



Chadron State College · Peru State College · Wayne State College

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 11-12, 2003.

Informal Discussion Session	September 11 –	10:00 a.m.
Committee Meetings	September 11 -	1:15 p.m.
Business Meeting	September 12 –	9:00 a.m.
Executive Session at end of Business Meeting	September 12 –	

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.

BOARD OF TRUSTEES MEETING

SEPTEMBER 11-12, 2003
CHADRON STATE COLLEGE
CHADRON, NEBRASKA

THURSDAY, SEPTEMBER 11 – Meetings will be held in the Student Center except where noted

10:00 – 1:00	Board of Trustees Informal Discussion Session & Lunch (First 30 min. Financial Aid Process presentation)	North Platte Room
10:00 - 12:00	Council of Academic Officers	Ponderosa Room
10:00 - 12:00	Council of Business Officers	Bordeaux Room
12:00 – 1:00	Lunch	Cafeteria/Niobrara Room
1:15 – 3:15	BOARD COMMITTEE MEETINGS Joint Academic & Personnel and Fiscal & Facilities Committees Architect design/development presentations for Edna Work Renovation - Chadron State College	
	Fiscal & Facilities Committee	Bordeaux Room
	Academic & Personnel Committee	Ponderosa Room
3:30 – 4:30	Board of Trustees Open Campus Forum	Scottsbluff Room
4:30	Check-in Best Western West Hills Inn	
6:00	Reception	Mari Sandoz High Plains Heritage Center (MSHPHC)
7:00	Dinner	MSHPHC, Chicoine Atrium

BOARD OF TRUSTEES MEETING

CALL TO ORDER

- 1. APPROVAL OF MEETING AGENDA**
- 2. APPROVAL OF MINUTES** from the June 13 and August 5 meetings
- 3. PUBLIC COMMENT**

ITEMS FOR DISCUSSION AND ACTION

4. ACADEMIC AND PERSONNEL

- 4.1 Accept Report on Personnel Actions
- 4.2 Preliminary Notification of New Academic Programs
- 4.3 Honorary Doctorate–CSC
- 4.4 Organizational Charts

5. FISCAL AND FACILITIES

- 5.1 Accept Design/Development Document for Edna Work-CSC
- 5.2 Accept Substantial Completion of Eliza Morgan Renovation – Phase I-PSC
- 5.3 Approve Extension of Neal Hall Lease Agreement–PSC
- 5.4 Reallocation of Contingency Maintenance Funds
- 5.5 Write-Off of Uncollectible Accounts
- 5.6 Approve Expenditure of Capital Improvement Fee Funds for LB 309 Match–PSC & WSC
- 5.7 Approval to Name New Entry Plaza of Memorial Track-Stadium and Student Center Plaza–WSC
- 5.8 Appoint Architect Selection Committee for Carhart Science Building Renovation-WSC
- 5.9 Appoint Architect Selection Committee for Central Campus Commons and Street/Road Improvements-WSC
- 5.10 Appoint Substantial Completion Committee for Neihardt Hall Renovation-WSC
- 5.11 Appoint Substantial Completion Committee for Rice HVAC Improvements-WSC
- 5.12 Appoint Substantial Completion Committee for Track/Entry Plaza-WSC
- 5.13 Grant Applications and Awards (requiring approval)
- 5.14 LB 309 Allocations and Retrievals
- 5.15 Contracts and Change Orders for Approval

ITEMS FOR INFORMATION AND DISCUSSION

6. ACADEMIC AND PERSONNEL

- 6.1 Year-end Personnel Summary
- 6.2 Spring Enrollment Reports
- 6.3 Spring Graduation Summaries
- 6.4 Spring Instructional Load Reports

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 ACTION AND INFORMATION ITEMS

- 8.1 Executive Director's Report
- 8.2 Presidents' Reports
- 8.3 Student Trustees' Reports
- 8.4 Strategic Planning Follow-up

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Nebraska State Colleges will be held October 30-31, 2003, at Wayne.

**NEBRASKA STATE COLLEGE SYSTEM
BOARD OF TRUSTEES**

MINUTES OF JUNE 13, 2003 MEETING

A meeting of the Board of Trustees of the Nebraska State College System was held at Hillcrest Country Club, Lincoln, Nebraska on Friday, June 13, 2003.

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
Bill Roskens, Omaha
Larry Teahon, Chadron

Student Board Members present:

Sara Beth Ramsey, Chadron State College
Hilary Koso, Peru State College

NSC Staff, present:

Stan Carpenter, Executive Director
Phyllis Conner, Vice President of Development/Exec Director of the Foundation, Wayne State College
Jean Dale, Associate Executive Director for Administration & Finance
Bruce, Donelson, Facilities Management & Planning Director
Curt Frye, Vice President and Dean for Student Life, Wayne State College
David Fuller, Vice President for Academic Affairs, Wayne State College
Joyce Hardy, Vice President for Academic and Student 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

Scott Bauers, Associated Press
Bill Beavers, Ameritas Investment Corporation
Larry Eckles, Task Force for Building Renewal
Scott Keene, Ameritas Investment Corporation
Donna Helmke, Task Force for Building Renewal
Bill Hord, Omaha World Herald

Rinda Sawyer, Task Force for Building Renewal
Martha Stoddard, Lincoln Journal Star
Lauren Wismer, Gilmore & Bell

CALL TO ORDER

Board Chair Lindau called the meeting to order at 9:03 a.m.

EXECUTIVE SESSION

Motion was made by Trustee Halbert and seconded by Trustee Teahon to move into executive session at 9:03 a.m. to discuss the Executive Director's performance evaluation. No action was taken. Motion was made by Trustee Lewis and seconded by Trustee Kosman to move out of Executive Session at 10:10 a.m.

The Academic and Personnel Committee and the Fiscal and Facilities Committee met separately starting at 10:00 a.m. to discuss agenda items. No action was taken. The committee meetings adjourned at 12:00 p.m.

The Board of Trustees and the Executive Director recognized the staff from the Task Force for Building Renewal at lunch for their continued support for the Nebraska State Colleges.

CALL TO ORDER—BUSINESS MEETING

Board Chair Lindau called the business meeting to order at 1:14 p.m.

APPROVAL OF MEETING AGENDA

The meeting agenda for June 13, 2003 was approved with the addendum of item 5.22.

APPROVAL OF MINUTES

Minutes of the April 10 – 11, 2003 meeting were unanimously approved.

ITEMS FOR DISCUSSION AND ACTION

Academic and Personnel Committee

Executive Director Extension and Salary

A motion to approve a 2.0% salary increase for 2003-04 and contract extension until June 30, 2005 for the executive director was unanimously approved. Voting aye: Christensen, Halbert, Kosman, Lewis, Lindau, Roskens, and Teahon. Voting nay: None. Student Opinion aye: Koso and Ramsey.

Stan Carpenter, NSC Executive Director	\$158,940
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CEO Contract Extensions and Salaries

A motion to approve a 2.0% salary increase for 2003-04 and contract extension until June 30, 2005 for the following individuals was unanimously approved. Voting aye: Christensen, Halbert, Kosman, Lewis, Lindau, Roskens, and Teahon. Voting nay: None. Student Opinion aye: Koso and Ramsey.

Tom Krepel, President, Chadron State College	\$139,828, plus housing allowance of \$14,000
Ben Johnson, President, Peru State College	\$135,127, plus housing allowance of \$ 7,000
Sheila Stearns, President, Wayne State College	\$141,003, plus housing allowance of \$14,000

Faculty and Staff Salary Recommendations

A motion to approve the 2003-04 salary recommendations as submitted by the Executive Director and the college presidents with corrections was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Christensen, Halbert, Kosman, Lewis, Lindau, Roskens, and Teahon. Voting nay: None. Student Opinion aye: Koso and Ramsey.

Technology Major – Wayne State

A motion to approve the addition of Construction Occupations, Industrial Management, and Drafting Occupations concentrations to the Technology Major at Wayne State College was recommended by the committee to the full Board, which unanimously approved the motion.

Industrial Technology Program – Wayne State

A motion to approve the addition of Construction Management, Manufacturing Management, Planning and Design Management and Safety Management concentrations; addition of a Safety minor; and deletion of Applied Industrial Technology and Industrial Management concentrations to the Industrial Technology program at Wayne State College was recommended by the committee to the full Board, which unanimously approved the motion.

Computer Information Systems Major – Wayne State

A motion to approve the restructuring of the Computer Information Systems major and increase of the Computer Science major to 57 hours at Wayne State College was recommended by the committee to the full Board, which unanimously approved the motion.

Middle Level Education Endorsement – Wayne State

A motion to approve a middle level education endorsement at Wayne State College 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 deletion of sociology at Chadron and the retention of the master's level High Ability Education K-12 degree at Wayne was recommended by the committee to the full Board, which unanimously approved the motion.

Changes to Board Policy 2100

A motion for final round approval of the changes to Board Policy 2100 – Presidents – Duties as amended to reflect the Presidents’ duty to appoint all personnel within the parameters of the specified personnel allocations and report them to the Executive Director was recommended by the committee to the full Board, which unanimously approved the motion.

Changes to Board Policy 5020

A motion for final round approval of the changes to Board Policy 5020 – Search and Selection Procedures; State College Employees with clarification that all new positions not previously approved through the budget process must have Executive Director approval was recommended by the committee to the full Board, which unanimously approved the motion.

Changes to Board Policy 5021

A motion for final round approval of the changes to Board Policy 5021- Delegation of Authority to Make Certain Appointments as amended to reflect the Presidents’ duty to appoint all personnel and report to the Executive Director and the requirement that all new positions not previously approved through the budget process must have prior approval from the Executive Director was recommended by the committee to the full Board, which unanimously approved the motion.

Personnel Recommendations

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

Fiscal and Facilities Committee

2003-2004 Tuition Rates

A motion to approve the following tuition rates per credit hour for 2003-2004 was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Christensen, Halbert, Kosman, Lewis, Lindau, Roskens and Teahon. Voting nay: None. Student Opinion aye: Koso and Ramsey.

Undergraduate, resident	\$ 87.00
Graduate, resident	\$ 110.00
Undergraduate, non-resident	\$174.00
Graduate, non-resident	\$220.00

2003-2004 Fee Schedules

A motion to approve the following proposed fee schedules for 2003-2004 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, Roskens and Teahon. Voting nay: None. Student Opinion aye: Koso and Ramsey.

	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	\$20.00	\$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	\$5.00	\$4.00
Capital Improvement Fee	\$5.00/hr	\$5.00/hr	\$5.00/hr
Late Payment Fee	-----	15% balance	5%-15%
Facilities Fee	\$8.25/hr-on \$6.25/hr-off	\$6.00/hr	\$11/hr (\$132 max)
Parking Permit	\$20.00	\$20.00	\$30.00
Parking Penalty	\$20.00	\$25.00	\$10-\$30
Student Activity Fee:	1-10 hrs. \$2.30/hr. 11+ hrs. \$27.60	\$3.00/hr	0-11 hrs. \$2.25/hr \$27.00 max
Event Fee:	1-6 hrs. \$15.50 7+ hrs. \$31.00	\$1.50/hour	0-11 hrs. \$6/hr \$72 max
Technology Fee	\$2.55/hr	\$3.50/hr	\$6.00/hr (\$72 max)
Other Fees:			
ARC Services Fee		\$5.00	
LEAP Fee		\$5.00	
Publications Fee		\$1.00/hr	
CLEP Test Fee		\$12.00	
Lab Fees	\$5.00-\$75.00	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	
Replacement ID Card	\$5.00	\$3.00	\$15.00
Intr'n'l Student Adm. Fee			\$20.00
Housing Deposit	\$100.00	\$100.00	\$100.00
New Student Regist. Fee		\$100.00	
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			\$15.00
Material Fee			at cost

Distribution of Operating Appropriations

A motion to approve the distribution of operating appropriations as allowed by Legislative Bill 407 and recommended by the Council of Presidents was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Christensen, Halbert, Kosman, Lewis, Lindau, Roskens, and Teahon. Voting nay: None. Student Opinion aye: Koso and Ramsey.

PROPOSED DISTRIBUTION OF FUNDS 2003-04

	CSC	PSC	WSC	SO	TOTAL	% Change
2002-03						
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	
Subtotal	18,426,104	10,271,687	23,649,098	901,868	53,248,757	
Federal Funds	7,548,000	4,866,090	3,188,000	0	15,602,090	
Revolving Funds	2,600,000	759,513	2,925,400	0	6,284,913	
All Funds Total	28,574,104	15,897,290	29,762,498	901,868	75,135,760	
Gen./Cash Fund Adjustments						
Gen. Fund - LB 407 reductions	(662,546)	(346,332)	(813,120)	(18,842)	(1,840,840)	-5.08%
Cash Fund - 14.1% tuition incr.*	706,457	409,561	845,162	0	1,961,180	11.54%
Total Gen./Cash Adjustments	43,911	63,229	32,042	(18,842)	120,340	0.23%
2003-04						
General Funds	12,235,491	6,656,856	14,641,183	883,026	34,416,556	
Cash Funds	6,234,524	3,678,060	9,039,957	0	18,952,541	
Subtotal	18,470,015	10,334,916	23,681,140	883,026	53,369,097	
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	
All Funds Total	28,393,616	16,102,515	29,755,640	883,026	75,134,797	

*Tuition income net of remissions and refunds

Distribution of Remaining LB 1100 Balances

A motion to approve the distribution of the remaining LB 1100 balances for additional deferred maintenance projects at the colleges was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Christensen, Halbert, Kosman, Lewis, Lindau, Roskens, and Teahon. Voting nay: None. Student Opinion aye: Koso and Ramsey.

Chadron	Chilled Water Piping Extension	\$250,000
Peru	Boiler Replacement and Upgrade Of Steam Distribution System	\$155,463
Wayne	Improvements to Memorial Stadium and Replacement of Rice Auditorium Floor	\$328,000
	TOTAL	\$733,463

Preliminary 2003-04 Operating Budgets

A motion to approve the preliminary 2003-04 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, Roskens, and Teahon. Voting nay: None. Student Opinion aye: Koso and Ramsey. (Copies are attached to the official minutes.)

Preliminary 2003-04 Revenue Bond Budgets

A motion to approve the preliminary 2003-04 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, Roskens, and Teahon. Voting nay: None. Student Opinion aye: Koso and Ramsey. (Copies are attached to the official minutes.)

Revised 2002-03 Operating Budgets

A motion to approve the revised operating budgets for 2002-03 was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Christensen, Halbert, Kosman, Lewis, Lindau, Roskens, and Teahon. Voting nay: None. Student Opinion aye: Koso and Ramsey. (Copies are attached to the official minutes.)

Revised 2002-03 Revenue Bond Budgets

A motion to approve the revised revenue bond operating budgets for 2002-03 was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Christensen, Halbert, Kosman, Lewis, Lindau, Roskens, and Teahon. Voting nay: None. Student Opinion aye: Koso and Ramsey. (Copies are attached to the official minutes.)

Bookstore Contract – Chadron State

A motion to approve the 2003-04 bookstore contract submitted by Chadron State College with Nebraska Book Company was recommended by the committee to the full Board, which unanimously approved the motion.

Use of Capital Improvement Fee Funds – Peru State

A motion to approve the use of up to \$50,000 in capital improvement fee funds for the replacement of four scoreboards at Peru State College was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Christensen, Halbert, Kosman, Lewis, Lindau, Roskens, and Teahon. Voting nay: None. Student Opinion aye: Koso and Ramsey.

Architect Selection Committee

A motion to appoint an architect selection committee for Edna Work renovation at Chadron State College was recommended by the committee to the full Board, which unanimously approved the motion.

- Steve Lewis, Vice Chair, Board of Trustees and Chair, Fiscal and Facilities Committee
- Larry Teahon, Trustee
- Jean Dale, Associate Executive Director for Administration and Finance
- Bruce Donelson, Facilities Management/Planning Director
- Ed Hoffman, CSC Vice President, Administration and Finance
- Rex Cogdill, CSC Dean of Students

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, Roskens, and Teahon. Abstaining: Lindau. Nay: None. Student Opinion aye: Koso and Ramsey.

Contracts and Change Orders

A motion to approve the following contracts submitted by the colleges with corrections to reflect the acceptance of bids for the Wayne projects and the deletion of the trail project at Chadron to redesign and rebid in the fall was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Christensen, Halbert, Kosman, Lewis, Lindau, Roskens, and Teahon. Voting nay: None. Student Opinion aye: Koso and Ramsey.

Chadron State College Contract

- Burkhiser Technology Complex – (reroof north wing and central core) - \$122,858

Wayne State College Contracts

- Studio Arts – (improvements to HVAC system) - \$174,300
- South of Student Center – (creation of student center plaza) - \$131.680

Reallocation of Contingency Maintenance Funds

A motion to authorize the following reallocation of contingency maintenance funds for Wayne State College was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Christensen, Halbert, Kosman, Lewis, Lindau, Roskens, and Teahon. Voting nay: None. Student Opinion aye: Koso and Ramsey.

From Resolution

4/13/00 #1	\$85,000	Terrace Hall-Window Replacement
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To be used for Resolution

4/11/03 #16	\$20,000	Student Center Landscaping
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Resolution

6/13/03 #1	\$65,000	Purchase of Real Estate
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Purchase of Real Property – Wayne State

A motion to approve the purchase of real property at 1003 Schreiner Drive in Wayne using contingency maintenance funds 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, Roskens, and Teahon. Voting nay: None. Student Opinion aye: Koso and Ramsey.

Ratify Substantial Completion – Energy Plant at Wayne State

A motion to ratify the substantial completion of the energy plant at Wayne State College was recommended by the committee to the full Board, which unanimously approved the motion.

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, Roskens, and Teahon. Voting nay: None. Student Opinion aye: Koso and Ramsey.

Chadron Application

- Rethinking Education and Assessment Challenges (REACH) (Fondren Foundation) - \$133,046 per year for 4 years (times 4 years = \$532,184)

Peru Application

- National Science Foundation: Biotic Surveys and Inventories (National Science Foundation (Federal)) - \$278,033

Wayne Applications

- Quality Substitutes For Our Nation's Classrooms: The Northeast Nebraska Experiment (U.S. Department of Education FIPSE Comprehensive Program) - \$200,152
- Wayne State College Campus Violence Against Women Project (U.S. Department of Justice, Office of Violence Against Women) - \$199,728

Chadron Award

- The Mari Sandoz High Plains Heritage Center Project (The Nebraska Environmental Trust) - \$100,000

Wayne Awards

- Nebraska Business Development Center (U.S. Small Business Administration) - \$54,000
- Northeast Nebraska Rural Health Care Partnership Development (Nebraska Department of Health and Human Services Wayne State College is serving as fiscal agent for a Turning Point grant award from the Robert Wood Johnson Foundation to the Northeast Nebraska Health Care Partnership (NHCP) and the Nebraska Health and Human Services System) - \$31,645

LB 309 Acceptances

A motion to approve the acceptance of LB 309 allocations was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Christensen, Halbert, Kosman, Lewis, Lindau, Roskens, and Teahon. Voting nay: None. Student Opinion aye: Koso and Ramsey.

Acceptance of an additional \$4,000 for structural analysis/roof replacement design on Wheeler Center.
Acceptance of \$244,537 for steam system upgrade and boiler replacement in Physical Plant.
Acceptance of \$12,000 for water softener replacement materials in Wheeler Center.
Acceptance of \$3,400 for parapet protection on Auditorium.

Resolution Authorizing Sale of Bonds

A motion to approve a resolution authorizing the sale of revenue bonds and approving related bond documents was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Christensen, Halbert, Kosman, Lewis, Lindau, Roskens, and Teahon. Voting nay: None. Student Opinion aye: Koso and Ramsey.

I.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE NEBRASKA STATE

COLLEGES that the Supplemental Resolution entitled "Fourth Supplemental Resolution Providing for the Issuance and Sale of Not to Exceed Five Million Two Hundred Thousand Dollars (\$5,200,000) Student Fees and Facilities Revenue Bonds, Series 2003A (Chadron State College Project) of The Board of Trustees of the Nebraska State Colleges" (the "Fourth Supplemental Resolution") in the form presented to the Board as **Exhibit "A"** and made a part hereof by reference is hereby approved, adopted, ratified and affirmed, together with such changes or modifications as the Executive Director, State College counsel and bond counsel shall approve as being in the best interests of the Board and the Nebraska State Colleges.

II.

BE IT FURTHER RESOLVED BY THE BOARD that the Supplemental Resolution entitled "Fifth Supplemental Resolution Providing for the Issuance and Sale of Not to Exceed Two Million Dollars (\$2,000,000) Student Fees and Facilities Revenue Bonds, Series 2003B (Wayne State College Project) of The Board of Trustees of the Nebraska State Colleges" (the "Fifth Supplemental Resolution") in the form presented to the Board as **Exhibit "B"** and made a part hereof by reference is hereby approved, adopted, ratified and affirmed, together with such changes or modifications as the Executive Director, State College counsel and bond counsel shall approve as being in the best interests of the Board and the Nebraska State Colleges.

III.

BE IT FURTHER RESOLVED BY THE BOARD that (a) the not to exceed \$5,200,000 aggregate principal amount of The Board of Trustees of the Nebraska State Colleges Student Fees and Facilities Revenue Bonds, Series 2003A (Chadron State College Project) dated as of such date as shall be determined by the Executive Director (the "2003 CSC Bonds") authorized by the Fourth Supplemental Resolution, and (b) the not to exceed \$2,000,000 aggregate principal amount of The Board of Trustees of the Nebraska State Colleges Student Fees and Facilities Revenue Bonds, Series 2003B (Wayne State College Project) dated as of such date as shall be determined by the Executive Director (the "2003 WSC Bonds") authorized by the Fifth Supplemental Resolution, shall be sold by negotiated sale at a true interest cost not to exceed six percent (6.00%) to Ameritas Investment Corp. (the "Underwriter") pursuant to a Bond Purchase Agreement dated as of such date as shall be determined by the Executive Director in the form presented to the Board as **Exhibit "C"** and made a part hereof by this reference, which Bond Purchase Agreement is hereby adopted, ratified, affirmed and approved, together with such changes or modifications as the Executive Director, State College counsel and bond counsel shall approve as being in the best interests of the Board and the Nebraska State

Colleges. The Executive Director is hereby authorized and directed to determine with respect to the 2003 CSC Bonds and the 2003 WSC Bonds (collectively, the "2003 Bonds") the principal amount of such Bonds to be issued, the principal maturities, interest rates and redemption provisions thereof, and to take all necessary actions and execute all necessary documents to effect the sale of the 2003 Bonds.

IV.

BE IT FURTHER RESOLVED BY THE BOARD that the Preliminary Official Statement of the Board with respect to the 2003 Bonds, dated such date as shall be determined by the Executive Director in the form presented to the Board as **Exhibit "D,"** together with such changes or modifications as the Executive Director, State College counsel and bond counsel shall approve as being in the best interests of the Board and the Nebraska State Colleges, and the final Official Statement to be dated as of the respective dates of sale with respect to the 2003 Bonds, which final Official Statement shall include the terms of the 2003 Bonds, are hereby approved and authorized for delivery to the purchasers of the 2003 Bonds.

V.

BE IT FURTHER RESOLVED BY THE BOARD that (a) the Continuing Disclosure Agreement dated as of such date as shall be determined by the Executive Director on behalf of the Board by and between the Board and the Trustee to satisfy the requirements of Rule 15c2-12 of the Securities and Exchange Commission with respect to the 2003 Bonds in the form attached hereto as **Exhibit "E"** and made a part hereof by reference, and (b) the Tax Compliance Agreement dated as of such date as shall be determined by the Executive Director on behalf of the Board by and between the Board and the Trustee to satisfy the requirements of Internal Revenue Code of 1986, as amended, and the applicable regulations thereunder with respect to the 2003 Bonds in the form attached hereto as **Exhibit "F"** and made a part hereof by reference, are each hereby approved, adopted, ratified and affirmed, together with such changes, additions, deletions or modifications and the Chair of the Board, State College counsel and bond counsel shall approve as being in the best interests of the Nebraska State Colleges.

VI.

BE IT FURTHER RESOLVED BY THE BOARD that the 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 the Resolutions pertaining thereto adopted at this meeting, the delivery and payment for the 2003 Bonds.

VII.

BE IT FURTHER RESOLVED BY THE BOARD that all actions heretofore taken for or on behalf of, or in the name of the Board, by any of the members or officers thereof or by any officers of the Nebraska State Colleges with respect to the authorization or offering for sale of said 2003 Bonds are hereby validated, ratified and confirmed.

PASSED AND ADOPTED this 13th day of June, 2003.

Temporary Use of Revenue Bond Surplus Funds – Chadron and Wayne

A motion to approve a resolution authorizing Chadron State College and Wayne State College to temporarily use revenue bond surplus funds for reimbursing the costs of renovating Edna Work Hall and Edna Work Wing project at Chadron and the Wayne deferred repairs and fire and life safety improvements at Bowen, Pile, Terrace, Berry, Anderson and Morey Halls projects until bond proceeds are available was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Christensen, Halbert, Kosman, Lewis, Lindau, Roskens, and Teahon. Voting nay: None. Student Opinion aye: Koso and Ramsey.

A RESOLUTION OF THE BOARD OF TRUSTEES ("THE BOARD") OF THE NEBRASKA STATE COLLEGES DECLARING THE OFFICIAL INTENT OF THE BOARD, UNDER THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, TO BORROW MONEY BY THE ISSUANCE OF BONDS TO REIMBURSE THE COSTS OF RENOVATING EDNA WORK HALL AND EDNA WORK WING ON THE CHADRON STATE COLLEGE CAMPUS AND TO MAKE DEFERRED REPAIRS AND FIRE AND LIFE SAFETY IMPROVEMENTS AT BOWEN, PILE, TERRACE, BERRY, ANDERSON AND MOREY HALLS ON THE WAYNE STATE COLLEGE CAMPUS.

WHEREAS, the Board of Trustees of the Nebraska State Colleges (the "Board") has heretofore determined that it is necessary, desirable and advisable that Edna Work Hall and Edna Work Wing on the Chadron State College campus (the "Chadron Project") be renovated, improved, equipped and furnished and that deferred repairs and fire and life safety improvements at Bowen, Pile, Terrace, Berry, Anderson and Morey Halls on the Wayne State College campus (the "Wayne Project") be made for the necessary and efficient operation of the campus under the control of the Board; and

WHEREAS, it is necessary, desirable and advisable that the Board plan, renovate, equip, and furnish the Chadron Project and make the deferred repairs and fire and life safety improvements for the Wayne Project (collectively, the "Project") which will require the expenditure of moneys of the Board prior to the issuance of bonds or other obligations by the Board to finance the costs of the Project; and

WHEREAS, the Department of the Treasury has promulgated final regulations (Treasury Regulations, Section 1.150-2, hereinafter referred to as the "Regulations") governing the use of proceeds of tax-exempt bonds, all or a portion of which are to be used to reimburse the Board for project expenditures made by the Board prior to the date of the issuance of the Bonds which require that the Board make a statement of official intent to reimburse an original expenditure not later than 60 days after payment of the original expenditures. The Regulations generally require that the Bonds be issued and the reimbursement allocation made from the proceeds of the Bonds within 18 months after the later of the date the expenditure is made or the Project is placed in service or abandoned, but in no event more than three (3) years after the date the expenditure is paid; and

WHEREAS, it is necessary, desirable, advisable and in the best interest of the Board to make a declaration of official intent satisfying the requirements of Section 1.150-2 of the Treasury Regulations to allow the Board to reimburse itself for Project expenditures from the proceeds of the Bonds. NOW, THEREFORE, be it resolved by the Board as follows:

Section 1. In accordance with the provisions of the Resolution and Section 1.150-2 of the Treasury Regulations, the Board does hereby declare its official intent to borrow funds to pay the costs of the Project by the issuance of the Bonds by the Board, the interest on which will be excludable from gross income for federal income tax purposes under Section 103 of the Internal Revenue Code of 1986, as amended. Prior to the issuance of the Bonds, the Board is authorized to advance moneys of the Board in the amount of approximately \$100,000 for the purpose of paying a portion of the costs of planning, renovating, equipping and furnishing the Project.

Section 2. Other than (i) expenditures to be paid or reimbursed from sources other than the Bonds, (ii) expenditures constituting "preliminary expenditures" within the meaning of Section 1.150-2(f)(2) of the Regulations, or (iii) expenditures in a "de minimus" amount (as defined in Section 1.150-2(f)(1) of the Regulations), no expenditures for the Project have been paid by the Board more than 60 days prior to the date of adoption of this Resolution.

Section 3. The reasonably expected source of funds to be used to pay debt service on the Bonds will be fees and charges assessed to Chadron State College and Wayne State College students through the respective colleges' revenue bond programs, all of which will be pledged to the payment of the principal of and interest on the Bonds.

Section 4. As of the date of this Resolution, there are no funds of the Board reserved, allocated on a long-term basis or otherwise set aside (or reasonably expected to be reserved, allocated on a long-term

basis or otherwise set aside) to provide permanent financing for the expenditures related to the Project other than pursuant to the issuance of the Bonds. This Resolution, therefore, is determined to be consistent with the budgetary and financial circumstances of the Board as they exist or are reasonably foreseeable on the date hereof.

Section 5. The Bonds shall be issued in such amount and upon such terms and conditions as may be agreed upon by the Board and the purchaser or purchasers of the Bonds for the purpose of paying all or a portion of the costs and expenses incident to the planning, renovation, and financing of the Project, the Bonds to be authorized by the Board at a meeting to be held for such purpose.

Section 6. This Resolution will evidence the official intent of the Board in accordance with Section 1.150-2 of the Treasury Regulations. This Resolution does not constitute final approval of the issuance of the Bonds by the Board and does not legally obligate the Board to issues the Bonds to finance the Project.

PASSED AND ADOPTED this 13th day of June, 2003.

Authorize Executive Director to Sign Contracts – Chadron State

A motion to authorize the Executive Director to sign a construction equipment contract for the central chiller project and professional services contract for Edna Work Wing/Hall project at Chadron 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 with a correction. (Copies are attached to the official minutes.)

Nebraska Early Childhood Educator Development Project Partnership

An explanation of a partnership grant project being developed between the University of Nebraska-Kearney and the Nebraska State College System was presented to the Board.

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.)

Fiscal and Facilities

Spring Occupancy and Income Reports

The colleges provided information on occupancy and the income earned on the revenue bond facilities during the spring 2003 semester.

Grant Applications and Awards

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

Chadron State College Applications

- “Kid Power” Day Camp (Kinder Morgan) - \$500
- Puppets in Language Development (Newblom Foundation) - \$744.15

Wayne State College Applications

- Neihardt/Black Elk Young Writers Workshop (Bess Spiva Timmons Foundation) - \$9,000
- Neihardt/Black Elk Young Writers Workshop (Citigroup Foundation) - \$9,000
- Poetry and Plains Writers Festival (Nebraska Arts Council) - \$5,000

Chadron State College Awards

- Western Nebraska Pre K-16 Council (Nebraska Department of Education) - \$5,525
- Wetland Education: The development of workshops and websites enhancement for a study site near the confluence of the Missouri and Mississippi (U.S. Department of the Interior) - \$15,999.76

Wayne State College Awards

- Professional Development Model for School Administration Faculty: Utilizing Distance Education (National Education Association) - \$6,000
- Seed Dispersal by Adhesion to Bison in the Nebraska Sandhills (University of Montana, Missoula Wayne State College is a sub-recipient of a National Science Foundation grant awarded to the Montana NSF/ESPCoR Program) - \$1000
- State Farm Good Neighbor Service-Learning Award (Youth Service America) - \$1,500
- Teacher to Teacher (Corp. for National Service/NE Consortium for Service Learning in Higher Education) - \$11,420

Contract and Change Orders

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

Chadron State College Contracts

- Mari Sandoz High Plains Heritage Center – (concrete work) -- \$6,825
- Andrews Hall Dormitory – (asbestos abatement and disposal) -- \$12,840
- Campus – (professional fees – trail construction documents) -- \$36,837

Peru State College Contracts

- Theatre/Auditorium – (design fire sprinkler system) -- \$11,950
- Al Wheeler Activity Center – (roof pull out test) -- \$1,025
- Al Wheeler Activity Center – (analysis of foundation modifications to support new roof load) -- \$1,500
- Campus Services – Boiler House – (boiler and controls replacement, mechanical electrical design) -- \$31,386

Wayne State College Contracts

- Terrace and Pile Halls – (roof replacement professional services) -- \$18,000 plus reimbursable expenses
- Pile Hall – (window replacement professional services) -- \$11,250 plus reimbursable expenses
- Bowen Hall – (fire alarm system professional services) -- \$16,500
- Bowen Hall – (elevator replacement professional services) -- \$33,700

Peru State College Change Orders

- Eliza Morgan Hall – (#12 addition of water heater control valves, heat exchanger repairs) -- \$5,148
- Water Filter System – (#1 movement of filter building and extension of power supply distance) -- \$3,670

Wayne State College Change Orders

- Energy Plant – (#8 provide platform above boilers per state boiler inspector) -- \$15,825
- Energy Plant – (#9 changes to existing structure, floor supports and floor drain venting) -- \$18,314
- Neihardt Hall – (#1 replace countertop lavs, elevator rekeying, additional carpeting) -- \$19,969
- Track-Stadium Project – (#2 4" force main removal and replacement) -- \$17,865
- Track-Stadium Project – (#3 valve shutoff, new 6" water, removal of buried retaining wall at restroom) -- \$6,375
- Track-Stadium Project – (#4 removal of retaining wall, misc. concrete at track; steeple chase modifications) -- \$16,191

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.)

Chadron State College

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

Peru State College

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

Wayne State College

- Energy Plant Purchase/Renovation – Interim report
- Neihardt Hall Renovation – Interim report
- Ramsey Theatre Renovation/Addition – Interim report

- Rice HVAC Improvements – Initial report
- Stadium Entry Plaza, Track and Restroom Project – Initial report

MISCELLANEOUS ACTION AND INFORMATION ITEMS

Executive Director's Report

Executive Director Carpenter welcomed Hilary Koso, student trustee from Peru and Sara Beth Ramsey, student trustee from Chadron.

Executive Director Carpenter reported that the LR 174 Higher Education Study Task Force would hold its first meeting July 10 and file its report prior to December 15. Executive Director Carpenter assured the Board members that he would keep them apprised of any information he receives regarding this initiative.

Presidents' Reports

President Krepel reported that eight Chadron State faculty had recently attended an assessment workshop, workshops for certification requirements for the "No Child Left Behind" program were being conducted and the Chadron State Strategic Planning Committee had set a mid-October completion date for its proposed strategic plan.

President Stearns introduced Phyllis Conner, Vice-President of Development/Executive Director of the Foundation. She reported that Mr. Alex Spanos, owner of the San Diego Chargers, had presented a \$250,000 gift to Wayne State for scholarships. Mr. Spanos spent four months at Wayne during his enlistment during WW II. Mr. Spanos gave the 2003 commencement address.

President Johnson reported on the excitement on campus because of the new library and the nearly complete water filtration project. He further reported the Academic Resource Center project should be completed within 6-7 months. He also reported that eighteen students had recently returned from a trip to Ecuador and approximately 1000 high school students had been on campus to participate in the annual Quiz Bowl.

Student Trustees' Reports

Student Trustee Ramsey reported that the "Hallmarks of Excellence" project was progressing well, student senate elections had been held, and the campus newspaper had received second place in a state contest.

Student Trustee Koso invited everyone to the Peru State campus to see the improvements. She reported that several Peru State students would be attending a Phi Beta Lambda conference and that seven students had received NAIA honors in softball and baseball.

Curt Frye, Vice President/Dean of Students at Wayne, reported that various summer camps were being held at the Wayne State campus and the number of summer school students was up from last year, as well as applications for next fall.

Collaboration Committee

Executive Director Carpenter reported the Collaboration, Connection, Consolidation Committee met June 12 and was planning to have the short-term and long-term lists to the Council of Presidents in the fall and present the lists to the Board at the December meeting.

Trustee Halbert thanked Executive Director Carpenter, the System Office, the Presidents and their staffs for the hard work they did to maintain the level of affordable, quality education during the budget crunch. He stated that the Nebraska State Colleges are the best bargain in higher education in the state and it is unfortunate that it is kept such a secret.

Chair Lindau said that she appreciated all NSC staff members who work hard to continually put students first.

Appointment of System Lobbyist

A motion to approve the appointment of Bruce Cutshall to serve as lobbyist during 2003-04 for the Nebraska State Colleges System at a fee of \$26,900 was unanimously approved. Voting aye: Christensen, Halbert, Kosman, Lewis, Lindau, Roskens and Teahon. Voting nay: None. Student Opinion aye: Koso and Ramsey.

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. The officers of the Board of Trustees will also serve as the officers of the Facilities Corporation.

2003-04 Board Meeting Schedule

The Board meeting schedule for 2003-04 was presented as follows.

SEPTEMBER	BOARD OF TRUSTEES MEETING--CHADRON	September 11-12, 2003
OCTOBER	BOARD OF TRUSTEES MEETING--WAYNE	October 30, 31, 2003
DECEMBER	BOARD OF TRUSTEES MEETING--LINCOLN	December 4, 2003
FEBRUARY	BOARD OF TRUSTEES MEETING--LINCOLN	February 12, 2004
APRIL	BOARD OF TRUSTEES MEETING--PERU	April 15-16, 2004
JUNE	BOARD OF TRUSTEES MEETING—LINCOLN	June 10, 2003

EXECUTIVE SESSION

Motion was made by Trustee Christensen and seconded by Trustee Kosman to move into executive session at 2:45 p.m. to discuss honorary doctorate and distinguished service awards at Chadron State and the naming of the new plazas for the Track-Stadium and Student Center at Wayne State. No action was taken. Motion was made by Trustee Lewis and seconded by Trustee Teahon to move out of Executive Session at 3:10 p.m.

Honorary Doctorate – Chadron State

No action was taken.

Distinguished Service Awards – Chadron State

No action was taken.

Naming of Memorial Track-Stadium Entry Plaza and Student Center Plaza at Wayne State

No action was taken.

Next Meeting

The next regularly scheduled meeting of the NSC Board of Trustees will be held at Chadron State College, Chadron, Nebraska on September 11-12, 2003.

ADJOURNMENT -- The meeting was adjourned at 3:11 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.

**NEBRASKA STATE COLLEGES SYSTEM
BOARD OF TRUSTEES**

MINUTES OF AUGUST 5, 2003 MEETING

An emergency meeting of the Board of Trustees of the Nebraska State Colleges System was held via teleconference on Tuesday, August 5, 2003.

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
Rill Roskens, Omaha
Larry Teahon, Chadron

NSC Office Staff participating:

Stan Carpenter, Executive Director
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
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
Curt Frye, Vice President and Dean of Students, Wayne State College

CALL TO ORDER

Vice Chair Lewis called the emergency meeting to order at 3:39 p.m.

APPROVAL OF THE AGENDA

The meeting agenda for August 5 was approved as presented.

ITEMS FOR DISCUSSION AND ACTION

Adopt Resolution Appointing Wayne State College Interim President

A motion to adopt the resolution appointing Curt Frye, Vice President and Dean of Students as Wayne State College's interim president was unanimously approved. Voting aye: Christensen, Halbert, Kosman, Lewis, Roskens and Teahon. Voting nay: None.

**RESOLUTION BY THE BOARD OF TRUSTEES
OF THE NEBRASKA STATE COLLEGES**

WHEREAS, Sheila M. Stearns has announced her resignation as President of Wayne State College effective September 1, 2003,

NOW THEREFORE BE IT RESOLVED that Wayne State College Vice President and Dean of Students, Curt Frye, hereby be appointed to serve as interim President of Wayne State College at an annual salary rate of \$120,000 from September 1, 2003 to June 30, 2004 or until a successor President assumes the position, whichever occurs first.

Approved this 5th day of August, 2003.

Vice Chair, Board of Trustees

Executive Director, Nebraska State College
System

Stan Carpenter, Executive Director asked Board members to forward, to him or Lynne Olson, ideas for retreat discussion topics. He further outlined the itinerary for the September Board meeting at Chadron with regards to the Board's brainstorming and philosophical questioning session. This session would be held in lieu of the separate meetings with the various constituency groups on each of the campuses.

ADJOURNMENT

The meeting was adjourned at 3:49 p.m.

Next Meeting

The next regularly scheduled meeting of the Board of Trustees of the Nebraska State Colleges will be held at Chadron State College in Chadron, Nebraska on September 11-12, 2003.

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.

Academic and Personnel Committee

Willa Kosman, Chair
Doug Christensen
Richard Halbert
Sara Beth Ramsey
Rachel Arterburn

September 11-12, 2003

ACTION: Accept Report of Personnel Actions

Board Policy 5021 states that all full-time, part-time (less than .75 FTE) personnel appointments, overload assignments and summer school contract extensions must be approved by the Presidents and reported to the Executive Director.

REPORT OF PERSONNEL ACTIONS TO THE EXECUTIVE DIRECTOR

COLLEGE: Chadron State College

MEETING DATE: September 12, 2003

4.1-2

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
Carnot, Mary Jo	Professional & Graduate Studies, Counseling, Psychology, & Social Work	Assistant Professor	35,000.00 AY	State	8/21/03 - 5/8/04	1.00	New Appointment Replaced Gail Hinesley	Specific Term - Probationary Tenure Track
Corson, Gary	Arts & Sciences, Physical & Life Sciences	Visiting Assistant Professor	36,000.00 AY	State	8/21/03 – 5/8/04	1.00	New Appointment Replaced Andrew Meade	Special Appointment
Fisher, Steve	Professional & Graduate Studies, Education	Assistant Professor	36,534.00 AY	State	5/8/04	1.00	Resignation	Specific Term, Probationary Tenure Track
Hunn, Lorie	Professional & Graduate Studies, Education	Lecturer	29,000.00 AY	State	8/22/03 – 5/8/04	1.00	New Appointment Replaced Steve Fisher	Special Appointment
Kendrick, Roger	Arts & Sciences, Physical & Life Sciences	Instructor	35,000.00 AY	State	8/21/2003 – 5/8/04	1.00	New Appointment Replaced Dan Teske	Specific Term - Probationary Tenure Track
Rotherham, Terry	Arts & Sciences, Physical & Life Sciences	Instructor	33,000.00 AY	State	8/21/03 – 5/8/04	1.00	New Appointment Replaced Doug Scribner	Specific Term - Probationary Non-Tenure Track
Schaeffer, Susan	Professional & Graduate Studies, Counseling, Psychology, & Social Work	Assistant Professor	35,000.00 AY	State	8/21/03 – 5/8/04	1.00	New Appointment Replaced Loren Froehlich	Specific Term - Probationary Tenure Track
Watt, Don	Professional & Graduate Studies, Health, Physical Education, & Recreation	Associate Professor	43,896.00 FY	State	8/22/03 – 5/8/04	1.00	Salary Correction (-\$2,040)	Specific Term - Tenured
Winkle, Carola	Arts & Sciences, Visual & Performing Arts	Instructor	33,000.00 AY	State	8/21/03 – 5/8/04	1.00	New Appointment Replaced Cheryl Morris	Specific Term - Probationary Tenure Track

COLLEGE: Chadron State College
MEETING DATE: September 12, 2003

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, Clint	Director, Residence Hall	N/A	20,008.00 FY	Revenue Bond	6/1/03 – 6/30/03	1.00	Miscalculation of Salary (\$1,840.50)	Specific Term - Non-Probationary
Carey, Craig	Coordinator of Nelson Physical Activity Center & Director of Intramurals	N/A	27,000.00 FY	State	7/1/03 – 6/30/04	1.00	New Appointment Replaced Pat Fackrell	Specific Term - Probationary
Cassiday, Jerry	Counselor	N/A	26,500.00 FY	State	7/1/03 – 6/30/04 (work dates 8/8/03 – 5/18/03)	.75	New Appointment Replaced Jerry Cassiday (Interim Appointment)	Specific Term - Probationary
Gremm, Leah	Director, Residence Hall	N/A	19,074.00 FY	Revenue Bond	7/8/02 - 6/30/03	1.00	Non-Renewal of Appointment	Specific Term - Probationary
Hays, Randy	Director, Extended Campus Sites - Scottsbluff	N/A	45,411.00 FY	State	8/15/03	1.00	Resignation	Specific Term - Probationary
Hildebrand, Mark	Telecommunications & Mediated Classroom Technician	N/A	27,263.00 FY	State	8/29/03	1.00	Resignation	Specific Term – Non-Probationary
MacNeill, Loree	Director, Cultural Programs & College Relations	N/A	47,500.00 FY	State	7/1/03 – 6/30/04	1.00	Additional Job Responsibilities (\$4,456.00)	Specific Term - Non-Probationary
Page, Rogine	Director, Residence Hall	N/A	17,990.00 FY	Revenue Bond	8/1/03 – 6/30/04	1.00	New Appointment Replaced Leah Gremm	Specific Term - Probationary
Smith, George	Instructional Design Coordinator	N/A	47,000.00 FY	State	7/1/03 – 6/30/04	1.00	Additional Job Responsibilities (\$3,291.00)	Specific Term – Non-Probationary

REPORT OF PERSONNEL ACTIONS TO THE EXECUTIVE DIRECTOR

COLLEGE: Chadron State College

MEETING DATE: September 12, 2003

4.1-4

RANKED FACULTY								
(OVERLOAD AND SUMMER SCHOOL APPOINTMENTS)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Andersen, Tom	Professional & Graduate Studies, Health, Physical Education, & Recreation	Instructor	2,708.00 AY	State	6/2/03 – 6/27/03	.10	Summer Appointment	Special
Andersen, Tom	Professional & Graduate Studies, Health, Physical Education, & Recreation	Instructor	903.00 AY	State	7/7/03 – 8/1/03	.03	Summer Appointment	Special
Anderson, Tim	Professional & Graduate Studies, Business & Economics	Professor	2,947.00 AY	State	5/1/03 – 7/31/03	.07	Release Time - Department Chair Duties	Special
Bahr, Katherine	Arts & Sciences, Language, Literature, & Communication Arts	Associate Professor	2,285.00 AY	State	5/1/03 – 7/31/03	.07	Release Time - Department Chair Duties	Special
Bird, Richard	Arts & Sciences, Visual & Performing Arts	Professor	2,603.00 AY	State	5/1/03 – 7/31/03	.07	Release Time - Department Chair Duties	Special
Blundell, Patricia	Extended Campus Programs	Associate Professor	750.00 AY	State	6/2/03 – 6/27/03	N/A	Telecommunication Sites (3)	Special
Blundell, Patricia	Professional & Graduate Studies, Education	Associate Professor	6,394.00 AY	State	6/2/03 – 6/27/03	.20	Summer Appointment	Special
Bogner, Michael	Arts & Sciences, Social Sciences & Justice Studies	Associate Professor	3,330.00 AY	State	6/2/03 – 6/27/03	.10	Summer Appointment	Special
Bogner, Michael	Arts & Sciences, Social Sciences & Justice Studies	Associate Professor	3,330.00 AY	State	7/7/03 – 8/1/03	.10	Summer Appointment	Special

REPORT OF PERSONNEL ACTIONS TO THE EXECUTIVE DIRECTOR

COLLEGE: Chadron State College

MEETING DATE: September 12, 2003

RANKED FACULTY								
(OVERLOAD AND SUMMER SCHOOL APPOINTMENTS)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Brockbank, Linda	Extended Campus Programs	Assistant Professor	250.00 AY	State	6/2/03 – 6/27/03	N/A	Telecommunication Sites (1)	Special
Brockbank, Linda	Professional & Graduate Studies, Counseling, Psychology & Social Work	Assistant Professor	5,760.00 AY	State	6/2/03 – 6/27/03	.20	Summer Appointment	Special
Burke, Ronald	Professional & Graduate Studies, Business & Economics	Professor	8,998.00 AY	State	6/2/03 – 6/27/03	.20	Summer Appointment	Special
Cary, Philip	Arts & Sciences, Mathematical Sciences	Assistant Professor	3,482.00 AY	State	6/2/03 – 6/27/03	.10	Summer Appointment	Special
Corsini, Joe	Arts & Sciences, Physical & Life Sciences	Assistant Professor	3,729.00 AY	Grant	5/12/03 – 8/21/03	.13	BRIN Grant Work	Special
Cressy, Charles	Professional & Graduate Studies, Business & Economics	Professor	5,504.00 AY	State	5/19/03 – 5/30/03	.10	Summer Appointment	Special
Cressy, Charles	Professional & Graduate Studies, Business & Economics	Professor	5,504.00 AY	State	6/2/03 – 6/27/03	.10	Summer Appointment	Special
Cressy, Charles	Professional & Graduate Studies, Business & Economics	Professor	5,504.00 AY	State	7/7/03 – 8/1/03	.10	Summer Appointment	Special
Crouse, Margaret	Professional & Graduate Studies, Applied Sciences	Professor	3,537.00 AY	State	5/1/03 – 7/31/03	.07	Release Time – Department Chair Duties	Special
Cruzeiro, Patricia	Professional & Graduate Studies, Education	Professor	2,529.00 AY	State	5/1/03 – 7/31/03	.07	Release Time – Department Chair Duties	Special

REPORT OF PERSONNEL ACTIONS TO THE EXECUTIVE DIRECTOR

COLLEGE: Chadron State College

MEETING DATE: September 12, 2003

4.1-6

RANKED FACULTY								
(OVERLOAD AND SUMMER SCHOOL APPOINTMENTS)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Cruzeiro, Patricia	Extended Campus Programs	Professor	1,000.00 AY	State	6/2/03 – 6/27/03	.10	Telecommunication Sites (4)	Special
Cruzeiro, Patricia	Professional & Graduate Studies, Education	Professor	5,059.00 AY	State	6/2/03 – 6/27/03	.13	Summer Appointment	Special
Cruzeiro, Patricia	Extended Campus Programs	Professor	1,200.00 AY	State	6/1/03	N/A	Online Course Development	Special
Cruzeiro, Patricia	Professional & Graduate Studies, Education	Professor	3,794.00 AY	State	7/7/03 – 8/1/03	.10	Summer Appointment	Special
Dilday, Chet	Professional & Graduate Studies, Counseling, Psychology & Social Work	Professor	4,195.00 AY	State	6/2/03 – 6/27/03	.10	Summer Appointment	Special
Doxtator, Brenda	Arts & Sciences, Language, Literature & Communication Arts	Assistant Professor	1,500.00 AY	Grant	6/1/03 – 12/31/03	N/A	Grant-Teaming up for Teacher Quality – No Child Left Behind	Special
Doxtator, Robert	Arts & Sciences, Language, Literature & Communication Arts	Professor	1,500.00 AY	Grant	6/1/03 – 12/31/03	N/A	Grant-Teaming up for Teacher Quality – No Child Left Behind	Special
Evertson, Matthew	Arts & Sciences, Language, Literature & Communication Arts	Instructor	2,374.00 AY	State	6/2/03 – 6/27/03	.10	Summer Appointment	Special
Fickel, Monty	Extended Campus Programs	Professor	1,200.00 AY	State	5/1/03	N/A	Online Course Development	Special
Fickel, Monty	Extended Campus Programs	Professor	2,000.00 AY	State	6/1/03	N/A	Online Course Development	Special

REPORT OF PERSONNEL ACTIONS TO THE EXECUTIVE DIRECTOR

COLLEGE: Chadron State College

MEETING DATE: September 12, 2003

RANKED FACULTY								
(OVERLOAD AND SUMMER SCHOOL APPOINTMENTS)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Fillmore, Brad	Arts & Sciences, Physical & Life Sciences	Assistant Professor	3,619.00 AY	Grant	5/12/03 – 8/21/03	.13	BRIN Grant Work	Special
Froehlich, Loren	Professional & Graduate Studies, Counseling, Psychology, & Social Work	Professor	2,957.00 AY	State	5/1/03 – 7/31/03	.07	Release Time – Department Chair Duties	Special
Froehlich, Loren	Professional & Graduate Studies, Counseling, Psychology, & Social Work	Professor	4,435.00 AY	State	6/2/03 – 6/27/03	.10	Summer Appointment	Special
Froehlich, Loren	Professional & Graduate Studies, Counseling, Psychology, & Social Work	Professor	2,218.00 AY	State	6/2/03 – 6/27/03	.05	Summer Appointment	Special
Froehlich, Loren	Extended Campus Programs	Professor	250.00 AY	State	6/2/03 – 6/27/03	N/A	Telecommunication Sites (1)	Special
Froehlich, Loren	Professional & Graduate Studies, Counseling, Psychology, & Social Work	Professor	6,653.00 AY	State	7/7/03 – 8/1/03	.15	Summer Appointment	Special
Gardener, Clark	Professional & Graduate Studies, Education	Professor	2,633.00 AY	State	6/2/03 – 6/27/03	.07	Summer Appointment	Special
Gardener, Clark	Professional & Graduate Studies, Education	Professor	7,898.00 AY	State	7/7/03 – 8/1/03	.20	Summer Appointment	Special
Gaudet, Laura	Extended Campus Programs	Assistant Professor	250.00 AY	State	6/2/03 – 6/27/03	N/A	Telecommunication Site (1)	Special

REPORT OF PERSONNEL ACTIONS TO THE EXECUTIVE DIRECTOR

COLLEGE: Chadron State College

MEETING DATE: September 12, 2003

RANKED FACULTY								
(OVERLOAD AND SUMMER SCHOOL APPOINTMENTS)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Gaudet, Laura	Professional & Graduate Studies, Counseling, Psychology, & Social Work	Assistant Professor	2,896.00 AY	State	6/2/03 – 6/27/03	.10	Summer Appointment	Special
Gaudet, Laura	Extended Campus Programs	Assistant Professor	1,000.00 AY	State	7/7/03 – 8/1/03	N/A	Telecommunication Site (4)	Special
Gaudet, Laura	Professional & Graduate Studies, Counseling, Psychology, & Social Work	Assistant Professor	4,826.00 AY	State	7/7/03 – 8/1/03	.17	Summer Appointment	Special
Griffith, George	Arts & Sciences, Language, Literature & Communication Arts	Professor	4,966.00 AY	State	6/2/03 – 6/27/03	.10	Summer Appointment	Special
Hanson, Cliff	Professional & Graduate Studies	Assistant Professor	9,000.00 AY	Grant	6/1/03 – 8/31/03	N/A	Service Director – NBDC	Special
Hinesley, Gail	Extended Campus Programs	Assistant Professor	500.00 AY	State	7/7/03 – 8/1/03	N/A	Telecommunications Site (2)	Special
Hinesley, Gail	Professional & Graduate Studies, Counseling, Psychology & Social Work	Assistant Professor	2,700.00 AY	State	7/7/03 – 8/1/03	.10	Summer Appointment	Special
Hyer, Joel	Arts & Sciences, Social Sciences & Justice Studies	Assistant Professor	2,714.00 AY	State	6/2/03 – 6/27/03	.10	Summer Appointment	Special
Hyer, Joel	Arts & Sciences, Social Sciences & Justice Studies	Assistant Professor	1,500.00 AY	Grant	6/1/03 – 12/31/03	N/A	Grant Writing – Teaming up for Teacher Quality – No Child Left Behind	Special

REPORT OF PERSONNEL ACTIONS TO THE EXECUTIVE DIRECTOR

COLLEGE: Chadron State College

MEETING DATE: September 12, 2003

RANKED FACULTY								
(OVERLOAD AND SUMMER SCHOOL APPOINTMENTS)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Hyer, Joel	Arts & Sciences, Social Sciences & Justice Studies	Assistant Professor	2,714.00 AY	State	7/7/03 – 8/1/03	.10	Summer Appointment	Special
Hytrek, Jack	Extended Campus Programs	Professor	500.00 AY	State	6/2/03 – 6/27/03	N/A	Telecommunications Site (2)	Special
Hytrek, Jack	Professional & Graduate Studies, Education	Professor	1,518.00 AY	State	6/2/03 – 6/27/03	.03	Summer Appointment	Special
Hytrek, Jack	Professional & Graduate Studies, Education	Professor	9,108.00 AY	State	7/7/03 – 8/1/03	.20	Summer Appointment	Special
Hytrek, Jack	Extended Campus Programs	Professor	750.00 AY	State	7/7/03 – 8/1/03	N/A	Telecommunications Site (3)	Special
Keith, Tim	Arts & Sciences, Physical & Life Sciences	Associate Professor	3,313.00 AY	Grant	5/12/03 – 8/21/03	.10	BRIN Grant Work	Special
King, Don	Extended Campus Programs	Associate Professor	1,000.00 AY	State	5/19/03 – 5/30/03	N/A	Telecommunications Site (4)	Special
King, Don	Professional & Graduate Studies, Education	Associate Professor	3,365.00 AY	State	6/2/03 – 6/27/03	.10	Summer Appointment	Special
King, Don	Professional & Graduate Studies, Education	Associate Professor	3,365.00 AY	State	7/1/03 – 8/21/03	.10	Release Time – Certification Officer	Special
Kirsch, Kathleen	Arts & Sciences, Language, Literature & Communication Arts	Assistant Professor	2,625.00 AY	State	6/2/03 – 6/27/03	.10	Summer Appointment	Special

REPORT OF PERSONNEL ACTIONS TO THE EXECUTIVE DIRECTOR

COLLEGE: Chadron State College

MEETING DATE: September 12, 2003

RANKED FACULTY								
(OVERLOAD AND SUMMER SCHOOL APPOINTMENTS)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Kirsch, Kathleen	Arts & Sciences, Language, Literature & Communication Arts	Assistant Professor	1,500.00 AY	Grant	6/1/03 – 12/31/03	N/A	Grant – Teaming up for Teacher Quality – No Child Left Behind	Special
Krejci, Ann	Arts & Sciences, Physical & Life Sciences	Assistant Professor	1,846.00 AY	Grant	5/12/03 – 8/21/03	.07	BRIN Grant Work	Special
Lawson, Randy	Arts & Sciences, Physical & Life Sciences	Professor	6,599.00 AY	Grant	5/12/03 – 8/21/03	.13	BRIN Grant Work	Special
Leite, Michael	Arts & Sciences, Physical & Life Sciences	Associate Professor	2,254.00 AY	State	5/1/03 – 7/31/03	.07	Release Time – Department Chair Duties	Special
Leite, Michael	Arts & Sciences, Physical & Life Sciences	Associate Professor	1,500.00 AY	Grant	6/1/03 – 12/31/03	N/A	Grant – Teaming up for Teacher Quality – No Child Left Behind	Special
Limbach, Barbara	Professional & Graduate Studies, Business & Economics	Associate Professor	3,550.00 AY	State	6/2/03 – 6/27/03	.10	Summer Appointment	Special
Lockwood, Catherine	Arts & Sciences, Social Sciences & Justice Studies	Associate Professor	2,297.00 AY	State	5/1/03 – 7/31/03	.07	Release Time – Department Chair Duties	Special
Lockwood, Catherine	Arts & Sciences, Social Sciences & Justice Studies	Associate Professor	3,900.00 AY	Grant	5/1/03 – 8/31/03	N/A	Administration of Tampa Bay Grant	Special
Lockwood, Catherine	Arts & Sciences, Social Sciences & Justice Studies	Associate Professor	3,650.00 AY	Grant	5/1/03 – 8/31/03	N/A	Administration of the Confluence of the Mississippi & Missouri Rivers Grant	Special

REPORT OF PERSONNEL ACTIONS TO THE EXECUTIVE DIRECTOR

COLLEGE: Chadron State College

MEETING DATE: September 12, 2003

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	1,500.00 AY	Grant	6/1/03 – 12/31/03	N/A	Grant – Teaming up for Teacher Quality – No Child Left Behind	Special
Madsen, Kim	Extended Campus Programs	Associate Professor	369.00 AY	State	1/6/03 - 5/9/03	.10	Teaching Extended Campus Course	Special
Madsen, Kim	Professional & Graduate Studies, Applied Sciences	Associate Professor	600.00 AY	Grant	6/1/03	N/A	Online Course Development	Special
Madsen, Kim	Extended Campus Programs	Associate Professor	1,628.00 AY	State	7/7/03 – 8/1/03	.05	Summer Appointment	Special
Marshall, Peggy	Professional & Graduate Studies, Education	Instructor	1,600.00 AY	State	6/2/03 – 6/27/03	.07	Summer Appointment	Special
McDaniel, Larry	Extended Campus Programs	Associate Professor	750.00 AY	State	6/2/03 – 6/27/03	N/A	Telecommunications Site (3)	Special
McDaniel, Larry	Professional & Graduate Studies, Health, Physical Education & Recreation	Associate Professor	6,514.00 AY	State	6/2/03 – 6/27/03	.20	Summer Appointment	Special
McDaniel, Larry	Extended Campus Programs	Associate Professor	250.00 AY	State	7/1/03	N/A	Telecommunications Site (1)	Special
McDaniel, Larry	Professional & Graduate Studies, Health, Physical Education & Recreation	Associate Professor	3,257.00 AY	State	7/7/03 – 8/1/03	.10	Summer Appointment	Special

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REPORT OF PERSONNEL ACTIONS TO THE EXECUTIVE DIRECTOR
 COLLEGE: Chadron State College
 MEETING DATE: September 12, 2003

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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
Miller, Ronald	Arts & Sciences, Social Sciences & Justice Studies	Associate Professor	4,280.00 AY	State	7/7/03 – 8/1/03	.10	Summer Appointment	Special
Nitsch, Linda	Extended Campus Programs	Instructor	1,869.00 AY	State	1/18/03 – 3/29/03	.10	Teaching Extended Campus Course	Special
Petersen, Ann	Arts & Sciences, Education	Assistant Professor	750.00 AY	Grant	6/1/03 – 12/31/03	N/A	Grant – Teaming up for Teacher Quality – No Child Left Behind	Special
Reiners, John	Professional & Graduate Studies, Health, Physical Education, & Recreation	Instructor	2,567.00 AY	State	6/2/03 – 6/27/03	.10	Summer Appointment	Special
Ritzen, Scott	Professional & Graduate Studies, Health, Physical Education, & Recreation	Professor	2,529.00 AY	State	5/1/03 – 7/31/03	.07	Release Time – Department Chair Duties	Special
Ritzen, Scott	Professional & Graduate Studies, Health, Physical Education, & Recreation	Professor	3,794.00 AY	State	6/2/03 – 6/27/03	.10	Summer Appointment	Special
Ritzen, Scott	Professional & Graduate Studies, Health, Physical Education, & Recreation	Professor	3,794.00 AY	State	7/7/03 - 8/1/03	.10	Summer Appointment	Special
Stack, Robert	Arts & Sciences, Mathematical Sciences	Associate Professor	2,325.00 AY	State	5/1/03 – 7/31/03	.07	Release Time – Department Chair Duties	Special

REPORT OF PERSONNEL ACTIONS TO THE EXECUTIVE DIRECTOR

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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
Stack, Robert	Arts & Sciences, Mathematical Sciences	Associate Professor	4,651.00 AY	State	6/2/03 – 6/27/03	.13	Summer Appointment	Special
Stack, Robert	Arts & Sciences, Mathematical Sciences	Associate Professor	3,488.00 AY	State	7/7/03 – 8/1/03	.10	Summer Appointment	Special
Watson, George	Arts & Sciences, Social Sciences & Justice Studies	Professor	9,132.00 AY	State	5/19/03 – 5/30/03	.20	Summer Appointment	Special
Weedon, Ronald	Arts & Sciences, Physical & Life Sciences	Professor	1,773.33 AY	Grant	5/12/03 – 8/21/03	.03	BRIN Grant Work	Special
Weedon, Ronald	Arts & Sciences, Physical & Life Sciences	Professor	5,319.00 AY	State	7/7/03 – 8/1/03	.10	Summer Appointment	Special
Wess, Roger	Professional & Graduate Studies, Education	Professor	3,619.00 AY	State	6/2/03 – 6/27/03	.07	Summer Appointment	Special
Wess, Roger	Professional & Graduate Studies, Education	Professor	3,619.00 AY	State	7/7/03 – 8/1/03	.07	Summer Appointment	Special
Yeager, Noranne	Professional & Graduate Studies, Education	Associate Professor	1,766.00 AY	State	7/7/03 – 8/1/03	.05	Summer Appointment	Special
Yeager, Noranne	Professional & Graduate Studies, Education	Associate Professor	600.00 AY	Grant	6/1/03	N/A	Online Course Development	Special

REPORT OF PERSONNEL ACTIONS TO THE EXECUTIVE DIRECTOR

COLLEGE: Chadron State College

MEETING DATE: September 12, 2003

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
Beatty, Margene	Extended Campus Programs, INS 501 65	N/A	600.00 AY	State	6/12/03 – 6/13/03	.03	Adjunct	Special – Part-Time
Boden, Andrea	Extended Campus Programs, EDCI 536 40E	N/A	600.00 AY	State	6/9/03 – 6/10/03	.03	Adjunct	Special - Part-Time
Boden, Andrea	Extended Campus Programs, EDCI 536 40A	N/A	600.00 AY	State	6/11/03 – 6/12/03	.03	Adjunct	Special - Part-Time
Boden, Andrea	Extended Campus Programs, EDCI 536 40F	N/A	600.00 AY	State	6/23/03 – 6/24/03	.03	Adjunct	Special – Part-Time
Foy, Valorie	Extended Campus Programs, EDCI 536 60A	N/A	1,200.00 AY	State	6/2/03 – 6/15/03	.07	Adjunct	Special - Part-Time
Foy, Valorie	Extended Campus Programs, EDCI 536 60B	N/A	1,200.00 AY	State	6/9/03 – 6/12/03	.07	Adjunct	Special - Part-Time
Foy, Valorie	Extended Campus Programs, EDCI 536 60C	N/A	1200.00 AY	State	6/16/03 – 6/19/03	.07	Adjunct	Special - Part-Time
Graves, Dorset	Arts & Sciences, PHIL 432-01	N/A	2,025.00 AY	State	7/7/03 – 8/1/03	.10	Adjunct	Special - Part-Time
Iwan, Sandra	Extended Campus Programs, EDUC 540 67A	N/A	1,800.00 AY	State	6/2/03 – 6/13/03	.10	Adjunct	Special - Part-Time
Iwan, Sandra	Extended Campus Programs, EDCI 540 67B	N/A	1,800.00 AY	State	6/2/03 – 6/13/03	.10	Adjunct	Special – Part-Time

REPORT OF PERSONNEL ACTIONS TO THE EXECUTIVE DIRECTOR

COLLEGE: Chadron State College

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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
Joekel, Ron	Extended Campus Programs, EDAD 637-01	N/A	2,025.00 AY	State	6/2/03 – 6/27/03	.10	Adjunct	Special - Part-Time
Johnson, Raymond	Extended Campus Programs, PSYC 431/531 65	N/A	1,800.00 AY	State	6/2/03 – 6/27/03	.10	Adjunct	Special Part-Time
Kendrick, Roger	Arts & Sciences, PHYS 435 79	N/A	2,025.00 AY	State	7/7/03 – 8/1/03	.10	Adjunct	Special Part-Time
Lange, Freida	Extended Campus Programs, EDCI 536 67B	N/A	1,800.00 AY	State	6/18/03 – 7/30/03	.10	Adjunct	Special Part-Time
Plummer, Scott	Extended Campus Programs, EDUC 540 40	N/A	1,800.00 AY	State	6/2/03 – 6/30/03	.10	Adjunct	Special - Part-Time
Plummer, Scott	Extended Campus Programs, EDUC 540 40B	N/A	600.00 AY	State	6/2/03 – 6/5/03	.03	Adjunct	Special – Part-Time
Rodgers, Deborah	Extended Campus Programs, PSYC 431/531 40	N/A	1,800.00 AY	State	7/11/03 – 8/2/03	.10	Adjunct	Special - Part-Time
Walworth, Julie	Extended Campus Programs, EDCI 436/536 40D	N/A	1,200.00 AY	State	6/9/03 – 6/13/03	.07	Adjunct	Special - Part-Time

REPORT OF PERSONNEL ACTIONS TO THE EXECUTIVE DIRECTOR

COLLEGE: Chadron State College

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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
Bishop, Jeanne	Director, Special Projects	N/A	12,772.00 FY	State	7/1/03 – 6/30/04	.25	Reappointment	Special - Part Time
Counce, Sharilee	American Indian Counselor	N/A	7,943.00 FY	Revenue Bond	7/31/03	.25	Resignation	Special - Part Time

REPORT OF PERSONNEL ACTIONS TO THE EXECUTIVE DIRECTOR

COLLEGE: Chadron State College

MEETING DATE: September 12, 2003

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
Burker, Melissa	Office Assistant I, Applied Sciences	N/A	997.00 MO	State	8/22/03	.75	New Position	Probationary
Caparoon, Marilyn	Custodian, Physical Facilities	N/A	62.04	State	5/15/03 – 6/23/03	1.00	Additional Duties - Temporary Adjustment	Non-Probationary
Cisneros, Valerie	Office Assistant II, Financial Aid	N/A	1,571.08 MO	State	7/14/03	1.00	Resignation	Non-Probationary
Cook, Amanda	Office Assistant II, Admissions	N/A	1,538.00 MO	State	8/18/03	1.00	New Appointment Replaced Amy Halverson	Probationary
Halverson, Amy	Office Assistant II, Admissions	N/A	1,589.92 MO	State	7/9/03	1.00	Resignation	Non-Probationary
Heigel, Farrah	Office Assistant I, Health Professions	N/A	1,340.00 MO	State	6/30/03	1.00	Resignation	Non-Probationary
Howard, Mark	Computer Operator, Computer Services	N/A	1,635.00 MO	State	6/18/03	1.00	New Appointment Replaced Kathleen Snyder	Probationary
Pourier, Sheila	Office Assistant II, Financial Aid	N/A	1,538.00 MO	State	9/2/03	1.00	New Appointment Replaced Valerie Cisneros	Probationary
Robbins, Leann	Custodian, Physical Facilities	N/A	1,880.67 MO	Revenue Bond	8/14/03	1.00	Resignation	Non-Probationary
Rosane, Patricia	Office Assistant II, Financial Aid	N/A	1,538.00 MO	State	7/1/03	1.00	New Appointment Replaced Kathryn Jasnoch	Probationary

REPORT OF PERSONNEL ACTIONS TO THE EXECUTIVE DIRECTOR

COLLEGE: Chadron State College

MEETING DATE: September 12, 2003

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
Strong, Neil	Electrician, Physical Facilities	N/A	2,154.00 MO	60%State 40%Revenue Bond	7/8/03	1.00	New Appointment Replaced Gary Daigger	Probationary
Wilkins, Leona	Office Assistant II, Arts & Sciences	N/A	1857.67 MO	State	7/1/04	1.00	Voluntary Retirement Settlement Program	Non-Probationary
Young, Allison	Office Assistant I, Health Professions	N/A	1,329.00 MO	State	7/21/03	1.00	New Appointment Replaced Farrah Heigel	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	Office Assistant I, Human Resources	N/A	648.92	State	1/20/00 - 6/30/03	1.00	Additional Duties - Temporary Adjustment	Full-Time

REPORT OF PERSONNEL ACTIONS TO THE EXECUTIVE DIRECTOR

COLLEGE: Peru State College

MEETING DATE: September 12, 2003

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
Adams, Mary	School of Arts & Sciences	Assistant Professor	\$37,664	State	08/25/03	1 AY	Resignation	N/A
Kunkel, Margaret	School of Education/ Graduate Studies	Assistant Professor	\$36,500	State	08/18/03	1 AY	Appointment	Specific, Probationary Tenure Track
Domangue, Druann	Advisor, Student Newspaper	N/A	\$2,000	State	08/25/03- 05/08/04	N/A	Stipend	N/A

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
Grotrian, Sheri	Learning Center Coordinator-Lincoln	N/A	\$32,000	State	7/01/03	1 FY	Appointment	Specific
Wood, Zoon	Developmental Studies/Dir. Of Diversity Programs	N/A	\$32,822	State	7/1/03	.84 FY	One Semester Leave of Absence	Special

REPORT OF PERSONNEL ACTIONS TO THE EXECUTIVE DIRECTOR

COLLEGE: Peru State College

MEETING DATE: September 12, 2003

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
Church, Renae	Business Manager	N/A	\$46,747	State	06/30/03	1 FY	Resignation	N/A
Propst, Kent	Vice President for College Adv. & Inst. Relations	N/A	\$66,782	State	08/25/03	1 FY	Resignation	N/A
Unruh, Susan	Interim Accounting Manager	N/A	\$32,500	State	07/01/03	1 FY	Appointment	Special, Interim
Tynon, Kathy	Interim Business Office Manager	N/A	\$32,500	State	07/01/03	1 FY	Appointment	Special, Interim
Meland, Marie	Director, PSC Quiz Bowl	N/A	\$1,500	State	8/25/03-05/08/04	N/A	Stipend	N/A
Cole, Jerre	Head Men's Basketball Coach/SID	N/A	\$32,283	State	07/01/03	.92 FY	Revised Contract (\$1,683 correction)	N/A
Frugoli, Geno	Head Volleyball Coach	N/A	\$32,640	State	07/01/03	.92 FY	Revised Contract (\$40 correction)	N/A
Lee, Bryan	Head (W) Cross Country/Student Programs Coord.	N/A	\$19,600	State	07/01/03	.84 FY	Appointment	Specific Term
Lee, Bryan	Asst. Softball/Asst. (W) Basketball Coach	N/A	\$8,904	State	08/01/03	N/A	Stipend	N/A

REPORT OF PERSONNEL ACTIONS TO THE EXECUTIVE DIRECTOR

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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
Adamson, Thomas	Bus 410 36A	N/A	\$1,500	State	8/25/03-12/19/03	.10 AY	Appointment	Special, Part-time
Albert, Allan	PSYC 121 49X	N/A	\$150/ student to 10; \$102/ student above 10.	State	8/25/03-10/17/03	.10 AY	Appointment	Special, Part-time
Albert, Allan	PSYC 250 49Y	N/A	\$150/ student to 10; \$102/ student above 10.	State	10/27/03-12/17/03	.10 AY	Appointment	Special, Part-time
Albert, Allan	PSYC 250 02A	N/A	\$1,500	State	8/25/03-10/17/03	.10 AY	Appointment	Special, Part-time
Beu, Pat	PSYC 205 49Y	N/A	\$150/ student to 10; \$102/ student above 10.	State	10/27/03-12/19/03	.10 AY	Appointment	Special, Part-time
Blue, Cheryl	EDUC 604 45A	N/A	\$2,130	State	9/2/03-12/06/03	.10 AY	Appointment	Special, Part-time
Bose, Renee	EDUC 590 29A	N/A	\$60/student/ cr.hr. to 13 students; \$710/cr.hr. for 13 and above	State	7/28/03-7/29/03	.03 AY	Appointment	Special, Part-time
Breed, Roger	EDUC 600 45A	N/A	\$2,130	State	9/2/03-12/6/03	.10 AY	Appointment	Special, Part-time
Cromer, Mark	BUS 301 49X	N/A	\$150/ student to 10; \$102/ student above 10.	State	8/25/03-12/19/03	.10 AY	Appointment	Special, Part-time
Feldmann, Ann	EDUC 552 45A	N/A	\$2,130	State	9/5/03-11/15/03	.10 AY	Appointment	Special, Part-time

REPORT OF PERSONNEL ACTIONS TO THE EXECUTIVE DIRECTOR

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MEETING DATE: September 12, 2003

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
Fethkenher, Larry	EDUC 327 02A	N/A	\$1,500	State	8/25/03-10/17/03	.10 AY	Appointment	Special, Part-time
Glasshoff, Wanda	EDUC 334 02A; EDUC 325 02A	N/A	\$3,000	State	8/25/03-10/17/03 10/27/03-12/19/03	.20 AY	Appointment	Special, Part-time
Gottschalk, Carrie	SOC 201 49X	N/A	\$150/ student to 10; \$102/ student above 10.	State	8/25/03-10/17/03	.10 AY	Appointment	Special, Part-time
Heinen, Connie	EDUC 600 45B	N/A	\$2,130	State	6/30/03-7/17/03	.10 AY	Appointment	Special, Part-time
Jones, Vanessa	EDUC 556 45A	N/A	\$2,130	State	9/19/03-12/6/03	.10 AY	Appointment	Special, Part-time
Knopik, Margareta	BUS 380 49X	N/A	\$150/ student to 10; \$102/ student above 10.	State	8/25/03-10/17/03	.10 AY	Appointment	Special, Part-time
Loy, DiAnna	BUS 381 02A	N/A	\$1,500	State	10/27/03-12/19/03	.10 AY	Appointment	Special, Part-time
Mayer, Robin	BUS 431 36A	N/A	\$1,500	State	8/25/03-12/19/03	.10 AY	Appointment	Special, Part-time
McCrone, Paul	MATH 340 02A	N/A	\$1,500	State	10/29/03-12/17/03	.10 AY	Appointment	Special, Part-time
Michalek, Thomas	MUSIC 251 02A	N/A	\$1,500	State	10/28/03-12/18/03	.10 AY	Appointment	Special, Part-time
Moss, Louise	ENG 335 02A	N/A	\$1,500	State	8/25/03-10/18/03	.10 AY	Appointment	Special, Part-time
Nielson, Holly	EDUC 317 02B	N/A	\$1,000	State	5/19/03-6/19/03	.07 AY	Appointment	Special, Part-time
Nies, Kristi	ENG 100 00A	N/A	\$1,500	State	8/25/03-12/19/03	.10 AY	Appointment	Special, Part-time

REPORT OF PERSONNEL ACTIONS TO THE EXECUTIVE DIRECTOR

COLLEGE: Peru State College

MEETING DATE: September 12, 2003

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
Pate, Paul	CJUS 230 00A	N/A	\$1,500	State	8/25/03-12/19/03	.10 AY	Appointment	Special, Part-time
Payne, Jennifer	BUS 231 49A	N/A	\$150/ student to 10; \$102/ student above 10.	State	8/25/03-12/19/03	.10 AY	Appointment	Special, Part-time
Plettner, Elden	MATH 100 00C	N/A	\$1,500	State	8/25/03-12/19/03	.10 AY	Appointment	Special, Part-time
Radell, David	MATH 340 49A	N/A	\$150/ student to 10; \$102/ student above 10.	State	8/25/03-12/19/03	.10 AY	Appointment	Special, Part-time
Radell, David	MATH 340 36A	N/A	\$1,500	State	8/25/03-12/19/03	.10 AY	Appointment	Special, Part-time
Rand, Susan	BUS 381 49Y	N/A	\$150/ student to 10; \$102/ student above 10.	State	10/27/03-12/19/03	.10 AY	Appointment	Special, Part-time
Rand, Susan	BUS 348 49X	N/A	\$150/ student to 10; \$102/ student above 10.	State	8/25/03-10/17/03	.10 AY	Appointment	Special, Part-time
Roberts, Travis	BUS 431 49X	N/A	\$150/ student to 10; \$102/ student above 10.	State	8/25/03-10/17/03	.10 AY	Appointment	Special, Part-time
Roberts, Travis	BUS 350 49Y	N/A	\$150/ student to 10; \$102/ student above 10.	State	10/27/03-12/19/03	.10 AY	Appointment	Special, Part-time

REPORT OF PERSONNEL ACTIONS TO THE EXECUTIVE DIRECTOR

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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
Roberts, Laura	BUS 414 49X	N/A	\$150/ student to 10; \$102/ student above 10.	State	8/25/03-10/17/03	.10 AY	Appointment	Special, Part-time
Roberts, Laura	BUS 496 49Y	N/A	\$150/ student to 10; \$102/ student above 10.	State	10/17/03-12/19/03	.10 AY	Appointment	Special, Part-time
Santoro, James	BUS 347 49Y	N/A	\$150/ student to 10; \$102/ student above 10.	State	10/27/03-12/19/03	.10 AY	Appointment	Special, Part-time
Schreiner, Terry	EDUC 328 02A	N/A	\$1,500	State	8/25/03-10/17/03	.10 AY	Appointment	Special, Part-time
Seigworth, Clifton	ECON 221 49A	N/A	\$150/ student to 10; \$102/ student above 10.	State	8/25/03-12/19/03	.10 AY	Appointment	Special, Part-time
Titus, Jonathan	CMIS 101 49X	N/A	\$150/ student to 10; \$102/ student above 10.	State	8/25/03-12/19/03	.10 AY	Appointment	Special, Part-time
Titus, Jonathan	BUS 335 02A	N/A	\$1,500	State	8/25/03-10/17/03	.10 AY	Appointment	Special, Part-time
Trecek, Cathy	BUS 251 49X	N/A	\$150/ student to 10; \$102/ student above 10.	State	8/25/03-10/17/03	.10 AY	Appointment	Special, Part-time
Trecek, Cathy	BUS 351 49Y	N/A	\$150/ student to 10; \$102/ student above 10.	State	10/27/03-12/19/03	.10 AY	Appointment	Special, Part-time

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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
Scanlan, Meghan	Assist. Women's Volleyball Coach	N/A	\$1,464	State	8/01/03-11/30/03	N/A	Appointment	Special, Part-time
Scheel, Katy	Assist. Women's Volleyball Coach	N/A	\$2,200	State	8/01/03-11/30/03	N/A	Appointment	Special, Part-time
Reutlinger, Troy	Assist. Football Coach	N/A	\$2,000	State	8/01/03-12/31/03	N/A	Appointment	Special, Part-time
Podzimek, Jeff	Assist. Football Coach	N/A	\$6,123	State	8/01/03-12/31/03	N/A	Appointment	Special, Part-time
Johnson, Nick	Assist. Football Coach	N/A	\$1,000	State	8/01/03-12/31/03	N/A	Appointment	Special, Part-time

REPORT OF PERSONNEL ACTIONS TO THE EXECUTIVE DIRECTOR

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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
Parriott, Lisa	Office Assistant II	N/A	\$250/month	State	7/01/03-06/30/04	N/A	Stipend	N/A
Patterson, Beatrice	Office Assistant II	N/A	\$1,612.90/month	.50 State .50 Rev. Bond	7/01/03-08/31/03	N/A	Temporary Appointment	N/A
Felver, Jeffrey	Maintenance Repair Worker II	N/A	\$1,667.67/month	.30 Rev. Bond .70 State	06/23/03	1 FY	Termination	N/A
Decker, Jarred	Maintenance Repair Worker II	N/A	\$1,685.67/month	State	08/15/03	1 FY	Resignation	N/A
Hawley, Nancy	Accounting Clerk III	N/A	\$2,141.20/month	State	08/01/03	1 FY	Reclassification	N/A
McClellan, Wendy	Accounting Clerk II	N/A	\$1,538/month	State	08/11/03	1 FY	Appointment	N/A

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
Meade, Joanne	Accounting Clerk II	N/A	\$8.87/hour	State	7/21/03-10/08/03	1 FY	Temporary Appointment	Special

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: Special -- * Part-Time
Partin, Todd	Office Assistant I	N/A	\$963.67/month	State	07/14/03	.725 FY	Appointment	Special

REPORT OF PERSONNEL ACTIONS TO THE EXECUTIVE DIRECTOR

COLLEGE: Wayne State College

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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
Bohnert, David	Music	Assistant Professor	\$36,549.00	State	8/22/03 – 5/8/04	1.00	Reappointment; Terminal contract rescinded	Specific, Tenure Track
Bruflat, Alan	Language and Literature Department Chair	Professor	\$2,500.00	State	8/22/03 – 5/8/04	N/A	Salary/workload adjustment; Department Chair	Specific, Tenured
Campbell, Paul	Sociology, Psychology and Criminal Justice Department Chair	Professor	\$2,500.00	State	8/22/03 – 5/8/04	N/A	Salary/workload adjustment; Department Chair	Specific, Tenured
Christensen, Linda	Music Department Chair	Assistant Professor	\$1,500.00	State	8/22/03 – 5/8/04	N/A	Salary/workload adjustment; Department Chair	Specific, Tenure Track
Claussen, Larry	Technology and Applied Science Department Chair	Professor	\$1,500.00	State	8/22/03 – 5/8/04	N/A	Salary/workload adjustment; Department Chair	Specific, Tenured
Cusmano-Reans, Susan	Communication Arts	Interim Instructor	\$27,400.00	State	8/22/03 – 5/8/04	N/A	New Appointment, replaces Ed Johnson	Special, Interim
Dinsmore, Janice	Educational Foundations & Leadership and History, Politics & Geography	Interim Assistant Professor	\$47,365.00	State	8/22/03 – 5/8/04	1.00	Appointment, replaces Kent Baser on leave second semester	Special, Interim
Ellis, Susan	Sociology, Psychology and Criminal Justice	Associate Professor	\$43,371.00	State	8/22/03 – 5/8/04	1.00	Reappointment; Terminal contract rescinded	Specific, Tenure Track
Engbretsen, Barbara	Health, Human Performance and Sport	Assistant Professor	\$43,112.00	State	8/1/03	1.00	Salary adjustment; recognition of Doctoral degree	Specific, Tenured
Garvin, Timothy	Computer Technology and Information Systems Department Chair	Professor	\$2,000.00	State	8/22/03 – 5/8/04	N/A	Salary/workload adjustment; Department Chair	Specific, Tenured
Gillian, Michael	Music	Assistant Professor	\$41,411.00	State	7/23/03	1.00	Resignation	Specific, Tenure Track
Hansen, Pearl	Art and Design Department Chair	Professor	\$1,500.00	State	8/22/03 – 5/8/04	N/A	Salary/workload adjustment; Department Chair	Specific, Tenured
Hawlitshka, Katja	Language and Literature Arts	Assistant Professor	\$39,736.00	State	8/22/03 – 5/8/04	N/A	Reappointment; Terminal contract rescinded	Specific, Tenure Track
Hayford, Barbara	Life Sciences	Assistant Professor	\$39,736.00	State	8/22/03 – 5/8/04	1.00	Reappointment; Terminal contract rescinded	Specific, Tenure Track

REPORT OF PERSONNEL ACTIONS TO THE EXECUTIVE DIRECTOR

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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
Heithold, Kelly	Health, Human Performance and Sport	Interim Lecturer	\$30,131.00	State	8/22/03 – 5/8/04	1.00	Reappointment; temporary position	Special, Interim
Hill, Kevin	Health, Human Performance and Sport Department Chair	Associate Professor	\$2,500.00	State	8/22/03 – 5/8/04	N/A	Salary/workload adjustment; Department Chair	Specific, Tenure
Howlett, Jeff	Language and Literature Arts	Assistant Professor	\$39,736.00	State	8/22/03 – 5/8/04	1.00	Reappointment; Terminal contract rescinded	Specific, Tenure Track
Irlmeier, Joni	Educational Foundations and Leadership	Interim Instructor	\$28,000.00	State	8/22/03 – 5/8/04	1.00	New appointment, replaces Joe Labant	Special, Interim
Johnson, Ed	Communication Arts	Associate Professor	\$44,606.00	State	7/24/03	1.00	Resignation	Specific, Tenure Track
Khan, Raza	Physical Sciences and Mathematics	Assistant Professor	\$40,355.00	State	8/22/03 – 5/8/04	1.00	Reappointment; Terminal contract rescinded	Specific, Tenure Track
Khan, Raza	Physical Sciences and Mathematics	Assistant Professor	\$40,355.00	State	7/1/03	1.00	Resignation	Specific, Tenure Track
Leeper, Mark	History, Politics and Geography Department Chair	Associate Professor	\$2,000.00	State	8/22/03 – 5/8/04	N/A	Salary/workload adjustment; Department Chair	Specific, Tenured
Murray, Rex	Physical Sciences and Mathematics	Interim Assistant Professor	\$30,000.00	State	8/22/03 – 5/8/04	1.00	New appointment, replaces Raza Khan	Special, Interim
Pearcy, Shawn	Life Sciences Department Chair	Professor	\$2,000.00	State	8/22/03 – 5/8/04	N/A	Salary/workload adjustment; Department Chair	Specific, Tenured
Sweetland, Robert	Educational Foundations and Leadership Department Chair	Professor	\$2,500.00	State	8/22/03 – 5/8/04	N/A	Salary/workload adjustment; Department Chair	Specific, Tenured
Todd, Jay	Health, Human Performance and Sport	Instructor	\$33,492.00	State	8/22/03 – 5/8/04	1.00	Reappointment; Terminal contract rescinded	Specific, Tenure Track
Waddington, Cheryl	Business and Economics Department Chair	Associate Professor	\$2,500.00	State	8/22/03 – 5/8/04	N/A	Salary/workload adjustment; Department Chair	Specific, Tenured
Whitt, Deborah	Communication Arts Department Chair	Professor	\$2,000.00	State	8/22/03 – 5/8/04	N/A	Salary/workload adjustment; Department Chair	Specific, Tenured

REPORT OF PERSONNEL ACTIONS TO THE EXECUTIVE DIRECTOR

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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
Willis, Keith	Counseling and Special Education Department Chair	Associate Professor	\$2,000.00	State	8/22/03 – 5/8/04	N/A	Salary/workload adjustment; Department Chair	Specific, Tenure Track
Worner, Tamara	Physical Sciences and Mathematics Department Chair	Associate Professor	\$2,500.00	State	8/22/03 – 5/8/04	N/A	Salary/workload adjustment; Department Chair	Specific, Tenured

REPORT OF PERSONNEL ACTIONS TO THE EXECUTIVE DIRECTOR
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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
Balogh, Elaine	Assistant Director of Student Center	N/A	\$28,066.00	Revenue Bond	7/1/03 – 6/3/04	1.00	Reappointment; Reduction in force rescinded	Specific, Non-probationary
Balogh, Elaine	Assistant Director of Student Center	N/A	\$28,066.00	Revenue Bond	8/28/03	1.00	Resignation	Specific, Non-probationary
Benscoter, Mandy	Computer Support Specialist	N/A	\$32,489.00	State	7/1/03 – 6/30/04	1.00	Salary Adjustment; recognition of MSE degree	Specific, Probationary
Benscoter, Mandy	Computer Support Specialist	N/A	\$32,489.00	State	8/1/03	1.00	Resignation	Specific, Probationary
Burris, Patricia	Learning Skills Specialist	N/A	\$30,987.00	Grant	7/15/03 – 5/15/04	.875	Appointment, replaces Cathy Blaser	Special, Grant Funded
Carstens, Mary	Learning Skills Specialist	N/A	\$26,015.00	State	7/1/03 – 6/30/04	.75	Reappointment; reduction in force rescinded	Specific, Non-probationary
Heggemeyer, Terri	Assistant Director of Career Services	N/A	\$30,377.00	State	7/1/03 – 6/3/04	.90	Salary/Workload Adjustment, partial load reduction rescinded	Specific, Non-probationary
Hurlbert, Holly	Assistant Director of Financial Aid	N/A	\$29,518.00	State	7/24/03	1.00	Resignation	Specific, Non-probationary
Moore, Mimi	Director of Field Experience	N/A	\$49,501.00	State	7/1/03 – 6/30/04	1.00	Appointment	Specific, Probationary
Muir, Nick	Computer Support Specialist – Help Desk	N/A	\$29,360.00	State	8/6/03	1.00	Appointment, replaces Mandy Benscoter	Special, Probationary
Nuernberger, Lois	Instructional Resource Coordinator	N/A	\$26,500.00	State	7/1/03 – 6/30/04	1.00	Reclassified from support staff (Library Assistant I)	Specific, Probationary
Thayer-Mencke, Laura	Admissions Specialist	N/A	\$25,663.00	State	7/18/03	1.00	Resignation	Specific, Non-probationary
Pick, Karla	Payroll and Benefits Manager	N/A	\$34,059.00	State	7/1/03 – 6/30/04	1.00	Salary/Workload Adjustment; partial load reduction rescinded	Specific, Non-probationary
Reifenrath, Lisa	Retention Specialist	N/A	\$25,246.00	Grant	8/1/03 – 6/3/04	.802	Appointment; replaces Tammy Tyson	Specific, Probationary

REPORT OF PERSONNEL ACTIONS TO THE EXECUTIVE DIRECTOR

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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
Tyson, Tammy	Assistant Director of Residence Life	N/A	\$25,888.00	Revenue Bond	8/1/03	.8542	Appointment	Special, Probationary
Woldt, Deanna	Assistant Director of Residence Life	N/A	\$26,500.00	Revenue Bond	8/1/03	.875	Appointment	Special, Probationary

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
Barelman, Jason	Director of Career Services	N/A	\$40,949.00	State	7/1/03 – 6/30/04	.90	Salary/Workload Adjustment; partial load reduction rescinded	Specific
Feuerbacher, Roger	Director of Continuing Education	N/A	\$51,653.00	State	7/1/03 – 6/30/04	1.00	Salary/Workload Adjustment; partial load reduction rescinded	Specific
Hartwell, Mike	Interim Special Assistant to the VP & Dean of Students	N/A	\$40,000.00	State	8/1/03 – 9/30/03	.75	Appointment; temporary position	Special, Interim
Jacobsma, Michael	Interim Assistant Women's Basketball Coach	N/A	\$25,000.00	State	5/30/03	1.00	Resignation	Special, Interim
Johnson, Judy	College Relations Director	N/A	\$57,901.00	State	7/1/03 – 6/30/04	1.00	Salary/Workload Adjustment; partial load reduction rescinded	Specific
Lundahl, Deb	Director of Development and Alumni Relations Director	N/A	\$35,700.00	Foundation	7/1/03 – 6/3/04	1.00	Salary/Workload Adjustment; marketplace adjustment	Special, WS Foundation Supported
Spethman, Phyllis	Director of STRIDE	N/A	\$40,892.00	Grant	9/1/03 – 8/31/04	1.00	Reappointment	Special, grant funded

REPORT OF PERSONNEL ACTIONS TO THE EXECUTIVE DIRECTOR

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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
Arneson, Patricia	Continuing Education	Professor	\$3,553.68	State	8/25 – 12/8/03	.100	BUS 464/564-W0	Special
Barelman, Laura	Continuing Education	Assistant Professor	\$3,540.90	State	8/28 – 12/18/03	.100	BUS 620-80	Special
Black, Barbara	Continuing Education	Associate Professor	\$1,515.00	State	June Session	.033	EDU 603-WO	Special
Blankenau, Joseph	History, Politics and Geography	Associate Professor	\$262.50	Grant	July Session	.000	Health Assessment of Mid-Nebraska Project	Special
Blankenau, Joseph	History, Politics and Geography	Associate Professor	\$7,455.00	Grant	July Session	.000	Northeast Health Care Partnership-MEGA Health, Dental and Diabetes	Special
Bohnert, David	Music	Instructor	\$675.00	State	July Session	.000	Summer Music Camp	Special
Bondhus, JoAnn	Continuing Education	Professor	\$4,074.24	State	8/26 – 12/9/03	.100	BUS 418/518-80	Special
Buryanek, Don	Technology and Applied Science	Assistant Professor	\$4,362.00	State	July Session	.100	ITE 510-02	Special
Buryanek, Don	Continuing Education	Assistant Professor	\$2,847.36	State	8/25 – 12/8/03	.100	ITE 320-WO	Special
Campbell, Paul	Continuing Education	Professor	\$3,937.68	State	8/27 – 12/10/03	.100	CJA 405/505-80	Special
Carrigg, Maureen	Continuing Education	Associate Professor	\$750.00	State	July Session	.100	EDU 685-T1/T2/T3	Special
Christensen, Linda	Music	Assistant Professor	\$835.00	State	July Session	.000	Summer Music Camp	Special
Claussen, Larry	Technology and Applied Science	Professor	\$351.00	State	July Session	.100	ITE 510-01; reduced salary	Special
Conway, Gerald	Continuing Education	Associate Professor	\$3,860.40	State	8/25 – 12/8/03	.100	BUS 343-80	Special
Cook, Thomas	Sociology, Psychology and Criminal Justice	Professor	\$976.50	State	July Session	.100	CJA 365-01; reduced salary	Special
Cook, Thomas	Continuing Education	Professor	\$3,448.08	State	8/26 – 12/9/03	.100	PHI 300-80	Special
Ellis, Susan	Continuing Education	Assistant Professor	\$2,707.26	State	8/26 – 12/9/03	.100	SOC 465/565-80	Special
Ettel, Mary	Physical Science and Mathematics	Professor	\$3,830.00	State	July Session	.100	CHE 107, team-taught; reported on 6/13/03 as \$6,384.00	Special
Garvin, Sharon	Business and Economics	Instructor	\$2,700.00	State	July Session	.100	BUS 241-01	Special

REPORT OF PERSONNEL ACTIONS TO THE EXECUTIVE DIRECTOR
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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
Gillan, Michael	Continuing Education	Assistant Professor	\$1,268.72	State	6/9-10/03	.033	MUS 696-80	Special
Gillan, Michael	Continuing Education	Assistant Professor	\$1,268.72	State	6/16-17/03	.033	MUS 696-81	Special
Gillan, Michael	Continuing Education	Assistant Professor	\$1,268.72	State	6/23-24/03	.033	MUS 696-82	Special
Hallgren, Kenneth	Business and Economics	Professor	\$4,410.00	State	8/22 – 12/19/03	.100	Appointment; overload	Special
Holloway, Peggy	Music	Assistant Professor	\$500.00	State	July Session	.000	Summer Music Camp	Special
Karr, Paul	Research Revolution Grant	Associate Professor	\$868.00	Grant	5/12-30/03	.000	Appointment; Research Revolution Project Grant	Special
Khan, Raza	Physical Science and Mathematics	Assistant Professor	\$1,978.00	State	July Session	.067	CHE 107; team-taught	Special
Knotwell, James	Life Sciences	Assistant Professor	\$3,500.00	Grant	Summer Sessions	0.00	Appointment, Asset Mapping Project Grant	Special
Lofgren, Ron	Music	Assistant Professor	\$675.00	State	July Session	.000	Summer Music Camp	Special
Miller, Daniel	Continuing Education	Associate Professor	\$2,859.72	State	8/25 – 12/8/03	.100	PSY 316-80	Special
O’Leary, Jay	Music	Professor	\$1,500.00	State	July Session	.000	Summer Music Camp	Special
Parker, Charles	Continuing Education	Associate Professor	\$3,551.63	State	8/25 – 12/8/03	.100	BUS 625-W0	Special
Paxton, John	Continuing Education	Professor	\$250.00	State	8/25 – 12/8/03	.100	BUS 366-T1	Special
Renzelman, John	Technology and Applied Science	Professor	\$5,698.00	State	June Session	.100	ITE 650-01	Special
Renzelman, John	Continuing Education	Professor	\$3,824.46	State	8/27 – 12/10/03	.100	ITE 320-80	Special
Volk, Gary	Continuing Education	Associate Professor	\$500.00	State	8/25 – 12/8/03	.100	BUS 443/543-T1/T2	Special
Waddington, Cheryl	Continuing Education	Associate Professor	\$3,674.00	State	8/25 – 12/8/03	.100	BUS 690-80	Special

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MEETING DATE: September 12, 2003

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
Albrecht, Richard	Continuing Education	Part-time	\$600.00	State	7/22/03	.033	EDU 368/568-90	Special, part-time
Bareman, Jason	Computer Technology & Information Systems	Part-time	\$1,836.00	State	8/22 – 12/19/03	.100	Appointment	Special, part-time
Beckman, Patricia	Continuing Education	Part-time	\$600.00	State	6/7-14/03	.033	EDU 568-80	Special, part-time
Black, Timothy	Language and Literature	Graduate Assistant	\$2,000 + 9 hrs. tuition	State	8/22 – 12/19/03	.25	Appointment	Special, part-time
Boeckenhauer, Sharon	Technology and Applied Science	Part-time	\$1,836.00	State	8/22 – 12/19/03	.100	Appointment	Special, part-time
Brandon, Christopher	Language and Literature	Graduate Assistant	\$4,000 + 18 hrs. tuition	State	8/22/03 – 5/8/04	.125	Appointment	Special, part-time
Bringewatt, Deborah	Educational Foundations and Leadership	Graduate Assistant	\$2,000 + 9 hrs. tuition	State	July Session	.125	Appointment	Special, part-time
DeBoer, Buffany	Advising Center	Part-time	\$1,836.00	State	8/22 – 12/19/03	.100	Appointment	Special, part-time
DeBoer, Buffany	Life Sciences	Part-time	\$6,315.84	State	8/22 – 12/19/03	.344	Appointment	Special, part-time
Dion, Lora	Learning Center	Part-time	\$1,224.00	State	8/22 – 12/19/03	.067	Appointment	Special, part-time
Dion, Lora	Language and Literature	Part-time	\$3,672.00	State	8/22 – 12/19/03	.200	Appointment	Special, part-time
Drey, Nick	Athletics	Graduate Assistant	\$4,000 + 18 hrs. tuition	State	8/22/03 – 5/8/04	.25	Appointment	Special, part-time
Ebmeier, Sally	Technology and Applied Science	Part-time	\$1,836.00	State	8/22 – 12/19/03	.100	Appointment	Special, part-time
Elznic, Melissa	Communication Arts	Part-time	\$5,508.00	State	8/22 – 12/19/03	.300	Appointment	Special, part-time
Evans, Steve	Educational Foundations and Leadership	Graduate Assistant	\$2,000 + 9 hrs. tuition	State	July Session	.125	Appointment	Special, part-time
Freeman, Randy	Continuing Education	Part-time	\$720.00	State	5/27 – 6/2/03	.067	EDU 568-8J	Special, part-time
Garden, Randa	Communication Arts	Part-time	\$5,508.00	State	8/22 – 12/19/03	.300	Appointment	Special, part-time
Gillis, Nancy	History, Politics and Geography	Part-time	\$3,672.00	State	8/22 – 12/19/03	.200	Appointment	Special, part-time

REPORT OF PERSONNEL ACTIONS TO THE EXECUTIVE DIRECTOR

COLLEGE: Wayne State College

MEETING DATE: September 12, 2003

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
Granberg, Karen	Health, Human Performance and Sport	Part-time	\$1,836.00	State	8/22 – 12/19/03	.100	Appointment	Special, part-time
Hall, Jr., Ted	Athletics	Part-time	\$4,000 + 18 hrs. tuition	State	8/1/03 – 5/8/04	.25	Appointment	Special, part-time
Hix, David	Physical Sciences and Mathematics	Part-time	\$1,224.00	State	8/22 – 12/19/03	.067	Appointment	Special, part-time
Hoelsing, Dan	Continuing Education	Part-time	\$2,400.00	State	July Session	.000	Stipend for on-line course development	Special, part-time
Hoffman, Jacob	Athletics	Graduate Assistant	\$4,000 + 18 hrs. tuition	State	8/22/3 – 5/8/04	.25	Appointment	Special, part-time
Hurt, Elizabeth	Technology and Applied Science	Graduate Assistant	\$4,000 + 18 hrs. tuition	State	8/22/03 – 5/8/04	.25	Appointment	Special, part-time
Jessen, Carol	Continuing Education	Part-time	\$2,013.00	State	6/16-20/03	.100	EDU 568-97	Special, part-time
Jones, Yano	Student Services	Graduate Assistant	\$4,000 + 18 hrs. tuition	State	8/22/03 – 5/8/04	.25	Appointment	Special, part-time
Kjar, Andrea	Health, Human Performance and Sport	Graduate Assistant	\$4,000 + 18 hrs. tuition	State	8/22/03 – 5/8/04	.25	Appointment	Special, part-time
Kloster, Melissa	Native Stories as a Path to Science Literacy Project Grant	Graduate Assistant	\$2,000 + 9 hrs. tuition	Grant	8/22 – 12/19/03	.125	Appointment	Special, part-time
Kucera, Loren	Continuing Education	Part-time	\$1,836.00	State	8/25 – 12/8/03	.100	BUS 370-W0	Special, part-time
Little, Tami	Continuing Education	Part-time	\$644.00	State	6/7-30/03	.033	EDU 568-W1	Special, part-time
Little, Tami	Continuing Education	Part-time	\$644.00	State	6/7-30/03	.033	EDU 568-W4	Special, part-time
Little, Tami	Continuing Education	Part-time	\$300.00	State	6/14 – 7/8/03	.033	EDU 568-W5	Special, part-time
Little, Tami	Continuing Education	Part-time	\$644.00	State	7/12 – 8/4/03	.033	EDU 568-WA	Special, part-time
Little, Tami	Continuing Education	Part-time	\$600.00	State	7/12 – 8/4/03	.033	EDU 568-W6	Special, part-time
Little, Tami	Continuing Education	Part-time	\$644.00	State	7/12 – 8/4/03	.033	EDU 568-W7	Special, part-time
Little, Tami	Continuing Education	Part-time	\$400.00	State	7/12 – 8/4/03	.033	EDU 568-W8	Special, part-time
Little, Tami	Continuing Education	Part-time	\$600.00	State	7/12 – 8/4/03	.033	EDU 568-W9	Special, part-time
Luellen, Diane	Continuing Education	Part-time	\$1,836.00	State	8/25 – 12/8/03	.100	EDU 330-80	Special, part-time

REPORT OF PERSONNEL ACTIONS TO THE EXECUTIVE DIRECTOR

COLLEGE: Wayne State College

MEETING DATE: September 12, 2003

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
Machacek, Darlene	Physical Sciences and Mathematics	Part-time	\$1,836.00	State	8/22 – 12/19/03	.100	Appointment	Special, part-time
Magnuson, Grant	Continuing Education	Part-time	\$1,200.00	State	6/23 – 7/3/03	.100	ITE 460/560-80	Special, part-time
Magnuson, Grant	Continuing Education	Part-time	\$300.00	State	6/23 – 7/3/03	.100	ITE 510-81	Special, part-time
McIntosh, Scott	Language and Literature	Graduate Assistant	\$2,000 + 9 hrs. tuition	State	1/12 – 5/8/04	.125	Appointment	Special, part-time
McManigal, Jamie	Special Education and Counseling	Graduate Assistant	\$4,000 + 18 hrs. tuition	State	8/22/03 – 5/8/04	.25	Appointment	Special, part-time
Meier, Cheryl	Advising Center	Part-time	\$1,836.00	State	8/22 – 12/19/03	.100	Appointment	Special, part-time
Meier, Cheryl	Language and Literature Arts	Part-time	\$1,836.00	State	8/22 – 12/19/03	.100	Appointment	Special, part-time
Menken, Lesley	Athletics	Graduate Assistant	\$4,000 + 18 hrs. tuition	State	8/22/03 – 5/8/04	.25	Appointment	Special, part-time
Meyer, Jodie	Sociology, Psychology and Criminal Justice	Graduate Assistant	\$2,000 + 9 hrs. tuition	State	8/22 – 12/19/03	.125	Appointment	Special, part-time
Meyer, Michelle	Sociology, Psychology and Criminal Justice	Part-time	\$5,508.00	State	8/22 – 12/19/03	.300	Appointment	Special, part-time
Moody, Larry	Continuing Education	Part-time	\$1,080.00	State	7/14-24/03	.100	EDU 568-96	Special, part-time
Mrsny, Jason	Health, Human Performance and Sport	Part-time	\$1,224.00	State	8/22 – 12/19/03	.067	Appointment	Special, part-time
Murken, Matthew	Athletics	Graduate Assistant	\$4,000 + 18 hrs. tuition	State	8/22/03 – 5/8/04	.25	Appointment	Special, part-time
Peitzmeier, Barbara	Life Sciences	Part-time	\$4,896.00	State	8/22 – 12/19/03	.267	Appointment	Special, part-time
Poirier, Gayle	Continuing Education	Part-time	\$480.00	State	July Session	.033	IDS 196/568-W0	Special, part-time
Poirier, Gayle	Continuing Education	Part-time	\$340.00	State	July Session	.033	IDS 196/568-W1	Special, part-time
Poirier, Gayle	Continuing Education	Part-time	\$600.00	State	July Session	.033	IDS 496/568-W2	Special, part-time
Priebe, Carolyn	Continuing Education	Part-time	\$1,950.00	State	7/21-31/03	.100	EDU 618-91	Special, part-time
Reynolds, Ann	Language and Literature	Part-time	\$5,508.00	State	8/22 – 12/19/03	.300	Appointment	Special, part-time
Rogers, David	Health, Human Performance and Sport	Graduate Assistant	\$4,000 + 18 hrs. tuition	State	8/22/03 – 5/8/04	.25	Appointment	Special, part-time

REPORT OF PERSONNEL ACTIONS TO THE EXECUTIVE DIRECTOR

COLLEGE: Wayne State College

MEETING DATE: September 12, 2003

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
Schlapfer, Gary	Continuing Education	Part-time	\$1,800.00	State	7/14-25/03	.100	EDU 568-94	Special, part-time
Schoenfelder, Mark	Athletics	Graduate Assistant	\$4,000 +18 hrs. tuition	State	8/1/03 – 5/8/04	.25	Appointment	Special, part-time
Seckel, Sandi	Continuing Education	Part-time	\$1,800.00	State	6/4-10/03	.100	EDU 568-8C	Special, part-time
Seckel, Sandi	Continuing Education	Part-time	\$1,080.00	State	6/16-27/03	.100	EDU 568-8D	Special, part-time
Smith, II, Joseph	Counseling and Special Education	Graduate Assistant	\$4,000 + 18 hrs. tuition	State	8/22/03 – 5/8/04	.25	Appointment	Special, part-time
Sok, Paul	Health, Human Performance and Sport	Part-time	\$1,836.00	State	8/22 – 12/19/03	.100	Appointment	Special, part-time
Sorensen, Marilyn	Continuing Education	Part-time	\$1,836.00	State	8/25 – 12/8/03	.100	SPD 151-80	Special, part-time
Spieker, Dwaine	Language and Literature	Part-time	\$1,836.00	State	8/22 – 12/19/03	.100	Appointment	Special, part-time
Stahr, Peggy	Continuing Education	Part-time	\$1,080.00	State	6/9-13/03	.067	EDU 568-85	Special, part-time
Stark, Carmen	Continuing Education	Part-time	\$1,836.00	State	8/26 – 12/9/03	.100	EDU 568-86	Special, part-time
Stearns, Hal	Continuing Education	Part-time	\$1,950.00	State	7/7-18/03	.100	HIS 665-80	Special, part-time
Stone, Traci	Athletics	Part-time	\$4,000 + 18 hrs. tuition	State	8/22/03 – 5/8/04	.25	Appointment	Special, part-time
Stovall, Kay	Continuing Education	Part-time	\$1,800.00	State	7/7-17/03	.100	EDU 521-91	Special, part-time
Strate, Debra	Continuing Education	Part-time	\$1,836.00	State	8/25 – 12/8/03	.100	EDU 330-80	Special, part-time
Theophilus, Anita	Continuing Education	Part-time	\$1,836.00	State	8/28 – 12/18/03	.100	EDU 367/567-80	Special, part-time
Tosaya, Jeremy	Athletics	Graduate Assistant	\$4,000 + 18 hrs. tuition	State	8/1/03 – 5/8/04	.25	Appointment	Special, part-time
Tremblay, Joel	Athletics	Graduate Assistant	\$4,000 + 18 hrs. tuition	State	8/22/03 – 5/8/04	.25	Appointment	Special, part-time
Volquardsen, Samantha	Communication Arts	Graduate Assistant	\$4,000 + 18 hrs. tuition.	State	8/22/03 – 5/8/04	.25	Appointment	Special, part-time
Watt, Robert	Health, Human Performance and Sport	Graduate Assistant	\$4,000 + 18 hrs. tuition	State	8/22/03 – 5/8/04	.25	Appointment	Special, part-time
Weber, Bradley	Music	Part-time	\$675.00	State	July Session	.000	Appointment	Special, part-time
Welke, Elizabeth	Continuing Education	Part-time	\$1,200.00	State	7/16-18/03	.067	MAT 568-80	Special, part-time

REPORT OF PERSONNEL ACTIONS TO THE EXECUTIVE DIRECTOR

COLLEGE: Wayne State College

MEETING DATE: September 12, 2003

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
White, Curran	Athletics	Graduate Assistant	\$4,000 + 18 hrs. tuition	State	8/1/03 – 5/8/04	.25	Appointment	Special, part-time
Wingett, Wes	Continuing Education	Part-time	\$923.00	State	1/20 – 5/5/03	.033	EDU 568-8F	Special, part-time
Wingett, Wes	Continuing Education	Part-time	\$1,846.00	State	9/9 – 10/28/03	.067	CSL 468/568-80	Special, part-time
Wingett, Wes	Continuing Education	Part-time	\$2,769.00	State	9/8 – 11/10/03	.067	EDU 568-80	Special, part-time
Winter, Vance	Athletics	Graduate Assistant	\$4,000 + 18 hrs. tuition	State	8/1/03 – 5/8/04	.25.25	Appointment	Special, part-time
Worner, Greg	Technology and Applied Science	Graduate Assistant	\$4,000 + 18 hrs. tuition	State	8/22/03 – 5/8/04	.25	Appointment	Special, part-time
Wriedt, Jeannine	Physical Sciences and Mathematics	Part-time	\$1,836.00	State	8/22 – 12/19/03	.100	Appointment	Special, part-time
Zavadil, Dennis	Physical Sciences and Mathematics	Part-time	\$1,836.00	State	8/22 – 12/19/03	.100	Appointment	Special, part-time

REPORT OF PERSONNEL ACTIONS TO THE EXECUTIVE DIRECTOR

COLLEGE: Wayne State College

MEETING DATE: September 12, 2003

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
Schafer, Steve	Interim Sports Information Director	N/A	\$14,000.00	State	7/1/03 – 6/30/04	.50	Appointment	Special, Interim

REPORT OF PERSONNEL ACTIONS TO THE EXECUTIVE DIRECTOR

COLLEGE: Wayne State College

MEETING DATE: September 12, 2003

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
Collins, Dena	Custodian	N/A	\$1356.00/mo.	Revenue Bond	8/13/03	1.00	Appointment	Probationary
Donner, Colette	Custodian	N/A	\$1395.45/mo.	State	8/1/03	1.00	Appointment	Probationary
Headley, Terry	Library Assistant	N/A	\$1521.03/mo.	State	7/1/03	1.00	Salary/Workload Adjustment; partial load reduction rescinded	Non-probationary
Hobza, Cathy	Office Assistant I	N/A	\$1453.26/mo.	State	7/1/03	1.00	New position	Non-probationary
Hoffman, Lisa	Office Assistant II	N/A	\$1612.96/mo.	State	7/14/03	1.00	Salary/Workload Adjustment; fill in for Rhonda Sebade on maternity leave	Non-probationary
Maly, Jim	Audio Visual Services Technician	N/A	\$2302.20/mo.	State	7/1/03	1.00	Salary/Workload Adjustment; partial load reduction rescinded	Non-probationary
Puls, Patti	Accounting Clerk III	N/A	\$1993.93/mo.	State	7/31/03	1.00	Resignation	Non-probationary
Reinhardt, Heather	Office Assistant II	N/A	\$1589.94/mo.	State	7/1/03	1.00	Salary/Workload Adjustment; partial load reduction rescinded	Non-probationary
Reklaitis, Joe	Custodian	N/A	\$1368.87/mo.	Revenue Bond	7/28/03	1.00	Appointment	Probationary
Ritze, David	Maintenance Repair Worker II	N/A	\$1810.90/mo.	State	7/1/03	1.00	Reduction in force rescinded	Non--probationary
Schulz, Karen	Custodian	N/A	\$1362.11/mo.	Revenue Bond	7/1/03	1.00	Appointment	Non-probationary
Sullivan, Heidi	Custodian	N/A	\$1,374.22/mo	State	8/7/03	1.00	Terminated	Non-probationary
Thieman, Kelly	Electrician	N/A	\$2104.04/mo.	State	8/1/03	1.00	Resignation	Non-probationary
Thies, Cynthia	Custodian	N/A	\$1459.48/mo.	Revenue Bond	8/4/03	1.00	Appointment	Non-probationary
Woehler, Mary	Library Assistant	N/A	\$1554.63/mo.	State	7/1/03	1.00	Salary/Workload Adjustment; partial load reduction rescinded	Non-probationary

Academic and Personnel Committee

Willa Kosman, Chair
Doug Christensen
Richard Halbert
Sara Beth Ramsey
Rachel Arterburn

September 11-12, 2003

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

Chadron State College	Comprehensive Major in Communication Arts with options in Journalism, Public Relations and Speech Communication (BS degree) Professional Studies (MA degree) Studio Art option (BS degree) Watershed Management minor Wildlife Management minor
System-wide	Advanced Studies (MS 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.

4.2.-2

Chadron State College Art Education endorsement (undergraduate)

Wayne State College Early Childhood/Special Education Unified endorsement (undergraduate)
Business Administration concentration in Hospitality (undergraduate)
Business Administration minor in Leadership (undergraduate)
Family and Consumer Sciences minor in Food Service Management (undergraduate)
Industrial Technology minor in Industrial Computing Technology (undergraduate)

Academic and Personnel Committee

Willa Kosman, Chair
Doug Christensen
Richard Halbert
Sara Beth Ramsey
Rachel Arterburn

September 11-12, 2003

ACTION: Approve the Honorary Doctorate Degree submitted by Chadron State College

Board Policy 4510 allows campus Presidents to make recommendations to the Board for Honorary Doctorate Degrees. A recommendation for an Honorary Doctorate Degree has been received from Chadron State College and will be provided to Board members. Any questions will be answered during the Executive Session.

ACADEMICS, NEBRASKA STATE COLLEGES**POLICY: 4510 Honorary Degrees****Page 1 of 1**

BOARD POLICY

An honorary doctoral degree may be awarded by the Board upon recommendation of the institutional President. The following honorary degrees may be granted:

1. Doctor of Humane Letters (L.H.D.);
2. Doctor of Pedagogy (Ped.D.);
3. Doctor of Letters (Litt.D.);
4. Doctor of Science (Sc.D.); and
5. Doctor of Laws (L.L.D.).

PROCEDURE

1. The President of each State College shall, in consultation with a campus committee composed of faculty, students and administration designated by the President, select the nominees of that campus for the honorary degrees.
2. Nominees are to be approved by the Board prior to their notification and selection. Each campus may grant up to four honorary degrees a year.
3. No degree shall be conferred in consideration of the payment of money or other valuable things.
4. The purpose of the degree is to offer academic recognition to individuals who have distinguished themselves nationally and/or internationally, and to establish a collegiate tie with such distinguished individuals who would not otherwise be actively associated with the College, its students and staff.
5. Candidates cannot be active staff members of the Colleges.
6. An honorary degree may not be given posthumously.
7. The award shall be made at College graduation exercises.

Policy Adopted: 9/16/83

Policy Revised: 6/5/93

Academic and Personnel Committee

Willa Kosman, Chair

Doug Christensen

Richard Halbert

Sara Beth Ramsey

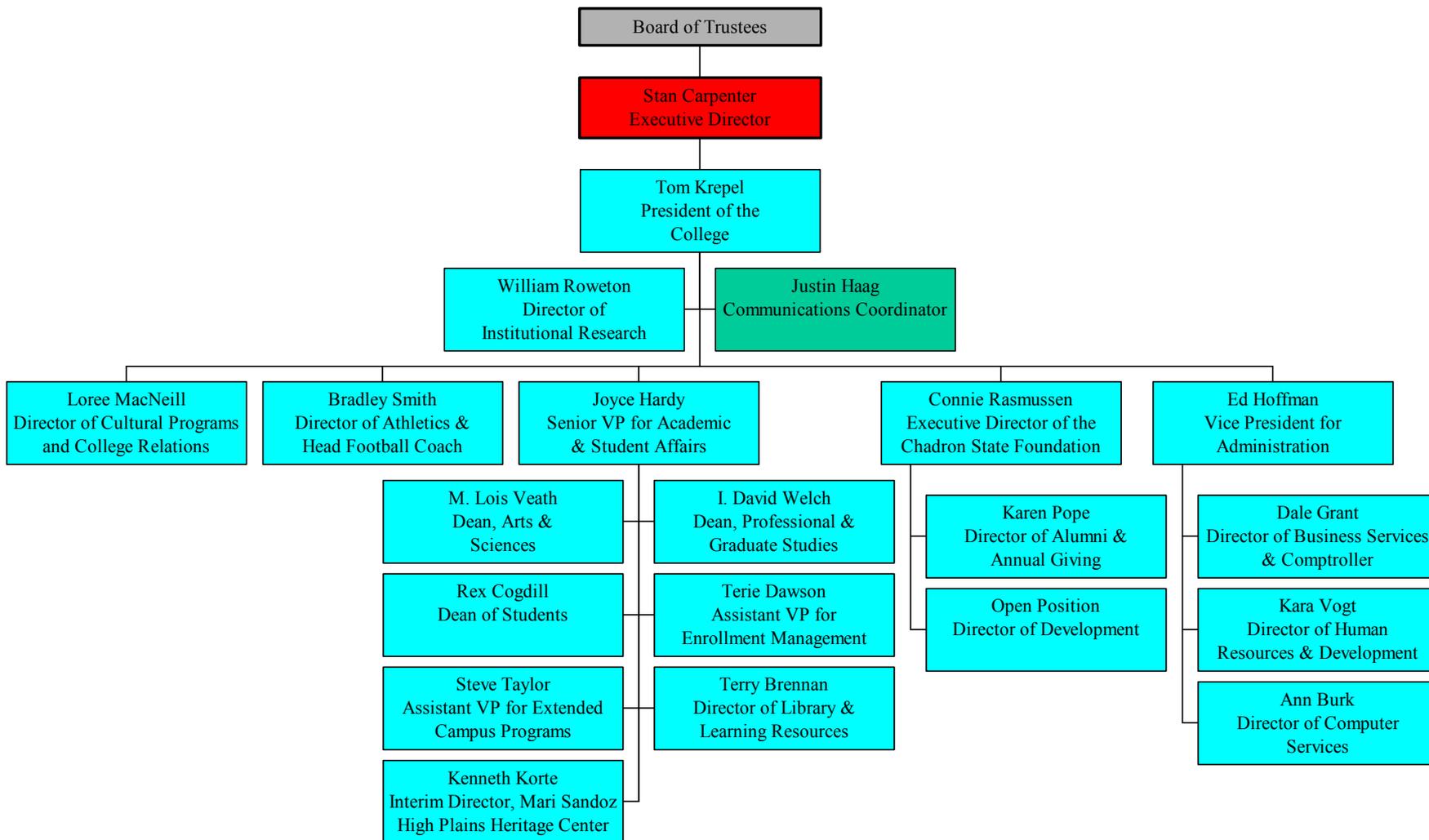
Rachel Arterburn

September 11-12, 2003

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 2003

Peru State College

Administrative Structure

Board of Trustees

**Mr. Stan Carpenter,
Executive Director**

**President
Dr. Ben E. Johnson**

Peru State College Foundation
Dr. Dan Johnson, Executive Director

*Assistant to the President
for Technology*
Mr. Jay Jacobsen

Professional Staff Senate
Support Staff Senate
Faculty Senate
Student Senate

**Vice President for
Academic &
Student Affairs
Dr. Jerome Martin**

Library

Mr. Roger Becker, Dir.

**Records & Institutional
Research**

Dr. DiAnna Loy, Dir.

School of Arts & Sciences

Dr. Stephen Sylvester, Dean

**School of Education/
Graduate Studies**

Dr. Korinne Tande, Dean

**School of Professional
Studies**

Mr. Todd Drew, Dean

Admissions

Ms. Janelle Moran, Dir.

**Dean of Students &
Director of the ARC, Athletics**

Mr. Ted Harshbarger

Residence Life

Mr. Patrick Lynch

Student Programs

Mr. Bryan Lee

Intramurals

Mr. Mark Mathews

**Diversity Programs/
International Students**

Mr. Zoon Wood

Student Support Services

Dr. Pat Beu

**Vice President for
Administration/Finance
Ms. Linda Jacobsen**

Human Resources

Ms. Nancy Reeves

Business Office

Ms. Kathy Tynon,
Interim Manager

Accountant

Ms. Susan Unruh

Financial Aid

Ms. Diana Lind, Dir.

Security

Mr. Les Stonebarger, Chief

Campus Services

Mr. Paul Pate, Dir.

Budget

Ms. Nancy Reeves

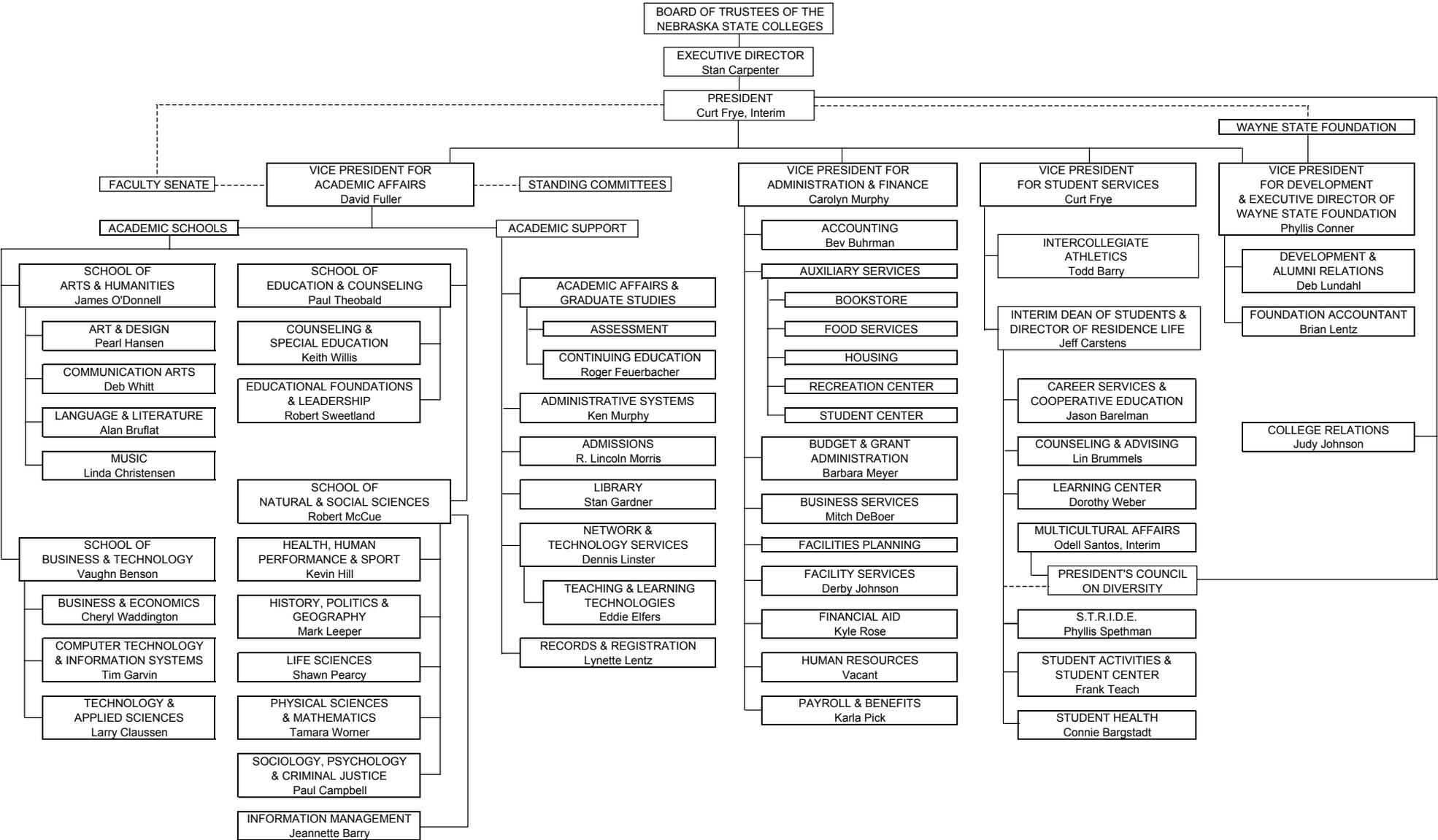
**Director of Media and
Marketing Services
(Vacant)**

Sports Information

Mr. Jerre Cole, Dir.

WAYNE STATE COLLEGE

Organization Chart



Fiscal and Facilities Committee

Steve Lewis, Chair
Larry Teahon
Bill Roskens
Hilary Koso

September 11-12, 2003

**ACTION: Accept Design/Development Documents for Edna Work Hall/Wing
 Renovation at Chadron State College**

A Committee consisting of Jean Dale, Bruce Donelson, Steve Lewis, Larry Teahon, Ed Hoffman and Rex Cogdill reviewed six submitted proposals and short-listed three proposals provided by Bahr Vermeer and Haecker Architects, Clark Enerson Partners, and Sinclair Hille Architects as finalists for the Edna Work Hall/Wing renovation project. Due to previous conflicts, the architectural firm of Sinclair Hille withdrew its proposal in July 2003.

Prior approval by the Executive Director of a contract with Bahr Vermeer and Haecker Architects is on file. Chadron State College respectfully requests approval to receive Design Development documents as submitted by the architectural firm of Bahr Vermeer and Haecker Architects.

Fiscal and Facilities Committee

Steve Lewis, Chair
Larry Teahon
Bill Roskens
Hilary Koso

September 11-12, 2003

ACTION: Accept Substantial Completion of Peru State College Eliza Morgan Phase I Renovation Project

The substantial completion committee of the Board of Trustees inspected Eliza Morgan Hall (Phase I) at Peru State College on April 11, 2003. The committee recommends that the Board accept this phase of the project as substantially complete.

Committee Members:

Steve Lewis, Fiscal and Facilities Committee Chair
Richard Halbert, Board Member
Jean Dale, Assoc. Exec. Director, Administration & Finance, System Office
Bruce Donelson, Director, Facilities Management and Planning, System Office
Eric Pavey, The Clark Enersen Partners
Linda Jacobsen, Vice President, Administration & Finance, Peru State College
Paul Pate, Director of Campus Services, Peru State College
Mr. Ted Harshbarger, Vice President of Student Services, Peru State College

Fiscal and Facilities Committee

Steve Lewis, Chair
Larry Teahon
Bill Roskens
Hilary Koso

September 11-12, 2003

ACTION: Approve Extension of Lease Agreement Between Nebraska Public Power District—Cooper Nuclear Station and Peru State College for Use of Neal Hall

As stated in Board Policy 9002, if any college revenue bond program facilities are not needed for their original purpose, the Board may authorize the colleges to enter into agreement with other entities for rental of vacant space. All lease agreements exceeding \$10,000 shall be submitted to the Board of Trustees for approval prior to entering into them.

Peru State College requests Board approval of the extension of the Neal Hall lease agreement. NPPD – Cooper Nuclear Station will use the building as a training facility. Cooper Nuclear Station is willing to lease the property through December 31, 2005, adding another 12 months to the 29-month agreement approved in September of 2002. Revenue for the additional year will be \$28,932.

Fiscal and Facilities Committee

Steve Lewis, Chair
Larry Teahon
Bill Roskens
Hilary Koso

September 11-12, 2003

ACTION: Authorize the following reallocation of contingency maintenance funds for Chadron and Peru State Colleges:

CHADRON STATE COLLEGE

From Resolution '02	\$1,112.00	High Rise Cooling Tower
To be used for Resolution '03	\$1,112.00	Andrews Hall Bathrooms
From Resolution '01	\$3,328.28	Crites Hall Restroom Renovation
To be used for Resolution '03	\$3,328.28	Andrews Hall Bathrooms
From Resolution '02	\$ 119.43	Student Center Electronics
To be used for Resolution '03	\$ 119.43	Andrews Hall Bathrooms

PERU STATE COLLEGE

From Resolution '03	\$3,000.00	Student Center Replace Steam Traps & Controls
To be used for Resolution '03	\$3,000.00	Student Center Hot Water Heater & Asbestos Abatement
From Resolution '03	\$5,000.00	Student Center Replace Cafeteria Tables
To be used for Resolution '03	\$5,000.00	Student Center Hot Water Heater & Asbestos Abatement
From Resolution '03	\$5,000.00	Complex Replace HVAC Filters
To be used for Resolution '03	\$5,000.00	Student Center Hot Water Heater & Asbestos Abatement

5.4.-2

From Resolution '02	\$ 341.34	Campus Replace HVAC Filters
To be used for Resolution '03	\$ 341.34	Student Center Hot Water Heater & Asbestos Abatement
From Resolution '02	\$2,584.25	Campus HVAC Repairs
To be used for Resolution '03	\$2,584.25	Student Center Hot Water Heater & Asbestos Abatement

Chadron and Peru have requested the reallocation of contingency maintenance funds for other uses as identified above.

At Chadron, several of the contingency maintenance projects have been completed with funds remaining.

In July, Peru made a reallocation request based on Board of Trustees Policy #9006 which allows the expenditure of up to \$5,000 of allocated funds from other projects after consultation with the System Office.

The reallocation was approved to replace the hot water heater in the Student Center. Funding was in the 2003 Allocation to replace the water heater but the actual bids came in higher than the allocation. Asbestos abatement must also be completed as part of this project.

Fiscal and Facilities Committee

Steve Lewis, Chair
Larry Teahon
Bill Roskens
Hilary Koso

September 11-12, 2003

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)	\$4,661.45
Revenue Bond Accounts	<u>7,012.37</u>
	\$11,673.82

Peru State College

Cash Fund Accounts (Tuition and Fees)	\$17,681.12
Other Fund Accounts	825.63
Revenue Bond Accounts	<u>2,104.18</u>
	\$20,610.93

Wayne State College

Cash Fund Accounts (Tuition and Fees)	\$23,554.83
Other Fund Accounts	518.85
Revenue Bond Accounts	<u>24,092.14</u>
	\$48,165.82

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

Steve Lewis, Chair
Larry Teahon
Bill Roskens
Hilary Koso

September 11-12, 2003

ACTION: Approve Use of \$101,250 at Peru State College and \$18,000 at Wayne State College in Capital Improvement Fee Funds for the 15% Match on LB 309 Projects as follows

Peru

TJ Majors Building Envelope Repair	67,500
Theater/Auditorium Tuckpointing	12,750
Administration Building Tuckpointing	11,250
Administration Building Roof Replacement	<u>9,750</u>
	\$101,250

Wayne

Tuckpointing Design Project for Benthack Hall, Brandenburg Education, Carhart Science, Hahn Administration, Humanities, Peterson Fine Arts, Rice Auditorium, Studio Arts and U.S. Conn Library for up to \$18,000

Peru State College requests approval to use Capital Improvement Fee funds for the 15% match on the above noted LB 309 projects. The LB 309 Task Force has approved these projects for funding at Peru State. Peru is required to match funds on these projects to receive the funding. The use of Capital Improvement Fee funds will allow these projects to go forward.

The LB 309 Task Force has approved a tuckpointing design project for many of the state buildings at Wayne State. The buildings include Benthack Hall, Brandenburg Education, Carhart Science, Hahn Administration, Humanities, Peterson Fine Arts, Rice Auditorium, Studio Arts and U.S. Conn Library. Wayne requests approval to use up to \$18,000 of Capital Improvement Fee funds for the college's match to this design project.

Wayne State anticipates an additional request of Capital Improvement Fee funds for matching funds for the construction portion of this project once the design and bidding is complete.

Fiscal and Facilities Committee*Steve Lewis, Chair**Larry Teahon**Bill Roskens**Hilary Koso*

September 11-12, 2003

ACTION: Approval to Name New Entry Plaza of the Memorial Track-Stadium Project the Tim and Leslie Bebee Plaza and the Student Center Plaza the Irv Hoffbauer Plaza at Wayne 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." Pursuant to this policy, Wayne State proposes to name the new entry plaza of the Memorial Track-Stadium Project as the Tim and Leslie Bebee Plaza and the new Student Center Plaza as the Irv Hoffbauer Plaza. These two families have been instrumental in making these projects possible.

The Tim and Leslie Bebee Plaza naming is in recognition of a substantial financial gift to the project and the family's leadership in raising funds for the Memorial Track-Stadium Project. The Bebees served as Co-Chairs of the project. They are Nebraska natives currently living in Wakefield, Nebraska and have three children. They have a long history of support for Wayne State College. Tim has been employed at Michael Foods (formerly known as M.G. Waldbaum Co.) for the past 15 years and currently serves as a Vice President. Leslie is one of the four family trustees for the Gardner Foundation, located in Wakefield, Nebraska and currently serves as a trustee for the Wayne State Foundation. The Gardner Foundation has been a major source of private contributions for Wayne State College.

The Irv Hoffbauer Plaza naming is in recognition of a substantial financial gift to the project and Irv's leadership and commitment to campus beautification. A 1951 alumnus, Irv, was inspired to transfer from Midland College to Wayne State College by the beauty of the Willow Bowl. In addition to his gift to the Student Center Plaza, he has been instrumental in the renovation of the Willow Bowl providing funds for tree removal, replacement and irrigation. Irv's support of the campus is varied and long-term. Irv has been a CPA and tax consultant in West Des Moines, Iowa for 48 years. He is a life-member of the Iowa Society and American Institute of CPAs. Irv owns his own practice, and has been associated with several international accounting firms in the past.

The naming opportunities bring honor not only to Tim and Leslie Bebee and Irv Hoffbauer, but also to Wayne State College and the State College System. Wayne State College requests approval of these two naming opportunities.

Fiscal and Facilities Committee*Steve Lewis, Chair**Larry Teahon**Bill Roskens**Hilary Koso*

September 11-12, 2003

ACTION: Appoint Architect Selection Committee for Central Campus Commons and Road Projects at Wayne State College

The 2002 Campus Master Plan recites the need for significant changes and improvements to the streets on campus and also calls for the creation of a Central Campus Commons. The recommendations included:

- Create a New Campus Entrance
- Identify Secondary Entrances
- Close J.G.W. Lewis Drive
- Reconfigure the Campus Street System
- Create a New Central Campus Commons
- Develop New Parking Lots
- Enhance Pedestrian Movement

These concepts presented in the 2002 Campus Master Plan need to be further developed into a program statement, to include necessary phasing of the projects and possible funding sources. The College requests approval of the Committee indicated below to proceed with an Architect Selection process and approval to move forward with the planning process.

ARCHITECT SELECTION COMMITTEE

Steve Lewis	Trustee
Sheryl Lindau	Trustee
Jean Dale	NSCS Assoc. Exec. Director, Administration and Finance
Bruce Donelson	NSCS Director, Facilities Management and Planning
Steve Hotovy	DAS Building Division
Carolyn Murphy	WSC Vice President, Administration and Finance
Derby Johnson	WSC Facilities Director
Pat Meehan	WSC Landscape and Grounds Manager
Jeffrey Carstens	Interim Dean of Student

Fiscal and Facilities Committee*Steve Lewis, Chair**Larry Teahon**Bill Roskens**Hilary Koso*

September 11-12, 2003

ACTION: Appoint Substantial Completion Committee for Neihardt Hall Renovation Project at Wayne State College

The Neihardt Hall renovation project at Wayne State College will soon be ready for substantial completion inspection. In accordance with Board Policy 8069, the following are recommended for the substantial completion inspection.

Neihardt Hall Renovation Project
Substantial Completion Inspection Committee

Steve Lewis	Trustee
Sheryl Lindau	Trustee
Jean Dale	NSCS Assoc. Exec. Director, Administration & Finance
Bruce Donelson	NSCS Director, Facilities Management & Planning
Carolyn Murphy	WSC Vice President for Administration and Finance
Derby Johnson	WSC Facilities Director
Jeffrey Carstens	Interim Dean of Students and Director of Housing

The College and System Office will establish a date for the committee to inspect the building. It is anticipated that the inspection will occur in conjunction with the October board meeting.

Fiscal and Facilities Committee*Steve Lewis, Chair**Larry Teahon**Bill Roskens**Hilary Koso*

September 11-12, 2003

ACTION: Appoint Substantial Completion Committee for the Rice Heating, Ventilation, and Air Conditioning (HVAC) project at Wayne State College

The Rice HVAC project at Wayne State College will soon be ready for substantial completion inspection. In accordance with Board Policy 8069, the following are recommended for the substantial completion inspection committee.

Rice HVAC Project
Substantial Completion Inspection Committee

Steve Lewis	Trustee
Sheryl Lindau	Trustee
Jean Dale	NSCS Assoc. Exec. Director, Administration & Finance
Bruce Donelson	NSCS Director, Facilities Management & Planning
Steve Hotovy	DAS Building Division
Carolyn Murphy	WSC Vice President for Administration and Finance
Derby Johnson	WSC Facilities Director
Todd Barry	WSC Athletic Director
Kevin Hill	WSC Chair, Dept. of Health, Human Performance & Sport

The College and System Office will establish a date for the committee to inspect the building. It is anticipated that the inspection will occur in conjunction with the October board meeting.

Fiscal and Facilities Committee*Steve Lewis, Chair**Larry Teahon**Bill Roskens**Hilary Koso*

September 11-12, 2003

ACTION: Appoint Substantial Completion Committee for the Track, Entry Plaza and Stadium Services Building project at Wayne State College

The Track, Entry Plaza and Stadium Services Building project at Wayne State College will soon be ready for substantial completion inspection. In accordance with Board Policy 8069, the following are recommended for the substantial completion inspection committee.

Track, Entry Plaza and Stadium Services Building project
Substantial Completion Inspection Committee

Steve Lewis	Trustee
Sheryl Lindau	Trustee
Jean Dale	NSCS Assoc. Exec. Director, Administration & Finance
Bruce Donelson	NSCS Director, Facilities Management & Planning
Steve Hotovy	DAS Building Division
Carolyn Murphy	WSC Vice President for Administration and Finance
Derby Johnson	WSC Facilities Director
Todd Barry	WSC Athletic Director

The College and System Office will establish a date for the committee to inspect the building. It is anticipated that the inspection will occur in conjunction with the October board meeting.

Fiscal and Facilities Committee

Steve Lewis, Chair
Larry Teahon
Bill Roskens
Hilary Koso

September 11-12, 2003

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

Chadron Award

- Student Support Services Program (U.S. Department of Education) -- \$228,825

Wayne Application

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

Wayne Awards

- Student Support Services (S.T.R.I.D.E.) (U.S. Department of Education) -- \$284,732
-

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).

5.13.-2

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

College: Chadron State College		Date: August 18, 2003
Notice of Intent	Application:	Accept Award: X
Name of Program: Student Support Services Program		
Funding Source: U.S. Department of Education		
Amount Requested:	Amount Awarded: 228,825.00	Funding Period: 9-01-2003 through 8-31-2004
Closing Date for Application Submission:		
When reporting Grant Award-- Has Grant Application been approved by the Board? Yes		Date Approved: 11-02-2000
Does this grant include Indirect Cost Funds for the College's use?		Yes: X No:
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.): Administrative leadership; faculty release time; personnel support; office space; supplies & auditing services; utilities & maintenance; and computer services.		
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: 3.92
How many of these are new positions?		New FTE: 0
Briefly describe the purpose(s) of this application/award: To provide, in conjunction with CSC's comprehensive Student Services programming, intensive, targeted activities to ensure low-income, first generation and disabled students are academically successful and persist to graduation.		
Is this grant a continuation of a previous/existing grant?		Yes: X No:
If a continuation grant, describe the previous grant in terms of amount, funding period, and any differences in program: Decreased the counselor position to an 11-month contract.		
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. Rex Cogdill, Dean of Students Mr. Barry Gore, Program Director Student Support Services		
Administrator responsible for approving the application: Dr. Thomas L. Krepel		

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

College: Wayne State College		Date: September 12, 2003
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: 01/04-01/05
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: 1.28	
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 0.53 FTE of a director, an assistant director (0.50 FTE), and a secretary (0.25 FTE) 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		

5.13.-4

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

College: Wayne State College		Date: September 12, 2003	
Notice of Intent	Application:	Accept Award: X	
Name of Program: Student Support Services (S.T.R.I.D.E.)			
Funding Source: U.S. Department of Education			
Amount Requested: \$371,738	Amount Awarded: \$284,732	Funding Period: 09/03-09/04	
Closing Date for Application Submission: n/a			
When reporting Grant Award-- Has Grant Application been approved by the Board? Yes		Date Approved: 11/02/00	
Does this grant include Indirect Cost Funds for the Colleges use?		Yes: X	No:
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.): Wayne State College provides facilities, support through many other offices on campus, and a small amount of operating support.			
Is State Maintenance of Effort required?		Yes:	No: X
Are there restrictions imposed by regulation on claiming indirect costs?		Yes: X	No:
How many FTE positions will the grant fund?		FTE: 5.19	
How many of these are new positions?		New FTE: 0.00	
Briefly describe the purpose(s) of this application/award: This award is for funding to continue the STRIDE (Students Taking Responsibility in Development and Education) Office at Wayne State College. The application for five years of funding (09/02-09/07) was approved for a four-year cycle (09/02-09/06) and this is an award for funding for the second year of this project period. The program now serves low income, first generation and/or physically handicapped. Students. The goal of STRIDE is to reduce the number of disadvantaged students dropping out because of academic problems and/or related difficulties.			
Is this grant a continuation of a previous/existing grant?		Yes: X	No:
If a continuation grant, describe the previous grant in terms of amount, funding period, and any differences in program: While this is technically the second year of a new award approved for four years of funding from September 1, 2002 through August 31, 2006, it continues a very successful STRIDE program which has been funded under this program since 1990-91.			
Has this grant application been previously denied?		Yes:	No: X
If yes, please state the reason:			
Person responsible for the preparation of the application: Ms. Phyllis Spethman, Director, STRIDE			
Administrator responsible for approving the application: Carolyn Murphy, Administration and Finance			

Steve Lewis, Chair
 Larry Teahon
 Bill Roskens
 Hilary Koso

September 11-12, 2003

ACTION: Approve the acceptance and retrieval of LB 309 allocations

The following items are submitted for Board approval.

Chadron State College

1. Acceptance of \$139,400.00 for tuckpointing on the Administration Building.
 Allocation Date/Amount 5/27/03 \$139,400.00
 College Contribution Amount 24,600.00
 Estimated Project Cost \$164,000.00

2. Acceptance of \$48,450.00 for tuckpointing on the Armstrong Gymnasium.
 Allocation Date/Amount 5/27/03 \$48,450.00
 College Contribution Amount 8,550.00
 Estimated Project Cost \$57,000.00

3. Acceptance of \$21,675.00 for tuckpointing on the Burkhiser Complex.
 Allocation Date/Amount 5/27/03 \$21,675.00
 College Contribution Amount 3,825.00
 Estimated Project Cost \$25,500.00

4. Acceptance of \$23,800.00 for tuckpointing on the Math/Science Building.
 Allocation Date/Amount 5/27/03 \$23,800.00
 College Contribution Amount 4,200.00
 Estimated Project Cost \$28,000.00

5. Acceptance of \$58,650.00 for tuckpointing on Memorial Hall.
 Allocation Date/Amount 5/27/03 \$58,650.00
 College Contribution Amount 10,350.00
 Estimated Project Cost \$69,000.00

6. Acceptance of \$13,600.00 for tuckpointing on the Nelson Physical Activities Center.
 Allocation Date/Amount 5/27/03 \$13,600.00
 College Contribution Amount 2,400.00
 Estimated Project Cost \$16,000.00

7. Acceptance of \$15,000.00 for toilet partitions in the Nelson Physical Activities Center.
 Allocation Date/Amount 5/27/03 \$15,000.00
 College Contribution Amount Labor
 Estimated Project Cost \$15,000.00

8. Acceptance of \$7,225.00 for steam pressure reducing valve replacement in the Nelson Physical Activities Center.
 Allocation Date/Amount 5/27/03 \$ 7,225.00
 College Contribution Amount 1,275.00
 Estimated Project Cost \$ 8,500.00

5.14.-2

9. Acceptance of an additional \$365,000.00 for the central chilled water system for a line from the Administration Building and Memorial Hall.

Allocation Date/Amount	7/24/03	\$365,000.00
College Contribution Amount		<u>00.00</u>
Estimated Project Cost		\$365,000.00

10. Retrieval of \$684.25 to replace steam pressure reducing valves in Nelson PAC. Project has been completed.

Allocation Date/Amount	5/27/03	\$7,225.00
Retrieval Date/Amount	8/8/03	<u>684.25</u>
Estimated Project Cost		\$6,540.75

Peru State College

1. Acceptance of \$3,000.00 for door replacement on custodial closets in the Administration Building.

Allocation Date/Amount	5/27/03	\$3,000.00
College Contribution Amount		<u>Labor</u>
Estimated Project Cost		\$3,000.00

2. Acceptance of \$1,500.00 for door replacement on custodial closets in the Fine Arts Building.

Allocation Date/Amount	5/27/03	\$1,500.00
College Contribution Amount		<u>Labor</u>
Estimated Project Cost		\$1,500.00

3. Acceptance of \$1,000.00 for basement door replacement in the Fine Arts Building.

Allocation Date/Amount	5/27/03	\$1,000.00
College Contribution Amount		<u>Labor</u>
Estimated Project Cost		\$1,000.00

4. Acceptance of \$3,000.00 for door replacement on custodial closets in the Theater.

Allocation Date/Amount	5/27/03	\$3,000.00
College Contribution Amount		<u>Labor</u>
Estimated Project Cost		\$3,000.00

5. Acceptance of \$2,000.00 for ADA remodeling of restroom in the Theater.

Allocation Date/Amount	5/27/03	\$2,000.00
College Contribution Amount		<u>Labor</u>
Estimated Project Cost		\$2,000.00

6. Acceptance of \$12,000.00 for water softener replacement in the Wheeler Center.

Allocation Date/Amount	5/27/03	\$12,000.00
College Contribution Amount		<u>Labor</u>
Estimated Project Cost		\$12,000.00

7. Acceptance of \$63,750.00 for tuckpointing on the Administration Building.

Allocation Date/Amount	7/24/03	\$63,750.00
College Contribution Amount		<u>11,250.00</u>
Estimated Project Cost		\$75,000.00

- | | |
|-----|--|
| 8. | Acceptance of \$55,250.00 for roof replacement on the Administration Building. |
| | Allocation Date/Amount 7/24/03 \$55,250.00 |
| | College Contribution Amount <u>9,750.00</u> |
| | Estimated Project Cost \$65,000.00 |
| | |
| 9. | Acceptance of \$72,250.00 for tuckpointing on the Theater/Auditorium. |
| | Allocation Date/Amount 7/24/03 \$72,250.00 |
| | College Contribution Amount <u>12,750.00</u> |
| | Estimated Project Cost \$85,000.00 |
| | |
| 10. | Acceptance of \$382,500.00 for building envelope repair on T.J. Majors. |
| | Allocation Date/Amount 7/24/03 \$382,500.00 |
| | College Contribution Amount <u>67,500.00</u> |
| | Estimated Project Cost \$450,000.00 |
| | |
| 11. | Retrieval of \$2,005.00 to replace water softener in Wheeler Center. Project has been completed. |
| | Allocation Date/Amount 4/7/03 \$12,000.00 |
| | Retrieval Date/Amount 2/4/03 <u>2,005.00</u> |
| | Estimated Project Cost \$ 9,995.00 |

Wayne State College

- | | |
|----|---|
| 1. | Acceptance of \$5,950.00 for fire alarm system upgrade design in Benthack Hall. |
| | Allocation Date/Amount 5/27/03 \$5,950.00 |
| | College Contribution Amount <u>1,050.00</u> |
| | Estimated Project Cost \$7,000.00 |
| | |
| 2. | Acceptance of \$5,525.00 for fire alarm system upgrade design in Rice Auditorium. |
| | Allocation Date/Amount 5/27/03 \$5,525.00 |
| | College Contribution Amount <u>975.00</u> |
| | Estimated Project Cost \$6,500.00 |
| | |
| 3. | Acceptance of \$6,375.00 for window replacement design in Rice Auditorium. |
| | Allocation Date/Amount 5/27/03 \$6,375.00 |
| | College Contribution Amount <u>1,125.00</u> |
| | Estimated Project Cost \$7,500.00 |
| | |
| 4. | Acceptance of \$9,775.00 for fire alarm system upgrade design in the U.S. Conn Library. |
| | Allocation Date/Amount 5/27/03 \$9,775.00 |
| | College Contribution Amount <u>1,725.00</u> |
| | Estimated Project Cost \$11,500.00 |
| | |
| 5. | Acceptance of \$10,200.00 for design accessible restroom in the Hahn Administration Building. |
| | Allocation Date/Amount 7/24/03 \$10,200.00 |
| | College Contribution Amount <u>1,800.00</u> |
| | Estimated Project Cost \$12,000.00 |
| | |
| 6. | Acceptance of \$7,650.00 for tuckpointing design in Benthack Hall. |
| | Allocation Date/Amount 7/24/03 \$7,650.00 |
| | College Contribution Amount <u>1,350.00</u> |
| | Estimated Project Cost \$9,000.00 |

5.14.-4

7. Acceptance of \$11,050.00 for tuckpointing design in Brandenburg Education.
Allocation Date/Amount 7/24/03 \$11,050.00
College Contribution Amount 1,950.00
Estimated Project Cost \$13,000.00

8. Acceptance of \$4,590.00 for tuckpointing design in Carhart Science.
Allocation Date/Amount 7/24/03 \$4,590.00
College Contribution Amount 810.00
Estimated Project Cost \$5,400.00

9. Acceptance of \$11,475.00 for tuckpointing design in Hahn Administration.
Allocation Date/Amount 7/24/03 \$11,475.00
College Contribution Amount 2,025.00
Estimated Project Cost \$13,500.00

10. Acceptance of \$11,050.00 for tuckpointing design in Humanities.
Allocation Date/Amount 7/24/03 \$11,050.00
College Contribution Amount 1,950.00
Estimated Project Cost \$13,000.00

11. Acceptance of \$7,820.00 for tuckpointing design in Peterson Fine Arts.
Allocation Date/Amount 7/24/03 \$7,820.00
College Contribution Amount 1,380.00
Estimated Project Cost \$9,200.00

12. Acceptance of \$11,475.00 for tuckpointing design in Rice Auditorium.
Allocation Date/Amount 7/24/03 \$11,475.00
College Contribution Amount 2,025.00
Estimated Project Cost \$13,500.00

13. Acceptance of \$11,050.00 for tuckpointing design in Studio Arts.
Allocation Date/Amount 7/24/03 \$11,050.00
College Contribution Amount 1,950.00
Estimated Project Cost \$13,000.00

14. Acceptance of \$12,750.00 for tuckpointing design in U.S. Conn Library.
Allocation Date/Amount 7/24/03 \$12,750.00
College Contribution Amount 2,250.00
Estimated Project Cost \$15,000.00

Fiscal and Facilities Committee

Steve Lewis, Chair
 Larry Teahon
 Bill Roskens
 Hilary Koso

September 11-12, 2003

ACTION: Approve the following contracts submitted by the colleges:

Chadron State College Contracts

- Edna Work Hall/Wing (Professional services) - \$272,808.00
- Chiller Plant (Installation of absorption chiller and campus distribution system) -- \$1,129,200.00

Wayne Contracts

- Benthack, Brandenburg Education, Carhart Science, Hahn, Humanities, Peterson Fine Arts, Rice Auditorium, Studio Arts, US Conn Library (Architectural services for exterior masonry restoration) - \$104,600.00
- Pile and Terrace Halls (Roof replacement) - \$TBD

Board policies 7016 and 8065 require that the following types of contracts and change orders be submitted to the Board for approval.

CONTRACTS -- a) construction contracts or land purchases amounting to \$50,000 or more; b) architect/engineer fees exceeding \$40,000; and c) consultant contracts exceeding \$25,000).

College: Chadron State College		Meeting Date: September 12, 2003
Location on Campus:	Edna Work Hall/Wing	
Contracted Work:	Professional services	
Contract Amount:	\$272,808.00	
Fund Source:	Revenue Bond	
Contractor:	Bahr Vermeer and Haecker Architects	
Location on Campus:	Chiller Plant	
Contracted Work:	Installation of absorption chiller and campus distribution system	
Contract Amount:	\$1,129,200.00	
Fund Source:	LB 309, Contingency Maintenance, Forestry, LB 1100	
Contractor:	Snell Services	

5.15.-2

College: Wayne State College		Meeting Date: September 12, 2003
Location on Campus:	Benthack, Brandenburg Education, Carhart Science, Hahn, Humanities, Peterson Fine Arts, Rice Auditorium, Studio Arts, US Conn Library	
Contracted Work:	Architectural Services for Exterior Masonry Restoration	
Contract Amount:	\$104,600.00	
Fund Source:	LB 309 and Capital Improvement Fees	
Contractor:	Jackson, Jackson & Associates, Inc., Omaha, NE	
Location on Campus:	Pile and Terrace Halls	
Contracted Work:	Roof Replacement	
Contract Amount:	TBD	
Fund Source:	2003 Revenue Bond Issue	
Contractor:	TBD	

Academic and Personnel Committee

Willa Kosman, Chair

Doug Christensen

Richard Halbert

Sara Beth Ramsey

Rachel Arterburn

September 11-12, 2003

Year-end Personnel Summary Changes for information only

Board Policy 5021 requires that once each year the Executive Director 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 8.90% over the past 4-year period.

Year-End Personnel Summary					
Annual Percent of Change				Percent of Change for All Employees Over 4-year Period	Full-time Employee Change Over 4-year Period
	Faculty	Professional Staff	Support Staff		
Chadron				-4.67%	-13.45
7/1/00	2.88%	6.61%	2.42%		
7/1/01	-4.67%	8.44%	-4.18%		
7/1/02	2.94%	2.51%	2.40%		
7/1/03	-8.57%	-5.83%	-3.69%		
Peru				-20.00%	-32.54
7/1/00	-3.32%	6.81%	-3.93%		
7/1/01	1.10%	-1.61%	-3.76%		
7/1/02	0.00%	2.16%	-2.67%		
7/1/03	-10.87%	-35.04%	-9.21%		
Wayne				-7.20%	-25.14
7/1/00	-1.15%	12.66%	-9.00%		
7/1/01	2.61%	-0.14%	6.65%		
7/1/02	-2.18%	6.21%	4.71%		
7/1/03	-8.92%	-10.02%	-17.78%		
System				-8.90%	-71.13
7/1/99	-0.04%	9.07%	-3.85%		
7/1/00	-0.35%	-2.25%	0.32%		
7/1/01	-0.00%	4.20%	2.36%		
7/1/02	-9.11%	-14.18%	-11.01%		

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													
7-1-00 (*)	100.00	7.00	107.00 1.98	66.07	7.00	73.07	106.66	1.00	107.66	287.73	37.19%	25.39%	37.42%
7-1-01 (*)	93.00	9.00	102.00 1.65	75.24	4.00	79.24	97.66	5.50	103.16	284.40	36.86%	27.86%	37.28%
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%
02-03 Change			-9.00			-4.74			-3.90	-25.22			
% Chg			-8.57%			-5.83%			-3.69%	-8.64%			
Peru State College													
7-1-00 (*)	41.00	4.50	45.50 0.33	38.42	17.57	55.99	59.38	1.80	61.18	162.67	27.97%	34.41%	37.60%
7-1-01 (*)	40.00	6.00	46.00 0.33	44.66	10.43	55.09	54.88	4.00	58.88	159.97	28.75%	34.44%	36.81%
7-1-02 (*)	39.00	7.00	46.00 .33	49.44	6.84	56.28	56.81	.50	57.31	159.59	28.82%	35.27%	35.91%
7-1-03	39.00	2.00	41.00 .25	35.30	1.80	37.10	51.30	.73	52.03	130.13	31.51%	28.51%	39.98%
02-03 Change			-5.00			-19.72			-5.28	-29.46			
% Chg			-10.87%			-35.04%			-9.21%	-18.46%			
Wayne State College													
7-1-00 (*)	126.00	8.00	134.00 .66	79.61	19.88	99.49	115.77	0.00	115.77	349.26	38.36%	28.48%	33.14%
7-1-01 (*)	128.00	9.50	137.50 .99	86.10	13.25	99.35	116.47	7.00	123.47	360.33	38.24%	27.57%	34.34%
7-1-02 (*)	129.00	5.50	134.50 .99	92.93	13.00	105.93	124.59	5.00	129.29	369.72	36.38%	28.65%	34.97%
7-1-03 (*)	116.00	6.50	122.50 .17	85.68	9.64	95.32	106.30	0.00	106.30	324.12	37.77%	29.41%	32.80%
01-03 Change			-12.00			-10.61			-22.99	-45.6			
% Chg			-8.92%			-10.02%			-17.78%	-12.33%			

Source: Salary Recommendations for 2003-04 submitted 6/13/03.

Academic and Personnel Committee

Willa Kosman, Chair
 Doug Christensen
 Richard Halbert
 Sara Beth Ramsey
 Rachel Arterburn

September 11-12, 2003

Enrollment Reports for Spring 2003 for information only

The attached enrollment reports summarize end-of-semester enrollment at the colleges for Spring 2003. System-wide enrollment decreased for the 2003 spring session by 56 FTE or approximately -0.97% below the 2002 spring session. Listed below is a breakdown by college of the enrollment changes:

	2003 FTE Enrollment	2002 FTE Enrollment	% Change
Chadron	2,009	2,010	-0.05%
Peru	1,092	1,111	-1.76%
Wayne	2,587	2,623	-1.37%
System Total	5,688	5,744	-0.97%

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	60%	82%	74%	82%
Peru	49%	80%	57%	92%
Wayne	75%	79%	88%	89%
2003 System Average	64%	80%	76%	87%
2002 System Average	62%	81%	72%	88%

6.2.-2

END OF TERM ENROLLMENT REPORT

CHADRON STATE COLLEGE

TERM: Spring 2003

Type of Instruction	Headcount		Percent Change	Full Time	Part Time	FTE 2002	FTE 2003
	2002	2003					
Lower Division	1,074	1,068	-1%	755	313	847	866
Upper Division	1,187	1,176	-1%	844	332	1,034	1,001
Graduate Division	435	499	15%	47	452	129	142
TOTALS	2,696	2,743	2%	1,646	1,097	2,010	2,009
						Change in FTE	Percent Change
						-1	-0.05%
Class Location	Headcount		Percent Change	Full Time	Part Time	FTE 2002	FTE 2003
	2002	2003					
On-Campus Students							
Undergrads	1,878	1,880	0%	1,587	293	1,712	1,705
Graduates	135	141	4%	42	99	58	53
TOTALS	2,013	2,021	0%	1,629	392	1,770	1,758
Off-Campus Students							
Undergrads	383	364	-5%	12	352	169	163
Graduates	300	358	19%	5	353	71	89
TOTALS	683	722	6%	17	705	240	252
Resident Status	Headcount		Percent Change	Full Time	Part Time	FTE 2002	FTE 2003
	2002	2003					
Resident Students							
Undergrads	1,815	1,773	-2%	1,217	556	1,451	1,815
Graduates	402	472	17%	29	443	114	115
TOTALS	2,217	2,245	1%	1,246	999	1,565	1,930
Non-Resident Students							
Undergrads	446	431	-3%	382	49	430	416
Graduates	33	67	103%	18	49	15	27
TOTALS	479	498	4%	400	98	445	443

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

TERM: 2003 SPRING

Type of Instruction	Headcount		Percent Change	Full Time	Part Time	FTE 2002	FTE 2003
	2002	2003					
Lower Division	777	723	-7%	330	393	472	425
Upper Division	558	600	8%	437	163	487	510
Graduate Division	357	331	-7%	43	288	152	157
TOTALS	1692	1,654	-2%	810	844	1112	1,092
						Change in FTE	Percent Change
						-20	-1.76%
Class Location	Headcount		Percent Change	Full Time	Part Time	FTE 2002	FTE 2003
	2002	2003					
On-Campus Students							
Undergrads	851	876	3%	699	177	772	754
Graduates	29	67	131%	13	54	19	35
TOTALS	880	943	7%	712	231	791	789
Off-Campus Students							
Undergrads	484	447	-8%	68	379	187	181
Graduates	328	264	-20%	30	234	134	122
TOTALS	812	711	-12%	98	613	321	303
Resident Status	Headcount		Percent Change	Full Time	Part Time	FTE 2002	FTE 2003
	2002	2003					
Resident Students							
Undergrads	1220	1210	-1%	664	546	845	830
Graduates	340	314	-8%	40	274	146	147
TOTALS	1560	1524	-2%	704	820	991	978
Non-Resident Students							
Undergrads	115	113	-2%	103	10	114	105
Graduates	17	17	0%	3	14	6	10
TOTALS	132	130	-2%	106	24	120	114

6.2.-4

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

TERM: 2003 Spring

Type of Instruction	Headcount		Percent Change	Full Time	Part Time	FTE	
	2002	2003				2002	2003
Lower Division	1,196	1,171	-2%	1,087	84	1,143	1,117
Upper Division	1,341	1,309	-2%	1,190	119	1,246	1,231
Graduate Division	640	666	4%	85	581	234	239
TOTALS	3,177	3,146	-1%	2,362	784	2,623	2,587
						Change in FTE	Percent Change
						-36	-1.37%
Class Location	Headcount		Percent Change	Full Time	Part Time	FTE	
	2002	2003				2002	2003
On-Campus Students							
Undergrads	2,473	2,426	-2%	2,276	150	2,371	2,334
Graduates	321	324	1%	82	242	158	152
TOTALS	2,794	2,750	-2%	2,358	392	2,529	2,486
Off-Campus Students							
Undergrads	64	54	-16%	1	53	18	14
Graduates	319	342	7%	3	339	76	87
TOTALS	383	396	3%	4	392	94	101
Resident Status	Headcount		Percent Change	Full Time	Part Time	FTE	
	2002	2003				2002	2003
Resident Students							
Undergrads	2,252	2,180	-3%	1,984	196	2,115	2,050
Graduates	586	611	4%	71	540	212	215
TOTALS	2,838	2,791	-2%	2,055	736	2,327	2,265
Non-Resident Students							
Undergrads	285	300	5%	293	7	274	298
Graduates	54	55	2%	14	41	22	24
TOTALS	339	355	5%	307	48	296	322

Academic and Personnel Committee

Willa Kosman, Chair
Doug Christensen
Richard Halbert
Sara Beth Ramsey
Rachel Arterburn

September 11-12, 2003

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 Executive Director 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 2003 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
2002	282	334	181	222	473	502	1058
2003	252	296	130	159	417	453	908

6.3.-2

Chadron State College

GRADUATE SUMMARY BY MAJOR AND

DEGREE

May 2003

Agriculture & Industrial Tech Department			Mathematics Department	
Range Management Major	BA -- 4		Mathematics Major	BS -
	BS --		Mathematics Education Major	BSE - 4
Industrial Management Major	BA --			
Industrial Technology Education Major	BSE -- 2		Information Science & Technology Major	BS - 3
Business & Economics Department			Science Department	
Business Administration Major	BA -- 63		Biology Major	BA -
Business Education Major	BSE -- 2			BS - 26
Family & Consumer Sciences Department			Biology Education Major	
Family & Consumer Sciences Major	BA -- 2			BSE - 4
Family & Consumer Sciences Education Major	BSE -- 5		Chemistry Major	BS - 1
Education Department			Chemistry Education Major	
Early Childhood Education Major	BSE -- 10			BSE -
Elementary Education Major	BSE -- 35			
Secondary Education Major	BSE --		Natural Science Education Major	BSE - 1
Special Education Major	BSE -- 3			
Educational Media Major	BA --		Medicinal/Pharmaceutical Chemistry Major	BS -
Educational Media Education Major	BSE --			
Health, Phys. Educ. & Recreation Department			Health Sciences Major	
Health Education Major	BSE --			BS -
Health & Physical Education Major	BSE -- 6		Physics Major	BS - 1
Physical Education Major	BSE -- 3		Physics Education Major	BSE -
Recreation Major	BA -- 5			
Psychology Department			Physical Science Education Major	
Psychology Major	BA --			BSE -
Art Department			Earth Science Education Major	
Art Major	BA -- 3			BSE -
Art Education Major	BSE --		Interdisciplinary Studies Major	BA - 5
Justice Studies Department				
Justice Studies - Criminal Justice Major	BA -- 24		Undergraduate Headcount	223
Justice Studies - Legal Studies Major	BA -- 4		Undergraduate Degrees Awarded	273
Language & Literature Department				
English Major	BA -- 5		Graduate Studies	
English Education Major	BSE --		Business Administration Major	MBA - 5
English Journalism	BA -- 8			
Language Arts Education Major	BSE -- 1			
Literature	BA -- 2			
Spanish Major	BA --		Elementary Education Major	MSE - 5
Spanish Education Major	BSE --		Secondary Education Major	MSE - 6
Music Department				
Music Major	BA -- 1		Educational Administration	MSE - 4
Music Education Major	BSE -- 6		Educational Administration	EdS - 1
Social Science Department				
History Major	BA -- 4		Counseling	MAE - 4
History Education Major	BSE -- 1			MSE - 1
Social Science Major	BSE -- 5			
Sociology Major	BA --		History	MAE - 1

Sociology Education Major

BSE --

--

6.3.-4

Social Work Department		Language Arts/Humanities/Fine Arts	MAE -
Counseling, Psychology & Social Work	BSE -- 5		
Social Work Major	BA -- 16		
Speech & Theatre Department		Science/Mathematics	MAE-
Speech Communications Major	BA --		
Speech Communications Education Major	BSE --	Graduate Headcount	23
Theatre Major	BA -- 1	Graduate Degrees Awarded	23
Theatre Education Major	BSE --	Number of Degrees Reported	296
Speech Comm. & Theatre Education Major	BSE --	Graduate Headcount	252
Distinguished Service Award(s) Granted: None			
Honorary Degree(s) Granted:			
Dr. Eugene M. Hughes			

PERU STATE COLLEGE

Graduate Summary by Major and Degree

May 2003 Graduates

Business Department		Social Science Department	
Business Administration Major	BA-- BS-- 35	Social Science Major	BA-- 2 BS-- 3
Business Admin Technology Major	BT-- 31	Science & Technology Department	
Criminal Justice Department		Computer & Info Services Major	BA-- BS-- 4
Criminal Justice Major	BA-- BS-- 5	Mathematics Major	BA-- BS-- 1
Psychology-Sociology Department		Natural Science Department	
Psychology-Sociology Major	BA-- BS-- 3	Natural Science Major	BA-- BS-- 8
Education Department			
Teacher Education Major	BA-- BS-- 38	Graduate Studies	
Physical Education Major	BA-- BS-- 9	Curriculum & Instruction Major	MSE-- 14
English Department			
English Major	BA-- 1 BS-- 1		
Performing and Fine Arts Department			
Art Major	BA-- BS-- 3		
Music Major	BA-- BS-- 1	Number of Degrees Reported 159 (may include double majors)	
Speech and Drama Major	BA-- BS--	Graduate Headcount 130	
Distinguished Service Award(s) Granted: none			
Honorary Degree(s) Granted: none			

6.3.-6

Wayne State College
 GRADUATE SUMMARY BY MAJOR AND DEGREE
 May 2003

SCHOOL OF ARTS & HUMANITIES		Technology & Applied Sciences (continued)	
Art and Design		Industrial Technology Major	BA-- BS--12
Art Major	BA-- BS--12	Technology Major (elim 5/95)	BA-- BS--1
Graphic Design (elim 5/97)	BA-- BS--	SCHOOL OF EDUCATION & COUNSELING	
Communication Arts		Counseling & Special Education	
Mass Communication Major	BA-- BS--11	Human Service Counseling Major	BA-- BS--30
Speech Communication Major	BA-- BS--10	Special Education Major	BA-- BS--6
Theatre Major	BA-- BS--1	Educational Foundations & Leadership	
Language and Literature		Elementary Education Major	BA--1 BS--43
English Major	BA-- BS--6	SCHOOL OF NATURAL & SOCIAL SCIENCES	
English Literature Major (elim 5/97)		Health, Human Performance & Sport	
English Literature Major (elim 5/97)	BA--1 BS--	Exercise Science Major (name changed 8/97)	BA-- BS--26
English Writing Major (elim 5/97)	BA--1 BS--	Health & PE Major	BA-- BS--4
Modern Language & Culture Major	BA--2	Sport Management/Leisure Services Major	BA--1 BS--9
Spanish Major	BA--2	History, Politics & Geography	
Music		Geography Major	BA-- BS--2
Music Major	BA-- BS--2	History Major	BA--1 BS--3
SCHOOL OF BUSINESS & TECHNOLOGY		Political Science Major	BA-- BS--2
Business and Economics		Social Sciences Education Major	BA-- BS--4
Business Administration Major	BA-- BS--91	Life Sciences	
Computer Information Systems	BA-- BS--14	Life Sciences Major	BA-- BS--9
Computer Science Major	BA-- BS--5	Physical Sciences & Mathematics	
Technology & Applied Sciences		Chemistry Major	BA-- BS--27
Early Childhood Major	BA-- BS--3		

Family & Consumer Science Major	BA-- BS--5	Mathematics Major	BA-- BS--6
Food Service Management Major (elim 5/99)	BA-- BS--	Natural Sciences Major	BA-- BS--2
Physical Sciences & Mathematics (continued)		GRADUATE STUDIES (continued)	
Physical Sciences Major	BA--	School Administration Major	MSE--15
	BS--	Special Education Major	MSE--
Sociology, Psychology & Criminal Justice		Art Education Major	MSE--
Criminal Justice Major	BA--	Physical Education Major (Teaching)	MSE--
	BS--17	Physical Education Major (Non-Teaching)	MSE--12
Psychology Major	BA--	Communication Arts Major	MSE--
	BS--9	English Major	MSE--1
Social Sciences Major	BA--	Mathematics Major	MSE--1
	BS--1	Science Major	MSE--
Sociology Major	BA--1	History Major	MSE--1
	BS--12	Social Sciences Major	MSE--2
INTERDISCIPLINARY STUDIES			
Interdisciplinary Studies Major	BA--	School Administration--Ed. Specialist	EdS--
	BS--		
GRADUATE STUDIES		Number of Degrees Reported (may include double majors)	453
Business Administration Major	MBA--9		
Counseling Major	MSE--10		
Curriculum & Instruction Major	MSE--9	Graduate Headcount	417
Distinguished Service Award(s) Granted:			
Honorary Degree(s) Granted:			
Alex G. Spanos--Honorary Doctorate of Humane Letters			

6.4.-1

Academic and Personnel Committee

*Willa Kosman, Chair
 Doug Christensen
 Richard Halbert
 Sara Beth Ramsen
 Rachel Arterburn*

September 11-12, 2003

Instructional Load Reports for Spring 2003

The Spring 2003 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, the student credit hour production and total FTE faculty have decreased 1.12% and 6.86% respectively while student credit hour/FTE faculty has increased 8.37%.

		Spring 2003				Spring 2002
		Undergraduate Level	Graduate Level	Total	System Total	System Total
Student Credit Hour Production	Chadron	28,017	1,696	29,713	83,713	84,662
	Peru	15,147	764	15,911		
	Wayne	35,616	2,473	38,089		
Total FTE Faculty	Chadron	102.1	14.8	116.9	340.7	365.8
	Peru	60.8	4.5	65.3		
	Wayne	140.9	17.6	158.5		
Student Credit Hour/FTE Faculty	Chadron	274	115	254	Avg: 246	Avg: 227
	Peru	249	169	244		
	Wayne	253	141	240		
FTE Students/ FTE Faculty	Chadron	18	10			
	Peru	15	35			
	Wayne	17	12			

6.4.-2

**CHADRON STATE COLLEGE
INSTRUCTIONAL LOAD REPORT**

Term: Spring 2003

STUDENT CREDIT HOUR PRODUCTION BY RANK AND LEVEL OF INSTRUCTION					
	Lower Div	Upper Div	UG Total	Grad Div	Total
SCH Production (Ranked Faculty)	11,498	11,063	22,561	957	23,518
SCH Production (Adjuncts/Part-Time)	2,745	1,829	4,574	739	5,313
SCH Production (Graduate Assistants)	522	360	882	0	882
Total SCH Production	14,765	13,252	28,017	1,696	29,713
DISTRIBUTION OF FTE FACULTY BY RANK AND LEVEL OF INSTRUCTION					
	Lower Div	Upper Div	UG Total	Grad Div	Total
Professor	11.83	14.74	26.57	4.63	31.20
Associate Professor	6.50	10.97	17.47	1.90	19.37
Assistant Professor	10.95	11.67	22.62	2.20	24.82
Instructor	9.44	6.36	15.80	0.07	15.87
Lecturer			0.00		0.00
Adjunct/Part-Time	8.31	7.68	15.99	5.95	21.94
Graduate Assistant	1.84	1.83	3.67	0.00	3.67
Total FTE Faculty	48.87	53.25	102.12	14.75	116.87
Total Headcount Faculty					164
FTE Students	984.33	883.47	1,867.80	141.33	2,009.13
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	37.05	41.58	78.63	4.51	83.14
FTE Adjunct/Part-Time -- On-Campus	7.64	5.69	13.33	0.29	13.62
FTE Graduate Assistant -- On-Campus	1.84	1.83	3.67	0.00	3.67
SCH Production -- On-Campus	13,677	11,916	25,593	613	26,206
FTE Ranked Faculty -- Off-Campus	1.67	2.16	3.83	4.29	8.12
FTE Adjunct/Part-Time -- Off-Campus	0.67	1.99	2.66	5.66	8.32
SCH Production -- Off-Campus	1,088	1,336	2,424	1,083	3,507
PRODUCTION RATIOS BY RANK AND LEVEL OF INSTRUCTION					
	Lower Div	Upper Div	UG Total	Grad Div	Total
SCH/FTE Ranked Faculty	296.95	252.93	273.60	108.75	257.70
SCH/FTE Adjunct/Part-Time	330.32	238.15	286.05	124.20	242.16
SCH/FTE Graduate Assistants	283.70	196.72	240.33	0.00	240.33
Total SCH/FTE Faculty	302.13	248.86	274.35	114.98	254.24
FTE Student/FTE Ranked Faculty	19.80	16.86	18.24	9.06	18.40
FTE Student/FTE Adjuncts/Part-Time	22.02	15.88	19.07	10.35	17.37
FTE Student/FTE Graduate Assistants	18.91	13.11	16.02	0.00	16.02
Total FTE Student/FTE Faculty	20.14	16.59	18.29	9.58	17.19

6.4.-3

**PERU STATE COLLEGE
INSTRUCTIONAL LOAD REPORT**

Term: Spring 2003

STUDENT CREDIT HOUR PRODUCTION BY RANK AND LEVEL OF INSTRUCTION					
	Lower Div	Upper Div	UG Total	Grad Div	Total
SCH Production (Ranked Faculty)	4,095	3,676	7,771	405	8,176
SCH Production (Adjuncts/Part-Time)	4,048	3,328	7,376	359	7,735
SCH Production (Graduate Assistants)	0	0	0	0	0
Total SCH Production	8,143	7,004	15,147	764	15,911

DISTRIBUTION OF FTE FACULTY BY RANK AND LEVEL OF INSTRUCTION					
	Lower Div	Upper Div	UG Total	Grad Div	Total
Professor	8.2	5.9	14.1	0.0	14.1
Associate Professor	1.5	2.7	4.2	0.3	4.5
Assistant Professor	5.1	7.2	12.3	2.0	14.2
Instructor	0.5	0.8	1.3	0.0	1.3
Lecturer	0.0	0.0	0.0	0.0	0.0
Adjunct/Part-Time	19.0	10.0	29.0	2.2	31.2
Graduate Assistant	0.0	0.0	0.0	0.0	0.0
Total FTE Faculty	34.3	26.5	60.8	4.5	65.3
Total Headcount Faculty					125
FTE Students	425	510	935	157	1092

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	15.2	16.5	31.7	0.3	32.1
FTE Adjunct/Part-Time -- On-Campus	10.3	4.7	15.0	0.1	15.1
FTE Graduate Assistant -- On-Campus	0.0	0.0	0.0	0.0	0.0
SCH Production -- On-Campus	4,616	5,540	10,156	51	10,207
FTE Ranked Faculty -- Off-Campus	0.0	0.0	0.1	2.0	2.0
FTE Adjunct/Part-Time -- Off-Campus	9.4	4.7	14.0	2.1	16.1
SCH Production -- Off-Campus	1,727	1,464	3,191	713	3,904

PRODUCTION RATIOS BY RANK AND LEVEL OF INSTRUCTION					
	Lower Div	Upper Div	UG Total	Grad Div	Total
SCH/FTE Ranked Faculty	269	222	244	175	240
SCH/FTE Adjunct/Part-Time	213	333	254	163	248
SCH/FTE Graduate Assistants	0	0	0	0	0
Total SCH/FTE Faculty	238	264	249	169	244
FTE Student/FTE Ranked Faculty	18	15	16	15	16
FTE Student/FTE Adjuncts/Part-Time	14	22	17	14	17
FTE Student/FTE Graduate Assistants	0	0	0	0	0
Total FTE Student/FTE Faculty	12	19	15	35	17

6.4.-4

**WAYNE STATE COLLEGE
INSTRUCTIONAL LOAD REPORT**

Term: Spring 2003

STUDENT CREDIT HOUR PRODUCTION BY RANK AND LEVEL OF INSTRUCTION					
	Lower Div	Upper Div	UG Total	Grad Div	Total
SCH Production (Ranked Faculty)	15,255.00	13,843.50	29,098.50	1,772.00	30,870.50
SCH Production (Adjuncts/Part-Time)	3,173.50	2,095.00	5,268.50	701.00	5,969.50
SCH Production (Graduate Assistants)	1,108.00	141.00	1,249.00	0.00	1,249.00
Total SCH Production	19,536.50	16,079.50	35,616.00	2,473.00	38,089.00

DISTRIBUTION OF FTE FACULTY BY RANK AND LEVEL OF INSTRUCTION					
	Lower Div	Upper Div	UG Total	Grad Div	Total
Professor	16.90	28.70	45.60	4.80	50.40
Associate Professor	14.60	15.50	30.10	4.00	34.10
Assistant Professor	11.80	14.40	26.20	1.70	27.90
Instructor	7.40	6.10	13.50	0.60	14.10
Lecturer	0.60	0.00	0.60	0.00	0.60
Adjunct/Part-Time	11.50	9.00	20.50	6.50	27.00
Graduate Assistant	3.40	1.00	4.40	0.00	4.40
Total FTE Faculty	66.20	74.70	140.90	17.60	158.50
Total Headcount Faculty					225
FTE Students	1302.43	1071.97	2374.40	206.08	2580.48

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	51.30	62.70	114.00	8.30	122.30
FTE Adjunct/Part-Time -- On-Campus	11.00	8.20	19.20	0.80	20.00
FTE Graduate Assistant -- On-Campus	3.40	1.00	4.40	0.00	4.40
SCH Production -- On-Campus	19,464	15,454	34,917	1,251	36,168
FTE Ranked Faculty -- Off-Campus	0.00	2.00	2.00	2.80	4.80
FTE Adjunct/Part-Time -- Off-Campus	0.50	0.80	1.30	5.70	7.00
SCH Production -- Off-Campus	73	626	699	1,222	1,921

PRODUCTION RATIOS BY RANK AND LEVEL OF INSTRUCTION					
	Lower Div	Upper Div	UG Total	Grad Div	Total
SCH/FTE Ranked Faculty	297.37	213.96	250.85	159.64	242.88
SCH/FTE Adjunct/Part-Time	275.96	232.78	257.00	107.85	221.09
SCH/FTE Graduate Assistants	325.88	141.00	283.86	0.00	283.86
Total SCH/FTE Faculty	295.11	215.25	252.78	140.51	240.31
FTE Student/FTE Ranked Faculty	19.82	14.26	16.72	13.30	16.42
FTE Student/FTE Adjuncts/Part-Time	18.40	15.52	17.13	8.99	15.17
FTE Student/FTE Graduate Assistants	21.73	9.40	18.92	0.00	18.92
Total FTE Student/FTE Faculty	20	14	17	12	16

Fiscal and Facilities Committee*Steve Lewis, Chair**Larry Teahon**Bill Roskens**Hilary Koso*

September 11-12, 2003

Grant Applications and Awards for information only**Chadron State College Application**

- Western Nebraska Excellence in Education Conference (Nebraska Department of Education) -- \$6,000

Chadron State College Awards

- Development of a Wetland Education Study Site and Workshops for the Foster/City Redwood Point, California (U.S. Geological Survey's National Wetlands Research Center, Lafayette, LA) -- \$16,594.96
- West Nile Virus Survey Grant (Nebraska Health and Human Services Systems) -- \$10,000

Peru State College Application

- Trails and Tales Tour and Institute V: The Winding Road to Statehood (Nebraska Humanities Council) -- \$15,550

Wayne State College Award

- Poetry and Plains Writers Festivals (Nebraska Arts Council) -- \$5,000

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 18, 2003
Notice of Intent	Application: X	Accept Award:
Name of Program: Western Nebraska Excellence in Education Conference		
Funding Source: Nebraska Department of Education		
Amount Requested: 6,000	Amount Awarded:	Funding Period:
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:	No: X
If yes, describe briefly (i.e., faculty release time, support personnel, use of office space, telephone, office supplies, etc.):		
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	
How many of these are new positions?	New FTE: 0	
Briefly describe the purpose(s) of this application/award: Western Nebraska Excellence in Education is a one day conference to be held on the Chadron State College campus on October 16, 2003. The Conference goal is to provide an opportunity for area Administrators, Elementary and Secondary Teachers, Teachers of Special Education, and parents to share and learn about national and Nebraska practices for increasing achievement for at-risk students in inclusive environments.		
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: Ms. Cindy Squier		
Administrator responsible for approving the application: Dr. Thomas L. Krepel		

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

College: Chadron State College		Date: August 18, 2003
Notice of Intent	Application:	Accept Award: X
Name of Program: Development of a Wetland Education Study Site and Workshops for the Foster/City Redwood Point, California		
Funding Source: US Geological Survey's National Wetlands Research Center, Lafayette, LA		
Amount Requested: 16,594.96	Amount Awarded: 16,594.96	Funding Period: July 2003 through December 2004
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.): support personnel		
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	
How many of these are new positions?	New FTE: 0	
Briefly describe the purpose(s) of this application/award: To develop wetland materials for educators that provide basic ecological concepts, technological skills, and methods of interpretations necessary for wetland evaluations. These materials will emphasize wetland versatility and assessment from a geographic perspective. Use of aerial photography, topographic maps, and other graphic representations are crucial for understanding wetland habitats. The intent is to provide teacher materials that support critical thinking and content analysis of wetland and upland habitat assessment and interpretation, and use of techniques and interpretation methods of aerial photography, satellite imagery, topographic maps, and other related materials for inclusion into their curriculum.		
Is this grant a continuation of a previous/existing grant?	Yes: X	No:
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. Catherine Lockwood		
Administrator responsible for approving the application: Dr. Thomas L. Krepel		

7.1.-4

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

College: Chadron State College		Date: August 18, 2003
Notice of Intent	Application:	Accept Award: X
Name of Program: West Nile Virus Survey Grant		
Funding Source: Nebraska Health and Human Services Systems		
Amount Requested:	Amount Awarded: 10,000	Funding Period:
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:	No: X
If yes, describe briefly (i.e., faculty release time, support personnel, use of office space, telephone, office supplies, etc.):		
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	
How many of these are new positions?	New FTE: 0	
Briefly describe the purpose(s) of this application/award: This subcontract provides for the establishment of a center for the identification and sampling of mosquitoes collected in the western portion of the state, including North Platte, Ogallala, Scottsbluff, Valentine and Chadron. Dead birds from Sioux, Dawes and Sheridan counties will be accumulated and mailed to Lincoln, along with mosquito specimens, for testing of West Nile Virus presence. This subcontract will be directed by Dr. Randy Lawson, Professor of Biology at CSC.		
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. Randy Lawson		
Administrator responsible for approving the application: Thomas L. Krepel		

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

College: Peru State College		Date: 07/28/03
Notice of Intent	Application: x	Accept Award:
Name of Program: Trails and Tales Tour and Institute V: The Winding Road to Statehood		
Funding Source: Nebraska Humanities Council		
Amount Requested: \$15,550	Amount Awarded:	Funding Period:
Closing Date for Application Submission: 08/01/03		
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.): Faculty Time, Support Personnel, Office Space, 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: None	
How many of these are new positions?	New FTE: None	
Briefly describe the purpose(s) of this application/award: The grant will provide money for participant stipends, publication of promotional brochures/posters, and payment to Humanities Speakers Bureau presenters.		
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: Drs. Dan Holtz and Sara B Crook		
Administrator responsible for approving the application: President Ben Johnson		

7.1.-6

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

College: Wayne State College		Date: September 12, 2003
Notice of Intent	Application:	Accept Award: X
Name of Program: Poetry and Plains Writers Festivals		
Funding Source: Nebraska Arts Council		
Amount Requested: \$5,000	Amount Awarded: \$5,000	Funding Period: 11/03-05/04
Closing Date for Application Submission: n/a		
When reporting Grant Award-- Has Grant Application been approved by the Board? Yes		Date Approved: 06/13/03
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 by Wayne State College include marketing and communication expenses and artists 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 time commitment of several faculty and staff, the use of the College's facilities and private donations.		
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: 0.00	
How many of these are new positions?	New FTE: 0.00	
Briefly describe the purpose(s) of this application/award: This award is for funding for artists fees, marketing and communications expenses for two two-day literary celebrations - a poetry festival in November 2003 and a writers festival in April 2004 sponsored by Wayne State College and four Nebraska-based publishers of contemporary poetry and fiction. A group of Nebraska poets and writers will be invited to present their readings and lead discussion of poetry or fiction to area high school and college students, Nebraska teachers, the campus community, and residents of the College's service region.		
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. James Brummels, Assoc. Professor, Language and Literature Department		
Administrator responsible for approving the application: Carolyn Murphy, Administration and Finance		

Fiscal and Facilities Committee

Steve Lewis, Chair
 Larry Teahon
 Bill Roskens
 Hilary Koso

September 11-12, 2003

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.

Chadron State College	
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Nelson Physical Activity Center Fire Hydrant \$13,617.50 LB 309/Cash Littrel Construction
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Student Center Architect Professional Service – Bell Tower Renovation \$3,715.00 plus reimbursables CSC Foundation Bahr Vermeer and Haecker Architects
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	High Rise Dormitory Carpet Replacment \$15,251.51 Contingency Maintenance Bruce Hill Furniture
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Campus Construct concrete pad for basketball court \$5,250.00 Contingency Maintenance Fuller Construction
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Administration Building Reconfigure West End of 2 nd Floor \$2,876.00 Cash Mac Construction
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Student Center Dirt Work \$5,500.00 Arboretum Grant Buettner Construction

Peru State College	
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Auditorium Theater Architectural work related to weather protection for back of south roof \$3,550.00 LB 309 Jackson Jackson and Associates
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Auditorium Theater Tuckpointing \$59,000.00 LB 309 Senegal Specialties
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Administration Building Tuckpointing \$67,000.00 LB 309 Senegal Specialties
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	TJ Majors Building Envelope Engineering services for the design of exterior improvements \$28,700.00 LB 309 Shive Hattery
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Administration Building Roof replacement design \$6,150.00 LB 309 Jackson Jackson and Associates

Wayne State College	
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Berry and Pile Halls Engineering Services – Fire Alarm System Upgrade \$5,000.00 2003 Revenue Bond Issue Noel Engineering, Lincoln, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Benthack, Library and Rice Engineering Services – Fire Alarm System Upgrade \$11,000.00 LB 390/LB 1108 Noel Engineering, Lincoln, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Memorial Stadium Red Track Surface \$46,000.00 Cash, Private, Partnership with City, Schools Midwest Tennis & Track, Denison, IA (subcontractor on track project)
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Hahn Administration, US Conn Library Architectural Services for Handicapped Accessible Restrooms \$20,900.00 LB 309/LB 1108 Jackson, Jackson & Associates, Inc., Omaha, 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:	Andrews Hall
No. & Description:	#1—Add Room 232 and replace 4 corridor doors
Change Order Amount:	\$10,230.00
Fund Source:	Contingency Maintenance
Contractor:	Mac Construction

Peru State College	
Location on Campus:	Library and Academic Resource Center
No. & Description:	#16 Provide and install heat pump supply, wood beam, elevator interlocks
Change Order Amount:	\$19,631.00
Fund Source:	LB 1
Contractor:	AHRS
Location on Campus:	Library and Academic Resource Center
No. & Description:	#17 Site lighting
Change Order Amount:	\$18,026.00
Fund Source:	LB 1
Contractor:	AHRS
Location on Campus:	Library and Academic Resource Center
No. & Description:	#18 Add gyp board at barrel ceiling, data and cable changes
Change Order Amount:	\$17,785.00
Fund Source:	LB 1
Contractor:	AHRS
Location on Campus:	Library and Academic Resource Center
No. & Description:	#19 Add aluminum circle top window frames in six locations
Change Order Amount:	\$18,130.00
Fund Source:	LB 1
Contractor:	AHRS
Location on Campus:	Library and Academic Resource Center
No. & Description:	#20 Framing and drywall for data and electrical switches
Change Order Amount:	\$16,902.00
Fund Source:	LB 1
Contractor:	AHRS

Wayne State College	
Location on Campus:	Neihardt Hall
No. & Description:	#2 Accessible cleanouts in risers, additional wall prep, misc.
Change Order Amount:	\$19,918.00
Fund Source:	2002 Revenue Bond Issue
Contractor:	B-D Construction, Columbus, NE
Location on Campus:	Neihardt Hall
No. & Description:	#3 Add countertops at room sinks, under cabinet lights in kitchens, misc.
Change Order Amount:	\$19,733.00
Fund Source:	2002 Revenue Bond Issue
Contractor:	B-D Construction, Columbus, NE
Location on Campus:	Neihardt Hall
No. & Description:	#4 Adjustment to elevator equipment, cleaning masonry, storm sewer
Change Order Amount:	\$19,176.00
Fund Source:	2002 Revenue Bond Issue
Contractor:	B-D Construction, Columbus, NE

Fiscal and Facilities Committee

Steve Lewis, Chair
Larry Teahon
Bill Roskens
Hilary Koso

September 11-12,

2003

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 12, 2003

Project Description	Status	Fund Source
LB 309 Projects		
Admin Bldg HVAC Improve.	In progress	LB309/CIF
Admin Bldg Tuckpointing	Funded	LB309/CIF
Armstrong Gym Tuckpointing	Funded	LB309/CIF
Armstrong Gym Fire Sprinkler	In progress	LB309/CIF
Burkhiser Reroof	Complete	LB309/CIF
Burkhiser Tuckpointing	Funded	LB309/CIF
Campus Fire Hydrant	In progress	LB309/CIF
Math Science Fire Sprinkler	Funded	LB309/CIF
Math Science Tuckpointing	Funded	LB309/CIF
Memorial Hall Tuckpointing	Funded	LB309/CIF
Nelson Act Ctr Tuckpointing	Funded	LB309/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 Wing/Hall Renov.	Pending	Revenue Bonds
Contingency Maintenance Projects		
Andrews Asbes. Abate & Floor	Complete	Cont. Maintenance
Andrews Exterior Doors	Funded	Cont. Maintenance
Andrews Interior Doors	Funded	Cont. Maintenance
Andrews Bathrooms	In progress	Cont. Maintenance
Campus Pedest. Infrastructure	In progress	Cont. Maintenance
Campus Basketball Court	Complete	Cont. Maintenance
Campus Replace. Furnishings	In progress	Cont. Maintenance
Crites Hall Entry Doors	In progress	Cont. Maintenance
Crites Hall Tuckpointing	Funded	Cont. Maintenance
Edna Work Security Electronic	Funded	Cont. Maintenance
High Rise Fire Sprinkler	In progress	Cont. Maintenance
High Rise Floor Covering	In progress	Cont. Maintenance
Kent Hall Floor Covering	In progress	Cont. Maintenance
Kent Hall Window Replace.	In progress	Cont. Maintenance
Kent Hall Exterior Doors	Funded	Cont. Maintenance
West Court Misc. Rm. Needs	In progress	Cont. Maintenance
West Court Furnace Replace.	Funded	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)		
Hiking/Biking Trail Construct.	In progress	Grant/Fees
Campus Absorption Chiller	In progress	LB309/Cont Maint/LB1100/ Forestry

PHYSICAL PLANT STATUS REPORT

College: **Peru State College**

Meeting Date: September 12, 2003

Project Description	Status	Fund Source
LB 309 Projects		
Admin Bldg ADA Restroom Modification	Funded	LB 309
Admin Bldg Tuckpoint Design	Complete	LB 309
Admin Bldg Tuckpoint	Contract Signed	LB 309
Admin Bldg Door Replacement	In Progress	LB 309
Campus Wide Water Filtration System Study and Project	Complete	LB 309
Campus Services Steam Study and Boiler Replacement	In Progress – Boilers Ordered	LB 309
Fine Arts Door Replacement	In Progress	L B 309
Theater Chiller Compressor Replacement	Materials Only project – In Progress	LB 309
Theater Tuckpointing Design	Complete	LB 309
Theater Tuckpointing	Contract Signed	LB 309
Theater Wet Pipe Sprinkler System Design	Approved by Fire Marshall and out for bids	LB 309
Theater Door Replacement	In Progress	LB 309
TJ Majors Bldg Envelope Study	Complete	LB 309
TJ Majors Bldg Envelope	Design Work in Progress	LB 309
Wheeler Center Roof Replacement Design	In Progress	LB 309
Wheeler Center Water Softener Replacement	Complete	LB 309
LB 1138 Projects (PSC-1998)		
Hoyt Science Building	Research Equipment being purchased	LB 1138/Foundation/ Capital Imp Fee
LB 1 (2002)		
Library/ARC Renovation Remodel	ARC remodel in progress	LB 1
Revenue Bond Projects (including BANS)		
Morgan Hall Renovation Phase I	Complete	Revenue Bond
Contingency Maintenance Projects		
Student Center Hot Water System	Asbestos abated and Hot Water Heater ordered	Contingency Maintenance
Other Capital Construction Projects		
(Include all projects using non-state or state funds that do not "fit" into any of the other categories)		

PHYSICAL PLANT STATUS REPORT

College: **Wayne State College**

Meeting Date: September 12, 2003

Project Description	Status	Fund Source
LB 309 Projects		
Central Fire Alarm System	Nearing completion	LB309/LB1108
Carhart Fire Alarm System	Nearing completion	LB309/LB1108
Rice HVAC	Nearing completion	LB309/Cap Impr Fee
Rice West Entry Improvement	Substantial completion	LB309/LB1108
Fine Arts Stair Treads	Under contract	LB309/LB1108
Library Stair Treads	Under contract	LB309/LB1108
Tuckpointing Design (9 bldgs)	Funded	LB309/CIF
Library ADA Restroom Design	Funded	LB309/LB1108
Hahn ADA Restroom Design	Funded	LB309/LB1108
LB 1108 Projects (1998)		
Match for LB309 projects		
LB 1138 Projects (PSC-1998)		
LB 1100 Projects (99-00)		
Rice Floor Replacement	In design	LB1100
Track/Entry Plaza/Restroom	Nearing completion	LB1100
Press Box Remodel	Under consideration	LB1100
Broadcast Studios	Nearing completion	LB1100
LB 1 (2002)		
Energy Plant Renovation	Substantial Completion	LB 1
Revenue Bond Projects (including BANS)		
Niehardt Hall Renovation	Under construction	Revenue Bonds
Bowen Hall Fire Sprinklers	In design	Revenue Bonds
Pile & Terrace Re-Roof	Out for bid	Revenue Bonds
Pile Hall Window Replacement	In design	Revenue Bonds
Bowen Hall Elevator Repl.	In design	Revenue Bonds
Bowen Hall Fire Alarm Impr.	In design	Revenue Bonds
Pile & Berry Fire Alarm Impr.	In design	Revenue Bonds
Contingency Maintenance Projects		
Student Center Landscaping	Under construction	Cont. Maintenance
Natatorium Ceiling Re-Seal	Complete	Cont. Maintenance
Neihardt Hall Roof	Under contract	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)		
Entry Plaza/Track/Restroom	Nearing completion	Private/CC Fee
Baseball Dugout/Locker Room	Phase I nearing completion	Private

Fiscal and Facilities Committee

Steve Lewis, Chair
Larry Teahon
Bill Roskens
Hilary Koso

September 11-12, 2003

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

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

Chadron

1. Burkhiser Technology Complex Renovation – Interim Report
2. Maintenance Services Building Construction – Interim Report
3. Memorial Hall Renovation – Interim Report
4. Sandoz High Plains Heritage Center Renovation/Construction – Interim Report

Peru

1. Eliza Morgan Hall Renovation Phase I – Interim report
2. Hoyt Science Addition and Renovation – Interim report
3. Library/Old Gym Renovation – Interim report

Wayne

1. Energy Plant Purchase/Renovation – Interim Report
2. Neihardt Hall Renovation – Interim Report
3. Ramsey Theatre Renovation & Addition – Interim Report
4. Rice Auditorium HVAC Improvements – Interim Report
5. 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
As of August 31, 2003

College: Chadron State College		Meeting Date: September 12, 2003	
Project Information	Project Title: Burkhiser Technology Complex Renovation		
	Program Number:		
	Professional Consultant: Bahr, Vermeer and Haecker		
	General Contractor: Ainsworth-Benning Construction		
	Net Square Footage: 58,081		Gross Square Footage: 61,000
	Bid Opening Date	4/20/1999	
	Notice of Proceed Date	5/4/1999	
	Estimated Completion Date	12/31/1999	
Final Acceptance Date	7/23/2001		
Project Dates	Professional Consultants:	2/2/1998	
	Needs Statement		
	Program Statement	7/10/1989	
	Professional Services Contract		
	Bonds Sold	None	
	Preliminary Plans		
	Design Development	12/15/1998	
	Construction Contract	5/4/1999	
Substantial Completion	3/31/2000		
Final Completion	7/23/2001		
Report Information	Status	Initial Report:	
		Interim Report: X	
		Final Report:	
Financial Information			
State Buildings	State Funds--LB No:	\$0.00	
	Federal Funds	\$0.00	
	LB 309 Funds	\$1,045,240.00	
	Cash Funds	\$0.00	
	Capital Imp. Fee Commitment	\$455,000.00	
	Other	\$0.00	
Total Available	\$1,500,240.00		
Revenue Bond Buildings	Bonds Sold	\$0.00	
	Costs of Issuance/Reserves	\$0.00	
	Balances of Proceeds	\$0.00	
Revenue Sources for Construction	1. Bond Proceeds	\$0.00	
	2. Interest Earnings	\$0.00	
	3. Other	\$0.00	
	Total Available	\$0.00	
Expenditure Information	Proposed Budget	Expended to Date	Balance
Program Planning			\$0.00
Professional Fees	\$101,930.00	\$111,927.40	-\$9,997.40
Life Cycle Cost Analysis	\$0.00	\$0.00	\$0.00
Construction			
1. General, Mech., Elec.	\$1,327,400.00	\$1,358,852.78	-\$31,452.78
2. Fixed Equipment	\$0.00	\$0.00	\$0.00
3. Sitework/Utilities	\$0.00	\$0.00	\$0.00
Furnishings/Moveable Equip.	\$0.00	\$0.00	\$0.00
Contingency	\$19,080.00		\$19,080.00
Artwork	\$12,920.00		\$12,920.00
Other Items			
1.	\$0.00	\$0.00	\$0.00
2.	\$0.00	\$0.00	\$0.00
Change Orders			
1. Ainsworth-Benning	\$3,145.75		\$3,145.75
2. Ainsworth-Benning	\$34,400.00		\$34,400.00
3. Ainsworth-Benning	-\$4,105.22		-\$4,105.22
4. Ainsworth-Benning	-\$2,209.25		-\$2,209.25
TOTALS	\$1,492,561.28	\$1,470,780.18	\$21,781.10

CAPITAL CONSTRUCTION QUARTERLY STATUS REPORT
As of August 31, 2003

College: Chadron State College		Meeting Date: September 12, 2003	
Project Information	Project Title: Maintenance Services Building Construction		
	Program Number:		
	Professional Consultant: Bahr, Vermeer and Haecker		
	General Contractor: Fuller Construction		
	Net Square Footage: 5,619		Gross Square Footage: 6,558
	Bid Opening Date		
	Notice of Proceed Date		
Estimated Completion Date			
Final Acceptance Date			
Project Dates	Professional Consultants:		
	Needs Statement	Summer 1998	
	Program Statement	5/14/1999	
	Professional Services Contract	3/31/2000	
	Bonds Sold	None	
	Preliminary Plans		
	Design Development	12/15/1998	
	Construction Contract	6/14/2001	
Substantial Completion	January 2002		
Final Completion	February 2002		
Report Information	Status	Initial Report:	
		Interim Report: X Final Report:	
Financial Information			
State Buildings	State Funds--LB No: 1217		\$996,170.00
	Federal Funds		\$0.00
	LB 309 Funds		\$0.00
	Cash Funds		\$30,000.00
	Capital Imp. Fee Commitment		\$52,000.00
	Other-Revolving Fund LB 1217		\$102,200.00
	Other-Rev. Bond Parking Fees		\$160,285.45
Total Available		\$1,340,655.45	
Revenue Bond Buildings	Bonds Sold		\$0.00
	Costs of Issuance/Reserves		\$0.00
	Balances of Proceeds		\$0.00
Revenue Sources for Construction	1. Bond Proceeds		\$0.00
	2. Interest Earnings		\$0.00
	3. Other		\$0.00
	Total Available		\$0.00
Expenditure Information	Proposed Budget	Expended to Date	Balance
Program Planning			\$0.00
Professional Fees	\$71,960.00	\$71,960.00	\$0.00
Life Cycle Cost Analysis	\$0.00	\$0.00	\$0.00
Construction			
1. General, Mech., Elec.	\$1,165,000.00	\$1,106,599.00	\$58,401.00
2. Fixed Equipment	\$0.00	\$0.00	\$0.00
3. Sitework/Utilities	\$0.00	\$0.00	\$0.00
Furnishings/Moveable Equip.	\$0.00	\$0.00	\$0.00
Contingency	\$8,187.00	\$6,388.13	\$1,798.87
Artwork	\$0.00		\$0.00
Other Items			
1. Insurance	\$0.00	\$0.00	\$0.00
2. State Fire Marshall Review			\$0.00
3. Handicap Access. Review			\$0.00
4. Moving/Relocation Costs			\$0.00
5. Testing/Surveys/Inspections		\$2,570.00	-\$2,570.00
6. Reimbursable Expenses	\$4,950.00	\$4,950.00	\$0.00
7. Interior Signage	\$0.00	\$0.00	\$0.00
Change Orders			
1. Fuller Construction	-\$94,927.00		-\$94,927.00
2. Fuller Construction	\$31,144.00		\$31,144.00
3. Fuller Construction	\$16,560.75		\$16,560.75
TOTALS	\$1,202,874.75	\$1,192,467.13	\$10,407.62

CAPITAL CONSTRUCTION QUARTERLY STATUS REPORT
As of August 31, 2003

College: Chadron State College		Meeting Date: September 12, 2003	
Project Information	Project Title: Memorial Hall Renovation		
	Program Number:		
	Professional Consultant: Bahr, Vermeer and Haecker		
	General Contractor: Fuller Construction		
	Net Square Footage: 40,452		Gross Square Footage: 55,175
	Bid Opening Date	6/27/2000	
	Notice of Proceed Date	7/1/2000	
Estimated Completion Date	12/1/2001		
Final Acceptance Date	12/1/2001		
Project Dates	Professional Consultants:		
	Needs Statement		
	Program Statement	4/1/1999	
	Professional Services Contract	10/26/1999	
	Bonds Sold	None	
	Preliminary Plans		
	Design Development	4/6/2000	
	Construction Contract	8/8/2000	
	Substantial Completion	10/26/01	
Final Completion	12/1/01		
Report Information	Status	Initial Report:	
		Interim Report: X	
		Final Report:	
Financial Information			
State Buildings	State Funds-Cash	\$113,000.00	
	Federal Funds	\$0.00	
	LB 1100 allocation	\$2,145,984.00	
	LB 309 Funds	\$134,500.00	
	Program 901	\$11,000.00	
	Capital Imp. Fee Commitment	\$100,000.00	
	CSC Foundation	\$37,944.00	
	Total Available	\$2,542,428.00	
Revenue Bond Buildings	Bonds Sold	\$0.00	
	Costs of Issuance/Reserves	\$0.00	
	Balances of Proceeds	\$0.00	
Revenue Sources for Construction	1. Bond Proceeds	\$0.00	
	2. Interest Earnings	\$0.00	
	3. Other	\$0.00	
	Total Available	\$0.00	
Expenditure Information	Proposed Budget	Expended to Date	Balance
Program Planning			\$0.00
Professional Fees	\$166,910.00	\$166,910.00	\$0.00
Life Cycle Cost Analysis	\$0.00	\$0.00	\$0.00
Construction			
1. General, Mech., Elec.	\$2,300,428.00	\$2,300,428.00	\$0.00
2. Fixed Equipment	\$20,000.00	\$0.00	\$20,000.00
2. Technical Equipment	\$15,245.00	\$3,250.00	\$11,995.00
3. Sitework/Utilities	\$0.00	\$0.00	\$0.00
Furnishings/Moveable Equip.	\$0.00	\$0.00	\$0.00
Contingency	\$111,068.00	\$15,023.51	\$96,044.49
Artwork	\$18,103.00	\$2,000.00	\$16,103.00
Other Items			
1. Insurance	\$1,700.00	\$0.00	\$1,700.00
2. State Fire Marshall Review	\$500.00		\$500.00
3. Handicap Access. Review	\$500.00		\$500.00
4. Moving/Relocation Costs	\$2,000.00		\$2,000.00
5. Testing/Surveys/Inspections	\$1,500.00	\$312.50	\$1,187.50
6. Hazardous Mat. Abatement	\$38,300.00	\$24,990.95	\$13,309.05
Change Orders			
1. Fuller Construction	-\$125,452.00		-\$125,452.00
2. Fuller Construction	\$6,912.00		\$6,912.00
3. Fuller Construction	\$6,971.00		\$6,971.00
4. Fuller Construction	\$19,457.00		\$19,457.00
5 Fuller Construction	\$37,944.00		\$37,944.00
5 Fuller Construction	\$11,741.00		\$11,741.00
TOTALS	\$2,633,827.00	\$2,512,914.96	\$120,912.04

CAPITAL CONSTRUCTION QUARTERLY STATUS REPORT
As of August 31, 2003

College: Chadron State College		Meeting Date: September 12, 2003	
Project Information	Project Title: Sandoz High Plains Heritage Center Renovation/Construction		
	Program Number:		
	Professional Consultant: Bahr, Vermeer and Haecker		
	General Contractor: Fuller Construction		
	Net Square Footage: 21,910		Gross Square Footage: 27,390
	Bid Opening Date	1/11/2001	
	Notice of Proceed Date	1/25/2001	
	Estimated Completion Date	9/10/2002	
Final Acceptance Date	8/14/2003		
Project Dates	Professional Consultants:		
	Needs Statement		
	Program Statement		
	Professional Services Contract		
	Bonds Sold		
	Preliminary Plans		
	Design Development		
	Construction Contract		
Substantial Completion	9/10/02		
Final Completion	8/14/03		
Report Information	Status	Initial Report:	
		Interim Report: X	
		Final Report:	
Financial Information			
State Buildings	State Funds--LB No:	\$0.00	
	Federal Funds	\$0.00	
	LB 309 Funds	\$58,650.00	
	Cash Funds	\$0.00	
	Capital Imp. Fee Commitment	\$0.00	
	IMLS Grant	\$426,958.00	
	Save Amer. Treasures Grant	\$450,000.00	
	Private Funds	\$1,108,327.40	
	Environmental Trust Grant Funds	\$198,875.00	
	Total Available	\$2,242,810.40	
Revenue Bond Buildings	Bonds Sold	\$0.00	
	Costs of Issuance/Reserves	\$0.00	
	Balances of Proceeds	\$0.00	
Revenue Sources for Construction	1. Bond Proceeds	\$0.00	
	2. Interest Earnings	\$0.00	
	3. Other	\$0.00	
	Total Available	\$0.00	
Expenditure Information	Proposed Budget	Expended to Date	Balance
	Program Planning		\$0.00
Professional Fees	\$116,385.00	\$116,385.00	\$0.00
Life Cycle Cost Analysis	\$0.00	\$0.00	\$0.00
Construction			
1. General, Mech., Elec.	\$1,723,403.00	\$1,570,025.16	\$153,377.84
2. Fixed Equipment	\$0.00	\$16.00	-\$16.00
2. Technical Equipment	\$0.00	\$0.00	\$0.00
3. Sitework/Utilities	\$0.00	\$0.00	\$0.00
Furnishings/Moveable Equip.	\$0.00	\$398,670.29	-\$398,670.29
Contingency	\$0.00	\$0.00	\$0.00
Artwork	\$0.00	\$0.00	\$0.00
Other Items			
1. Insurance	\$0.00	\$0.00	\$0.00
2. State Fire Marshall Review	\$0.00	\$0.00	\$0.00
3. Handicap Access. Review	\$0.00	\$0.00	\$0.00
4. Moving/Relocation Costs	\$0.00	\$0.00	\$0.00
5. Testing/Surveys/Inspections	\$0.00	\$27,106.00	-\$27,106.00
6. Reimbursable Expenses	\$0.00	\$6,087.09	-\$6,087.09
7. Interior Signage	\$0.00	\$4,828.96	-\$4,828.96
Change Orders			
1. Fuller Construction	-\$90,192.00		-\$90,192.00
2. Fuller Construction	\$8,076.16		\$8,076.16
TOTALS	\$1,757,672.16	\$2,123,118.50	-\$365,446.34

CAPITAL CONSTRUCTION QUARTERLY STATUS REPORT
April - June 2003

College: Peru State College		Meeting Date: September 12, 2003	
Project Information	Project Title:	Eliza Morgan Hall Renovation Phase I	
	Program Number:		
	Professional Consultant:	The Clark Enersen Partners	
	General Contractor:		
	Net Square Footage:6,171	Gross Square Footage:9,978	
	Bid Opening Date	9/5/2002	
	Notice of Proceed Date		
Estimated Completion Date	5/1/2003		
Final Acceptance Date			
Project Dates	Professional Consultants:	(enter dates)	
	Needs Statement		
	Program Statement		
	Professional Services Contract	2/13/2002	
	Bonds Sold		
	Preliminary Plans		
	Design Development		
	Construction Contract		
	Substantial Completion		
Final Completion			
Report Information	Status	Initial Report:	
		Interim Report:X Final Report:	
Financial Information	Proposed Budget	Expended to Date	Balance
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	\$1,502,167.78	
Revenue Sources for Construction			
1. Bond Proceeds	\$1,502,167.78	\$1,453,727.29	\$48,440.49
2. Interest Earnings as of 6/30/03	\$7,128.37	\$0.00	\$7,128.37
3. Other Surplus Fund Request	\$31,720.00	\$31,720.00	\$0.00
4. Other PSC Foundation	\$20,040.00	\$0.00	\$20,040.00
Total Available	\$1,561,056.15	\$1,485,447.29	\$75,608.86
Expenditure Information	Proposed Budget	Expended to Date	Balance
Program Planning	\$29,920.00	\$29,920.00	\$0.00
Professional Fees	\$196,140.00	\$196,140.00	\$0.00
Life Cycle Cost Analysis	\$0.00	\$0.00	\$0.00
Construction			
1. General, Mech., Elec.	\$1,197,900.00	\$1,136,532.00	\$61,368.00
2. Fixed Equipment	\$0.00	\$0.00	\$0.00
3. Sitework/Utilities	\$1,806.76	\$1,806.76	\$0.00
Furnishings/Moveable Equip.	\$0.00	\$0.00	\$0.00
Contingency	\$2,526.08	\$0.00	\$2,526.08
Artwork	\$0.00	\$0.00	\$0.00
Other Items			
1.Asbestos Abatement	\$35,785.28	\$35,115.24	\$670.04
2. Construction Administration	\$62,099.03	\$51,293.49	\$10,805.54
3. Relocation Costs	\$1,000.00	\$760.80	\$239.20
Change Orders			
1. Modifications to 3A walls	-\$6,020.00	-\$6,020.00	\$0.00
2. Remove "Dog House"	\$385.00	\$385.00	\$0.00
3. Remove 12' block wall	\$2,394.00	\$2,394.00	\$0.00
4. Leveling floor	\$3,134.00	\$3,134.00	\$0.00
5. Modification to partitions	-\$380.00	-\$380.00	\$0.00
6. HDPE pipe on hydronic	-\$4,512.00	-\$4,512.00	\$0.00
7.Revised scope	\$8,406.00	\$8,406.00	\$0.00
8. Labor to install framing	\$153.00	\$153.00	\$0.00
9. Switch electrical feeder	\$9,554.00	\$9,554.00	\$0.00
10. RFP #8 & 9, door mod	\$14,330.00	\$14,330.00	\$0.00
11. Addition of 3 heat pumps	\$1,287.00	\$1,287.00	\$0.00
12. CE #19, #20, #21	\$5,148.00	\$5,148.00	\$0.00
		\$0.00	\$0.00
TOTALS	\$1,561,056.15	\$1,485,447.29	\$75,608.86

CAPITAL CONSTRUCTION QUARTERLY STATUS REPORT
April - June 2003

College: Peru State College		Meeting Date: September 12, 2003	
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	\$65,029.00	\$15,971.00
	\$0.00	\$0.00	\$0.00
Cash Funds	\$30,000.00	\$30,000.00	\$0.00
Capital Imp. Fee Commitment	\$100,449.00	\$28,936.55	\$71,512.45
Other	\$0.00	\$0.00	\$0.00
Total Available	\$4,410,580.12	\$4,323,096.67	\$87,483.45
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. Sitework/Utilities	\$16,349.50	\$16,349.50	\$0.00
Furnishings/Moveable Equip.	\$183,216.60	\$135,733.15	\$47,483.45
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	\$4,410,580.12	\$4,323,096.67	\$87,483.45

CAPITAL CONSTRUCTION QUARTERLY STATUS REPORT
April - June 2003

College: Peru State College		Meeting Date: September 12, 2003	
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	Apr-01	
	Construction Contract	12/14/2001	
Substantial Completion			
Final Completion			
Report Information	Status	Initial Report:	
		Interim Report: X	
		Final Report:	
Financial Information			
	Proposed Budget	Expended to Date	Balance
State Buildings			
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
Cash Funds	\$49,680.00	\$49,680.00	\$0.00
Capital Imp. Fee Commitment	\$84,335.00	\$0.00	\$84,335.00
Other - Bond Funds LB 1	\$6,497,755.00	\$4,921,036.57	\$1,576,718.43
Total Available	\$6,958,089.00	\$5,297,035.57	\$1,661,053.43
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	\$49,680.00	\$49,680.00	\$0.00
Professional Fees	\$461,280.00	\$470,440.88	-\$9,160.88
Life Cycle Cost Analysis	\$0.00	\$0.00	\$0.00
Construction			
1. General, Mech., Elec.	\$4,820,000.00	\$3,466,873.40	\$1,353,126.60
2. Fixed Equipment	\$0.00	\$0.00	\$0.00
3. Sitework/Utilities	\$25,850.00	\$25,709.00	\$141.00
Furnishings/Moveable Equip.	\$765,000.00	\$750,926.14	\$14,073.86
Contingency	\$255,260.19	\$0.00	\$255,260.19
Artwork	\$47,500.00	\$0.00	\$47,500.00
Other Items			
1. Construction Administration	\$4,817.86	\$4,817.86	\$0.00
2. Relocation	\$72,000.00	\$71,887.34	\$112.66
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
CO10. Fluid Cooler Mechanical	\$18,180.00	\$18,180.00	\$0.00
CO11. Refrigerant lines	\$6,851.00	\$6,851.00	\$0.00
CO12. Relocate PIV, rout drain	\$13,157.00	\$13,157.00	\$0.00
CO13. Footings for Link, wall	\$19,499.00	\$19,499.00	\$0.00
CO14. Slate floor, feeders, ducts	\$15,291.00	\$15,291.00	\$0.00
CO15. Glass in circle tops	\$17,342.00	\$17,342.00	\$0.00
CO16. Heat pump supply/return	\$19,631.00	\$19,631.00	\$0.00
CO17. Site lighting Library	\$18,026.00	\$18,026.00	\$0.00
CO18. Data and Cable changes	\$17,785.00	\$17,785.00	\$0.00
CO19. Add aluminum circle tops	\$18,130.00	\$18,130.00	\$0.00
CO20. Drywalled data and electrical	\$16,902.00	\$16,902.00	\$0.00
TOTALS	\$6,958,089.00	\$5,297,035.57	\$1,661,053.43

CAPITAL CONSTRUCTION QUARTERLY STATUS REPORT
As of June 30, 2003

College: Wayne State College		Meeting Date: September 12, 2003	
Project Information	Project Title: Energy Plant Purchase/Renovation		
	Program Number: 906		
	Professional Consultant: Leo A Daly		
	General Contractor: Ryan & Associates		
	Net Square Footage: Gross Square Footage:		
	Bid Opening Date	2/14/2001	
	Notice of Proceed Date	2/25/2002	
	Estimated Completion Date	4/11/2003	
Project Dates	Professional Consultants: (enter dates)		
	Needs Statement		
	Program Statement	8/18/2000	
	Professional Services Contract	6/22/2001	
	Bonds Sold		
	Preliminary Plans	9/10/2001	
	Design Development		
	Construction Contract	2/25/2002	
Substantial Completion	4/11/2003		
Final Completion			
Report Information	Status		Initial Report:
			Interim Report: X
		Final Report:	
Financial Information			
State Buildings	State Funds--LB No: 1	\$4,300,943.00	
	Federal Funds	\$	
	LB 309 Funds	\$	
	Cash Funds	\$	
	Capital Imp. Fee Commitment	\$84,335.00	
	Other	\$	
Total Available	\$4,385,278.00		
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	\$467,640.00	\$462,611.00	\$5,029.00
Life Cycle Cost Analysis	\$0.00	\$0.00	\$0.00
Construction			
1. General, Mech., Elec.	\$3,016,372.00	\$2,870,017.00	\$146,355.00
2. Fixed Equipment	\$0.00	\$0.00	\$0.00
3. Sitework/Utilities	\$0.00	\$0.00	\$0.00
Furnishings/Moveable Equip.	\$0.00	\$0.00	\$0.00
Contingency	\$5,343.00	\$0.00	\$5,343.00
Artwork	\$0.00	\$0.00	\$0.00
Other Items			
1. Testing, Asb, Adv, Transf.	\$71,885.00	\$62,657.00	\$9,228.00
2. Purchase Plant	\$824,038.00	\$824,038.00	\$0.00
Change Orders			
1.	\$	\$	
2.	\$	\$	
TOTALS	\$4,385,278.00	\$4,219,323.00	\$165,955.00

CAPITAL CONSTRUCTION QUARTERLY STATUS REPORT
As of June 30, 2003

College: Wayne State College		Meeting Date: September 12, 2003	
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		
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	\$238,562.00	\$237,748.46	\$813.54
Life Cycle Cost Analysis			
Construction			
1. General, Mech., Elec.	\$2,703,049.00	\$1,031,371.20	\$1,671,677.80
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	\$123,571.00	\$0.00	\$123,571.00
Artwork	\$28,795.00	\$0.00	\$28,795.00
Other Items			
1. Roof	\$99,850.00	\$0.00	\$99,850.00
2. Cable,Sign,Key,Asb,Adv	\$30,973.00	\$11,988.19	\$18,984.81
Change Orders			
1.	\$	\$	
2.	\$	\$	
TOTALS	\$3,240,000.00	\$1,281,107.85	\$1,958,892.15

CAPITAL CONSTRUCTION QUARTERLY STATUS REPORT
As of June 30, 2003

College: Wayne State College		Meeting Date: September 12, 2003		
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				
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	\$2,239,094.00	\$30,906.00	
2. Fixed Equipment	\$425,000.00	\$421,215.00	\$3,785.00	
3. Sitework/Utilities	\$0.00	\$0.00	\$0.00	
Furnishings/Moveable Equip.	\$40,000.00	\$28,885.00	\$11,115.00	
Contingency	\$55,932.00	\$0.00	\$55,932.00	
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.	\$33,000.00	\$25,543.00	\$7,457.00	
Change Orders				
1.	\$	\$		
2.	\$	\$		
TOTALS	\$3,346,820.00	\$3,231,624.00	\$115,196.00	

CAPITAL CONSTRUCTION QUARTERLY STATUS REPORT
As of June 30, 2003

College: Wayne State College		Meeting Date: September 12, 2003			
Project Information	Project Title: Rice HVAC Improvements				
	Program Number:				
	Professional Consultant: Leo A Daly				
	General Contractor: Ryan & Associates				
	Net Square Footage: 39,819		Gross Square Footage: 58,664		
	Bid Opening Date		12/02		
	Notice of Proceed Date		1/03		
	Estimated Completion Date		7/03		
Final Acceptance Date					
Project Dates	Professional Consultants:				
	Needs Statement				
	Program Statement				
	Professional Services Contract		6/02		
	Bonds Sold				
	Preliminary Plans				
	Design Development		9/02		
	Construction Contract		1/03		
Substantial Completion					
Final Completion					
Report Information	Status		Initial Report:		
			Interim Report: X		
			Final Report:		
Financial Information					
State Buildings	State Funds--LB No: 878/1100				
	Federal Funds		\$		
	LB 309 Funds		\$1,445,000.00		
	Cash Funds		\$		
	Capital Imp. Fee Commitment		\$255,000.00		
	Other - Wayne State Foundation				
Total Available		\$1,700,000.00			
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		\$0.00	\$0.00	\$0.00
	Professional Fees		\$143,500.00	\$121,975.00	\$21,525.00
	Life Cycle Cost Analysis		\$0.00	\$0.00	\$0.00
	Construction				
	1. General, Mech., Elec.		\$1,260,000.00	\$945,326.36	\$314,673.64
	2. Fixed Equipment		\$0.00	\$0.00	\$0.00
	3. Sitework/Utilities		\$0.00	\$0.00	\$0.00
	Furnishings/Moveable Equip.		\$0.00	\$0.00	\$0.00
	Contingency		\$246,500.00	\$0.00	\$246,500.00
	Artwork		\$0.00	\$0.00	\$0.00
	Other Items				
	1. Advertising, Asb, Misc.		\$50,000.00	\$49,190.00	\$810.00
	2.		\$0.00	\$0.00	\$0.00
	Change Orders				
	1.		\$	\$	
	2.		\$	\$	
	TOTALS		\$1,700,000.00	\$1,116,491.36	\$583,508.64

CAPITAL CONSTRUCTION QUARTERLY STATUS REPORT
As of June 30, 2003

College: Wayne State College		Meeting Date: September 12, 2003		
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				
Final Completion				
Report Information	Status	Initial Report:		
		Interim Report: X Final Report:		
Financial Information				
State Buildings	State Funds--Crumb Rubber Grnt	\$35,000.00		
	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	\$1,432,340.00		
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	\$30,648.00	\$23,943.00	\$6,705.00
	Life Cycle Cost Analysis	\$0.00	\$0.00	\$0.00
	Construction			
	1. General, Mech., Elec.	\$1,101,000.00	\$454,579.00	\$646,421.00
	2. Fixed Equipment	\$0.00	\$0.00	\$0.00
	3. WSC/Utilities	\$0.00	\$21,850.00	-\$21,850.00
	Furnishings/Moveable Equip.	\$0.00	\$0.00	\$0.00
	Contingency	\$77,070.00	\$0.00	\$77,070.00
	Artwork	\$11,010.00	\$0.00	\$11,010.00
	Other Items			
	1. Adv.	\$1,500.00	\$1,393.00	\$107.00
	2. Retaining Wall	\$25,000.00	\$21,464.00	\$3,536.00
	Change Orders			
	1.	\$	\$	
	2.	\$	\$	
	TOTALS	\$1,246,228.00	\$523,229.00	\$722,999.00

Fiscal and Facilities Committee

Steve Lewis, Chair
Larry Teahon
Bill Roskens
Hilary Koso

September 11-12, 2003

LB 309 Progress Reports

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

LB 309 DEFERRED MAINTENANCE PROGRESS REPORT

Chadron State College

Report Period: As of June 30, 2003

Date Prepared: September 12, 2003

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		
2652-949-01-111 Administration Building Tuckpointing	1) 5/27/03	\$ 139,400.00	\$24,600.00	\$0.00	\$ 164,000.00	\$0.00	\$0.00	\$0.00	\$ 139,400.00	Funded
2652-949-01-111 Administration Building Heating & Cooling System Design	1) 9/30/99 2)	\$42,500.00	\$7,500.00	\$0.00	\$50,000.00	\$4,615.67	\$42,093.70	\$7,428.30	\$406.30	Complete
2652-949-01-001 Administration Building Heating & Cooling System	1) 4/5/02 2)	\$1,445,000.00	\$275,000.00	\$0.00	\$1,720,000.00	\$0.00	\$864,567.37	\$157,705.52	\$580,432.63	In Progress
2652-949-01-003 Armstrong Gymnasium Tuckpointing	1) 5/27/03 2)	\$48,450.00	\$8,550.00	\$0.00	\$57,000.00	\$0.00	\$0.00	\$0.00	\$48,450.00	Funded
2652-949-01-303 Armstrong Gymnasium Fire Sprinkler System	1) 7/31/00 2)	\$76,500.00	\$13,500.00	\$0.00	\$90,000.00	\$76,500.00	\$0.00	\$0.00	\$76,500.00	In Progress
2652-949-01-120 Burkhiser Technology Complex Roof Replacement Design	1) 4/25/01 2)	\$12,750.00	\$2,250.00	\$0.00	\$15,000.00	\$10,455.00	\$8,716.19	\$1,538.15	\$4,033.81	In Progress
2652-949-01-201 Burkhiser Technology Complex Roof Replacement Design	1) 10/10/01 2)	\$195,500.00	\$34,500.00	\$0.00	\$230,000.00	\$0.00	\$100,719.05	\$17,773.95	\$94,780.95	In Progress
2652-949-01-120 Burkhiser Technology Complex Tuckpointing	1) 5/27/03 2)	\$21,675.00	\$3,825.00	\$0.00	\$25,500.00	\$0.00	\$0.00	\$0.00	\$21,675.00	Funded
2652-949-01-027 Campus Fire Hydrant Installation	1) 2/26/03 2)	\$34,000.00	\$6,000.00	\$0.00	\$40,000.00	\$0.00	\$11,574.80	\$2,042.70	\$28,425.20	In Progress
2652-949-01-025 Math/Science Building Fire Sprinkler System	1) 7/31/00 2)	\$114,750.00	\$20,250.00	\$0.00	\$135,000.00	\$114,750.00	\$4,411.13	\$778.44	\$110,338.87	In Progress
2652-949-01-020 Math/Science Building Tuckpointing	1) 5/27/03 2)	\$23,800.00	\$4,200.00	\$0.00	\$28,000.00	\$0.00	\$0.00	\$0.00	\$23,800.00	Funded

LB 309 DEFERRED MAINTENANCE PROGRESS REPORT

Chadron State College

Report Period: As of June 30, 2003

Date Prepared: September 12, 2003

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		
2652-949-01-017 Memorial Hall Tuckpointing	1) 5/27/03 2)	\$58,650.00	\$10,350.00	\$0.00	\$69,000.00	\$0.00	\$0.00	\$0.00	\$58,650.00	Funded
2652-949-01-023 Nelson Physical Activity Center Tuckpointing	1) 5/27/03 2)	\$13,600.00	\$2,400.00	\$0.00	\$16,000.00	\$0.00	\$0.00	\$0.00	\$13,600.00	Funded

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

Peru State College

Report Period: Jan - June 2003

Meeting Date: September 12, 2003

Project	Approval Date		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
	1) LB 309	2) Board							LB 309 Expenditures	College Expenditures			
2652-949-03-002 Administration Building ADA Restroom Modification	1) 3/11/02 2) 4/9/02		\$2,500.00	\$2,500.00 in-kind	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,500.00	\$0.00	Funded Materials Only
2652-949-03-202 Administration Building Tuckpointing Design	1) 12/12/02 2) 4/11/03		\$0.00	\$0.00	\$7,480.00	\$1,320.00	\$0.00	\$8,800.00	\$5,133.17	\$905.86	\$2,346.83	\$414.14	Design Complete
2652-949-03-222 Administration Building Door Replacement/Custodial Closets	1) 5/27/03		\$0.00	\$0.00	\$3,000.00	\$0.00	\$0.00	\$3,000.00	\$0.00	\$0.00	\$3,000.00	\$0.00	In Progress
2652-949-03-020 AV Larson Lower Level Fire Doors	1) 11/20/02 2) 2/13/03		\$0.00	\$0.00	\$6,375.00	\$1,351.00	\$0.00	\$7,726.00	\$6,375.00	\$1,351.00	\$0.00	\$0.00	Complete
2652-949-03-480 Campus Water Filtration System Study	1) 8/29/01 2) 11/13/01		\$3,248.00	\$3,500.00	\$0.00	\$0.00	\$0.00	\$6,748.00	\$2,895.89	\$3,187.91	\$352.11	\$312.09	In Progress
2652-949-03-350 Campus Water Filtration System Project	1) 8/1/02 2) 9/10/02		\$0.00	\$0.00	\$79,016.00	\$86,984.00	\$0.00	\$166,000.00	\$67,394.83	\$74,799.55	\$11,621.17	\$12,184.45	In Progress
2652-949-03-035 Campus Campus Wide Roof Repairs	1) 8/1/02 2) 9/10/02		\$0.00	\$0.00	\$5,000.00	\$0.00	\$0.00	\$5,000.00	\$5,000.00	\$0.00	\$0.00	\$0.00	Complete
2652-949-03-053 Campus Automatic Compressor Drain Valves	1) 9/18/02 2) 11/14/02		\$0.00	\$0.00	\$15,000.00	\$0.00	-\$14,030.48	\$15,000.00	\$969.52	\$0.00	\$0.00	\$0.00	Complete
2652-949-03-170 Campus Services Building Study of Steam System	1) 3/11/02 2) 4/9/02		\$8,500.00	\$1,500.00	\$0.00	\$0.00	\$0.00	\$10,000.00	\$7,639.80	\$1,346.20	\$860.20	\$153.80	Study Complete
2652-949-03-045 Campus Services Building Steam System Upgrade & Boiler Repl	1) 4/7/03 2) 6/13/03		\$0.00	\$0.00	\$244,537.00	\$155,463.00	\$0.00	\$400,000.00	\$0.00	\$0.00	\$244,537.00	\$155,463.00	In Progress
2652-949-03-717 Campus Services Building Study of East Wall	1) 3/11/02 2) 4/9/02		\$2,550.00	\$450.00	\$0.00	\$0.00	-\$1,079.50	\$3,000.00	\$1,470.50	\$259.50	\$0.00	\$0.00	Complete
2652-949-03-117 Campus Services Building Boiler Water Softener Replacement	1) 10/8/02 2) 11/14/02		\$0.00	\$0.00	\$5,100.00	\$0.00	\$478.55	\$5,578.55	\$5,578.55	\$0.00	\$0.00	\$0.00	Complete Materials Only
2652-949-03-107 Campus Services Building Emergency Repair of Nebraska Boiler	1) 12/12/02 2) 4/11/03		\$0.00	\$0.00	\$17,850.00	\$3,150.00	-\$8,215.25	\$21,000.00	\$9,634.75	\$1,700.25	\$0.00	\$0.00	Complete
2652-949-03-030 Campus Services Building Repair of East Wall	1) 10/23/02 2) 11/14/02		\$0.00	\$0.00	\$1,734.00	\$335.00	\$0.00	\$2,069.00	\$1,734.00	\$335.00	\$0.00	\$0.00	Complete
2652-949-03-012 Fine Arts Door Replacement/Custodial Closets	1) 5/27/03		\$0.00	\$0.00	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,500.00	\$0.00	Funded
2652-949-03-120 Fine Arts Basement Door Replacement	1) 5/27/03		\$0.00	\$0.00	\$1,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$0.00	Funded

LB 309 DEFERRED MAINTENANCE PROGRESS REPORT

Peru State College

Report Period: Jan - June 2003

Meeting Date: September 12, 2003

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 TJ Majors Envelope/Water Penetration Study	1) 11/20/02 2) 2/13/03	\$0.00	\$0.00	\$34,000.00	\$6,000.00	\$0.00	\$40,000.00	\$12,543.84	\$2,213.62	21456.16	\$3,786.38	In Progress
2652-949-03-001 Theater Auditorium Chiller Compressor	1) 9/18/02 2) 11/14/02	\$0.00	\$0.00	\$4,000.00	\$0.00	\$0.00	\$4,000.00	\$3,511.67	\$0.00	\$488.33	\$0.00	In Progress
2652-949-03-101 Theater Auditorium Tuckpointing Design	1) 12/12/02 2) 4/11/03	\$0.00	\$0.00	\$7,480.00	\$1,320.00	\$0.00	\$8,800.00	\$5,004.93	\$883.23	\$2,911.84	\$2,093.09	In Progress
2652-949-03-100 Theater Auditorium FLS-Wet Pipe Sprinkler System	1) 2/26/03 2) 4/11/03	\$0.00	\$0.00	\$51,000.00	\$9,000.00	\$60,000.00	\$0.00	\$0.00	\$0.00	\$51,000.00	\$9,000.00	In Progress
2652-949-03-101 Theater Auditorium Door Replacement/Custodial Closets	1) 5/27/03	\$0.00	\$0.00	\$3,000.00	\$0.00	\$3,000.00	\$0.00	\$0.00	\$3,000.00	\$3,000.00	\$0.00	In Progress
2652-949-03-610 Theater Auditorium ADA Restroom Remodel	1) 5/27/03	\$0.00	\$0.00	\$2,000.00	\$0.00	\$2,000.00	\$0.00	\$0.00	\$2,000.00	\$2,000.00	\$0.00	Funded
2652-949-03-111 Theater Auditorium Parapet Protection	1) 4/7/03 2) 6/13/03	\$0.00	\$0.00	\$3,400.00	\$600.00	\$4,000.00	\$0.00	\$0.00	\$4,000.00	\$4,000.00	\$0.00	In Progress
2652-949-03-190 Al Wheeler Activity Center Roof Replacement Design	1) 11/20/02 2) 2/13/03	\$0.00	\$0.00	\$34,000.00	\$6,000.00	\$4,000.00	\$44,000.00	\$16,634.24	\$2,935.45	\$21,365.76	\$3,064.55	In Progress
2652-949-03-109 Al Wheeler Activity Center Water Softener Replacement	1) 4/7/03 2) 6/13/03	\$0.00	\$0.00	\$12,000.00	\$0.00	\$12,000.00	\$9,995.00	\$0.00	\$0.00	\$2,005.00	\$0.00	In Progress
2652-949-03-919 Al Wheeler Activity Center Mechanical Room Upgrade	1) 2/19/02 2) 4/9/02	\$40,800.00	\$7,200.00	\$0.00	\$0.00	-\$9,627.95	\$38,372.05	\$31,172.05	\$5,500.95	\$0.00	\$0.00	Complete

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, 2003

Date Prepared: August 19, 2003

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		
2652-949-04-023 Carhart Science Building Fire Alarm System	1) 03/08/01 2) 04/24/01	\$79,560.00	\$14,040.00	\$0.00	\$93,600.00	\$46,121.29	\$1,779.69	\$314.07	\$44,027.53	In Progress
2652-949-04-022 Campus/Grounds Network Control/Monitoring System	1) 03/08/01 2) 04/24/01	\$70,550.00	\$12,450.00	\$0.00	\$83,000.00	\$31,791.29	\$7,581.79	\$1,337.97	\$22,871.53	In Progress
2652-949-04-007 Rice Auditorium West Entrance Replacement Design	1) 03/11/02 2) 04/09/02	\$25,500.00	\$4,500.00	\$0.00	\$30,000.00	\$16,043.70	\$3,828.15	\$675.56	\$11,539.99	In Progress
2652-949-04-707 Rice Auditorium HVAC/Chilled Water Lines	1) 04/05/02 2) 06/11/02	\$1,445,000.00	\$255,000.00	\$0.00	\$1,700,000.00	\$1,605,740.00	\$868,896.65	\$153,334.71	\$583,508.64	In Progress
2652-949-04-024 Campus/Grounds Emergency Tunnel Repair	1) 08/01/02 2) 09/10/02	\$8,500.00	\$1,500.00	-\$10,000.00	\$0.00	\$10,000.00	\$0.00	\$0.00	\$0.00	Complete
2652-949-04-010 Library Design ADA Accessible Restroom	1) 09/18/02 2) 11/15/02	\$12,750.00	\$2,250.00	\$0.00	\$15,000.00	\$15,000.00	\$0.00	\$0.00	\$15,000.00	Funded
2652-949-04-001 Fine Arts Stair Tread Replacement	1) 11/20/02 2) 02/13/03	\$17,000.00	\$3,000.00	\$0.00	\$20,000.00	\$20,000.00	\$0.00	\$0.00	\$20,000.00	In Progress
2652-949-04-100 Library Stair Tread Replacement	1) 11/20/02 2) 02/13/03	\$25,500.00	\$4,500.00	\$0.00	\$30,000.00	\$30,000.00	\$0.00	\$0.00	\$30,000.00	In Progress
2652-949-04-777 Rice Auditorium West Entrance Renovation	1) 12/20/02 2) 02/13/03	\$119,000.00	\$21,000.00	\$0.00	\$140,000.00	\$140,000.00	\$95,526.21	\$16,857.57	\$27,616.22	In Progress
2652-949-04-013 Carhart Science Building Steam Condensate Pumps	1) 01/22/03 2) 02/13/03	\$4,500.00	\$0.00	\$0.00	\$4,500.00	\$4,500.00	\$3,907.14	\$0.00	\$592.86	In Progress
2652-949-04-009 Hahn Administration Steam Condensate Pumps	1) 01/22/03 2) 02/13/03	\$5,200.00	\$0.00	\$0.00	\$5,200.00	\$5,200.00	\$4,707.14	\$0.00	\$492.86	In Progress

LB 309 DEFERRED MAINTENANCE PROGRESS REPORT
Wayne State College

Report Period: As of June 30, 2003

Date Prepared: August 19, 2003

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		
2652-949-04-310 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	\$150,000.00	\$0.00	\$0.00	\$150,000.00	Funded
2652-949-04-002 Benthack Fire Alarm System Upgrade Design	1) 05/27/03	\$5,950.00	\$1,050.00	\$0.00	\$7,000.00	\$7,000.00	\$0.00	\$0.00	\$7,000.00	Funded
2652-949-04-279 Rice Auditorium Fire Alarm System Upgrade Design	1) 05/27/03	\$5,525.00	\$975.00	\$0.00	\$6,500.00	\$6,500.00	\$0.00	\$0.00	\$6,500.00	Funded
2652-949-04-700 Rice Auditorium Window Replacement Design	1) 05/27/03	\$6,375.00	\$1,125.00	\$0.00	\$7,500.00	\$7,500.00	\$0.00	\$0.00	\$7,500.00	Funded
2652-949-04-600 Conn Library Fire Alarm System Upgrade Design	1) 05/27/03	\$9,775.00	\$1,725.00	\$0.00	\$11,500.00	\$11,500.00	\$0.00	\$0.00	\$11,500.00	Funded

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

Steve Lewis, Chair
Larry Teahon
Bill Roskens
Hilary Koso

September 11-12, 2003

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 have been encouraged to complete the projects within two years after the Board 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

**Chadron State College
Revenue Bond Facilities**

Report Period: January - June 2003

Date Prepared: September 12, 2003

Resolution Date and Project Description	Approved Amount	Current Expenditures	Reallocations	Balance	Status
Resolution Date: 4/1/99					
1. Andrews Hall - Bathrooms	\$45,000.00	\$45,000.00	\$0.00	\$0.00	Complete
2. Andrews Hall - Replace Furniture & Misc. Room Needs	\$6,000.00	\$6,000.00	\$0.00	\$0.00	Complete
3. Edna Work Wing - Bathroom	\$10,000.00	\$10,000.00	\$0.00	\$0.00	Complete
4. High Rise - Replace Furniture & Misc. Room Needs	\$20,000.00	\$20,000.00	\$0.00	\$0.00	Complete
5. High Rise - Floor Covering	\$10,000.00	\$10,000.00	\$0.00	\$0.00	Complete
6. Kent Hall - Replace Furniture & Misc. Room Needs	\$6,000.00	\$6,000.00	\$0.00	\$0.00	Complete
7. Parking Lot #1 - Centrally Located	\$19,000.00	\$19,000.00	\$0.00	\$0.00	Complete
8. Parking Lot #2 - SE Corner of Campus	\$90,000.00	\$90,000.00	\$0.00	\$0.00	Complete
9. Parking Lots - Lighting and Misc.	\$41,000.00	\$41,000.00	\$0.00	\$0.00	Complete
10. Sparks Hall - Soffit Repair	\$10,000.00	\$10,000.00	\$0.00	\$0.00	Complete
11. Sparks Hall - Replace Furniture & Misc. Room Needs	\$2,000.00	\$2,000.00	\$0.00	\$0.00	Complete
12. West Court - Interior Design/Professional Consultant	\$10,000.00	\$10,000.00	\$0.00	\$0.00	Complete
13. West Court - Replace Furniture & Misc. Room Needs	\$4,000.00	\$4,000.00	\$0.00	\$0.00	Complete
14. Crites Hall - Elevator	\$130,000.00	\$130,000.00	\$0.00	\$0.00	Complete
Resolution Total	\$403,000.00	\$403,000.00	\$0.00	\$0.00	
Resolution Date: 4/13/00					
Projects:					
1. High Rise - Sprinkler System	\$230,000.00	\$205,738.69	\$0.00	\$24,261.31	Open
2. High Rise - Floor Covering	\$10,000.00	\$1,770.80	\$0.00	\$8,229.20	Open
3. High Rise - Cooling Tower	\$27,000.00	\$20,000.00	\$0.00	\$7,000.00	Open
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	\$3,354.00	\$0.00	\$2,646.00	Open
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	\$500,015.31	\$38,151.82	\$42,136.51	

CONTINGENCY MAINTENANCE PROJECTS PROGRESS REPORT

**Chadron State College
Revenue Bond Facilities**

Report Period: January - June 2003

Date Prepared: September 12, 2003

	Approved	Current			
Resolution Date and Project Description	Approved Amount	Current Expenditures	Reallocations	Balance	Status
Resolution Date: 4/24/01					
1. Andrews Hall - Asbestos Abatement/Floor Covering	\$20,000.00	\$20,000.00	\$0.00	\$0.00	Complete
2. Andrews Hall - Bathroom Floors and Walls	\$99,000.00	\$99,000.00	\$0.00	\$0.00	Complete
3. Crites Hall - Restroom Renovation	\$20,000.00	\$16,671.72	\$0.00	\$3,328.28	Open
4. High Rise - Cooling Tower	\$5,000.00	\$5,000.00	\$0.00	\$0.00	Complete
5. Kent Hall - Replace Misc. Room Needs	\$4,000.00	\$4,000.00	\$0.00	\$0.00	Complete
6. West Court Family Housing - Replace Misc. Room Needs	\$4,000.00	\$142.02	\$0.00	\$3,857.98	Open
Resolution Total	\$152,000.00	\$144,813.74	\$0.00	\$7,186.26	
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	\$0.00	\$0.00	\$4,000.00	Open
3. Andrews Hall - Repair/Replace Interior Doors	\$18,000.00	\$0.00	\$0.00	\$18,000.00	Open
4. Campus - Pedestrian Infrastructure	\$40,000.00	\$32,000.00	\$0.00	\$8,000.00	Open
5. Campus - Outdoor Basketball Court	\$8,000.00	\$7,700.00	\$0.00	\$300.00	Open
6. Campus - Replacement Furnishings	\$10,000.00	\$3,721.36	\$0.00	\$6,278.64	Open
7. Crites Hall - Tuck Pointing	\$4,000.00	\$0.00	\$0.00	\$4,000.00	Open
8. Edna Work - Security Electronics	\$5,000.00	\$0.00	\$0.00	\$5,000.00	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	\$1,527.50	\$0.00	\$3,472.50	Open
11. Kent Hall - Repair/Replace Exterior Doors	\$4,000.00	\$3,300.00	\$0.00	\$700.00	Open
12. Kent Hall - Phased Window Replacement	\$24,000.00	\$0.00	\$0.00	\$24,000.00	Open
13. Sparks Hall - Program Statement	\$9,500.00	\$9,500.00	\$0.00	\$0.00	Complete
14. Student Center - Electronics	\$4,500.00	\$4,380.57	\$0.00	\$119.43	Open
15. Student Center - Dock Lift	\$4,000.00	\$4,000.00	\$0.00	\$0.00	Complete
16. West Court - Furnace Replacement	\$3,500.00	\$0.00	\$0.00	\$3,500.00	Open
Resolution Total	\$252,500.00	\$175,129.43	\$0.00	\$77,370.57	
Resolution Date: 4/09/03					
1. Andrews Hall - Bathrooms	\$100,000.00	15,573.53	\$0.00	\$84,426.47	Open
2. Andrews Hall - New Furnishings	\$25,000.00	-	\$0.00	\$25,000.00	Open
3. Campus - Pedestrian Infrastructure	\$10,000.00	-	\$0.00	\$10,000.00	Open
4. Campus - Chiller Match	\$75,000.00	-	\$0.00	\$75,000.00	Open
5. Edna Work Hall/Wing - New Furnishings	\$105,000.00	-	\$0.00	\$105,000.00	Open
6. High Rise - Equipment/Computer Support Lab	\$10,000.00	2,483.00	\$0.00	\$7,517.00	Open
7. Kent Hall - Phased Window Replacement	\$25,000.00	-	\$0.00	\$25,000.00	Open
8. Student Center - Electronic Message Sign	\$5,000.00	-	\$0.00	\$5,000.00	Open
Resolution Total	\$355,000.00	18,056.53	\$0.00	\$336,943.47	
Grand Total	\$1,666,500.00	\$1,241,015.01	\$38,151.82	\$463,636.81	

CONTINGENCY MAINTENANCE PROJECTS PROGRESS REPORT

**Peru State College
Revenue Bond Facilities**

Report Period: January to June 2003

Date Prepared: July 14, 2003

Resolution Date and Project Description	Approved Amount	Current Expenditures	Reallocations	Balance	Status
Resolution Date: 04/09/02 Projects:					
3. Campus Replace Filters Heating/Cooling Units	\$1,400.00	\$833.44	\$0.00	\$341.34	Open
4. Campus Heat Exchanger Repairs	\$2,100.00	\$1,351.70	\$0.00	\$0.00	Complete
5. Campus HVAC Repairs	\$3,000.00	\$415.75	\$0.00	\$2,584.25	Open
6. Campus Food Service Equipment	\$1,000.00	\$0.00	\$0.00	\$826.30	Open
Grand Total	7,500.00	2,600.89	0.00	3,751.89	
Surplus expenditures approved 11/15/2002 BOT	\$1,425.00	\$1,425.00	\$0.00	\$0.00	Complete
Surplus expenditures approved 11/15/2002 BOT	\$3,696.75	\$3,696.75	\$0.00	\$0.00	Complete
IRS Payment processed in System Office	\$6,595.17	\$6,595.17	\$0.00	\$0.00	Complete
	\$11,716.92	\$11,716.92	\$0.00	\$0.00	

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

**Wayne State College
Revenue Bond Facilities**

Report Period: As of June 30, 2003

Date Prepared: July 22, 2003

Resolution Date and Project Description	Approved Amount	Current Expenditures	Reallocations	Balance	Status
Resolution Date: (04/04/97) Projects:					
1. Student Center - Dining Room Doors/Walls	\$28,000.00	\$28,000.00	\$0.00	\$0.00	Complete
2. Student Center - Windows on North Side	\$40,000.00	\$40,000.00	\$0.00	\$0.00	Complete
3. Student Center - Student Dining Room Renovation	\$95,000.00	\$95,000.00	\$0.00	\$0.00	Complete
4. Student Center - Landscaping	\$25,000.00	\$12,447.33	\$0.00	\$12,552.67	Open
5. Student Center - Student Dining Room Carpet	\$20,000.00	\$20,000.00	\$0.00	\$0.00	Complete
6. Student Center - Tray Carousel System	\$95,000.00	\$95,000.00	\$0.00	\$0.00	Complete
7. Student Center - Student Dining Room Tables	\$16,000.00	\$15,573.56	\$0.00	\$426.44	Complete
8. Bowen Hall - Floor Lounges Renovation	\$56,000.00	\$45,303.80	-\$10,000.00	\$696.20	Complete
9. Bowen Hall - Student Room Curtains	\$55,000.00	\$37,460.00	-\$15,000.00	\$2,540.00	Complete
10. Anderson Hall - Computer Network Wiring	\$28,000.00	\$28,000.00	\$0.00	\$0.00	Complete
11. Berry Hall - Computer Network Wiring	\$32,000.00	\$32,000.00	\$0.00	\$0.00	Complete
12. Morey Hall - Computer Network Wiring	\$30,000.00	\$30,000.00	\$0.00	\$0.00	Complete
13. Rec Center - Racquetball Court Floor	\$12,000.00	\$10,976.85	-\$1,023.15	\$0.00	Complete
14. Neihardt/Terrace - Site Drainage	\$20,000.00	\$5,150.00	\$0.00	\$14,850.00	Deferred
15. Residence Halls - Rental Refrigerators	\$20,000.00	\$6,640.00	-\$10,000.00	\$3,360.00	Complete
16. Residence Halls - Cable TV Expansion	\$16,000.00	\$0.00	-\$16,000.00	\$0.00	Complete
17. Residence Halls - Mattress Replacement	\$12,000.00	\$12,000.00	\$0.00	\$0.00	Complete
Resolution Total	\$600,000.00	\$513,551.54	-\$52,023.15	\$34,425.31	
Resolution Date: (04/01/99) Projects:					
1. Campuswide - Sidewalk Replacement	\$10,000.00	\$10,000.00	\$0.00	\$0.00	Complete
2. Bowen Hall - Shower Faucet Replacement	\$12,000.00	\$0.00	\$0.00	\$12,000.00	Open
3. Bowen Hall - Door/Lock Replacement	\$22,000.00	\$0.00	\$0.00	\$22,000.00	Open
4. Parking Lot #7 - Reconstruct	\$65,000.00	\$64,174.94	\$0.00	\$825.06	Complete
5. Recreation Center - Recreation Equipment	\$10,000.00	\$5,537.23	\$0.00	\$4,462.77	Open
6. Recreation Center - Floor Scrubber	\$17,500.00	\$7,972.75	-\$9,527.25	\$0.00	Complete
7. Residence Halls - Computer Network Expansion	\$80,000.00	\$79,238.12	\$0.00	\$761.88	Complete
8. Residence Halls - Mattress Replacement	\$12,000.00	\$11,100.00	-\$900.00	\$0.00	Complete
9. Student Center - Food Service Equipment	\$11,500.00	\$11,500.00	\$0.00	\$0.00	Complete
Resolution Total	\$240,000.00	\$189,523.04	-\$10,427.25	\$40,049.71	

CONTINGENCY MAINTENANCE PROJECTS PROGRESS REPORT

**Wayne State College
Revenue Bond Facilities**

Report Period: As of June 30, 2003

Date Prepared: July 22, 2003

Resolution Date and Project Description	Approved Amount	Current Expenditures	Reallocations	Balance	Status
Resolution Date: (04/13/00) Projects:					
1. Terrace Hall - Replace Windows	\$300,000.00	\$164,424.52	-\$85,000.00	\$50,575.48	Open
2. Campuswide - Sidewalk Replacement	\$10,000.00	\$10,000.00	\$0.00	\$0.00	Complete
3. Residence Halls - Computer Network Expansion	\$80,000.00	\$77,211.57	\$0.00	\$2,788.43	Open
4. Student Center - Food Service Equipment	\$10,000.00	\$10,000.00	\$0.00	\$0.00	Complete
Resolution Total	\$400,000.00	\$261,636.09	-\$85,000.00	\$53,363.91	
Resolution Date: (04/24/01) Projects:					
1. Rec Center - Replace Floor Phase II	\$185,000.00	\$165,626.85	\$0.00	\$19,373.15	Complete
2. Student Center - Food Service Equipment	\$15,000.00	\$8,762.60	\$0.00	\$6,237.40	Open
Resolution Total	\$200,000.00	\$174,389.45	\$0.00	\$25,610.55	
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	\$9,450.00	\$0.00	\$5,550.00	Open
3. Residence Halls - Fire Alarm Upgrades	\$100,000.00	\$0.00	\$0.00	\$100,000.00	Open
4. Residence Halls - Window Painting	\$20,000.00	\$0.00	\$0.00	\$20,000.00	Open
5. Residence Halls - Furniture Replacement	\$10,000.00	\$0.00	\$0.00	\$10,000.00	Open
6. Residence Halls - Mattress Replacement	\$10,000.00	\$0.00	\$0.00	\$10,000.00	Open
7. Student Center - Food Service Equipment	\$10,000.00	\$0.00	\$0.00	\$10,000.00	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	\$6,268.80	\$0.00	\$83,731.20	Open
Resolution Total	\$325,000.00	\$78,572.05	\$0.00	\$246,427.95	

CONTINGENCY MAINTENANCE PROJECTS PROGRESS REPORT

**Wayne State College
Revenue Bond Facilities**

Report Period: As of June 30, 2003

Date Prepared: July 22, 2003

Resolution Date and Project Description	Approved Amount	Current Expenditures	Reallocations	Balance	Status
Resolution Date: (04/11/03) Projects:					
1. Berry Hall - Exterior Door Replacement	\$8,000.00	\$0.00	\$0.00	\$8,000.00	Open
2. Berry Hall - Repair Roof, Gutter, Downspouts	\$42,000.00	\$0.00	\$0.00	\$42,000.00	Open
3. Berry Hall - Window Painting	\$28,000.00	\$0.00	\$0.00	\$28,000.00	Open
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	\$0.00	\$0.00	\$18,000.00	Open
6. Bowen Hall - Roof Repairs	\$2,000.00	\$0.00	\$0.00	\$2,000.00	Open
7. Campuswide - Sidewalk Replacement	\$15,000.00	\$0.00	\$0.00	\$15,000.00	Open
8. Morey Hall - Window Painting	\$23,000.00	\$0.00	\$0.00	\$23,000.00	Open
9. Morey Hall - Roof Repairs	\$6,000.00	\$0.00	\$0.00	\$6,000.00	Open
10. Natatorium - Roof Repairs	\$4,000.00	\$0.00	\$0.00	\$4,000.00	Open
11. Natatorium - Strip & Repaint Ceiling	\$25,000.00	\$0.00	\$0.00	\$25,000.00	Open
12. Neihardt Hall - Replace Room Furniture	\$200,000.00	\$371.58	\$0.00	\$199,628.42	Open
13. Pile Hall - Exterior Door Replacement	\$12,000.00	\$0.00	\$0.00	\$12,000.00	Open
14. Recreation Center - Air Conditioner Repairs	\$35,000.00	\$0.00	\$0.00	\$35,000.00	Open
15. Recreation Center - Recreation Equipment	\$10,000.00	\$0.00	\$0.00	\$10,000.00	Open
16. Student Center - Landscaping	\$15,000.00	\$0.00	\$20,000.00	\$35,000.00	Open
17. Student Center - Roof Repairs	\$8,000.00	\$0.00	\$0.00	\$8,000.00	Open
18. Student Center - Partition Wall Repairs	\$5,000.00	\$0.00	\$0.00	\$5,000.00	Open
19. Combined Residence Halls - Computer Infrastructure	\$40,000.00	\$0.00	\$0.00	\$40,000.00	Open
Resolution Total	\$506,000.00	\$371.58	\$20,000.00	\$525,628.42	
Resolution Date: (06/13/03) Projects:					
1. Real Estate Purchase	\$0.00	\$0.00	\$65,000.00	\$65,000.00	Open
Resolution Total	\$0.00	\$0.00	\$65,000.00	\$65,000.00	
Grand Total	\$2,271,000.00	\$1,218,043.75	-\$62,450.40	\$990,505.85	

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*Steve Lewis, Chair**Larry Teahon**Bill Roskens**Hilary Koso*

September 11-12, 2003

2002-03 Year-end Operating Expenditure Reports for information only

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.

Chadron State College
Expenditure Report -- Fiscal Year 2003
For the Fiscal Year Ending 6/30/03

<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	99.00								99.00
Professional Staff FTE	4.50			23.50	13.63	26.05			67.68
Support Staff FTE	12.86			9.25	6.50	19.00	23.75		71.36
Salaries	5,775,545	712	43,630	929,873	664,974	1,656,759	553,019		9,624,512
Benefits	1,612,684	112	9,769	244,163	188,964	491,455	224,278		2,771,425
TOTAL PERMANENT SALARIES & BENEFITS	7,388,229	824	53,399	1,174,035	853,938	2,148,214	777,297	0	12,395,936
<u>Students, Part-time Faculty, Graduate Assistants</u>									
Part-time Faculty FTE*	21.44								21.44
Adjunct Faculty FTE	12.95								12.95
Graduate Assistant FTE	4.75				0.25	0.25			5.25
Federal Work-Study FTE	7.81	0.44		7.66	6.13	4.93	1.53		28.50
All Other Straight-time FTE						2.08			2.08
Salaries	484,837	3,826	7,677	77,519	58,826	85,775	18,033		736,493
Benefits	37,090	0	587	5,930	4,500	6,562	1,379		56,049
TOTAL TEMPORARY SALARIES & BENEFITS	521,927	3,826	8,264	83,449	63,326	92,337	19,412	0	792,542
TOTAL PERSONAL SERVICES	7,910,157	4,650	61,663	1,257,484	917,264	2,240,550	796,709	0	13,188,478
TOTAL OPERATING EXPENDITURES	668,049	19,490	20,636	271,124	284,255	1,013,990	775,104		3,052,645
TOTAL TRAVEL	46,295	1,201	240	9,829	5,379	211,903	894		275,742
TOTAL CAPITAL OUTLAY	345,142	0	3,322	198,192	4,362	153,118	60,429		764,564
REMISSIONS AND EXEMPTIONS	139,509	0	0	0	0	0	0		139,509
TOTAL GENERAL/CASH EXPENDITURES	9,109,151	25,341	85,861	1,736,629	1,211,260	3,619,561	1,633,135	0	17,420,938
TOTAL GENERAL/CASH BUDGET**	10,590,524	20,000	101,285	2,094,455	1,470,983	4,325,000	1,925,000	0	20,527,247 *
% OF GENERAL/CASH BUDGET EXPENDED	86.01%	126.70%	84.77%	82.92%	82.34%	83.69%	84.84%	100.00%	84.87%
Federal FTE									0.00
TOTAL FEDERAL FUNDS	166,038	140,780	711,824	0	0	215,039	0	7,205,915	8,439,596
TOTAL EXPENDITURES	9,275,189	166,121	797,685	1,736,629	1,211,260	3,834,600	1,633,135	7,205,915	25,860,534
<u>Fund Sources</u>									
General Funds	7,087,072	1,468	1,273	1,415,152	951,484	2,320,263	1,104,500		12,881,212
Cash Funds	2,022,079	23,872	84,588	321,477	259,776	1,299,298	528,635		4,539,726
Federal Funds	166,038	140,780	711,824	0	0	215,039	0	7,205,915	8,439,596
TOTAL FUNDS	9,275,189	166,121	797,685	1,736,629	1,211,260	3,834,600	1,633,135	7,205,915	25,860,534

*Budgeted number Includes \$18,426,104 in new appropriation; \$1,981,274 in cash fund & enc carryforward; \$ 119,869 in SSAP/SAP funds

Note> Expenditures do not include \$1,123,925.65 in encumbrances at year end: if these were included the total budget for cash/general would be 90% expended.

Peru State College
Expenditure Report -- Fiscal Year 2003
For the Fiscal Year Ending June 30,2003

EXPENDITURE TYPE	PCS 1.0 <u>INSTRUCTION</u>	PCS 2.0 <u>RESEARCH</u>	PCS 3.0 <u>PUBLIC SERVICE</u>	PCS 4.0 <u>ACAD SUPPORT</u>	PCS 5.0 <u>STUDENT SRVS</u>	PCS 6.0 <u>ADMIN</u>	PCS 7.0 <u>PHYSICAL PLANT</u>	PCS 8.0 <u>STUDENT AID</u>	<u>TOTAL</u>
PERSONAL SERVICES									
<u>Permanent Staff</u>									
Faculty FTE	41.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	41.00
Professional Staff FTE	5.42	0.00	0.00	9.68	12.14	14.92	0.90	0.00	43.06
Support Staff FTE	6.23	0.00	0.50	6.00	2.63	17.65	17.60	0.00	50.61
Salaries	2,425,968	0	43,378	540,291	395,927	1,367,929	407,588	0	5,181,081
Benefits	665,279	0	12,455	150,161	128,589	366,264	154,720	0	1,477,468
TOTAL PERMANENT SALARIES & BENEFITS	3,091,247	0	55,833	690,452	524,516	1,734,192	562,309	0	6,658,549
<u>Students, Part-time Faculty, Graduate Assistants</u>									
Part-time Faculty FTE*	32.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	32.00
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	0.00	0.00	0.00	0.00	0.00
All Other Straight-time FTE	0.10	0.00	0.60	3.20	3.61	1.43	0.00	0.00	8.94
Salaries	369,377	0	12,063	29,659	61,620	13,622	6,386	0	492,727
Benefits	42,414	0	1,385	3,406	0	1,564	733	0	49,503
TOTAL TEMPORARY SALARIES & BENEFITS	411,791	0	13,448	33,065	61,620	15,186	7,120	0	542,230
TOTAL PERSONAL SERVICES	3,503,038	0	69,281	723,517	586,136	1,749,379	569,428	0	7,200,779
TOTAL OPERATING EXPENDITURES	314,303	0	1,458	227,303	271,386	693,003	705,781	0	2,213,234
TOTAL TRAVEL	19,048	0	61	9,567	17,381	24,251	605	0	70,913
TOTAL CAPITAL OUTLAY	69,044	0	0	81,638	5,154	52,398	5,085	0	213,319
REMISSIONS AND EXEMPTIONS					0	0	0	78,751	78,751
TOTAL GENERAL/CASH EXPENDITURES	3,905,433	0	70,800	1,042,025	880,056	2,519,031	1,280,900	78,751	9,776,997
TOTAL GENERAL/CASH BUDGET**	4,349,842	5,578	151,713	1,527,395	1,100,621	2,568,321	1,313,732	78,751	11,095,953
% OF GENERAL/CASH BUDGET EXPENDED	89.78%	0.00%	46.67%	68.22%	79.96%	98.08%	97.50%	100.00%	88.11%
Federal FTE	0.00	0.00	0.91	3.68	0.00	3.00	0.00	0.00	7.59
TOTAL FEDERAL FUNDS	45,730	0	23,703	0	267,018	286,288	0	3,625,009	4,247,748
TOTAL EXPENDITURES	3,951,164	0	94,503	1,042,025	1,147,074	2,805,319	1,280,900	3,703,760	14,024,745
<u>Fund Sources</u>									
General Funds	3,058,446	0	55,664	689,262	549,963	1,700,389	532,751	19,182	6,605,656
Cash Funds	846,988	0	15,136	352,763	330,093	818,642	748,149	59,569	3,171,340
Federal Funds	45,730	0	23,703	0	267,018	286,288	0	3,625,009	4,247,748
TOTAL FUNDS	3,951,164	0	94,503	1,042,025	1,147,074	2,805,319	1,280,900	3,703,760	14,024,745

*Includes 40 term appointments; 1 phased retirement(s)

** Includes \$10,271,687 in new appropriation plus \$300,510 in carryforward, \$464,187 in encumbrances, and \$59,569 in SAP/SSAP.

Wayne State College
Expenditure Report -- Fiscal Year 02-03
For the Fiscal Year Ending June 30, 2003

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	128.60	0.00	0.00	0.00	0.00	0.00	0.00	0.00	128.60
Professional Staff FTE	4.32	0.00	0.00	22.25	29.75	20.73	3.00	0.00	80.05
Support Staff FTE	13.50	0.00	0.00	9.00	8.23	26.33	33.25	0.00	90.31
Salaries	7,458,229	0	12,225	1,317,570	1,382,871	1,661,151	952,441	0	12,784,487
Benefits	1,986,120	0	2,500	358,866	414,311	596,182	335,053	0	3,693,032
TOTAL PERMANENT SALARIES & BENEFITS	9,444,349	0	14,725	1,676,436	1,797,182	2,257,333	1,287,494	0	16,477,519
<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	22.43	0.30	0.00	0.00	1.23	0.00	0.00	0.00	23.96
Graduate Assistant FTE	9.17	0.00	0.00	0.00	0.00	0.00	0.00	0.00	9.17
Federal Work-Study FTE	0.34	0.00	0.00	0.74	0.08	0.25	0.04	0.00	1.45
All Other Straight-time FTE	1.34	0.00	3.63	5.71	5.15	3.78	2.52	0.00	22.13
Salaries	630,268	5,406	42,301	99,052	92,083	62,310	29,242	0	960,662
Benefits	35,536	414	1,304	2,139	3,051	3,527	1,209	0	47,180
TOTAL TEMPORARY SALARIES & BENEFITS	665,804	5,820	43,605	101,191	95,134	65,837	30,451	0	1,007,842
TOTAL PERSONAL SERVICES	10,110,153	5,820	58,330	1,777,627	1,892,316	2,323,170	1,317,945	0	17,485,361
TOTAL OPERATING EXPENDITURES	543,867	15,050	115,001	691,203	590,605	859,480	1,165,567	0	3,980,773
TOTAL TRAVEL	109,766	2,800	930	30,872	53,366	28,072	750	0	226,556
TOTAL CAPITAL OUTLAY	113,413	2,000	0	263,122	11,490	18,947	12,508	0	421,480
REMISSIONS AND EXEMPTIONS	0	0	0	0	0	0	0	152,823	152,823
TOTAL GENERAL/CASH EXPENDITURES	10,877,199	25,670	174,261	2,762,824	2,547,777	3,229,669	2,496,770	152,823	22,266,993
TOTAL GENERAL/CASH BUDGET**	13,211,786	47,079	379,645	3,362,143	2,950,415	3,605,276	3,401,133	157,128	27,114,605
% OF GENERAL/CASH BUDGET EXPENDED	82.33%	54.53%	45.90%	82.17%	86.35%	89.58%	73.41%	97.26%	82.12%
Federal FTE	10.99	0.00	0.00	0.38	5.16	3.30	0.00	13.41	33.24
TOTAL FEDERAL FUNDS	546,059	0	0	347,738	258,059	223,329	0	3,389,402	4,764,587
TOTAL EXPENDITURES	11,423,258	25,670	174,261	3,110,562	2,805,836	3,452,998	2,496,770	3,542,225	27,031,580
<u>Fund Sources</u>									
General Funds	8,712,778	5,820	0	1,616,293	1,653,862	2,114,699	1,618,670	0	15,722,122
Cash Funds	2,164,421	19,850	174,261	1,146,531	893,915	1,114,970	878,100	152,823	6,544,871
Federal Funds	546,059	0	0	347,738	258,059	223,329	0	3,389,402	4,764,587
TOTAL FUNDS	11,423,258	25,670	174,261	3,110,562	2,805,836	3,452,998	2,496,770	3,542,225	27,031,580

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

** Includes \$22,755,215 in new appropriation; \$1,789,497 in encumbrance carryforward; \$1,518,882 in balance carryforward, \$871,195 adjustment for tuition increases; \$898,000 adjustment for other cash fund revenue; \$157,128 in SSAP/SAP funds less \$875,312 in legislative budget cut.

SYSTEM OFFICE - EXPENDITURE REPORT
June 30, 2003

FUND 1000 - GENERAL FUNDS

		APPROP + CARRYOVER	YEAR TO-DATE EXPEND.	ENCUMB- RANCES	REMAINING BALANCE	% OF BUDGET EXPEND.
100	PERSONAL SERVICES	664,834	665,506	0	-672	100.10%
200	OPERATING EXPENSES *	234,469	235,870	0	-1,402	100.60%
700	TRAVEL EXPENSES	27,535	26,023	0	1,512	94.51%
800	CAPITAL OUTLAY	22,009	0	16,792	5,217	0.00%
	TOTALS	948,847	927,399	16,792	4,656	97.74%

Includes \$46,457 for Tri-State Graduate Center

FUND 6501 - STATE COLLEGE ENDOWMENT FUNDS
June 30, 2003
ANNUAL REPORT

	BEGINNING CASH/INVESTMENTS	446,601
Income for the period:		
	Interest	17,884
	Farmland Rent	2,079
	Transfer In	6,009
	Total Income	25,973
Expenditures for period:		
	PSC Hoyt Science	65,029
		605
	Total Expenditures	65,634
	ENDING CASH/INVESTMENT BALANCE	406,940

Fiscal and Facilities Committee

Steve Lewis, Chair
Larry Teahon
Bill Roskens
Hilary Koso

September 11-12, 2003

2002-03 Year-end Financial Reports for information only

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.

Chadron State College
Financial Report -- Fiscal Year 2003
For the Period Ending June 30, 2003

	DAS ACCOUNTS					LOCAL ACCOUNTS			TOTALS
	GENERAL OPERATIONS	GRANTS AND CONTRACTS	AUXILIARY ENTERPRISES	STATE BUILDING FUNDS	TRUST FUNDS	Community First Bank	1st National Chadron	1st National North Platte	
STATEMENT OF POSITION									
ASSETS:									
Cash Held--DAS	25,000.00								25,000.00
Cash Held -- Local Banks									0.00
Investments--DAS	2,926,040.00	495,066.00	57,695.00		67,871.00	34,964.00	27,841.00	1,153.00	3,610,630.00
Investments--Local Banks						30,000.00		30,000.00	60,000.00
Undisbursed Appropriations	18,690.00			1,386.00					20,076.00
Undisbursed Federal Funds	146.00	6,215,323.00							6,215,469.00
TOTAL ASSETS	2,969,876.00	6,710,389.00	57,695.00	1,386.00	67,871.00	64,964.00	27,841.00	31,153.00	9,931,175.00
LIABILITIES AND FUND BALANCES:									
Encumbrances	1,123,926.00								1,123,926.00
Deferred Revenue									0.00
Unencumbered Fund Balances	1,845,950.00	6,710,389.00	57,695.00	1,386.00	67,871.00	64,964.00	27,841.00	31,153.00	8,807,249.00
TOTAL LIABILITIES AND FUND BALANCES	2,969,876.00	6,710,389.00	57,695.00	1,386.00	67,871.00	64,964.00	27,841.00	31,153.00	9,931,175.00
STATEMENT OF REVENUE AND EXPENDITURES									
REVENUES:									
Tuition and Fees	5,926,999.00	2,274,375.00			271,062.00				8,472,436.00
Deferred Revenue									0.00
State Appropriations	12,898,037.00								12,898,037.00
Grants and Contracts		6,865,428.00							6,865,428.00
Trustee Transfers			2,450,000.00						2,450,000.00
Local Accounts			6,647.00			4,357,821.00	1,113,039.00	1,000,937.00	6,478,444.00
TOTAL REVENUES	18,825,036.00	9,139,803.00	2,456,647.00	0.00	271,062.00	4,357,821.00	1,113,039.00	1,000,937.00	37,164,345.00
EXPENDITURES:									
State Treasurer's Accounts	18,505,038.00	8,517,799.00	2,497,015.00	143,642.00	236,402.00	4,358,696.00	1,111,979.00	1,000,785.00	29,899,896.00
Local Bank Accounts									6,471,460.00
TOTAL EXPENDITURES	18,505,038.00	8,517,799.00	2,497,015.00	143,642.00	236,402.00	4,358,696.00	1,111,979.00	1,000,785.00	36,371,356.00
NET INCREASE (DECREASE) IN FUND BALANCES:	319,998.00	622,004.00	-40,368.00	-143,642.00	34,660.00	-875.00	1,060.00	152.00	792,989.00
FUND BALANCE December 31, 2002	2,649,878.00	6,088,384.00	98,063.00	145,028.00	33,211.00	65,839.00	26,781.00	31,000.00	9,138,184.00
FUND BALANCE June 30, 2003	2,969,876.00	6,710,388.00	57,695.00	1,386.00	67,871.00	64,964.00	27,841.00	31,152.00	9,931,173.00

Note: Excludes Perkins Loan Fund

PERU STATE COLLEGE
Financial Report -- Fiscal Year 2002-2003
For the Year Ending June 30, 2003

	DAS ACCOUNTS					LOCAL ACCOUNT	TOTALS
	GENERAL OPERATIONS	GRANTS & CONTRACTS	AUXILIARY ENTERPRISES	STATE BUILDING FUNDS	TRUST FUNDS	BANK OF PERU	
STATEMENT OF POSITION							
ASSETS:							
Cash Held - DAS	\$1,202,364.77	\$53,081.79	\$85,343.22		\$79,173.63		\$1,419,963.41
Cash Held - Local Bank						\$178,125.23	\$178,125.23
Investments - DAS							\$0.00
Investments - Local Bank							\$0.00
Undisbursed Appropriations	\$404,081.16			\$0.00			\$404,081.16
Undisbursed Federal Funds		\$74,681.39					\$74,681.39
TOTAL ASSETS	\$1,606,445.93	\$127,763.18	\$85,343.22	\$0.00	\$79,173.63	\$178,125.23	\$2,076,851.19
LIABILITIES & FUND BALANCES:							
Encumbrances	\$0.00	\$0.00	\$0.00				\$0.00
Deferred Revenue	\$24,130.30						\$24,130.30
Unencumbered Fund Balance	\$1,582,315.63	\$127,763.18	\$85,343.22	\$0.00	\$79,173.63	\$178,125.23	\$2,052,720.89
TOTAL LIABILITIES AND FUND BALANCES	\$1,606,445.93	\$127,763.18	\$85,343.22	\$0.00	\$79,173.63	\$178,125.23	\$2,076,851.19
STATEMENT OF REVENUE AND EXPENDITURES:							
REVENUE							
Tuition & Fees	\$3,217,654.66				\$70,502.35		\$3,288,157.01
Deferred Revenue	\$0.00						\$0.00
State Appropriation	\$7,009,737.49			\$0.00			\$7,009,737.49
Grants & Contracts		\$2,348,198.81					\$2,348,198.81
Trustee Transfers			\$763,448.74				\$763,448.74
Local Accounts						\$2,871,060.89	\$2,871,060.89
TOTAL REVENUE	\$10,227,392.15	\$2,348,198.81	\$763,448.74	\$0.00	\$70,502.35	\$2,871,060.89	\$16,280,602.94
EXPENDITURES:							
State Treasurer Accounts	\$9,783,291.79	\$3,225,944.43	\$693,697.43	\$0.00	\$79,512.44		\$13,782,446.09
Local Banks						\$2,863,818.36	\$2,863,818.36
TOTAL EXPENDITURES	\$9,783,291.79	\$3,225,944.43	\$693,697.43	\$0.00	\$79,512.44	\$2,863,818.36	\$16,646,264.45
NET INCREASE (DECREASE) IN FUND BALANCES:	\$444,100.36	-\$877,745.62	\$69,751.31	\$0.00	-\$9,010.09	\$7,242.53	-\$365,661.51
FUND BALANCE as of 06-30-2002	\$1,162,345.57	\$1,005,508.80	\$15,591.91	\$0.00	\$88,183.72	\$170,882.70	\$2,442,512.70
FUND BALANCE as of 06-30-2003	\$1,606,445.93	\$127,763.18	\$85,343.22	\$0.00	\$79,173.63	\$178,125.23	\$2,076,851.19

Note: Excludes Perkins Loan fund

Wayne State College
Financial Report -- Fiscal Year 2003
For the Period Ending June 30, 2003

	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						20,716.47			20,716.47
Investments--DAS	5,003,140.33	69,821.59	60,463.84		136,818.10				5,270,243.86
Investments--Local Banks						179,465.45	35,000.00	10,000.00	224,465.45
Undisbursed Appropriations	600,000.00			0.00					600,000.00
Undisbursed Federal Funds		251,888.99							251,888.99
TOTAL ASSETS	5,603,140.33	321,710.58	60,463.84	0.00	136,818.10	200,181.92	35,000.00	10,000.00	6,367,314.77
LIABILITIES AND FUND BALANCES:									
Encumbrances									0.00
Deferred Revenue									0.00
Unencumbered Fund Balances	5,603,140.33	321,710.58	60,463.84	0.00	136,818.10	200,181.92	35,000.00	10,000.00	6,367,314.77
TOTAL LIABILITIES AND FUND BALANCES	5,603,140.33	321,710.58	60,463.84	0.00	136,818.10	200,181.92	35,000.00	10,000.00	6,367,314.77
STATEMENT OF REVENUE AND EXPENDITURES									
REVENUES:									
Tuition and Fees	4,130,182.37		5,328.31		320,085.51				4,455,596.19
Deferred Revenue									0.00
State Appropriations									0.00
Grants and Contracts		1,803,138.80							1,803,138.80
Trustee Transfers			1,245,000.00						1,245,000.00
Local Accounts						5,432,295.01			5,432,295.01
TOTAL REVENUES	4,130,182.37	1,803,138.80	1,250,328.31	0.00	320,085.51	5,432,295.01	0.00	0.00	12,936,030.00
EXPENDITURES:									
State Treasurer's Accounts	10,633,642.04	2,139,790.41	1,339,087.41		463,946.31	5,425,610.96			20,002,077.13
Local Bank Accounts									0.00
TOTAL EXPENDITURES	10,633,642.04	2,139,790.41	1,339,087.41	0.00	463,946.31	5,425,610.96	0.00	0.00	20,002,077.13
NET INCREASE (DECREASE) IN FUND BALANCES:	-6,503,459.67	-336,651.61	-88,759.10	0.00	-143,860.80	6,684.05	0.00	0.00	-7,066,047.13
FUND BALANCE December 31, 2002	12,106,600.00	658,362.19	149,222.94	0.00	280,678.90	193,497.87	35,000.00	10,000.00	13,433,361.90
FUND BALANCE June 30, 2003	5,603,140.33	321,710.58	60,463.84	0.00	136,818.10	200,181.92	35,000.00	10,000.00	6,367,314.77
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Note: Excludes Perkins Loan Fund

Fiscal and Facilities Committee*Steve Lewis, Chair**Larry Teahon**Bill Roskens**Hilary Koso*

September 11-12, 2003

2002-03 Year-end Revenue Bond Operating Expenditure Reports for information only

The revenue bond indentures for the colleges require the submission of periodic financial reports to the Board of Trustees. In keeping with that requirement, the colleges have provided expenditure reports for the 2002-03 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	185%
Peru State College	143%
Wayne State College	257%

Peru State College
Revenue Bond Expenditure Report
For the Fiscal Year Ending June 30, 2003

Report Date: September 12, 2003

Report Period: July 1, 2002-June 30, 2003

	Budgeted 2002-2003	Year-to-Date 2002-2003	Percent of Budget
<u>Revenues:</u>			
Residence Hall/Dormitory Rentals	\$580,000	\$581,197	100.21%
Apartment/House Rentals	107,300	112,101	104.47%
Food Service Contracts	544,500	543,733	99.86%
Food Service Commissions	20,500	20,385	99.44%
Facilities Fees*	124,000	115,205	92.91%
Bookstore Commissions	0	0	0.00%
Parking Fees	9,100	9,016	99.08%
Investment Income	30,000	32,294	107.65%
Other Income**	77,400	83,116	107.39%
Total Revenues	\$1,492,800	\$1,497,047	100.28%

Expenditures:

FTE	10.30	10.30	
Salaries and Benefits	\$291,000	\$289,367	99.44%
Utilities	200,000	208,357	104.18%
Insurance	30,550	30,579	100.09%
Equipment & Furnishings	0	0	0.00%
Cable TV	42,130	42,125	99.99%
Telephone & Internet Services	67,000	37,593	56.11%
Supplies	38,000	36,515	96.09%
Repairs and Maintenance	16,500	16,416	99.49%
Other Operations and Maintenance	30,950	32,745	105.80%
Subtotal - Operations and Maintenance	\$716,130	\$693,697	96.87%
Food Service Payments	\$576,000	\$547,046	94.97%
Debt Service	132,259	178,923 ***	135.28%
Total Expenditures	\$1,424,389	\$1,419,666	99.67%

**Available for Distribution
to Subsidiary Funds**

\$68,411	\$77,381	113.11%
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Debt Service Coverage Ratio

151.73% 143.25%

*All student derived fees

**Includes facilities rentals

***Additional Debt Service Due to Bond Issue

Wayne State College
Revenue Bond Expenditure Report
For the Fiscal Year Ending June 30, 2003

Report Date: September 12, 2003

Report Period: July 1, 2002-June 30, 2003

	Budgeted 02-03	Year-to-Date 02-03	Percent of Budget
<u>Revenues:</u>			
Residence Hall/Dormitory Rentals	\$1,864,300	\$1,837,422	98.56%
Apartment/House Rentals	8,200	10,330	125.98%
Facilities Rentals	1,500	3,615	241.00%
Food Service Contracts	2,132,700	2,027,671	95.08%
Food Service Commissions	45,000	53,625	119.17%
Facilities Fees*	637,000	624,732	98.07%
Bookstore Commissions/Income	80,000	58,180	72.73%
Parking Fees/Fines	76,000	79,304	104.35%
Trustee Investment/Interest Income	57,300	129,564	226.12%
Other Income	188,500	200,777	106.51%
Total Revenues	\$5,090,500	\$5,025,220	98.72%

Expenditures:

FTE 56.25			
Salaries and Benefits	\$1,635,250	\$1,541,063	94.24%
Utilities	600,000	532,181	88.70%
Insurance	58,000	45,153	77.85%
Equipment & Furnishings	32,190	21,815	67.77%
Capital Outlay	20,000	2,039	10.20%
Telephone/Cable Television/Internet	230,000	163,221	70.97%
Supplies	185,000	169,852	91.81%
Repairs and Maintenance	45,000	43,999	97.78%
Other Operating Expenses	120,000	132,016	110.01%
Subtotal - Operations and Maintenance	\$2,925,440	\$2,651,339	90.63%
Food Service Payments	\$1,133,600	\$1,130,415	99.72%
Debt Service	432,652	483,837	111.83%
Total Expenditures	\$4,491,692	\$4,265,591	94.97%

**Available for Distribution
to Subsidiary Funds**

\$598,808	\$759,629	126.86%
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Debt Service Coverage Ratio

2.38

2.57

*All student derived fees

CHADRON STATE COLLEGE

- President's Report –
September 2003

1. Dr. Jim O'Rourke, CSC emeritus faculty, has been elected president of the board of directors of the International Rangeland Congress. The election recently took place in Durbin, South Africa. He will serve a five-year term, which will conclude with a convention in the Inner Mongolia portion of China in 2008. There are two members from each continent on the board. The meeting in 2008 will be held jointly with the International Grassland Congress and is expected to draw about 2,000 participants, half of them from outside of China.
2. President Emeritus and Board of Trustees Professor, Dr. Samuel Rankin, Jr., is a candidate for the Nebraska State Historical Society Board of Trustees. The Society's annual meeting will be held in Lincoln on September 26, 2003.
3. Two Chadron State music groups have been chosen to perform at the Nebraska Music Educators Association annual convention, Nov. 20-22, at Lincoln. Chadron State's wind ensemble, directed by Dr. William Winkle, and its vocal jazz choir, directed by Dr. Joel Schreuder, will perform during the three-day convention on the campus of the University of Nebraska. In addition, Chadron State faculty member Carola Winkle will present a clarinet clinic.
4. Chadron's Department of Business and Economics has received accreditation from the Association of Collegiate Business Schools and Programs. In order to receive accreditation, Chadron State conducted an extensive self-study of its business school and program and described its compliance with the rigorous accreditation standards of ACBSP. This is the first time Chadron State has sought accreditation from ACBSP, a 15-year-old organization based in Overland Park, Kan.
5. Two Chadron State students did well in contests at the Phi Beta Lambda Business Fraternity's National Leadership Conference last week in Dallas. Sean Wolfe of Overton placed fourth in Accounting for Professionals and Patrick Montague of Alliance was sixth in Business Law. Those were the only contests either of them entered. More than 1,500 students from 34 states participated in the competition.
6. Chadron State's Mari Sandoz High Plains Heritage Center has received a gift of 1,154 books about the history of Nebraska and the Great Plains. The books were owned by the late Dolores Theobald Mohler, who was raised in Wauneta and later lived in Norfolk and Omaha. They were appraised at about \$21,000 earlier this year. The collection contains a number of locally produced works, including city and county histories from throughout Nebraska. Mohler, an avid reader and historian, had collected the books throughout her life. At least one of the books dates back to 1871. The collection also contains 11 boxes of pamphlets and magazines that were not appraised.
7. Two Chadron State football players are among the 100 pre-season All-Americans listed by Don Hansen's Football Gazette for NCAA Division II. The two are senior cornerback Marvin Jackson of Cheyenne, Wyo., and junior defensive end Casey Haldeman of Douglas, Wyo. Jackson has been on the first-team all-Rocky Mountain Athletic Conference team each of the past three years. He will enter his senior season with 17 career interceptions. He's the fastest of Chadron's players, running an electronically-timed 4.46-second 40-yard dash last spring.

8.2.-2

Jackson was on the American Football Coaches Association and Associated Press first-team All American teams last fall. He was a Football Gazette second-team choice. Like Jackson, Haldeman has started since he was a redshirt freshman. Last fall, he had 36 unassisted tackles and 21 more that were assisted. His stops included 8.5 quarterback sacks for 54 yards in losses and eight more tackles behind the line. Haldeman also was an all-conference choice last season, when he joined Jackson on the all-West Region team.

8. The Chadron State volleyball team has received the Team Academic Award given by the American Volleyball Coaches Association for its high academic achievement during the past year. The Eagles are one of 18 NCAA Division II teams during the 2002-03 school year that had a cumulative grade point average of at least 3.30, which is required to receive the award. CSC Coach Dawn Brammer said the Eagles' GPA for the year was 3.38. Chadron State was the only Rocky Mountain Athletic Conference member to receive the Team Achievement Award.
9. The College received bids from area contractors in March 2003 and Mac Construction began renovation on the Andrews Hall dormitory this summer refurbishing suites in the north wing on second floor. Included in the renovation were wall and floor finishes, new doors and hardware, and bathroom fixtures. This is a continuation of a multi-year project which has renovated nearly 50% of this residence hall.

PERU STATE COLLEGE
- President's Report -
September 2003

1. Kent Propst, Vice President for College Advancement and Institutional Relations, resigned his position effective August 1, ending over 20 years of service to the college. Kent worked as Sports Information Director while a student at Peru State, left for two years after graduation, and returned in 1983 as the Director of College Relations. The Propsts have moved to North Idaho College in Coeur d'Alene where Kent is now the Assistant to the President for Community Relations.
2. Drs. Dan Holtz and Sara Crook have submitted a grant proposal to the Nebraska Humanities Council to fund the Trails and Tales Tour and Institute V: The Kansas-Nebraska Act and the Winding Road to Statehood and is planned to take place in June 2004.
3. Dr. Michael Barger, Assistant Professor of Science, presented "Life Cycle Dissection, Transmission Success, and Landscape Ecology" at the 78th annual meeting of the American Society of Parasitologists in Halifax, Nova Scotia August 1.
4. The architectural firm of Clark Enersen Partners received word that their design work on the Library at Peru State College was selected by The American Society of Interior Designers for an Honorable Mention Award in the institutional category competition. This year's entries were judged by the Wisconsin ASID chapter. An awards event was held at the Joslyn Art Museum's Fountain Court on August 21st; Linda Jacobsen and President Ben Johnson represented the college.

The Peru State College Foundation has added another touch of elegance to the college Library with the addition of a baby grand piano. It is located on the main floor lobby area; students and staff will on occasion be entertaining Library patrons.

5. Three Peru State alums have recently been featured in articles in the Lincoln Journal-Star and the Omaha World-Herald.

Tim Alvis, Class of 1981, is currently an artist and teacher at Stromsburg, NE. A painting that he did memorializing 9/11/01 has made it's way, via the Lincoln Firefighters Union Hall, to Ladder 39 (fire station) in the Bronx, New York.

Brian Meyer, Class of 1991, was the subject of an article entitled *His Own Way*. Brian was born without arms and the feature centered on what he has accomplished. These accomplishments include being a member of the Bobcat football team. Brian recently left a position with First Data Resources in Omaha to become a youth minister.

Ray Boeche, 1977 alum, is presently a graphic designer with the University of Nebraska Press. He also serves as pastor at the Celebration Anglican Church (Episcopalian) in Lincoln. Several area bi-vocational ministers were interviewed for this article.

6. A hardwood, competition-grade floor has been installed on one court of the Al Wheeler Activity Center. The floor will be used for all volleyball and basketball games this year. It was purchased and brought in from the Sioux City Civic Auditorium.

8.2.-4

7. Fifteen PSC students accompanied Dr. Bill Snyder, Professor of Economics, on the field experience for the class Comparative Economics-Ecuador. Leaving on May 14, the group flew into Quayaquil, traveled to Salinas on the Pacific Ocean, took an overnight bus ride to Quito in the Andes mountains and then descended to the jungle floor. Students were able to observe firsthand the Ecuadorian economy and participated in academic discussion with an Ecuadorian professor and an official of the U.S. Embassy. They were also evening dinner guests of the family of 2003 PSC graduate Janeth Naranjo. The group returned to the U.S. on May 24.
8. Dallas, TX was the host city for the June 29 through July 2nd Phi Beta Lambda National Leadership Conference. Peru State students who placed in the competition were: Elizabeth Olsen (Bloomfield) – first place in the Future Business Teacher event; Lisa Storm (DuBois) and Wendy McClellan (Beatrice) – eighth place in Emerging Business Issues; Alan Gager (Table Rock) – recognition for completing Officer Membership Challenge. Ted Harshbarger continues to serve as the Peru State chapter adviser and as Nebraska PBL State Adviser.

WAYNE STATE COLLEGE
- President's Report -
September 2003

1. A farewell reception was held for President Sheila and Hal Stearns on August 8 in the Frey Conference Suite in the student center. Colleagues, faculty, staff, students, alumni and friends attended the morning event. Dr. Stearns's last day in her office was August 14.
2. Shakespeare's "The Taming of the Shrew" was performed from June 28-July 1 on the lawn south of the Humanities Building and Brandenburg Education. This modern interpretation of Shakespeare's classic comedy was directed by Gwen Jensen, instructor of theatre. Audience members were encouraged to bring lawn chairs, blankets and/or a picnic to this outdoor theatre event, which was free and open to the public.
3. Approximately 20 faculty and staff members volunteered their time to staff the Wayne State College booth at the Wayne County Fair in July. Although this was one of the hottest weekends of the year, the volunteers reported that attendance at the booth was steady. Faculty, staff and alumni volunteers also represented Wayne State at the Nebraska State Colleges booth at the Nebraska State Fair.
4. The 15th annual Wildcat Golf Classic sponsored by the Wayne State Foundation was held on July 19 at Tregaron Golf Course in Bellevue. A total of 116 golfers participated in this year's event.
5. Todd Young, Natural and Social Sciences, was a presenter at the 2003 Science Teacher Workshop in Kearney on July 14 and 15. His presentation, "Teaching Science Better," was attended by many science teachers from across the state and members of the University of Nebraska Medical Center.
6. Wayne State College again hosted the Wayne Chicken Show on Saturday, July 12. Many individuals and offices participated in the planning and organization of the show, which draws between 5,000 and 10,000 visitors from across the country and overseas.
7. Wayne State's Taco Bell Express was awarded the Second Best Licensed Express store in the nation in Taco Bell's "Golden Bell Champions 2002" program. This is the second time in three years that Chartwells has received the award. A total of 743 Taco Bell Express stores participated in the national program.
8. The 43rd Army Band of the Nebraska Army National Guard presented a concert on Saturday, July 5, in Ramsey Theatre. The concert was one of 11 that the band presented on its tour of eastern Nebraska from July 4-18.
9. Approximately 35 high school students attended an Upward Bound experience at Wayne State this summer. This is the fifth year of the Northeast Nebraska Upward Bound program that is headquartered in Norfolk. Upward Bound is a U.S. Department of Education Title IV TRIO program designed to identify talented high school students who might not otherwise have access to college information. It serves students who are first-generation, low-income, or who have disabilities, and encourages their attendance at post-secondary institutions. Wayne State alumnus Dr. Eric Lee, director of multicultural affairs at the University of Nebraska-Lincoln, is coordinating the program. He plans to increase the number of students attending the program at Wayne State next summer to 100.

8.2.-6

10. Wayne State was also home to a number of camps this summer. They included a variety of athletic, cheerleading, and music camps. In addition, the Native American Young Writers' Workshop, a collaboration between Wayne State College and the John G. Neihardt Foundation, was held on campus during the week of June 23-27.
11. Carolyn Linster, Education and Counseling, was a member of the interdisciplinary team of participants who represented Nebraska at the four-day Natural Allies Institute in Cary, N.C. in June. Natural Allies has been charged by the U.S. Department of Education with responsibility for preparing individuals (higher education, faculty, family members, etc.) to serve as leaders in early childhood/early intervention personnel preparation.