

**NEBRASKA STATE COLLEGE SYSTEM  
BOARD OF TRUSTEES**

**MINUTES OF SEPTEMBER 9-10, 2002 MEETING**

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A meeting of the Board of Trustees of the Nebraska State College System was held at Chadron State College, Chadron, Nebraska on Monday and Tuesday, September 9 and 10, 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 present:

Willa Kosman, Scottsbluff  
Steve Lewis, Lexington  
Sheryl Lindau, Wayne  
Larry Teahon, Chadron

Student Board Members present:

Kelly Bitner, Chadron State College  
Clayton Seeba, Peru State College  
Traci Coover, Wayne State College

NSC Staff, present:

Stan Carpenter, Executive Director  
Jean Dale, Associate Executive Director for Administration & Finance  
Bruce, Donelson, Facilities Management & Planning Director  
David Fuller, Vice President for Academic Affairs, Wayne State College  
Dale Grant, Director, Business Services and Comptroller, Chadron State College  
Joyce Hardy, Senior Vice President for Academic Affairs, Chadron State College  
Ed Hoffman, Vice President for Administration, Chadron State College  
Sheri Irwin, Public Relations Director  
Linda Jacobsen, Vice President for Administration and Finance, Peru State College  
Cyd Janssen, Director, Media and Public Relations, Chadron State College  
Ben Johnson, President, Peru State College  
Thomas Krepel, President, Chadron State College  
Jerome Martin, Vice President for Academic Affairs, Peru 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  
Sheila Stearns, President, Wayne State College  
Dr. Lois Veath, Interim Dean, Arts & Sciences, Chadron State College

Others present

John Axtell, KQSK Radio, Chadron  
Dennis Coudriet, Bahr Vermeer Haecker Architects  
Dan Worth, Bahr Vermeer Haecker Architects

**Monday, September 9, 2002**

The Board of Trustees attended the dedication ceremony for the Mari Sandoz High Plains Heritage Center.

The Academic and Personnel Committee and the Fiscal and Facilities Committee met separately to discuss agenda items. No action was taken. The committee meetings adjourned at 2:40 p.m.

The Board of Trustees and the Executive Director met with members of the Faculty Senate, Student Senate and support and professional staff employees throughout the afternoon.

**Tuesday, September 10, 2002**

The Board of Trustees met with members of the Chadron State College Foundation Board of Directors.

**CALL TO ORDER—BUSINESS MEETING**

Board Chair Lindau called the business meeting to order at 9:00 a.m.

**APPROVAL OF MEETING AGENDA**

The meeting agenda for September 10, 2002 was approved as amended.

**APPROVAL OF MINUTES**

Minutes of the June 10-11 and August 9 meetings were unanimously approved.

**ITEMS FOR DISCUSSION AND ACTION**

**Academic and Personnel Committee**

Personnel Recommendations

A motion to approve the personnel recommendations 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.)

Preliminary Notification of New Academic Programs

A motion to approve the following preliminary notification of new program list to be submitted to the Coordinating Commission for Postsecondary Education was recommended by the committee to the full Board, which unanimously approved the motion.

Chadron State College	Professional Studies (MSE degree)
Peru State College	Liberal Arts (BS degree)
Wayne State College	Learning Community (MSE degree)
System-wide	Advanced Studies (MS degree)

Proposed Policy Revision; Policy 5031-Second Round/Final Approval

A motion to approve the revision of Policy 5031 Compensation from Grants and Contracts; Faculty was recommended by the committee to the full Board, which unanimously approved the motion.

Marketing Education Endorsement-WSC

A motion to approve a marketing education endorsement for Wayne State College was recommended by the committee to the full Board, which unanimously approved the motion.

NSC Strategic Plan

A motion to adopt the NSC strategic plan was recommended by the committee to the full Board, which unanimously approved the motion.

**Fiscal and Facilities Committee**

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: Kosman, Lewis, Lindau, and Teahon. Voting nay: None. Student Opinion aye: Bitner, Coover, and Seeba.

Chadron Awards

- Dwight D. Eisenhower Professional Development Funds (U.S. Department of Education/Nebraska Department of Education) -- \$33,210
- P.U.R.E. (Panhandle Unified Rural Education) Grant (Nebraska Department of Education) -- \$50,000

Wayne Application

- Nebraska Business Development Center (U.S. Small Business Administration) -- \$54,000

Wayne Awards

- Student Support Services (S.T.R.I.D.E.) (U.S. Department of Education) -- \$284,149
- Insuring Norm Validation for Evaluation of Standards Taught (INVEST) (Eisenhower Professional Development Program) -- \$47,093

Contracts and Change Orders

A motion to approve the following contracts and change orders submitted by Chadron and Wayne State Colleges was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Kosman, Lewis, Lindau, and Teahon. Voting nay: None. Student Opinion aye: Bitner, Coover, and Seeba.

Chadron State College Contract

- Administration Building – (Professional engineering services) - \$49,599

Wayne State College Contract

- Memorial Stadium – (Track/Stadium Project – Phase I (track, entry plaza, ADA restroom & seating)) - \$1,101,000

Wayne State College Change Order

- Ramsey Theatre (Addition of paint frame, mechanisms, safety features) - \$29,005
- Energy Plant (Add retaining wall and fencing as per track/entry plaza plans) - \$21,464

LB 309 Allocations and Retrievals

A motion to approve the allocations and retrievals of LB 309 funding was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Kosman, Lewis, Lindau, and Teahon. Voting nay: None. Student Opinion aye: Bitner, Coover, and Seeba.

## Chadron State College:

Acceptance of \$5,000.00 for condensate line repair between Library and Armstrong Gymnasium

Retrieval of \$418.73 for chiller replacement in Math and Science Building

Retrieval of \$1,672.12 for cooling tower replacement in Library

Retrieval of \$5,201.90 for steam condensate line repair on college grounds

Retrieval of \$406.30 for design heating/cooling system in Administration Building

## Peru State College:

Acceptance of \$79,016.00 for campus-wide water filtration system

Acceptance of \$5,000.00 for campus-wide roof repairs

Retrieval of \$664.57 for replacement of steam oil heater in heat plant

## Wayne State College

Acceptance of \$8,500.00 for emergency tunnel repair between Benthack Hall and Brandenburg Education

Authorize Reallocation of Contingency Maintenance Funds

A motion to authorize the following reallocation of contingency maintenance funds for Chadron and Peru State Colleges was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Kosman, Lewis, Lindau, and Teahon. Voting nay: None. Student Opinion aye: Bitner, Coover and Seeba.

## CHADRON STATE COLLEGE

From Resolution 2002 to be used for	\$32,000.00	Campus pedestrian infrastructure
Resolution 2000	\$32,000.00	Completion of parking lot at the Southwest corner of campus
From Resolution 1998 to be used for	\$ 7,000.00	West Court replace roof
Resolution 2000	\$ 7,000.00	High Rise cooling tower

## PERU STATE COLLEGE

From Resolution 2000 to be used for	\$ 8,537.40	Architect and engineering fees for complex renovation
Resolution 2002	\$ 8,537.40	Water heater elements and repairs
From Resolution 2000 to be used for	\$ 4,838.77	Carpet replacement for complex renovation
Resolution 2002	\$ 4,838.77	Mattress covers and dorm furnishings

Write-Off of Uncollectible Accounts

A motion to approve the following requests to write-off specific uncollectible student accounts as submitted by the State Colleges was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Kosman, Lewis, Lindau, and Teahon. Voting nay: None. Student Opinion aye: Bitner, Coover, and Seeba.

Chadron State College

Cash Fund Accounts (Tuition and Fees)	\$ 3,233.58
Revenue Bond Accounts	<u>6,344.21</u>
	\$ 9,577.79

Peru State College

Cash Fund Accounts (Tuition and Fees)	\$13,012.67
Other Fund Accounts	220.00
Revenue Bond Accounts	<u>8,349.55</u>
	\$21,582.22

Wayne State College

Cash Fund Accounts (Tuition and Fees)	\$ 7,045.28
Other Fund Accounts	164.20
Revenue Bond Accounts	<u>7,191.98</u>
	\$14,401.46

Revised Distribution of Operating Appropriations – Fiscal Year 2002-03

A motion to approve the revised distribution of operating appropriations for fiscal year 2002-03 was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Kosman, Lewis, Lindau, and Teahon. Voting nay: None. Student Opinion aye: Bitner, Coover, and Seeba.

Trustee Kosman asked the Presidents to share what their respective institutions were doing in response to the budget cuts. President Krepel noted Chadron State College developed criteria for essential programs and services. A campus council is being formed to review all programs and services with an eye toward greater efficiency and enrollment growth.

President Stearns noted Wayne State College is maintaining vacant positions, travel and equipment monies are not being used, several budget workshops have been held and a budget advisory committee has been formed to review all programs and services.

President Johnson noted Peru State College has developed a budget council that makes recommendations on programs and services that could be pared back that would have the least impact on students.

Each president indicated that their goal was to have as little negative impact on students as possible.

**PROPOSED DISTRIBUTION OF FUNDS 2002-03**

	CSC	PSC	WSC	SO	TOTAL
2001-02 General Funds	12,628,426	6,859,237	15,162,532	891,207	35,541,402
2001-02 Cash Funds	5,106,536	3,011,224	6,757,512		14,875,272
*Cash Fund Adjustment 9-11-01			898,000		898,000
<b>Total GF/CF Base 2001-02</b>	<b>17,734,962</b>	<b>9,870,461</b>	<b>22,818,044</b>	<b>891,207</b>	<b>51,314,674</b>
<b>General Fund Increases:</b>					
Salaries	688,334	385,947	834,920	35,814	1,945,014
Additional Salary \$	27,287	10,000	62,828	0	100,115
Health Insurance	91,540	60,015	113,058	4,118	268,731
Operating/Instructional Equip. Expense Increase	180,523	110,842	217,326	8,523	517,214
LB 1100 Depreciation	93,333	89,583	120,488	0	303,404
New Bldg. Openings	57,868	0	16,499	0	74,367
TSB Rates	0	0	0	0	0
DAS Accounting Rate Increase	3,170	1,710	3,695	99	8,673
Tri-State Grad Center				1,391	1,391
WSC Additional Utilities			7,800		7,800
Mari Sandoz Director	55,200				55,200
<b>Total General Fund Increase</b>	<b>1,197,255</b>	<b>658,096</b>	<b>1,376,614</b>	<b>49,945</b>	<b>3,281,909</b>
LB 1100 Adjustments per LB 1	19,914	37,933	(44,410)		13,437
LB 1 Special Session Reductions (1%)	(11,770)	(6,393)	(14,132)	(831)	(33,126)
Regular Session Adjustments					
LB 1310: LB 1100 Reductions	(62,422)	(87,192)	(76,078)		(225,692)
LB 1309:					
Additional 1% Reduction	(139,346)	(75,687)	(167,308)	(9,834)	(392,175)
Health Insurance Deficit	74,811	49,047	92,397	3,365	219,621
Revised General Fund Increase	1,078,442	575,804	1,167,083	42,645	2,863,974
LB 2 Special Session Reductions	(808,831)	(431,853)	(875,312)	(31,984)	(2,147,980)
<b>Revised General Fund Increase</b>	<b>269,611</b>	<b>143,951</b>	<b>291,771</b>	<b>10,661</b>	<b>715,994</b>
<b>02-03 General Fund Base</b>	<b>12,898,037</b>	<b>7,003,188</b>	<b>15,454,303</b>	<b>901,868</b>	<b>36,257,396</b>
<b>% Increase</b>	<b>2.13%</b>	<b>2.10%</b>	<b>1.92%</b>	<b>1.20%</b>	<b>2.01%</b>
<b>Cash Fund Increase</b>					
<b>Tuition Increase</b>	<b>421,531</b>	<b>257,275</b>	<b>539,283</b>	<b>0</b>	<b>1,218,089</b>
Total 02-03 Cash Funds	5,528,067	3,268,499	8,194,795	0	16,991,361
<b>% Cash Fund Increase</b>	<b>8.25%</b>	<b>8.54%</b>	<b>7.98%</b>		<b>8.19%</b>
<b>Total General &amp; Cash Fund Increase</b>	<b>691,142</b>	<b>401,226</b>	<b>831,054</b>	<b>10,661</b>	<b>1,934,083</b>
02-03 GF/CF Base	18,426,104	10,271,687	23,649,098	901,868	53,248,757
02-03 GF/CF % Increase	<b>3.90%</b>	<b>4.06%</b>	<b>3.64%</b>	<b>1.20%</b>	<b>3.77%</b>
General Funds	12,898,037	7,003,188	15,454,303	901,868	36,257,396
Cash Funds	5,528,067	3,268,499	8,194,795	0	16,991,361
<b>Subtotal</b>	<b>18,426,104</b>	<b>10,271,687</b>	<b>23,649,098</b>	<b>901,868</b>	<b>53,248,757</b>
Federal Funds	7,548,000	4,866,090	3,188,000	0	15,602,090
Revolving Funds	2,375,601	901,509	2,886,500	0	6,163,610
<b>All Funds Total</b>	<b>28,349,705</b>	<b>16,039,286</b>	<b>29,723,598</b>	<b>901,868</b>	<b>75,014,457</b>

Resolution of Board Intent Concerning Budget Cuts

A motion to adopt a resolution of Board intent concerning budget cuts sustained during recent sessions of the Legislature was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Kosman, Lewis, Lindau, and Teahon. Voting nay: None. Student Opinion aye: Bitner, Coover, and Seeba.

RESOLUTION OF THE NEBRASKA STATE COLLEGE BOARD OF TRUSTEES  
("THE BOARD")

**Whereas**, the State of Nebraska is in the midst of an economic downturn, and

**Whereas**, the revenue forecast for fiscal year 2002-03 is considerably less than originally predicted, and

**Whereas**, the Nebraska State Colleges and the System Office (NSC) have suffered a series of cutbacks in appropriations for fiscal year 2001-02 and 2002-03 totaling \$2,960,149, and

**Whereas**, it appears that the economic condition of Nebraska may remain in its current state for the next fiscal year and beyond;

**NOW THEREFORE BE IT RESOLVED**, that the Board hereby directs the Executive Director and College Presidents to make plans to deal with the economic realities facing the NSC, and be it further

**RESOLVED**, that in making such plans the Executive Director and College Presidents shall do everything possible to protect the students we serve and the NSC mission so that NSC institutions remain strong and viable, and be it further

**RESOLVED**, that the Executive Director shall report to the Board on a regular basis the actions taken to accomplish these goals both in the short term and the long term.

Proposed Policy Revision; Policy 8062-Second Round/Final Approval

A motion to approve the amendments to Policy 8062 Capital Construction; Programs Statements was recommended by the committee to the full Board, which unanimously approved the motion.

Proposed Policy Revision; Policy 8064-Second Round/Final Approval

A motion to approve the amendments to Policy 8064 Capital Construction Bids was recommended by the committee to the full Board, which unanimously approved the motion.

Proposed Policy Revision; Policy 8066-Second Round/Final Approval

A motion to approve the amendments to Policy 8066 Capital Construction; Contracts; Professional Consulting Services was recommended by the committee to the full Board, which unanimously approved the motion.

Proposed Policy Revision; Policy 9004-Second Round/Final Approval

A motion to approve the amendments to Policy 9004 Revenue Bonds; Fees, Charges, Use was recommended by the committee to the full Board, which unanimously approved the motion.

Demolition of Old Maintenance Services Building-CSC

A motion to approve the demolition of the Old Maintenance Services Building at Chadron State College was recommended by the committee to the full Board, which unanimously approved the motion.

Lease Agreement Between NPPD-Cooper Nuclear and PSC

A motion to approve the lease agreement between Nebraska Public Power District—Cooper Nuclear Station and Peru State College was recommended by the committee to the full Board, which unanimously approved the motion.

Neihardt Hall Design Development - WSC

A motion to accept and approve the design development documents for the Neihardt Hall project at Wayne State College as presented to the Fiscal and Facilities Committee September 9, 2002 was recommended by the committee to the full Board, which unanimously approved the motion.

Capital Improvement Fee Use

A motion to approve the use of up to \$52,000 in capital improvement fees for the completion of the Maintenance Services Building at Chadron State College was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Kosman, Lewis, Lindau, and Teahon. Voting nay: None. Student Opinion aye: Bitner, Coover, and Seeba.

Sandoz High Plains Heritage Center Substantial Completion Committee-CSC

A motion to appoint the following substantial completion committee for Sandoz High Plains Heritage Center – Chadron State College was recommended by the committee to the full Board, which unanimously approved the motion.

Steve Lewis, Board member, Fiscal and Facilities Committee Chair  
Larry Teahon, Board member  
Jean Dale, Assoc. Exec. Director, Administration & Finance, System Office  
Bruce Donelson, Director, Facilities Management & Planning, System Office  
Tom Krepel, President, CSC  
Joyce Hardy, Senior Vice President for Academic and Student Affairs, CSC  
Ed Hoffman, Vice President for Administration, CSC  
Blair Brennan, Coordinator of Physical Facilities  
Dan Worth, Bahr Vermeer and Haecker  
Dana Fuller, Fuller Construction

“Road Right-of-Way” to City of Wayne-WSC

A motion to approve granting “road right-of-way” to the City of Wayne for construction of a recreation trail was recommended by the committee to the full Board, which unanimously approved the motion.

Executive Director Authority to Enter into Contract for Rice West Entry and South Roof Project

A motion to approve granting the Executive Director the authority to enter into a contract for Rice West Entry and South Roof Project if LB 309 funding is awarded was recommended by the committee to the full Board, which unanimously approved the motion.



Lied/Ramsey Theatre Substantial Completion Committee-WSC

A motion to appoint the following substantial completion committee for Lied/Ramsey Theatre Renovation and Addition Project – Wayne was recommended by the committee to the full Board, which unanimously approved the motion.

Sheryl Lindau, Board Chair

Steve Lewis, Board member, Fiscal and Facilities Committee Chair

Jean Dale, Assoc. Exec. Director, Administration & Finance, System Office

Bruce Donelson, Director, Facilities Management & Planning, System Office

Carolyn Murphy, Vice President for Administration and Finance, WSC

Mike Hartwell, Director of Physical Plant, WSC

James O'Donnell, Dean, Arts and Humanities, WSC

Janet Roney, Professor, Dept. of Communication Arts, WSC

Dennis Nielsen, Alley Poyner Architecture

Mark Lawlor, Project Manager, R.L. Fauss, Inc.

Energy Plant Substantial Completion Committee-WSC

A motion to appoint the following substantial completion committee for the Energy Plant Renovation Project at Wayne State College was recommended by the committee to the full Board, which unanimously approved the motion.

Sheryl Lindau, Board Chair

Steve Lewis, Board member, Fiscal and Facilities Committee Chair

Jean Dale, Assoc. Exec. Director, Administration & Finance, System Office

Bruce Donelson, Director, Facilities Management & Planning, System Office

Sheila Stearns, President, WSC

Carolyn Murphy, Vice President for Administration and Finance, WSC

Mike Hartwell, Director of Physical Plant, WSC

Gary Ryba, Leo A Daly Company

Chris Beasley, Ryan and Associates

**ITEMS FOR INFORMATION AND DISCUSSION**

**Academic and Personnel**

Personnel Actions

Personnel actions not requiring Board approval were reported for information. (Copies are attached to the official minutes.)

Year-end Personnel Summary

Year-end personnel summary from each state college not requiring Board approval was reported for information. (A copy is attached to the official minutes.)

Collective Bargaining Update

Associate Executive Director Schultz reported that negotiations with the SCEA, NSCPA and NAPE would commence in the near future. Proposals for changes in the existing contracts are expected in the next few weeks.

Spring Enrollment Reports

Spring 2002 enrollment reports from each state college not requiring Board approval were reported for information. (Copies are attached to the official minutes.)

### Spring Graduation Summary

Each college provided a summary of spring graduates per degree and discipline. (Copies are attached to the official minutes.)

### Spring Instructional Load Reports

Spring 2002 instructional load reports from each state college not requiring Board approval were reported for information. (Copies are attached to the official minutes.)

## **Fiscal and Facilities**

### Grant Applications and Award

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

#### Chadron State College Applications

- Assessment of Wildfire Impacts on the Composition, Abundance and Distribution of Exotic Plants Following the Jasper, South Dakota Fire (U.S. Forest Service) -- \$7,200
- Applied Methods for Interpretation of Wetland and Seagrass Habitats: Wetland Education Workshops for Tampa Bay, Florida (Southwest Florida Management District; Tampa Bay National Estuary Program; Florida Research Institute; USGS Tampa Bay Project; US Geological Survey's National Wetlands Research Center, Lafayette, Louisiana) -- \$24,926
- Wetland Education: The Development of Workshops and Website Enhancement for a Study Site at Victory Bog, Vermont (US Geological Survey's National Wetlands Research Center, Lafayette, Louisiana) -- \$15,999.76

#### Peru State College Application

- Electronic Portfolios (Nebraska Department of Education – PT3) -- \$9,000

#### Peru State College Award

- Electronic Portfolios (Nebraska Department of Education – PT3) -- \$9,000

#### Wayne State College Awards

- Continuing Education and Training Grant (Nebraska Library Commission) -- \$4,220
- Catalyst Technology and Teacher Education Grant (Nebraska PT3 Catalyst Project (Title III of Elementary/Secondary Act Program)) -- \$9,000
- GEAR UP (Gaining Early Awareness and Readiness for Undergraduate Programs) (Little Priest Tribal College Wayne State College is a sub-recipient of a U.S. Department of Education grant awarded to Little Priest Tribal College) -- \$9,712.16
- Research Revolution: The Laboratory and the Shaping of Modern Life (National Science Foundation/National Video Resources) -- \$1,700

Contracts and Change Orders

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

## Chadron State College Contracts

- Brooks Hall Dormitory – (elevator repairs) -- \$1,649
- Campus – (software license agreement) -- \$2,163 monthly
- Sandoz High Plains Heritage Center – (exhibit construction – sections A1-A5 and B1-B4) -- \$75,000
- Sandoz High Plains Heritage Center – (exhibit construction – sections C1 and C2) -- \$45,000
- Maintenance Services Building – (add stairs, walk, landings and rails) -- \$3,700

## Peru State College Contract

- Centennial Complex – (replace water softener) -- \$26,180

## Wayne State College Contract

- Rice Auditorium – (professional services for new west entry and replacement of 2 small roofs) -- \$18,000

## Chadron State College Change Orders

- Maintenance Services Building – (#3 transformer relocation, site utility revision, brick work) -- \$16,560.75
- Sandoz High Plains Heritage Center – (#2 electrical work, finish work, elevator heat/smoke detector) -- \$8,076.16

## Peru State College Change Orders

- Library/Old Gym – (#2 remove debris, change gyp board, concrete fill, reinforce floor joist) -- \$17,453.40
- Library/Old Gym – (#3 reinforce joists, allow die cast fittings, remove a portion of footing) -- \$19,502
- Library/Old Gym – (#4 construct retaining walls, underpin foundation for elevator, install ejector) -- \$19,502
- Library/Old Gym – (#5 repair turrets and parapet wall, relocate fluid cooler, provide pad) -- \$18,719

## Wayne State College Change Orders

- Ramsey Theatre – (#10 revise piano route, revise steam manhole, relocate ductwork, other) -- \$16,831
- Ramsey Theatre – (#11 extension of general contract to allow for sound system installation) -- \$19,622.05
- Energy Plant – (#1 footing/foundation changes: over-excavation and re-compaction) -- \$4,789
- Energy Plant – (#2 additional valving to complete loop connection, additional concrete) -- \$13,895

Physical Plant Status Reports

Physical plant status reports from each state college not requiring Board approval were reported for information. (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.)

Chadron State College

- Burkhiser Technology Complex Renovation – Interim report
- Maintenance Services Building Construction – Interim report
- Memorial Hall Renovation – Interim report
- Miller Hall Renovation – Interim report
- Sandoz High Plains Heritage Center Renovation/Construction – Interim report

Peru State College

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

Wayne State College

- Connell Hall Renovation – Interim report
- Energy Plant Purchase/Renovation – Interim report
- Ramsey Theatre Renovation/Addition – Interim report
- Studio Arts Building Renovation – Final report
- Terrace Hall Renovation – Interim report

LB 309 Progress Reports

LB 309 progress reports from each state college not requiring Board approval were reported for information. (Copies are attached to the official minutes.)

Contingency Maintenance Progress Reports

Contingency maintenance progress reports from each state college not requiring Board approval were reported for information. (Copies are attached to the official minutes.)

Year-end Operating Expenditure Reports

2001-02 year-end operating expenditure reports from each state college not requiring Board approval were reported for information. (Copies are attached to the official minutes.)

Year-end Financial Reports

2001-02 year-end financial reports from each state college not requiring Board approval were reported for information. (Copies are attached to the official minutes.)

Year-end Revenue Bond Expenditure Reports

2001-02 year-end revenue bond operating expenditure reports from each state college not requiring Board approval were reported for information. (Copies are attached to the official minutes.)

## **MISCELLANEOUS INFORMATION ITEMS**

### Executive Director's Report

Executive Director Carpenter reported that the system office staff has worked diligently to assure that all reports in the Board materials are consistent in appearance and information as requested by the Board. Trustee Lewis thanked him for the efforts to so quickly comply with the Board's request. Carpenter also distributed a letter from Mr. Bill Beavers regarding the recent revenue bond issue. The letter pointed out the excellent results for the NSC from the sale of the system revenue bonds. The letter explained that the NSC's 'A' rating was improved to a 'AA' rating as a result of being able to purchase bond insurance.

### Presidents' Reports

President Krepel reported that Chadron State had received a favorable recommendation from the Higher Learning Commission focused visit team. He further expressed his appreciation to the professional and support staff for hosting the picnic for the dedication of the Sandoz High Plains Heritage Center. Krepel also thanked Trustees Kosman, Lewis and Teahon for their attendance at the Maintenance Services Building dedication.

President Stearns reported the College and the City of Wayne had jointly purchased a shuttle bus, which will be used to transport individuals between the college and downtown. She also noted the three old houses on the east side of campus had been removed and plans are underway to widen the sidewalk from the campus to the parking lot.

President Johnson reported the endowed chairs for history, business, and sciences were named and announced. Peru also added 11 new faculty members and the endowed chairs were one of the reasons some of the new faculty members decided to come to Peru. The Peru State Foundation has purchased one of the three older houses near the college and had it removed.

### Student Trustees' Reports

Student Trustee Coover reported Ramsey Theatre was nearing completion and opening activities were a success. Activities were planned to commemorate September 11.

Student Trustee Bitner reported the academic year had gotten off to a jump-start and many interesting activities were held on campus.

Student Trustee Seeba also reported the academic year had started off well and the New Student Weekend was a great success.

Chair Lindau asked for a moment of silence in remembrance of the tragic events of September 11, 2001.

## **EXECUTIVE SESSION**

Board members convened in Executive Session at 10:20 p.m. to discuss collective bargaining and legal issues. No action was taken.

### Next Meeting

The next regularly scheduled meeting of the NSC Board of Trustees will be held at Peru, Nebraska on November 14-15, 2002.

**ADJOURNMENT** -- The meeting was adjourned at 11:03 a.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.