover specified client-approved charges for such items as copying, resources, and postage. A fee may be charged for in-depth marketing plans, research, feasibility studies, surveys, and strategic plans. Generally there is no time limit on cases, provided the client is participating in the process.

The Wayne State College – NBDC office continues to specialize in loan packaging. Since January 2004 the office has packaged a total of 43 loans totaling \$18.3 million. Since 1997 the office has packaged 212 loans totaling \$70.5 million. Historically 75% of the loans are approved and funded.

Loren Kucera, NBDC director, is involved in several economic development organizations. Currently he is past-president of the board of directors of the Nebraska Economic Development Corporation (NEDCO). He served as president from 2002 to 2004. NEDCO is a statewide-certified development corporation which administers the SBA 504 loan program

The Wayne office averages 140 clients per year. Assistance provided includes business plans, loan packaging, strategic plans, financial analysis, and marketing plans.

Recent Projects

On May 9, the Wayne State College - NBDC office partnered with Northeast Community College in hosting a Business Development Conference in Norfolk. Track topics were business development, business transition, and procurement (doing business with the government). Approximately 115 people attended; keynote speakers were Congressmen Tom Osborne and Jeff Fortenberry. A similar conference is being planned for October 17 at Central Community College in Columbus with Congressman Osborne being the keynote speaker.

Amy Salmen Thomas, assistant director, is facilitating efforts for a Business Transfer Toolkit/Portfolio for potential buyers and sellers of Nebraska businesses. She is working with Sharon Oamek of the Federal Reserve Bank, Kansas City. The efforts involve a specialist team of key advisors who will meet this fall. The team will include an attorney, accountant, financial planner, business valuator, financial institution representatives, legal clinic, family conflict advisor, and Third Congressional

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District Chief of Staff Bruce Rieker. These advisors and qualified referrals are experienced with the business transfer process.

The portfolio will have information sheets of the segments involved in the transfer process, exit strategies, etc. Portfolio distribution is planned for January 2006. In 2006, there will be a rollout of the portfolio to the service providers and clients (potential buyers and potential sellers).

In April 2005, Salmen Thomas facilitated the "Think Outside the Box" event for Knox County ninth, tenth and eleventh graders. The first annual youth-led event involved an Info Exchange between about 90 Knox County students and 30 service providers, 10 entrepreneurs, Nebraska State Senator Doug Cunningham, and Third Congressional District Chief of Staff Bruce Rieker. Ninth- to twelfth-grade students were surveyed in all seven Knox County school districts, with the results published in August 2005. The survey results provide insight into projects that the students would like to make happen at the local and county level.

Plans for 2006 include events and programs at six to eight locations throughout Nebraska. A total of \$200,000 will need to be raised for these programs and events to take place in 2006. A formal fund-raising event will be held in November 2005 in Omaha. There has been discussion of working toward an earmark for funding in 2007.

Social Sciences Research Center (SSRC)

The Social Sciences Research Center (SSRC) was established in 1997 to provide research resources for the college as well as community organizations or boards, schools, and not-for-profit agencies requiring technical research assistance. Dr. Joseph Nitzke manages the SSRC and Karina Hasenkamp supervises the everyday operations.

The Social Sciences Research Center has made great strides in the past fiscal year. During 2004-2005, the Social Sciences Research Center provided contract services to a variety of clients, including agencies, regional health departments, tribal councils, schools and colleges, and the Nebraska Department of Health and Human Services.

Research teams are the strength of the SSRC. Research is coordinated by staff, with research team services provided by Wayne State College faculty and specially trained upper-level students. Projects are often collaborative, with the support/services of faculty/staff from the college. As the Center expands its projects, it gains faculty who are interested in working with the Center. During the past year approximately 10 students were employed by the SSRC for data entry, preliminary analysis, and survey work.

SSRC projects utilized qualitative and quantitative approaches: community health surveys, customer satisfaction surveys, secondary data analysis, focus groups, evaluation studies for grants, market segmentation and prediction studies.

Listed below is a brief description of four of the projects, the researcher(s) with the principal researcher listed first, the completion or expected completion date, and the total cost contracted for SSRC services:

Recent Projects

Minority Health for Greater Access Health Project Evaluation: The MEGA Health project is grant-funded through the Nebraska Office of Minority Health. It is intended to promote education and preventive measures for diabetes, cardiovascular disease, prenatal and postpartum and dental health screenings and education. This project will continue for another two years.

Dr. Joe Blankenau and Dr. Chuck Parker.

Report completed in July 2005. Project amount: \$4,500.00 per year for two years.

Northeast Nebraska Public Health Department: A health needs assessment was completed based on data gathered from asset mapping, secondary data analysis, and the administration of 4,000 surveys within a four-county area in Northeast Nebraska. Two presentations of data and findings were made to the Health Department Board and at a strategic planning session with area health providers in September and October 2004.

Dr. Karen Walker, Dr. Joe Blankenau, Dr. Joseph Nitzke, Karina Hasenkamp, and Jodie Meyer-student

Report completed in August 2004. Project amount: \$19,500.00.

Youth Behavior Risk Factor Survey, Elkhorn Logan Valley Public Health Department: The Youth Behavior Risk Factor Survey was completed with high school students in 15 schools covering 4 counties; 2100 surveys were distributed to the area high schools for completion. An initial presentation was given to administrators and principals on the lack of data available about students in our area.

Data and analysis are currently being compiled for an estimated completion date of September 2005.

Karina Hasenkamp, Dr. Joseph Nitzke, Corey Carnahan-student, Elizabeth Nordby-student

Analysis of data being compiled. Project amount: \$8,000.00.

Child Support Services Grant Evaluation, Nebraska Health & Human Services System (NHHSS): Evaluate current program through contacting clientele using services. Evaluating the program for proper education of clients, use of services and satisfaction of services.

Dr. Joseph Nitzke, Karina Hasenkamp, Corey Carnahan-student

Data collection and compilation reports are ongoing. Project amount: \$75,000.00 for 18-month project period.

Revenue for SSRC-contracted projects for this fiscal year totaled \$76,299.23, with the contracted amount for the year totaling \$166,981.00.

Several organizations have written the SSRC into their grant proposals to complete the evaluation component for the next fiscal year. The SSRC also has numerous new contracts and projects that are just starting as well for the new year. Staff members will continue to work on these proposals into the fall for sustainability of the SSRC.