

**NEBRASKA STATE COLLEGES SYSTEM
BOARD OF TRUSTEES**

MINUTES OF APRIL 25, 2002 MEETING

An emergency meeting of the Board of Trustees of the Nebraska State Colleges System was held via teleconference on Thursday, April 25, 2002.

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 attending:

Doug Christensen, Lincoln
Richard Halbert, Falls City
Willa Kosman, Scottsbluff
Steve Lewis, Lexington
Sheryl Lindau, Wayne
Jeff Renner, Bellevue
Larry Teahon, Chadron

Student Board Members present:

Jenni Chleboun, Wayne State College
Traci Coover, Wayne State College

NSC Office Staff participating:

Stan Carpenter, Executive Director
Larry Schultz, Associate Executive Director for Academic Affairs & Legal Services
Jean Dale, Associate Executive Director for Administration & Finance
Bruce Donelson, Facilities Management & Planning Director
Sheri Irwin, Public Relations Director
Lynne Olson, Administrative Assistant

Others attending:

Thomas Krepel, President, Chadron State College
Sheila Stearns, President, Wayne State College
Joyce Hardy, Senior Vice President for Academic Affairs, Chadron State College
Ed Hoffman, Vice President for Administration, Chadron State College
Cyd Janssen, Director, Media and Public Relations, Chadron State College
Jerome Martin, Vice President for Academic Affairs, Peru State College
Linda Jacobsen, Vice President for Administration and Finance, Peru State College
Ted Harshbarger, Vice President for Student Services and Enrollment Management, Peru State College
David Fuller, Vice President for Academic Affairs, Wayne State College
Carolyn Murphy, Vice President for Administration & Finance, Wayne State College
Curt Frye, Vice President and Dean of Students, Wayne State College
John Axtell, KQSK Radio, Chadron

CALL TO ORDER

Board Chair Renner called the emergency meeting to order at 9:15 a.m.

APPROVAL OF THE AGENDA

The meeting agenda for April 25 was approved as presented.

ITEMS FOR DISCUSSION AND ACTION

Fiscal and Facilities Committee

2002-2003 Tuition Rates

A motion to approve the following tuition rates per credit hour for 2002-2003 was unanimously passed. Voting aye: Christensen, Halbert, Kosman, Lewis, Lindau, Renner and Teahon. Voting nay: None. Student Opinion aye: Chleboun.

Undergraduate, resident	\$ 76.25
Graduate, resident	\$ 96.00
Undergraduate, non-resident	\$152.50
Graduate, non-resident	\$192.00

2002-2003 Fee Schedules

A motion to approve the following proposed fee schedules for 2002-2003 as submitted by the colleges was unanimously passed. Voting aye: Christensen, Halbert, Kosman, Lewis, Lindau, Renner and Teahon. Voting nay: None. Student Opinion aye: Chleboun.

	Chadron	Peru	Wayne
System Fees:			
Admission/Matriculation Fee	\$15.00	\$10.00	\$20.00
Degree Fee	\$20.00	\$30.00/\$40.00	\$30.00/\$50.00
Health Fee	\$20.00	\$20.00	\$1.75/hr (\$21 max)
Late Registration Fee	-----	\$10.00	\$15.00
Placement Fee	\$30.00	\$5.00/\$10set-up	\$30.00
Transcript Fee	\$3.00	\$5.00	\$4.00
Capital Improvement Fee	\$5.00/hr	\$5.00/hr	\$5.00/hr
Late Payment Fee	-----	15% balance	5%-15%
Campus Fees:			
Facilities Fee	\$8/hr-on/\$6/hr-off	\$6.00/hr	\$10/hr (\$120 max)
Parking Permit	\$20.00	\$20.00	\$25.00
Parking Penalty	\$20.00	\$5-\$30	
Student Activity Fee:	1-10 hrs. \$2.25/hr.	1-6 hrs. \$15.00	0-11 hrs. \$2.25/hr
	11+ hrs. \$27.00	7+ hrs. \$30.00	12 hrs. \$27.00
Event Fee:	1-6 hrs. \$15.00	\$1.50/hour	0-11 hrs. \$5/hr
	7+ hrs. \$30.00		12+ hrs. \$60
Technology Fee	\$2.50/hr	\$3.50/hr	\$5.00/hr (\$60 max)

Other Fees:	Chadron	Peru	Wayne
ARC Services Fee		\$5.00	
LEAP Fee		\$5.00	
Publications Fee		\$8.00	
CLEP Test Fee		\$12.00	
Lab Fees		Vary	
Site Specific Fee		\$40.00	
Deferment Fee		\$25.00	
Off-Campus Service Fee		\$15.00/hr	\$20.00/hr
Student ID Card		\$2.00/term	
Replacement ID Card		\$3.00	
Intrn'l Student Adm. Fee			\$20.00
Housing Deposit			\$75.00
New Student Regist. Fee			\$15.00
Returned Check Charge			\$30.00
Library Penalty			\$0.25/day
Music, Private Lessons			=ug res tuit
Library User Fee			\$15.00
Material Fee			at cost

Room and Board Rates

A motion to approve the 2002-2003 room and board rate proposals as submitted by the colleges was unanimously passed. Voting aye: Christensen, Halbert, Kosman, Lewis, Lindau, Renner and Teahon. Voting nay: None. Student Opinion aye: Chleboun. (Copies attached to official minutes.)

ADJOURNMENT

The meeting was adjourned at 9:44 a.m.

Next Meeting

The next regularly scheduled meeting of the Board of Trustees of the Nebraska State Colleges will be held at Omaha, Nebraska on June 10-11, 2002.

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 State Colleges System Office in Lincoln.