

MINUTES OF SEPTEMBER 16, 1999 EMERGENCY MEETING

An emergency meeting of the Board of Trustees of the Nebraska State College System was convened through a conference call initiated from the System Office, 11th Floor of the Capitol, City of Lincoln, County of Lancaster, State of Nebraska, on Thursday, September 16, 1999.

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 and was posted in the Office of the Secretary of the Board. In addition, copies of such notice were sent to the Associated Press, Lincoln Journal Star, and Omaha World-Herald on September 10, 1999. 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 attending:

Dr. Al Gigstad, Nebraska City
Ms. Frances Grimes, Grand Island
Ms. Willa Kosman, Scottsbluff
Mr. Steve Lewis, Lexington
Mr. Jeff Renner, Bellevue

Board Members absent:

Dr. Doug Christensen, Lincoln
Ms. Sheryl Lindau, Wayne

Student Board Members absent:

Ms. Jessica Cady, Chadron State College
Mr. Robert Hollis, Peru State College
Ms. Dan Wetherell, Wayne State College

System Office Staff participating:

Dr. Carrol Krause, Executive Director
Dr. Donna Nelson, Associate Executive Director for Fiscal and Facilities Management

Others attending:

Mr. Ed Hoffman, Vice President for Administration, Chadron State College
Dr. Joyce Hardy, Acting Senior Vice President for Academic Affairs, Chadron State College

PUBLIC SESSION -- CALL TO ORDER

The meeting was called to order at 4:05 p.m. A roll call was taken: Gigstad, Grimes, Kosman, Lewis and Renner were present. Christensen, Lindau, Cady, Hollis and Wetherell were absent.

APPROVAL OF THE AGENDA

Mr. Renner moved and Ms. Kosman seconded a motion to approve the agenda as distributed. Gigstad, Grimes, Kosman, Lewis and Renner voted aye. Motion carried.

NEW BUSINESS

Business Affairs Subcommittee—Physical Plant Fran Grimes, Chair

Chadron State College, Program Statement Addendums

Ms. Grimes moved and Mr. Lewis seconded a motion to approve the addendum to the Chadron State College Memorial Hall Renovation Program Statement as prepared by Bahr, Vermeer & Haecker. Gigstad, Grimes, Kosman, Lewis and Renner voted aye. Motion carried.

Mr. Lewis moved and Mr. Renner seconded a motion to approve the revised Fiscal Impact Statement on page 169 of the Chadron State College Administration Building Renovation Program Statement to include an estimated annual increase of \$45,000 for operating and maintenance costs once the facility has been renovated. Gigstad, Grimes, Kosman, Lewis and Renner voted aye. Motion carried.

ADJOURNMENT -- The conference call was adjourned at 4:18 p.m.