

**NEBRASKA STATE COLLEGE SYSTEM
BOARD OF TRUSTEES**

MINUTES OF JUNE 10-11, 2002 MEETING

A meeting of the Board of Trustees of the Nebraska State College System was held at the Embassy Suites Hotel, Omaha, Nebraska on Monday and Tuesday, June 10 and 11, 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:

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:

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
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
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

Others present

Bill Beavers, Ameritas Investment Corporation
Martha Stoddard, Lincoln Journal Star

Monday, June 10, 2002

The Board of Trustees convened in Executive Session at 9:00 a.m. to discuss CEO contract extensions and salaries and to evaluate the performance of the Executive Director. No action was taken.

CEO Contract Extensions and Salaries

A motion to approve a 5.5% salary increase for 2002-03 and contract extension until June 30, 2004 for the following individuals was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Christensen, Halbert, Kosman, Lewis, Lindau, Renner, and Teahon. Voting nay: None. Student Opinion aye: Bitner, Coover, and Seeba.

Tom Krepel, President, Chadron State College	\$137,086, plus housing allowance of \$14,000
Ben Johnson, President, Peru State College	\$132,477, plus housing allowance of \$ 7,000
Sheila Stearns, President, Wayne State College	\$138,238, plus housing allowance of \$14,000

Faculty and Staff Salary Recommendations

A motion to approve the 2002-03 salary recommendations as submitted by the Executive Director and the college presidents was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Christensen, Halbert, Kosman, Lewis, Lindau, Renner, and Teahon. Voting nay: None. Student Opinion aye: Bitner, Coover, and Seeba.

Proposed Policy Revision; Policy 5031-First Round 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.

Proposed Policy Revision; Policies 4160, 4170 and 4180-Final Approval

A motion to approve the revisions of Policies 4160, 4170 and 4180 Degree Programs Offered at Chadron, Peru and Wayne State Colleges with the addition of the Bachelor of Applied Sciences degree program at Chadron State College was recommended by the committee to the full Board, which unanimously approved the motion.

Elimination of Medicinal Pharmaceutical Chemistry Program-CSC

A motion to approve the elimination of the medicinal pharmaceutical chemistry program at Chadron State College 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: Christensen, Halbert, Kosman, Lewis, Lindau, Renner, and Teahon. Voting nay: None. Student Opinion aye: Bitner, Coover, and Seeba.

Chadron Applications

- School Guidance Counselor Project (Eisenhower Professional Development Program) -- \$64,450
- P.U.R.E. (Panhandle Unified Rural Education) Grant (Nebraska Department of Education) -- \$50,031.80

Wayne Awards

- Teacher World 2002 (Nebraska Department of Education) -- \$38,000
- Wayne State College Field Turf-Tire-Derived Products/Crumb Rubber Grant (Nebraska Department of Environmental Quality) -- \$125,000
- Wayne State College Track Project-Tire-Derived Products/Crumb Rubber Grant (Nebraska Department of Environmental Quality) -- \$34,500

Contracts and Change Orders

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

Chadron State College Change Order

- Andrews Hall Dormitory (dormitory suite renovation) - \$89,500

Peru State College Change Order

- Library/Old Gym (finish basement floor & floor supports) - \$42,764

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: Christensen, Halbert, Kosman, Lewis, Lindau, Renner, and Teahon. Voting nay: None. Student Opinion aye: Bitner, Coover, and Seeba. Trustee Halbert asked for an explanation of the retrieval of funds. Trustee Lewis explained that the retrieval is for funds allocated that were left over after the specific project was completed.

Chadron State College:

Retrieval of \$10,250.00 for graphics network control/monitoring in heating plant
Retrieval of \$2,975.00 for fire alarm system in Math/Science
Retrieval of \$2,470.91 for fire alarm system in Nelson Physical Activities Center
Retrieval of \$841.50 for fire hydrant installation
Acceptance of \$1,700,000.00 for HVAC renovation in Administration Building

Peru State College:

Retrieval of \$146.07 for pool filter replacement in Wheeler Center
Retrieval of \$1,497.45 for roof replacement on A.V. Larson building
Retrieval of \$6,527.58 for design for roof replacement on A.V. Larson building

Wayne State College

Retrieval of \$17,976.65 for stair tread replacement in Brandenburg Education
Retrieval of \$28,135.00 for stair tread replacement in Humanities Building
Acceptance of \$1,445,000.00 for design and installation of HVAC and chilled water lines in Rice Auditorium.

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

Food Service Contract

A motion to approve the 2002-03 food service contract recommendations submitted by Peru State College with Creative Dining Service was recommended by the committee to the full Board, which unanimously approved the motion.

Revised Operating Budgets

A motion to approve the revised 2001-02 operating budgets as submitted by the colleges was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Christensen, Halbert, Kosman, Lewis, Lindau, Renner, and Teahon. Voting nay: None. Student Opinion aye: Bitner, Coover, and Seeba.

Revised Revenue Bond Operating Budgets

A motion to approve the revised 2001-02 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, Halbert, Kosman, Lewis, Lindau, Renner, and Teahon. Voting nay: None. Student Opinion aye: Bitner, Coover, and Seeba.

Preliminary Operating Budgets

A motion to approve the preliminary 2002-03 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, Halbert, Kosman, Lewis, Lindau, Renner and Teahon. Voting nay: None. Student Opinion aye: Bitner, Coover, and Seeba.

Preliminary Revenue Bond Operating Budgets

A motion to approve the preliminary 2002-03 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, Halbert, Kosman, Lewis, Lindau, Renner and Teahon. Voting nay: None. Student Opinion aye: Bitner, Coover, and Seeba.

NSC Operating Budget Request & Capital Construction Request

A motion to approve the NSC operating budget request and the capital construction budget request for the 2003-04 to 2004-05 biennium was recommended by the committee to the full Board, which unanimously approved the motion. Executive Director Carpenter noted this is a continuation of the 5 x 4 plan concept implemented two years ago. This recommendation asks the Board to again approve the 5 x 4 concept to go forward and present to the Coordinating Commission, the Governor and Legislature the "full needs" request of the Nebraska State Colleges. There was a great deal of discussion regarding whether or not to continue on this path or to pare back the NSC request. The sense is, that while we are very aware of the difficult times in which the state finds itself, we must let the leaders of the state know what our needs are consistently. Carpenter pointed out that all of us in the NSC recognize that it is not likely that our request will be funded, even in a small measure. We want to make sure that when the economy turns around, as it eventually will, we want the state to be aware of what it takes to maintain our system of high quality postsecondary education. As always our goal is to keep tuition affordable to assure access to higher education for Nebraskans. It is also important that we send the message that we recognize this request will very likely not be funded Carpenter said. The NSC is prepared to do its part as the state goes through this economic downturn. However, it is important that the state understand what the NSC needs as we partner with it. Thus, this budget is an expression of the needs of the NSC coupled with the understanding that it will not be funded. Voting aye: Christensen, Halbert, Kosman, Lewis, Lindau, Renner, and Teahon.

Voting nay: None. Student Opinion aye: Bitner, Coover, and Seeba.

2003-2005 NSC Capital Construction Budget Request Priority List

A motion to approve the 2003-2005 biennium NSC capital construction budget request priority listing to include the LB309 categories and other general fund requests as shown below was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Christensen, Halbert, Kosman, Lewis, Lindau, Renner, and Teahon. Voting nay: None. Student Opinion aye: Bitner, Coover, and Seeba.

**Nebraska State Colleges
2003-2005 Biennium Capital Construction
Request Prioritization**

<u>Priority</u>		<u>FY2003-04</u>	<u>FY2004-05</u>
1	Fire/Life Safety – Class I	1,473,359	
2	Deferred Repair – Class I	1,596,000	
3	ADA – Class I	397,500	
4	CSC – Academic/Administration Bldg. Renov.	7,000,000	
5	WSC – Maintenance Bldg. Renov./Addition	2,000,000	
6	PSC – Emergency Life Safety Issues (emergency power generator, AWAC bleacher replacement)	350,000	157,000
7	WSC – Carhart Science Renov. Planning	60,000	325,000
8	CSC – Armstrong Renovation – Planning	15,000	
9	PSC – Health & Fitness Complex – Design Dev.		100,000
10	WSC – Street Repair	50,000	925,000
11	Fire/Life Safety – Class II		786,200
12	Deferred Repair – Class II		284,000
13	ADA – Class II		290,000
14	Energy Conservation – Class I	1,018,000	
15	Fire/Life Safety – Class III		855,000
16	Deferred Repair – Class III		225,000
17	ADA – Class III		1,165,000
18	Energy Conservation – Class II		715,000
	Total Request – 2003-2005 Biennium	<u>13,959,859</u>	<u>5,827,200</u>

Morgan Hall Design/Development-PSC

A motion to accept and approve the design development documents for the Eliza Morgan Hall renovation project at Peru State College was recommended by the committee to the full Board, which unanimously approved the motion. (Copy on file in System Office.)

Program Statement for PSC Health and Fitness Complex Project

A motion to approve the program statement for the Peru State College Health and Fitness Complex project was recommended by the committee to the full Board, which unanimously approved the motion. (Copy on file in System Office.)

Program Statement for WSC Campus Services Building Renovation/Addition

A motion to approve the program statement for the Wayne State College Campus Services Building Renovation/Addition project was recommended by the committee to the full Board, which unanimously

approved the motion. (Copy on file in System Office.)

Authorize Executive Director to Approve Architect Selection for Neihardt Hall Renovation-WSC

A motion to authorize the Executive Director to approve a contract with the architect selection committee's first choice of Bahr Vermeer Haecher for Neihardt Hall Renovation project at Wayne State College was recommended by the committee to the full Board, which unanimously approved the motion.

Engineer Selection for Rice HVAC-WSC

A motion to approve the engineer selection for Rice HVAC project at Wayne State College was recommended by the committee to the full Board, which unanimously approved the motion.

Revised Budgets for LB 1 Projects & Use of Capital Improvement Fees

A motion to approve the revised budgets for LB 1 projects and use of capital improvement fees for Library/Old Gym at Peru State and Power Plant at Wayne State was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Christensen, Halbert, Kosman, Lewis, Lindau, Renner, and Teahon. Voting nay: None. Student Opinion aye: Bitner, Coover, and Seeba.

Expenditure of Capital Improvement Fees

A motion to approve the expenditure of capital improvement fees to match LB 309 projects was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Christensen, Halbert, Kosman, Lewis, Lindau, Renner, and Teahon. Voting nay: None. Student Opinion aye: Bitner, Coover, and Seeba.

Authorize Executive Director to Sign Eliza Morgan Renovation Construction Contract-PSC

A motion to authorize the Executive Director to sign the construction contract for the Eliza Morgan Renovation project at Peru State College was recommended by the committee to the full Board, which unanimously approved the motion.

Proposed Policy Revision; Policy 8062-First Round 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-First Round 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-First Round 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-First Round 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.

Capital Improvement Fees for Track & Entry Plaza-WSC

A motion to approve the use of up to \$400,000 in capital improvement fees for the Track and Entry Plaza project at Wayne State College was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Christensen, Halbert, Kosman, Lewis, Lindau, Renner, and Teahon. Voting nay: None. Student Opinion aye: Bitner, Coover, and Seeba.

Master Bond Resolution

A motion to approve the resolution, which adopts and approves (1) Master Bond Resolution, (2) Supplemental Bond Resolutions for (a) Wayne, (b) Peru and (c) Chadron, and (3) related bond documentation was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Christensen, Halbert, Kosman, Lewis, Lindau, Renner, and Teahon. Voting nay: None. Student Opinion aye: Bitner, Coover, and Seeba.

House Demolition-WSC

A motion to approve the demolition of three (3) houses owned by Wayne State College was recommended by the committee to the full Board, which unanimously approved the motion.

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.)

Collective Bargaining Teams

The following management bargaining teams have been appointed in preparation for the next bargaining session with the State College Education Association (SCEA), the Nebraska State College Professional Association (NSCPA), and the National Association of Public Employees, Local #61, of the American Federation of State, County and Municipal Employees (NAPE/AFSCME) bargaining units:

- Chief Negotiator: Larry Schultz
- Labor Counsel: George Rozmarin
- Faculty Unit (SCEA): Joyce Hardy, CSC
Jerry Martin, PSC
David Fuller, WSC
- Professional Staff Unit (NSCPA): Ed Hoffman, CSC
Linda Jacobsen, PSC
Carolyn Murphy, WSC

Support Staff Unit (NAPE):

Kara Vogt, CSC
Lisa Bahensky, PSC
Derby Johnson, WSC

Peru Benchmarks

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.

Applied Human and Sport Physiology Program-WSC

Wayne State College has changed the name of the Sports Medicine major previously approved by the Board to the Applied Human and Sport Physiology major to avoid any representation problems with students, consumers, employers, and the graduate community.

Fiscal and Facilities

Grant Applications and Award

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

Wayne State College Applications

- Microform/Ultrafiche Equipment (Nebraska State Records Board) -- \$8,950
- Research Revolution: The Laboratory and the Shaping of Modern Life (National Science Foundation) -- \$1,700 plus resource materials

Wayne State College Award

- Yesterday's Tomorrows: Past Visions of the American Future (Nebraska Humanities Council) -- \$2,000

Contracts and Change Orders

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

Chadron State College Contracts

- Campus – (consulting services-Increased bandwidth service) -- \$10,000
- High Rise Dormitory – (cooling tower replacement) -- \$31,750
- Math & Science Building – (professional engineering services for design of a fire sprinkler system) -- \$7,966
- Andrews Hall Dormitory – (asbestos abatement) -- \$10,800

Peru State College Contracts

- Library/Academic Resource Center – (additional professional services) -- \$5,085
- Library/Old Gym – (furnishing and equipping the remodeled Library and ARC) -- \$39,660
- Campus Services Building – (structural study of boiler house east wall) -- \$2,100

Wayne State College Contracts

- Ramsey Theatre – (lighting package) -- \$69,261
- Campus-wide – (human resources audit) -- \$17,000
- Rice Auditorium – (professional services for new west entry and replacement of 2 small roofs) -- \$18,000

Peru State College Change Orders

- Library/Old Gym – (construction change directive #1 administration AC relocation) -- \$4,174
- Library/Old Gym – (construction change directive #2 tackable surfaces) -- \$2,000
- Library/Old Gym – (#1 floors) -- \$11,000

Wayne State College Change Orders

- Ramsey Theatre – (#8 add exit door rear of stage; revisions to lighting, painting, relocate piping) -- \$14,749
- Ramsey Theatre – (#9 additional structural support for theatre rigging) -- \$15,291

Occupancy and Income Report

The colleges provided information on occupancy and the income earned on the revenue bond facilities during the spring 2002 semester. (Copies are attached to the official minutes.)

Modification Budgets

The NSC prioritization that would be used to restore requested and reduced programs and funding if requests and current operating budgets cannot be fully funded was provided as follows.

- Priority 1 Health insurance request
- Priority 2 Reductions made from existing base
- Priority 3 LB 1100 depreciation costs
- Priority 4 Continuation request items
- Priority 5 New building opening requests
- Priority 6 Budget adjustment requests (areas of emphasis)

MISCELLANEOUS INFORMATION ITEMS

Appointment of System Lobbyist

A motion to approve the appointment of Bruce Cutshall to serve as lobbyist during 2002-03 for the Nebraska State Colleges System at a fee of \$26,375 was unanimously approved. Voting aye: Christensen, Halbert, Kosman, Lewis, Lindau, Renner and Teahon. Voting nay: None. Student Opinion aye: Bitner, Coover, and Seeba.

Executive Director's Report

Executive Director Carpenter reported that a special session of the Legislature would begin July 30 to deal with the state's projected revenue shortfall. He further noted that budget cuts are expected and the presidents are continuing to maintain the hiring freezes and keeping spending to a minimum.

Executive Director Carpenter and System Lobbyist, Bruce Cutshall, along with Willa and Hod Kosman have visited with Senators in the western part of the state to talk about the NSC generally and Chadron specifically. The Executive Director will meet with several other Senators in the near future.

The Executive Director and his staff are continuing to work on the issues raised during the last Legislative session.

Presidents' Reports

President Krepel reported that the most recently appointed Senator, Fred Hlava, is a Chadron State alum. He further reported Chadron continues to work diligently on building enrollments.

President Johnson reported the endowed chairs for history, business, and sciences were named and would be announced in the near future. Peru also hopes to add an endowed chair for education within the next few years.

President Stearns reported she would be making a presentation to the Coordinating Commission about the Academic Quality Improvement Project accreditation process. She further noted the College and the City of Wayne were discussing the possible joint purchase of a shuttle bus to be used between the campus and downtown.

Student Trustees' Reports

The student trustees all thanked the Board of Trustees for the opportunity to serve on the Board.

Student Trustee Coover reported on her opportunity to attend and present at an undergraduate research conference as part of a course during the spring semester.

Student Trustee Bitner reported she had participated in various musical group tours during the spring semester.

Student Trustee Seeba reported on the Phi Beta Lambda national leadership conference and scholar athletes.

2002-03 Board Meeting Schedule

The Board meeting schedule for 2002-03 was presented as follows.

SEPTEMBER	BOARD OF TRUSTEES MEETING--CHADRON	September 9-10, 2002
NOVEMBER	BOARD OF TRUSTEES MEETING--PERU	November 14-15, 2002
FEBRUARY	BOARD OF TRUSTEES MEETING--LINCOLN	February 13-14, 2003
APRIL	BOARD OF TRUSTEES MEETING--WAYNE	April 10-11, 2003
JUNE	BOARD OF TRUSTEES MEETING—LINCOLN	June 12-13, 2003

Nominating Committee Report and Election of Officers

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

Trustee Lindau, Chair
Trustee Lewis, Vice Chair

A motion to elect the slate was unanimously approved.

Next Meeting

The next regularly scheduled meeting of the NSC Board of Trustees will be held at Chadron, Nebraska on September 9-10, 2002.

ADJOURNMENT -- The meeting was adjourned at 10:13 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.

**NEBRASKA STATE COLLEGES SYSTEM
BOARD OF TRUSTEES**

MINUTES OF AUGUST 9, 2002 MEETING

An emergency meeting of the Board of Trustees of the Nebraska State Colleges System was held via teleconference on Friday, August 9, 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:

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

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:

Joyce Hardy, Senior Vice President for Academic Affairs, Chadron State College
Ed Hoffman, Vice President for Administration, Chadron State College
Ben Johnson, President Peru State College
Carolyn Murphy, Vice President for Administration & Finance, Wayne State College
Sheila Stearns, President, Wayne State College

CALL TO ORDER

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

APPROVAL OF THE AGENDA

The meeting agenda for August 9 was approved as presented.

ITEMS FOR DISCUSSION AND ACTION

Fiscal and Facilities Committee

Contract Approval for Chadron State College HVAC Project in Administrative Building

A motion to approve a contract for the Chadron State College Administration Building HVAC renovation project with Mac Construction of Rapid City, SD was unanimously approved. Voting aye: Halbert, Kosman, Lewis, Lindau, Renner, and Teahon. Voting nay: None.

ADJOURNMENT

The meeting was adjourned at 9:22 a.m.

Next Meeting

The next regularly scheduled meeting of the Board of Trustees of the Nebraska State Colleges will be held at Chadron, Nebraska on September 9-10, 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.