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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 Peru State College, Peru, Nebraska, on March 30-31, 2006.

Executive Session	March 30 –	10:30 a.m.
Committee Meetings	March 30 –	1:00 p.m.
Business Meeting	March 31 –	9:00 a.m.

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.

-- NOT A PAID NOTICE --

BOARD OF TRUSTEES MEETING

**MARCH 30-31, 2006
PERU STATE COLLEGE
PERU, NEBRASKA**

THURSDAY, MARCH 30 – Meetings will be held in the Academic Resource Center (ARC) unless otherwise indicated

10:30 – 12:00	BOARD OF TRUSTEES EXECUTIVE SESSION WITH CHANCELLOR Evaluations of College Presidents & Other Personnel Issues	ARC Conference Room
10:30 - 12:00	Council of Academic Officers	ARC 201
10:30 – 12:00	Council of Admissions & College Relations Officers	Library Special Collections Room
10:30 - 12:00	Council of Business Officers	ARC 209
12:00 – 1:00	Lunch	Burr Oak Room, Student Center
12:30 – 1:00	Academic & Personnel Committee Teaching Excellence Award Review	ARC 209
1:00 – 3:00	BOARD COMMITTEE MEETINGS Fiscal & Facilities Committee Academic, Personnel & Student Affairs Committee Enrollment & Marketing Committee Geodemographic Discussion with Claritas Representative	ARC 209 ARC 201 Library Special Collections Room
1:30 – 3:00	College Foundation Executive Director's Meeting	Foundation Office Larson Building, Room 208
3:00 – 4:00	Board of Trustees Open Forum	ARC Conference Room
6:00	Reception	Library
7:00	Dinner	Live Oak Room Student Center

FRIDAY, MARCH 30

8:00 – 9:00 Breakfast

Burr Oak Room Student Center

**9:00 BOARD OF TRUSTEES BUSINESS MEETING
 Presentation of South Sioux City Project
 Draft Program Statement
 JoAnne Kissel, Clark Enersen**

ARC Conference Room

Boxed Lunch Available in Room Upon Completion of Meeting

MARCH 30, 2006
1:00 – 3:00 P.M.

ACADEMIC, PERSONNEL & STUDENT AFFAIRS COMMITTEE MEETING

Action Items:

- 2.1 Teaching Excellence Award Nomination – Executive Session
- 2.2 Accept Promotion and Tenure Report
- 2.3 Approve Salary Policy 2006-07
- 2.4 Approve Program Review Recommendations
- 2.5 Insurance Renewals
- 2.6 Approve Personnel Actions

Information Items:

- 5.1 Non-Resident Scholars Report
- 5.2 Student Opportunity Award Program Report
- 5.3 Board of Trustees Scholarship Program Applications Report
- 5.4 Board Policy Revisions

MARCH 30, 2006
1:00 – 3:00 P.M.

ENROLLMENT & MARKETING COMMITTEE MEETING

Action Items:

No action items

Information Items:

- 6.1 Student Trustees' Update
- 6.2 2006 Board of Trustees' Scholarship Report
- 6.3 Davis-Chambers Scholarship
- 6.4 Nebraska Alumni Celebration Cancelled
- 6.5 Television and Radio Advertising Campaign

MARCH 30, 2006
1:00 – 3:00 P.M.

FISCAL & FACILITIES COMMITTEE MEETING

Action Items:

- 4.1 Approve Proposed Uses of LB 1100 Depreciation Funds
- 4.2 Approve Cash Fund Adjustment – PSC
- 4.3 Capital Construction Board Initiatives
- 4.4 Approve Bookstore Contracts
- 4.5 Approve Food Service Contracts
- 4.6 Approve Extension of Contract for Revenue Bond and Facilities Corporation Audit
- 4.7 Contingency Maintenance Requests
- 4.8 Authorize Chancellor to Sign Jindra Fine Arts Contract - PSC
- 4.9 Approve Use of Capital Improvement Fee Funds – PSC
- 4.10 Appoint Program Statement Preparation Committee for Armstrong Phys Ed Bldg – CSC
- 4.11 Approve Revised Program Statement Budget for Ag Classroom/Lab/Arena – CSC
- 4.12 Grant Applications and Awards (requiring approval)
- 4.13 LB 309 Allocations and Retrievals
- 4.14 Contracts and Change Orders

Information Items:

- 7.1 Update on Legislative Budget Recommendations
- 7.2 Potential Occupancy and Income Reports
- 7.3 Peru, Majors Hall Lease Update (for filing only)
- 7.4 Grant Applications and Awards
- 7.5 Contracts and Change Orders

MARCH 31, 2006
BOARD OF TRUSTEES MEETING

CALL TO ORDER

1. APPROVAL OF MEETING AGENDA

APPROVAL OF MINUTES from the February 1 and February 2 meetings

PUBLIC COMMENT

ITEMS FOR DISCUSSION AND ACTION

2. ACADEMIC, PERSONNEL & STUDENT AFFAIRS

2.1 Teaching Excellence Award Nomination – Executive Session

2.2 Accept Promotion and Tenure Report

2.3 Approve Salary Policy 2006-07

2.4 Approve Program Review Recommendations

2.5 Insurance Renewals

2.6 Approve Personnel Actions

3. ENROLLMENT AND MARKETING

No action items

4. FISCAL AND FACILITIES

4.1 Approve Proposed Uses of LB 1100 Depreciation Funds

4.2 Approve Cash Fund Adjustment – PSC

4.3 Capital Construction Board Initiatives

4.4 Approve Bookstore Contracts

4.5 Approve Food Service Contracts

4.6 Approve Extension of Contract for Revenue Bond and Facilities Corporation Audit

4.7 Contingency Maintenance Requests

4.8 Authorize Chancellor to Sign Jindra Fine Arts Contract – PSC

4.9 Approve Use of Capital Improvement Fee Funds – PSC

4.10 Appoint Program Statement Preparation Committee fro Armstrong Phys Ed Bldg – CSC

4.11 Approve Revised Program Statement Budget for Ag Classroom/Lab/Arena – CSC

4.12 Grant Applications and Awards (requiring approval)

4.13 LB 309 Allocations and Retrievals

4.14 Contracts and Change Orders

ITEMS FOR INFORMATION AND DISCUSSION

5. ACADEMIC, PERSONNEL AND STUDENT AFFAIRS

- 5.1 Non-Resident Scholars Report
- 5.2 Student Opportunity Award Program Report
- 5.3 Board of Trustees Scholarship Program Applications Report
- 5.4 Board Policy Revisions

6. ENROLLMENT AND MARKETING

- 6.1 Student Trustees' Update
- 6.2 2006 Board of Trustees' Scholarship Report
- 6.3 Davis-Chambers Scholarship
- 6.4 Nebraska Alumni Celebration Cancelled
- 6.5 Television and Radio Advertising Campaign

7. FISCAL AND FACILITIES

- 7.1 Update on Legislative Budget Recommendations
- 7.2 Potential Occupancy and Income Reports
- 7.3 Peru, Majors Hall Lease Update (for filing only)
- 7.4 Grant Applications and Awards
- 7.5 Contracts and Change Orders

8. MISCELLANEOUS ACTION & INFORMATION ITEMS

- 8.1 Chancellor's Report
 - 8.1.1 Board Members Attending May Commencements
 - 8.1.2 Student Trustee Recognition
- 8.2 Presidents' Reports
- 8.3 Student Trustees' Reports
- 8.4 Appointment of Board Nominating Committee

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Nebraska State Colleges will be held June 2, 2006, at Lincoln.

**NEBRASKA STATE COLLEGE SYSTEM
BOARD OF TRUSTEES**

MINUTES OF FEBRUARY 2, 2006 MEETING

A meeting of the Board of Trustees of the Nebraska State College System was held at Hillcrest Country Club, Lincoln, Nebraska on Thursday, February 2, 2006.

In compliance with the provisions of Neb. Rev. Stat. Section 84-1411, printed notice of this meeting was mailed to each member of the Board of Trustees. In addition, copies of such notice were sent to the Presidents of the State Colleges, Associated Press, and selected Nebraska newspapers. We, each of us, hereby acknowledge due and sufficient service to the above, the foregoing notice of the time and place and object of said meeting, and agree to meet in said meeting at the time and place presented.

Board members present:

Willa Kosman, Scottsbluff
Steve Lewis, Lexington
Carter 'Cap' Peterson, Wayne
Bill Roskens, Omaha
Larry Teahon, Chadron

Student Board Members present:

Carla Giger, Chadron State College
Heath Christiansen, Peru State College
Luke Virgil, Wayne State College

System Office Staff present:

Stan Carpenter, Chancellor
Jean Dale, Vice Chancellor for Finance and Facilities
Bruce, Donelson, Facilities Management & Planning Director
Sheri Irwin, Public Relations Director
Becky Kohrs, Network Specialist/Accountant
Larry Schultz, Vice Chancellor for Academic Affairs & Legal Counsel

NSCS Staff, present:

Regan Anson, Director of Media and Marketing Services, Peru State College
Richard Collings, President, Wayne State College
Phyllis Conner, Vice President & Executive Director Wayne State Foundation, Wayne State College
Terie Dawson, Assistant Vice President, Enrollment Management, Chadron State College
Curt Frye, Vice President and Dean for Student Life, Wayne State College
Ed Hoffman, Vice President for Administration, Chadron State College
Linda Jacobsen, Vice President for Administration and Finance, Peru State College
Ben Johnson, President, Peru State College
Judy Johnson, Director of College Relations, Wayne State College
Bob McCue, Vice President for Academic Affairs, Wayne State College
Carolyn Murphy, Vice President for Administration and Finance, Wayne State College
Janie Park, President, Chadron State College
Randy Rhine, Special Assistant to the President for Enrollment Management, Chadron State College
Korinne Tande, Vice President for Academic Affairs, Peru State College
Lois Veath, Interim Vice President for Academic and Student Affairs, Chadron State College
Micki Willis, Admissions Counselor, Peru State College

Coordinating Commission Commissioners

Colleen Adam, Vice Chair and Commissioner, Hastings
Dick Davis, Commissioner, Omaha
Marilyn Harris, Commissioner, Lincoln
Tim Hodges, Commissioner, Gretna
Mary Lauritzen, Chair and Commissioner, West Point

Jim O'Rourke, Commissioner, Chadron
Bill Pile, Commissioner, Gurley
Lou Pofahl, Commissioner, Norfolk
Eric Seacrest, Commissioner, North Platte
Joyce Simmons, Commissioner, Valentine
Jim Strand, Commissioner, Lincoln

Coordinating Commission Staff

Marshall Hill, Executive Director
Kathleen Fimple, Academic Programs Officer
Tammy Korgie, Communications and Special Projects Coordinator
Carna Pfeil, Associate Director for Finance and Administration
Larry Scherer, Planning and Policy Officer

Others present

Phil Hovis, Legislative Budget Analyst
Dave Wagaman, Governor's Budget Office

CALL TO ORDER

Board Chair Lewis called the meeting to order at 10:40 a.m.

The Academic, Personnel and Student Affairs Committee, Enrollment and Marketing Committee and the Fiscal and Facilities Committee met separately starting at 10:45 a.m. to discuss agenda items. No action was taken. The committee meetings adjourned at 12:30 p.m.

Several commissioners and staff members from the Coordinating Commission for Postsecondary Education met with the Board of Trustees for lunch. No action was taken.

CALL TO ORDER—BUSINESS MEETING

Board Chair Lewis called the business meeting to order at 2:00 p.m.

APPROVAL OF MEETING AGENDA

The meeting agenda for February 2, 2006 was approved.

APPROVAL OF MINUTES

Minutes of the December 1, 2005 meeting were unanimously approved with a spelling correction of PSC Student Trustee, Heath Christiansen's name.

ITEMS FOR DISCUSSION AND ACTION

Academic, Personnel & Student Affairs Committee

Preliminary Notification of New Academic Programs

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

Chadron State College

Kinesiology (BA degree)

Approval of Presidential Associate Designation

A motion to approve the designation of presidential associate for Mrs. Marilyn Collings and Mr. Tom Park was recommended by the committee to the full board, which unanimously approved the motion.

Approve Personnel Actions

A motion to accept the personnel actions submitted by the colleges was recommended by the committee to the full board, which unanimously approved the motion. (Copies are attached to the official minutes.)

Enrollment and Marketing Committee

No action items.

Fiscal and Facilities Committee

Approve Budget Request Guidelines for 2007-08/2008-09 Biennium

A motion to approve the budget request guidelines for the 2007-08/2008-09 biennium was recommended by the committee to the full board, which unanimously approved the motion. Voting aye: Kosman, Lewis, Peterson, Roskens, and Teahon. Voting nay: None. Student Opinion aye: Christiansen, Giger and Virgil. (Copy of guidelines are attached to official minutes.)

Approve Design Development for Sparks Hall – CSC

A motion to approve design development for Sparks Hall renovation at Chadron State was recommended by the committee to the full board, which unanimously approved the motion.

Approve Resolution to Spend Revenue Bond Surplus – PSC

A motion to approve a resolution to spend revenue bond surplus funds at Peru State was recommended by the committee to the full board, which unanimously approved the motion. Voting aye: Kosman, Lewis, Peterson, Roskens, and Teahon. Voting nay: None. Student Opinion aye: Christiansen, Giger and Virgil.

RESOLUTION

WHEREAS pursuant to its Master Resolution dated as of August 15, 2002 (the “**Resolution**”), authorizing the issuance of Revenue Bonds by The Board of Trustees of the Nebraska State Colleges (the “**Board**”), the Board has heretofore issued revenue bonds payable from the revenues and fees derived from the ownership and operation of the dormitories and other facilities for the housing and boarding of students, student unions, student health facilities and other facilities for the activities of students located on the campuses of all of the Nebraska state colleges, under which a Surplus Fund was created; and

WHEREAS **Section 5.2** of the Resolution requires the Board to operate the Facilities (as defined in the Resolution) in an efficient, sound and economical manner and to keep all Facilities and betterments thereto in good repair, working order and condition and to make all necessary and proper repairs, renewals, replacements, additions, extensions and betterments thereto,

so that at all times the business carried on in connection therewith shall be properly and advantageously conducted; and

WHEREAS the "Facilities" include the Student Center on the campus of Peru State College, the dish room in which requires renewal, replacements and renovations to maintain the Revenues, the costs of which are not expected to exceed \$250,000; and

WHEREAS in order to accomplish such renewal, replacements and renovation, an amount not to exceed \$250,000 should be expended from the PSC Account in the Surplus Fund.; and

WHEREAS the balance of the PSC Account in the Surplus Fund, as of December 31, 2005, is \$832,873.

THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE NEBRASKA STATE COLLEGES that the expenditure of up to \$250,000 from the PSC Account in the Surplus Fund established pursuant to the Resolution is hereby authorized and approved for the purpose of paying the costs of renewal, replacements and renovations to the dish room in the Student Center at Peru State College. Jean Dale, Vice Chancellor for Finance and Facilities, or her successor, is hereby designated as the Nebraska State College System Representative who may certify to the Trustee the specific payments to be made from the PSC Account in the Surplus Fund.

Approved this _____ day of _____, 2006.

Chair, Board of Trustees

Chancellor, Nebraska State College System

Approve Cash Fund Appropriation Base Adjustment – WSC

A motion to approve a cash fund appropriation base adjustment by \$200,000 beginning in 2005-2006 at Wayne State was recommended by the committee to the full board, which unanimously approved the motion. Voting aye: Kosman, Lewis, Peterson, Roskens, and Teahon. Voting nay: None. Student Opinion aye: Christiansen, Giger and Virgil.

Approve Use of Un-appropriated Cash Funds at WSC

A motion to approve the use of un-appropriated cash funds at Wayne State of up to \$3,275,000 for the street portion of the campus commons project, for the college's share of the greywater project and for design development on Carhart Science Building was recommended by the committee to the full board, which unanimously approved the motion. Voting aye: Kosman, Lewis, Peterson, Roskens, and Teahon. Voting nay: None. Student Opinion aye: Christiansen, Giger and Virgil.

Streets	\$1,650,000
Greywater	\$1,250,000
Carhart Design Development	\$ 375,000

Appoint Architect Selection Committee for Rice Basement/Stadium Renovation – WSC

A motion to appoint the architect selection committee for the Rice Basement/Stadium Renovation project at Wayne State was recommended by the committee to the full board, which unanimously approved the motion.

ARCHITECT SELECTION COMMITTEE

Larry Teahon	Chair, Fiscal & Facilities Committee, Trustee
Cap Peterson	Trustee
Jean Dale	NSCS Vice Chancellor for Finance & Facilities
Bruce Donelson	NSCS Director, Facilities Management and Planning
Mike Rindone	DAS Building Division
Carolyn Murphy	WSC Vice President, Administration and Finance
Derby Johnson	WSC Facilities Director
Eric Schoh	WSC Athletic Director
Tammy Evetovich	WSC, Dept. Chair, HHPS

Appoint Engineer Selection Committee – WSC

A motion to appoint the engineer selection committee for the greywater project at Wayne State was recommended by the committee to the full board, which unanimously approved the motion.

ENGINEER SELECTION COMMITTEE

Larry Teahon	Chair, Fiscal & Facilities Committee, Trustee
Cap Peterson	Trustee
Jean Dale	NSCS Vice Chancellor for Finance & Facilities
Bruce Donelson	NSCS Director, Facilities Management and Planning
Mike Rindone	DAS Building Division
Carolyn Murphy	WSC Vice President, Administration and Finance
Derby Johnson	WSC Facilities Director
Kim Schramm	WSC Landscape Manager/Grounds Supervisor
Lowell Johnson	City Administrator, City of Wayne
Harold Reynolds	Water/Wastewater Manager, City of Wayne

Appoint Architect Selection Committee – PSC

A motion to appoint the architect selection committee for AI Wheeler Activity Center portion of the Health and Fitness Complex project at Peru State was recommended by the committee to the full board, which unanimously approved the motion.

ARCHITECT SELECTION COMMITTEE

Larry Teahon	Chair, Fiscal & Facilities Committee, Trustee
Richard Halbert	Trustee
Jean Dale	Vice Chancellor for Finance & Facilities, NSCS
Bruce Donelson	Director Facilities Management & Planning, NSCS
Mike Rindone	State Building Division
Linda Jacobsen	Vice President for Administration & Finance, PSC
Korinne Tande	Vice President for Academic & Student Services, PSC
Paul Pate	Director of Campus Services, PSC
Julie Hopp	Assistant to VPAF, PSC

Approve Use of Capital Improvement Fee Funds – CSC & WSC

A motion to approve the use of up to \$9,000 of capital improvement fees for the professional services for elevator upgrades in Math/Science, Burkhiser Complex and Reta King Library at Chadron State and up to \$80,000 for the following LB 309 projects at Wayne State was recommended by the committee to the full board, which unanimously approved the motion. Voting aye: Kosman, Lewis, Peterson, Roskens, and Teahon. Voting nay: None. Student Opinion aye: Christiansen, Giger and Virgil.

Studio Arts Roof Replacement up to \$27,000
U.S. Conn Library Roof Replacement Up to \$53,000

Grant Application

A motion to approve the following grant application as submitted by Chadron State was recommended by the committee to the full board, which unanimously approved the motion. Voting aye: Kosman, Lewis, Peterson, Roskens, and Teahon. Voting nay: None. Student Opinion aye: Christiansen, Giger and Virgil.

Chadron Application

- Survey and Inventory of the Aquatic Insects fo the Khanai and Altai Mountains of Mongolia (National Science Foundation) -- \$44,362

LB 309 Allocations

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: Kosman, Lewis, Peterson, Roskens, and Teahon. Voting nay: None. Student Opinion aye: Christiansen, Giger and Virgil.

Chadron State College:

Acceptance of \$10,200 for variable frequency drive in Burkhiser Complex
Acceptance of \$85,000 for elevator upgrade in Burkhiser Complex
Acceptance of \$85,000 for elevator upgrade in Library
Acceptance of \$17,000 for wood fuel scrapes at Heat Plant

Peru State College:

Acceptance of an additional \$410,000 for building envelope repair to TJ Majors
Acceptance of \$8,500 for structural study on Auditorium/Theater
Acceptance of \$25,500 for entry door replacement in Fine Arts
Acceptance of \$15,000 for pump and water supply renovation (materials only) in TJ Majors

Wayne State College:

Acceptance of \$136,000 for roof replacement on Studio Arts Building
Acceptance of \$272,000 for roof replacement on U.S. Conn Library

Contracts and Change Orders

A motion to approve the following contract submitted by Wayne State was recommended by the committee to the full board, which unanimously approved the motion. Voting aye: Kosman, Lewis, Peterson, Roskens, and Teahon. Voting nay: None. Student Opinion aye: Christiansen, Giger, and Virgil.

Wayne State Contract

- Carhart Science – (Professional services for design development) - \$363,500

ITEMS FOR INFORMATION AND DISCUSSION

Academic, Personnel & Student Affairs

Affirmative Action Report

Signed affirmations by each President regarding their college's commitment to offering equal employment and educational opportunities, and prohibiting discrimination based on political or religious opinions or affiliations, race, color, age, sex, national origin, marital status or handicap have been placed on file in the System Office. A summary of full-time employed staff at each college for Fall 2005 was reported to the Board for information. (A copy is attached to the official minutes.)

Fall Enrollment Reports

Fall 2005 enrollment reports from each college not requiring Board approval were reported for information. (Copies are attached to the official minutes.)

Fall Graduation Summary

Board members reviewed the graduate summary reports submitted by the colleges. (Copies are attached to the official minutes.)

Fall Instructional Load Reports

Fall 2005 instructional load reports from each college not requiring Board approval were reported for information. (Copies are attached to the official minutes.)

Five-year Academic Calendar

Board members were informed of the system-wide academic calendars set for 2006-07 through 2010-11. (A copy is attached to the official minutes.)

College Diversity Reports

Board members reviewed the diversity reports submitted by the colleges. Complete diversity reports and plans have been placed on file in the System Office. (Copies are attached to the official minutes.)

Enrollment and Marketing

Geo-Demographic Study

The Claritas Company developed a demographic segmentation report for the NSCS. Two representatives from each college and Sheri Irwin, NSCS Public Relations Director, attended a three-hour training session to learn how to interpret the report.

Senators' Reception

The inaugural NSCS Senators' Reception was a success. Thanks go to the Peru State College Foundation, which made the reception a reality. The plan is to continue this event next year at the start of the Legislative session.

Nebraska Alumni Celebration and Career Fair

NSCS staff will attend the Nebraska Alumni Celebration and Career Fair in Denver, April 1. The NSCS will also host a reception for alumni in the area. The event is hosted by the Nebraska Department of Economic Development in an effort to bring Nebraskans "back home" and to encourage others to live and work in our state.

Television Commercial

NSCS Television commercials produced by Carnegie Communications are scheduled to air in February and March. Radio commercials will also air in February and March in selected areas to complement the television advertisements.

Fiscal and Facilities

Governors Budget Recommendations

The Governor's recommendation did not include any additional funding for the NSCS deficit requests. Our requests were for utilities increases and additional planning through design development for the South Sioux City facility. With no adjustments, the NSCS General Fund appropriation remains at \$38,304,336 for 2005-06 and \$40,867,931 for 2006-07, as specified in LB 425 from 2005.

Amendment, Correction and Clarification Revisions to Board Policies

Board Policy 6004 has been revised to allow for the \$50,000 petty cash fund allowance as changed by the Legislature during the 2005 session.

Board Policy 6007 has been revised to reflect the authorization for the colleges to deposit fifty thousand (\$50,000) in contingency funds in local banks, pursuant to the 2005 change indicated above.

Board Policy 9006 has been revised to reflect the increase of the amount of an expenditure needing to be reported to the Coordinating Commission for Postsecondary Education from \$100,000 to \$250,000, a change enacted in 1999. (A copy of each policy is attached to the official minutes.)

Occupancy and Income Report

The colleges provided information on occupancy and the income earned on the revenue bond facilities during the fall 2005 semester. (Copies are attached to the official minutes.)

Six-Month Revenue Bond Expenditure Reports

July – December 2005 revenue bond operating expenditure reports from each college not requiring Board approval were reported for information. (Copies are attached to the official minutes.)

LB 309 Progress Reports

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

Six-Month Financial Reports

July – December 2005 financial reports from each college not requiring Board approval were reported for information. (Copies are attached to the official minutes.)

Six-Month Operating Expenditure Reports

July – December 2005 operating expenditure reports from each college and the System Office not requiring Board approval were reported for information. (Copies are attached to the official minutes.)

Contingency Maintenance Progress Reports

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

Capital Construction Progress Reports

The following capital construction progress reports not requiring Board approval were reported for information. (Copies are attached to the official minutes.)

Peru State College

- Hoyt Science Building Renovation – Interim report
- Library/Old Gym Renovation – Interim report

Wayne State College

- Neihardt Hall Renovation – Interim report
- Stadium Entry Plaza, Track and Restroom Project – Interim report

Physical Plant Status Reports

Physical plant status reports from each college not requiring Board approval were reported for information. (Copies are attached to the official minutes.)

Grant Applications and Awards

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

Chadron State Applications

- 2006 Chadron State College Service Learning Program (Midwest Consortium for Service Learning in Higher Education) - \$15,000
- Environmental Stewardship of Streams in Northwestern Nebraska (Environmental Protection Agency) -- \$9,076
- FCS 337 Nutrition Partners (Midwest Consortium for Service Learning in Higher Education) -- \$2,000
- FCS 417 Senior Wellness Program (Midwest Consortium for Service Learning in Higher Education) -- \$2,000
- Habitat for Humanity in Branson, MO (Midwest Consortium for Service Learning in Higher Education) -- \$2,000
- Health Trip 2006 (Project P.A.C.E.) -- \$10,000

Chadron State Award

- Diagnostic Procedures for Intestinal Dysentery (NSF-EPSCoR) -- \$4,226

Peru State Application

- Alternative Break Proposal (Midwest Consortium for Service Learning) -- \$2,000

Wayne State Application

- Health, Human Performance and Sport Student Research Projects (National Science Foundation (NSF) through Nebraska EPSCoR) -- \$5,000

Wayne State Awards

- Health, Human Performance and Sport Student Research Projects (National Science Foundation (NSF) through Nebraska EPSCoR) -- \$5,000
- Investigating Genetic Diversity and Mating System of Three Avian Species (National Science Foundation (NSF) through Nebraska EPSCoR) -- \$4,993
- The Purpose-Driven Organic Lab (National Science Foundation (NSF) through Nebraska EPSCoR) -- \$5,000
- Participation at NAS and ACS Meetings by Chemistry Students (Nebraska Academy of Sciences/EPSCoR Academy Grant) -- \$1,650

Contracts and Change Orders

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

Chadron State Contracts

- Reta King Library – (professional architectural design/construction administration) -- \$5,837
- Math/Science Building, Burkhiser Complex, King Library – (professional services for elevator modernization) -- \$8,900
- Sparks Hall – (asbestos abatement) -- \$16,121
- Sparks Hall – (asbestos removal air monitoring) -- \$450/day plus air sampling analysis and mileage

Peru State Contracts

- A.V. Larson – (replacement of east entrance doors) -- \$15,777 (supercedes contract reported 10/05)
- Fifteen Machines on Campus, Omaha and PSC Annex – (copy machine lease) -- \$6,062.40 monthly plus .09 per color copy

Wayne State Contracts

- Bowen Hall – (piping replacement) -- \$649,000
- U.S. Conn Library – (professional services – re-roofing project) – \$33,200 + reimbursables
- Studio Arts Building – (professional services – re-roofing project) -- \$15,300 + reimbursables

Peru State Change Orders

- Jindra Fine Arts – (Addendum 11/10/05) – \$5,400 plus reimbursable \$550
- TJ Majors – (#3 additional scope of design and extending contract 10 12/31/06) - \$35,598 reimbursable not to exceed \$7,300

Wayne State Change Order

- Recreation Center/Wildcat Sports Medicine Center – (#1-12 various miscellaneous changes – hardware, fixtures, paint) -- \$7,351

MISCELLANEOUS INFORMATION ITEMSChancellor's Report

Chancellor Carpenter noted the June 1, 2006 board meeting has been changed to Friday, June 2, 2006. He would report the parameters for setting the 2007-08 tuition at the March 30-31 meeting. Chancellor Carpenter further noted the NSCS appropriations hearing was scheduled for 1:30 p.m. Monday, February 6.

Chancellor Carpenter thanked the Peru State College Foundation for hosting the very successful Senators' Reception. He also noted a group from Wayne, Northeast Community College and Jean Dale had traveled to Houston to visit a site similar to the plans for the South Sioux City project.

Chancellor Carpenter invited Board members to attend the AGB Annual Conference April 1-4 in Orlando.

Presidents' Reports

WSC President Collings reported on service learning at Wayne State. Approximately 400 students in 25-30 classes are involved in service learning each year. Wayne State was one of the first institutions in Nebraska to embrace the aspect of incorporating service learning into classroom curriculum.

PSC President Johnson also reported on service learning at Peru State.

CSC President Park reported on the study abroad programs at Chadron State. She also introduced Randy Rhine, Special Assistant to the President for Enrollment Management.

Student Trustees' Reports

WSC Student Trustee Luke Virgil noted several events were being held at Wayne since the beginning of the spring semester. He further noted the Wildcat Wheels program was still being used regularly.

PSC Student Trustee Heath Christiansen noted there is approximately a 19% increase in enrollment for the 2006 spring semester and an approximate 115% growth in online classes at Peru State. Student Trustee Christiansen also welcomed Regan Anson, Marketing and Public Affairs Director, to Peru State.

CSC Student Trustee Carla Giger noted several events had already taken place and were being planned for the spring semester at Chadron State.

Next Meeting

The next regularly scheduled meeting of the NSCS Board of Trustees will be held at Peru State College on March 30-31, 2006.

ADJOURNMENT -- The meeting was adjourned at 3:16 p.m.

Respectfully submitted,

Stan Carpenter
Chancellor

Persons interested in source documents relating to the above agenda items may consult the Board materials for this meeting kept on file in the Nebraska State Colleges System Office in Lincoln.

Academic, Personnel & Student Affairs Committee

Willa Kosman, Chair
Richard Halbert
Luke Virgil

March 30-31, 2006

ACTION: Approve the Recommendation of the Academic, Personnel & Student Affairs Committee for the 2006 Teaching Excellence Award Recipient and Submission of that Recommendation to The Lincoln Foundation for Final Approval

The George Rebensdorf NSCS Teaching Excellence Award identifies teaching excellence in the State College System through a \$3,000 cash award and public recognition of the recipient.

The criterion used to make the selection includes demonstrated teaching effectiveness, academic advising, professional development, course quality, and other professional contributions.

The Board has awarded the NSCS Teaching Excellence Award since 1984. The Award was established by FirstTier Bank in memory of George Rebensdorf, a long time member of the Nebraska State College's Board of Trustees and a FirstTier officer. The funds supporting this award are on deposit with and under the management of The Lincoln Foundation, which is the grantor agency for the Award. Donations may be made to the Teaching Excellence Fund.

Each college nominates one candidate for the NSCS Teaching Excellence Award. The Academic and Personnel Committee evaluates the three nominees and then recommends the top candidate to the full Board. The name and resume of the person chosen by the Board is then forwarded to the Lincoln Foundation (along with the resumes of the other candidates) for its review. The name of the recipient is announced by the Board with the concurrence of The Lincoln Foundation. The award is presented to the faculty member at his/her college during spring commencement.

A check for \$3,000 is presented to the recipient--generally at the June Board meeting.

2006 Teaching Excellence Award Nominees

Chadron State College	Dr. Rick Koza, Associate Professor of Business
Peru State College	Mr. Bruce Batterson, J.D., Associate Professor of Business
Wayne State College	Dr. Jason Karsky, Professor of Criminal Justice

Academic, Personnel & Student Affairs Committee

Willa Kosman, Chair
Richard Halbert
Luke Virgil

March 30-31, 2006

ACTION: Accept Reports on Promotion Granted and Tenure Awarded to Faculty in the Nebraska State College System

Faculty recommended for promotion in rank are first required to meet educational and service criteria such as appropriate degree, years of service at the college level, as well as years of service to the NSC institution. In addition, performance criteria must be satisfied that includes a demonstrated ability to teach effectively, to contribute to student growth and development; scholarly and creative activity relevant to the teaching field of the faculty member; service to the college, community, and profession; as well as professional growth and collegial relationships.

Peer review, student evaluations, material supplied by the faculty member to support the application and administrative review and recommendations are involved in the promotion process.

The table below lists the total number (and percentage) of full-time instructional faculty by rank and institution resulting from the recent promotions.

Impact of Rank Promotion

	Instructor		Assistant Professor		Associate Professor		Professor		Total
Chadron	16	17%	28	30%	23	24%	27	29%	
Promoted into Rank	N/A		+1		+4		+2		
Promoted to next Rank	<u>-1</u>		<u>-4</u>		<u>-2</u>		<u>N/A</u>		
IMPACT	15	16%	25	27%	25	27%	29	30%	94
Peru	3	7%	15	38%	5	12%	17	43%	
Promoted into Rank	N/A		+0		+3		+0		
Promoted to next Rank	<u>-0</u>		<u>-3</u>		<u>-0</u>		<u>N/A</u>		
IMPACT	3	7%	12	30%	8	20%	17	43%	40
Wayne	16	13%	16	13%	37	30%	56	44%	
Promoted into Rank	N/A		+0		+3		+5		
Promoted to next Rank	<u>-0</u>		<u>-3</u>		<u>-5</u>		<u>N/A</u>		
IMPACT	16	13%	13	10%	35	28%	61	49%	125
System Total	35	14%	59	23%	65	25%	100	39%	
Promoted into Rank	N/A		+1		+10		+7		
Promoted to next Rank	<u>-1</u>		<u>-10</u>		<u>-7</u>		<u>N/A</u>		
IMPACT	34	13%	50	20%	68	26%	107	41%	259

2.2.-2

Tenure & Rank Promotion Applications and Approvals 2006			
	Chadron	Peru	Wayne
Number of Faculty Applied for Tenure	1	1	5
Number of Faculty Approved for Tenure	1	0	4
Number of Faculty Applied for Rank Promotion	7	4	10
Number of Faculty Approved for Rank Promotion	7	3	8

RANK PROMOTION
Chadron State College
2006

Name	Division OR School	Present Rank AND Promotion Rank	Degree	Years Prior College Service Credit*	Years at Institution in full-time ranked positions	Total Years Experience at College Level (full-time ranked positions)
*Prior Service Credit is credit granted in writing at the time of initial appointment for full-time service in higher education at the rank of instructor and above.						
*Years Prior College Service Credit plus Years at Institution should equal Total Years Experience at College Level in full-time ranked positions.						
Evertson, Matt	Arts and Sciences	Assistant Professor to Associate Professor	Ph.D.	2	3	5
Hunn, Lorie	Professional and Graduate Studies	Instructor to Assistant Professor	M.S.E.	1	2	3
King, Don	Professional and Graduate Studies	Associate Professor to Professor	Ph.D.		13*	13
Madsen, Kim	Professional and Graduate Studies	Associate Professor to Professor	Ed.D.		21*	21
Nobiling, Tracy	Arts and Sciences	Assistant Professor to Associate Professor	M.S.		15	15
Petersen, Ann	Professional and Graduate Studies	Assistant Professor to Associate Professor	M.S.E.		6	6
Swanke, Thom	Professional and Graduate Studies	Assistant Professor to Associate Professor	Ph.D.		5	5

*Non-tenurable; specific term appointments

RANK PROMOTION
Peru State College
2006

Name	Division OR School	Present Rank AND Promotion Rank	Degree	Years Prior College Service Credit*	Years at Institution in full-time ranked positions	Total Years Experience at College Level (full-time ranked positions)
<p>* Prior Service Credit is credit granted in writing at the time of initial appointment for full-time service in higher education at the rank of instructor and above.</p> <p>* Years Prior College Service Credit plus Years at Institution should equal Total Years Experience at College Level in full-time ranked positions.</p>						
Barger, Michael	Arts and Sciences	Assistant Professor to Associate Professor	Ph.D.	0	5	5
Nevitt, James	Professional Studies	Assistant Professor to Associate Professor	Ph.D.	2	4	6
Welsh, Dennis	Arts and Sciences	Assistant Professor to Associate Professor	Ph.D.	1	5	6

RANK PROMOTION
Wayne State College
2006

Name	Division OR School	Present Rank AND Promotion Rank	Degree	Years Prior College Service Credit*	Years at Institution in full-time ranked positions	Total Years Experience at College Level (full-time ranked positions)
<p>* Prior Service Credit is credit granted in writing at the time of initial appointment for full-time service in higher education at the rank of instructor and above.</p> <p>* Years Prior College Service Credit plus Years at Institution should equal Total Years Experience at College Level in full-time ranked positions.</p>						
Bareman, Laura	Business and Technology	Assistant Professor to Associate Professor	JD/MBA	0	7	7
Bohnert, David	Arts and Humanities	Assistant Professor to Associate Professor	DMA	2	7	9
Christensen, Linda	Arts and Humanities	Assistant Professor to Associate Professor	Ph.D	1	5	6
Nelson, Jeryl	Business and Technology	Associate Professor to Full Professor	Ph.D	0	17	17
Pearcy, Shawn	Natural and Social Sciences	Associate Professor to Full Professor	Ph.D	0	10	10
Peitz, David	Natural and Social Sciences	Associate Professor to Full Professor	Ph.D	2	9	11
Sandlin, Lisa	Arts and Humanities	Associate Professor to Full Professor	MFA	0	9.5	15
Waddington, Cheryl	Business and Technology	Associate Professor to Full Professor	Ph.D	0	17	17

2.2.-6

Impact of Tenure

	Total Full-time Faculty	Tenured Faculty	Tenure Awarded 2004	Result of 2004 Tenure Awarded	% of Faculty with Tenure
Chadron					
Men	67	42 (63%)	0	42 (63%)	
Women	32	12 (38%)	1	13 (40%)	56%
Peru					
Men	29	19 (66%)	0	19 (66%)	
Women	11	2 (18%)	0	2 (18%)	53%
Wayne					
Men	67	54 (81%)	1	55 (82%)	
Women	60	38 (63%)	3	41 (68%)	76%
System Total					
Men	163	115 (71%)	1	116 (71%)	
Women	103	52 (50%)	4	56 (54%)	65%

TENURE
Chadron State College
2006

Name	Division OR School	Present Rank	Degree	Years Prior College Service Credit*	Years at institution in tenure-track positions
*Prior Service Credit is credit granted in writing at the time of initial appointment for full-time service in higher education at the rank of instructor or above.					
Petersen, Ann	Professional & Graduate Studies	Assistant Professor	Ph.D.	0	6

TENURE
Peru State College
2006

Name	Division OR School	Present Rank	Degree	Years Prior College Service Credit*	Years at institution in tenure-track positions
*Prior Service Credit is credit granted in writing at the time of initial appointment for full-time service in higher education at the rank of instructor or above.					
No recommendations					

TENURE
Wayne State College
2006

Name	Division OR School	Present Rank	Degree	Years Prior College Service Credit*	Years at institution in tenure-track positions
*Prior Service Credit is credit granted in writing at the time of initial appointment for full-time service in higher education at the rank of instructor or above.					
Barelman, Laura	Business and Technology	Assistant Professor	JD/MBA	0	6
Ellis, Susan	Natural and Social Sciences	Assistant Professor	Ph.D.	0	6
Harms, Sally	Natural and Social Sciences	Associate Professor	Ed.D.	0	6
McElwain, Max	Arts and Humanities	Associate Professor	Ph.D.	2	4

2.3.-1

Academic, Personnel & Student Affairs Committee

*Willa Kosman, Chair
Richard Halbert
Luke Virgil*

March 30-31, 2006

ACTION: Approve the 2006-07 salary policy as follows:

Unionized Faculty (SCEA): As per collective bargaining Agreement (4.25% increase over the existing 2005-06 salary for all bargaining unit members with satisfactory performance).

Unionized Professional Staff (NSCPA): As per collective bargaining Agreement (4.25% increase over the existing 2005-06 salary for all bargaining unit members with satisfactory or better performance. All increases are to be a fixed dollar amount based on FTE for all unit members. For those unit members who qualify in accordance with the NSCPA Salary Guidelines appended to the negotiated agreement, a salary adjustment may be made in addition to the negotiated 4.25% increase to recognize length of satisfactory service).

Unionized Support Staff (NAPE): As per collective bargaining Agreement (4.25% increase over the existing 2005-06 salary for all bargaining unit members with satisfactory or better performance. For those unit members who qualify in accordance with the provisions outlined in the NAPE Salary Guidelines, appended to the negotiated agreement, a salary adjustment may be made in addition to the negotiated 4.25% increase to recognize length of satisfactory service).

Non-unionized Professional Staff: Each college and the System Office is authorized to provide a salary increase of 4.25% over the existing 2005-06 salary base to each non-union professional staff employee with satisfactory performance.

Non-unionized Support Staff: Each college and the System Office is authorized to provide a salary increase of 4.25% over the existing 2005-06 salary base to each non-union support staff employee with satisfactory performance.

In addition to the salary increases specified above, Board Policy 5405 calls for the employer contribution to the retirement plan to remain at 8.0%.

Academic, Personnel & Student Affairs Committee

Willa Kosman, Chair
Richard Halbert
Luke Virgil

March 30-31, 2006

ACTION: Approve the program review recommendations relating to each degree program and forward the report to the Nebraska Coordinating Commission for Postsecondary Education as follows:

Chadron State College:

Library Media Specialist/Information Resource Management
 – continue the program

Wayne State College:

Mass Communications – continue the program

PROGRAM REVIEW PROCESS

Each academic major is analyzed using criteria and productivity thresholds established by the Coordinating Commission for Postsecondary Education. Each review includes a recommendation to continue the program, take steps to initiate a process to eliminate the program, perform an in-depth review, or take other action.

The review includes consideration of the annual number of graduates in the major and in the department of the major. The average of the prior five years is reported for the number of graduates in the major. Production threshold requirements are met if the average number of graduates per year is seven (7) for the baccalaureate degree, five (5) for the masters, and four (4) for the specialist degree.

The review also includes consideration of student credit hours, headcount enrollment and related data annually generated in the department. Student credit hour production per FTE faculty assigned to the department is reported as a mean of the prior five-year period with 300 SCH/FTE required annually at the baccalaureate level and above.

A program meets productivity requirements if either the number of graduates or the number of credit hours generated per faculty FTE meet the thresholds outlined above.

Also considered is whether the existing instructional program is consistent with the institution's role and mission and the Comprehensive Statewide Plan of the NCCPE. In addition, the review considers whether there are sufficient institutional resources to support the program, whether those resources are utilized efficiently, and whether there is evidence of quality in the program.

Attached is a copy of Board Policy 4200 relating to the process for reviewing existing programs.

Following that is a summary of the program data and recommendations for programs reviewed in 2006.

2.4.-2

ACADEMICS, NEBRASKA STATE COLLEGES

POLICY: 4200 Program Review

Page 1 of 1

BOARD POLICY

Existing programs shall be reviewed on a regular basis by each State College. Such review shall be for the purpose of determining the quality and effectiveness of each program, the efficiency with which each is delivered, and for the purpose of avoiding unnecessary duplication. Such review shall be consistent with state statutes and shall contain both qualitative and quantitative measures.

PROCEDURE

Review criteria for existing instructional programs shall include the following elements which are consistent with the review requirements of the Coordinating Commission for Postsecondary Education:

1. Centrality to the role and mission of the College;
2. Consistency with the Nebraska Statewide Comprehensive Plan;
3. Objective evidence of need and demand;
4. Adequacy of available and anticipated resources to support the program and indicators of program quality, such as:
 - a. Faculty and faculty-related resources;
 - b. Library resources;
 - c. Physical facilities and instructional equipment;
 - d. Fiscal resources and costs;
 - e. Specific actions and strategies to improve recruitment and retention of minorities and other under-represented groups; student financial aid; transfer of credit; and economic development considerations as appropriate;
 - f. Accreditation;
 - g. Number of graduates, credit hour production, placement rates, number of students to pursue advanced study, numbers of majors, service to non-majors; and
 - h. Any additional information to assist the Board in determining the quality and effectiveness, efficiency, and non-duplicative aspects of each program.

Each College shall perform the review according to the criteria outlined above and shall present results to the Board for their review along with a determination and supporting documentation that each program reviewed either meets or does not meet the following criteria:

- a. Consistency with the College's role and mission;
- b. Consistency with the Statewide Comprehensive Plan;
- c. Has sufficient institutional resources to support the program; and
- d. Is of sufficient quality.

Copies of all accreditation reports are to be provided with the review. In the event that a program does not meet all of the above-mentioned criteria, the College shall provide the Board with recommendations for terminating the program or for taking corrective action that will improve and justify continuance of the program.

Legal Reference: RRS 85-9
Policy Adopted: 3/6/85
Policy Revised: 6/5/93

Constitution of the State of Nebraska

**Program Review Summary
March 2006**

PROGRAM	Degree(s)	GRADUATES IN MAJOR (MEAN) 7.0 Bachelor 5.0 Masters 4.0 Specialist	SCH/FTE IN DEPARTMENT (MEAN) 300	COLLEGE RECOMMENDATION	SYSTEM OFFICE RECOMMENDATION
CHADRON STATE COLLEGE					
Follow-up/Interim Report					
Information Resource Management/Library Media	(BA) (BSE)	.6 .2	326 326	Continue Continue	Continue Continue
WAYNE STATE COLLEGE					
Mass Communications	(BA) (BS)	.6 14.8	429 429	Continue Continue	Continue Continue

2.4.-4

Program Review 2005-06
Nebraska State College System

Comments
March 2006

CHADRON STATE COLLEGE

Information Resource Management/Library Media

Recommendation: Continue the program – This program does not meet the threshold number for graduates however, it does meet the requirement for SCH/FTE at 326.

WAYNE STATE COLLEGE

Mass Communications

Recommendation: Continue the program as it meets the criteria to continue as a viable program with 15.4 graduates on average at the undergraduate level and 429 SCH/FTE on average for faculty.

Academic, Personnel & Student Affairs Committee

*Willa Kosman, Chair
Richard Halbert
Luke Virgil*

March 30-31, 2006

ACTION: Authorize the Chancellor to Renew the Current Insurance Coverages in the Most Cost-Effective Manner

Each year the Board is required to renew insurance coverages for the coming year in order to provide financial protection against operational risks. Most of the coverages have a July 1st renewal date. Renewal applications have been filed and coverage quotes are expected in the coming months. A summary report will be provided when coverages are in place. The following is a summary of coverages.

Comprehensive General Liability

Umbrella Liability

Property/Casualty – includes boiler and crime

Directors and Officers Liability

Athletic Injury/Catastrophic

Athletic Participant Legal Liability

Travel Accident

Academic, Personnel & Student Affairs Committee

Willa Kosman, Chair
Richard Halbert
Luke Virgil

March 30-31, 2006

ACTION: Accept Report of Personnel Actions

Board Policy 5021 states that all full-time (0.75 FTE or more) and part-time (less than .75 FTE) personnel appointments, overload assignments and summer school contract extensions be approved by the Presidents and reported to the Chancellor. The Board is asked to review and accept this report to establish a record of such action.

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Chadron State College

MEETING DATE: March 30-31, 2006

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
Hardy, Timothy	Arts & Sciences; Mathematical Sciences	Assistant Professor	48,500.00 AY	State	08/18/2005 - 05/10/2006	1.00	Resignation	Specific Term - Probationary Tenure Track
Stack, Robert	Arts & Sciences; Mathematical Sciences	Associate Professor	60,987.00 AY	State	08/17/2006 - 05/05/2007	1.00	Return to Faculty; Replaces Tim Hardy	Specific Term - Non- Probationary
Vogl, Michael	Arts & Sciences; Mathematical Sciences	Assistant Professor	37,551.00 AY	State	08/18/2005 - 05/10/2006	1.00	Resignation	Specific Term - Probationary Tenure Track

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Chadron State College

MEETING DATE: March 30-31, 2006

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
Carey, Craig	Nelson Physical Activity Center; Coordinator Physical Activity Center	NA	29,080.00 FY	State	07/01/2003 - 06/30/2006	1.00	Resignation	Specific Term - Probationary
Hoffman, Patricia	Extended Campus Programs; Distance Learning Coordinator	NA	39,447.00 FY	State	08/30/1993 - 06/30/2006	1.00	Resignation	Specific Term - Non-Probationary
Johnson, LuAnn	Library & Learning Resources; Public Services Librarian	NA	39,783.00 FY	State	01/07/2002 - 06/30/2006	1.00	Retirement	Specific Term - Non-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
Beebe, Dan	Athletics; Head Men's Basketball Coach	NA	43,652.00 FY	State	08/18/1995 - 06/30/2006	1.00	Resignation	Specific Term - Non-Probationary
Spruiell, Amy	Athletics; Head Women's Volleyball Coach	NA	12,741.00 (34,500.00) FY	State	03/13/2006 - 06/30/2006	1.00	New Appointment: Replaces Dawn Brammer	Special - Probationary
Stack, Robert	Student Services; Dean of Students	NA	75,000.00 FY	State	07/15/2004 - 06/30/2006	1.00	Resignation; Return to tenured faculty position	Specific Term - Probationary

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR
COLLEGE: Chadron State College
MEETING DATE: March 30-31, 2006

RANKED FACULTY								
(OVERLOAD AND SUMMER SCHOOL APPOINTMENTS)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Beechler, Judith	Professional & Graduate Studies; Counseling, Psychology & Social Work	Assistant Professor	750.00 AY	State	01/09/2006 - 05/10/2006	NA	Appointment: IDL Course COUN 531 (3 credit hours, 3 sites)	Special
Blomstrom, Sally	Arts & Sciences; Language, Literature & Communication Arts	Associate Professor	930.00 AY	State	01/09/2006 - 05/10/2006	0.03	Appointment: Overload	Special
Bogner, Michael	Arts & Sciences; Social Science & Justice Studies	Associate Professor	2,892.00 AY	State	01/09/2006 - 05/10/2006	0.10	Appointment: Overload	Special
Bruehlman, August	Professional & Graduate Studies; Business & Economics	Assistant Professor	1,250.00 AY	State	01/09/2006 - 05/10/2006	NA	Appointment: IDL Courses MGMT 330 (3 cr hrs, 3 sites) & MGMT 434 (3 cr hrs, 2 sites)	Special
Cavin, Scott	Arts & Sciences; Visual & Performing Arts	Assistant Professor	3,379.00 AY	State	01/09/2006 - 05/10/2006	0.13	Appointment: Overload	Special
Cressy, Charles	Professional & Graduate Studies; Business & Economics	Professor	750.00 AY	State	01/09/2006 - 05/10/2006	NA	Appointment: IDL Course ACTG 430 (3 cr hrs, 3 sites)	Special
Donahue, Timothy	Professional & Graduate Studies; Business & Economics	Associate Professor	1,000.00 AY	State	01/09/2006 - 05/10/2006	NA	Appointment: IDL Courses MKTG 331 (3 cr hrs, 2 sites); MKTG 338 (3 cr	Special
Enos, Karen	Professional & Graduate Studies; Education	Assistant Professor	500.00 AY	State	01/09/2006 - 05/10/2006	NA	Appointment: IDL Course EDUC 322 (2 cr hrs, 3 sites)	Special
Fillmore, Brad	Arts & Sciences; Physical & Life Sciences	Assistant Professor	1,589.00 AY	State	01/09/2006 - 05/10/2006	0.07	Appointment: Overload	Special

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Chadron State College

MEETING DATE: March 30-31, 2006

RANKED FACULTY (OVERLOAD AND SUMMER SCHOOL APPOINTMENTS)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Gardener, Clark	Professional & Graduate Studies; Education	Professor	1,084.00 AY	State	01/09/2006 - 05/10/2006	NA	Appointment: IDL Courses EDCI 632 (3 cr hrs, 2 sites); EDCI 636 (3 cr hrs, 1 site); EDUC 321 (2 cr hrs, 2 sites)	Special
Gaudet, Laura	Professional & Graduate Studies; Counseling, Psychology & Social Work	Associate Professor	300.00 AY	State	01/09/2006 - 05/10/2006	NA	Appointment: Rewrite Fee	Special
Haugland, Jerry	Professional & Graduate Studies; Business & Economics	Associate Professor	1,250.00 AY	State	01/09/2006 - 05/10/2006	NA	Appointment: IDL Courses ACTG 337 (3 cr hrs, 3 sites) & ACTG 342 (3 cr hrs, 2 sites)	Special
Keith, Tim	Arts & Sciences; Physical & Life Sciences	Professor	2,169.00 AY	State	01/09/2006 - 05/10/2006	0.07	Appointment: Overload	Special
Kendrick, Roger	Arts & Sciences; Physical & Life Sciences	Instructor	755.00 AY	State	01/09/2006 - 05/10/2006	0.03	Appointment: Overload	Special
Koehn, James	Professional & Graduate Studies; Business & Economics	Assistant Professor	500.00 AY	State	01/09/2006 - 05/10/2006	NA	Appointment: IDL Course ACTG 438 (3 cr hrs, 2 sites)	Special
Lambert, Adam	Arts & Sciences; Visual & Performing Arts	Assistant Professor	3,687.00 AY	State	01/09/2006 - 05/10/2006	0.17	Appointment: Overload	Special
Limbach, Barb	Professional & Graduate Studies; Business & Economics	Associate Professor	250.00 AY	State	01/09/2006 - 05/10/2006	NA	Appointment: IDL Course BA 331 (3 cr hrs, 1 site)	Special
Lockwood, Catherine	Arts & Sciences; Social Science & Justice Studies	Associate Professor	3721.00 AY	Grant	01/09/2006 - 05/10/2006	NA	Appointment: Grant Administration	Special

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Chadron State College

MEETING DATE: March 30-31, 2006

RANKED FACULTY (OVERLOAD AND SUMMER SCHOOL APPOINTMENTS)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Lopez-Laval, Hilda	Arts & Sciences; Language, Literature & Communication Arts	Professor	5,632.50 AY	State	01/09/2006 - 05/10/2006	0.17	Appointment: Overload	Special
Madsen, Kim	Professional & Graduate Studies; Applied Sciences	Associate Professor	500.00 AY	State	01/09/2006 - 05/10/2006	NA	Appointment: IDL Course FCS 237 (3 cr hrs, 2 sites)	Special
Margetts, James	Arts & Sciences; Visual & Performing Arts	Assistant Professor	535.00 AY	State	01/09/2006 - 05/10/2006	0.02	Appointment: Overload	Special
Mays, Roger	Arts & Sciences; Visual & Performing Arts	Professor	1,868.00 AY	State	01/09/2006 - 05/10/2006	0.07	Appointment: Overload	Special
Moody, Yvonne	Professional & Graduate Studies; Applied Sciences	Professor	250.00 AY	State	01/09/2006 - 05/10/2006	NA	Appointment: IDL Course FCS 335 (3 cr hrs, 1 site)	Special
Nobiling, Tracy	Arts & Sciences; Social Science & Justice Studies	Assistant Professor	250.00 AY	State	01/09/2006 - 05/10/2006	NA	Appointment: IDL Course CJ 431 (3 cr hrs, 1 site)	Special
Novy, Laurie	Arts & Sciences; Language, Literature & Communication Arts	Assistant Professor	2,000.00 AY	State	01/09/2006 - 05/10/2006	0.08	Appointment: Overload	Special
Ritzen, Scott	Professional & Graduate Studies; Health, Physical Education & Recreation	Professor	3,317.00 AY	State	01/09/2006 - 05/10/2006	0.10	Appointment: Overload	Special
Rotherham, Terry	Arts & Sciences; Physical & Life Sciences	Instructor	1,459.00 AY	State	01/09/2006 - 05/10/2006	0.07	Appointment: Overload	Special

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR
COLLEGE: Chadron State College
MEETING DATE: March 30-31, 2006

RANKED FACULTY								
(OVERLOAD AND SUMMER SCHOOL APPOINTMENTS)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Schaefer, Sandy	Arts & Sciences; Visual & Performing Arts	Associate Professor	4,990.00 AY	State	01/09/2006 - 05/10/2006	0.18	Appointment: Overload	Special
Schaeffer, Susan	Professional & Graduate Studies; Counseling, Psychology & Social Work	Assistant Professor	250.00 AY	State	01/09/2006 - 05/10/2006	NA	Appointment: IDL Course PSYC 439 (3 cr hrs, 1 site)	Special
Schreuder, Joel	Arts & Sciences; Visual & Performing Arts	Assistant Professor	1,029.00 AY	State	01/09/2006 - 05/10/2006	0.04	Appointment: Overload	Special
Squier, Chuck	Professional & Graduate Studies; Education	Assistant Professor	500.00 AY	State	01/09/2006 - 05/10/2006	NA	Appointment: IDL Course SPED 4/538 (3 cr hrs, 2 sites)	Special
Squier, Chuck	Professional & Graduate Studies; Education	Assistant Professor	893.00 AY	State	01/09/2006 - 05/10/2006	0.03	Appointment: Overload	Special
Squier, Cynthia	Professional & Graduate Studies; Education	Instructor	667.00 AY	State	01/09/2006 - 05/10/2006	NA	Appointment: IDL Course SPED 335 (4 cr hrs, 2 sites)	Special
Squier, Cynthia	Professional & Graduate Studies; Education	Instructor	394.00 AY	State	01/09/2006 - 05/10/2006	0.02	Appointment: Overload	Special
Stevens, Wes	Professional & Graduate Studies; Counseling, Psychology & Social Work	Assistant Professor	1167.00 AY	State	01/09/2006 - 05/10/2006	NA	Appointment; IDL Courses SW 230 (3 cr hrs, 2 sites) & SW 251 (4 cr hrs, 2 sites)	Special
Stewart, Deb	Professional & Graduate Studies; Counseling, Psychology & Social Work	Assistant Professor	500.00 AY	State	01/09/2006 - 05/10/2006	NA	Appointment: IDL Course SW 231 (3 cr hrs, 2 sites)	Special

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Chadron State College

MEETING DATE: March 30-31, 2006

RANKED FACULTY (OVERLOAD AND SUMMER SCHOOL APPOINTMENTS)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Taylor, Una	Arts & Sciences; Visual & Performing Arts	Assistant Professor	1,162.00 AY	State	01/09/2006 - 05/10/2006	0.06	Appointment: Overload	Special
Waldo, Jamie	Professional & Graduate Studies; Business & Economics	Assistant Professor	500.00 AY	State	01/09/2006 - 05/10/2006	NA	Appointment: IDL Course BA 432 (3 cr hrs, 2 sites)	Special
Watson, George	Arts & Sciences; Social Science & Justice Studies	Professor	3,983.00 AY	State	01/09/2006 - 05/10/2006	0.10	Appointment: Overload	Special
Watt, Don	Professional & Graduate Studies; Health, Personal Education and Recreation	Associate Professor	2,828.00 AY	State	01/09/2006 - 05/10/2006	0.10	Appointment: Overload	Special
Wentworth, Beth	Arts & Sciences; Mathematical Sciences	Assistant Professor	96.78 AY	State	01/09/2006 - 05/10/2006	NA	Appointment: Course Challenge	Special
Winkle, Carola	Arts & Sciences; Visual & Performing Arts	Instructor	258.08 AY	State	01/09/2006 - 05/10/2006	NA	Appointment: Course Challenge	Special
Winkle, Carola	Arts & Sciences; Visual & Performing Arts	Instructor	929.00 AY	State	01/09/2006 - 05/10/2006	0.04	Appointment: Overload	Special
Wright, Jim	Professional & Graduate Studies; Business & Economics	Professor	1,500.00 AY	State	01/09/2006 - 05/10/2006	NA	Appointment: IDL Courses BA 336 (3 cr hrs, 3 sites) & MGMT 432 (3 cr hrs, 3 sites)	Special
Zimmerman, Loren	Arts & Sciences; Social Science & Justice Studies	Assistant Professor	500.00 AY	State	01/09/2006 - 05/10/2006	NA	Appointment: IDL Course CJ 336 (3 cr hrs, 2 sites)	Special

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Chadron State College

MEETING DATE: March 30-31, 2006

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
Barnes, Roberta	Extended Campus Programs	NA	1,800.00 AY	State	01/09/2006 - 05/10/2006	0.10	Appointment	Special Appointment - Part-Time
Beatty, Margene	Extended Campus Programs	NA	600.00 AY	State	01/09/2006 - 05/10/2006	0.03	Appointment	Special Appointment - Part-Time
Francis, Walt	Extended Campus Programs	NA	1,800.00 AY	State	01/09/2006 - 05/10/2006	0.10	Appointment	Special Appointment - Part-Time
Franey, Angela	Arts & Sciences; Physical & Life Sciences	NA	1,350.00 AY	State	01/09/2006 - 05/10/2006	0.07	Appointment	Special Appointment - Part-Time
Greenia, Marcel	Arts & Sciences; Social Science & Justice Studies	NA	2,025.00 AY	State	01/09/2006 - 05/10/2006	0.10	Appointment	Special Appointment - Part-Time
Hoffman, William	Professional & Graduate Studies; Health, Physical Education & Recreation	NA	4,725.00 AY	State	01/09/2006 - 05/10/2006	0.23	Appointment	Special Appointment - Part-Time
LaGarry, Hannan	Arts & Sciences; Physical & Life Sciences	NA	2,025.00 AY	State	01/09/2006 - 05/10/2006	0.10	Appointment	Special Appointment - Part-Time
Lester, Virginia	Extended Campus Programs	NA	1,800.00 AY	State	01/09/2006 - 05/10/2006	0.10	Appointment	Special Appointment - Part-Time
Morris, Sara	Extended Campus Programs	NA	1,200.00 AY	State	01/09/2006 - 05/10/2006	0.07	Appointment	Special Appointment - Part-Time
Neuharth, Marvin	Professional & Graduate Studies; Counseling, Psychology & Social	NA	1,000.00 AY	State	01/09/2006 - 05/10/2006	NA	Appointment. IDE Courses COUN 523 (3 cr hrs, 2 sites) & PSYC 437 (3 cr hrs,	Special
Neuharth, Marvin	Professional & Graduate Studies; Counseling, Psychology & Social Work	NA	8,100.00 AY	State	01/09/2006 - 05/10/2006	0.40	Appointment	Special Appointment - Part-Time
Randolph, Patricia	Extended Campus Programs	NA	600.00 AY	State	01/09/2006 - 05/10/2006	0.03	Appointment	Special Appointment - Part-Time
Ruleaux, Don	Arts & Sciences; Visual & Performing Arts	NA	4,050.00 AY	State	01/09/2006 - 05/10/2006	0.20	Appointment	Special Appointment - Part-Time

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Chadron State College

MEETING DATE: March 30-31, 2006

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
Sharps, Nancy	Arts & Sciences; Visual & Performing Arts	NA	4,050.00 AY	State	01/09/2006 - 05/10/2006	0.2	Appointment	Special Appointment - Part-Time
Sidle, John	Professional & Graduate Studies; Applied Sciences	NA	250.00 AY	State	01/09/2006 - 05/10/2006	NA	Appointment; IDL Course AGRI 325 (3 cr hrs, 1 site)	Special
Sidle, John	Professional & Graduate Studies; Applied Sciences	NA	2,025.00 AY	State	01/09/2006 - 05/10/2006	0.10	Appointment	Special Appointment - Part-Time
Smith, Ann	Professional & Graduate Studies; Health, Physical Education & Recreation	NA	2,025.00 AY	State	01/09/2006 - 05/10/2006	0.10	Appointment	Special Appointment - Part-Time
Urban, Kathleen	Extended Campus Programs	NA	1,800.00 AY	State	01/09/2006 - 05/10/2006	0.10	Appointment	Special Appointment - Part-Time

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
Richards, Maycel	Program Coordinator; Extended Campus Programs	NA	16,581.00 FY	State	10/01/2001 - 02/28/2006	0.50	Resignation	Specific Term - Non-probationary

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Peru State College

MEETING DATE: March 30-31, 2006

RANKED FACULTY (FULL-TIME / .75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Change	Indicate Type of Appointment: Tenured -- Specific Term -- * Non-Tenure Track * Probationary Tenure Track Special -- * Interim * Temporary * Grant/Federally Funded
Crook, Sara	School of Arts and Sciences	Professor	\$750	State	02/28/06	N/A	Stipend-History Day Coordinator	Special
Gatewood, Kelly	School of Education/ Graduate Studies	Assistant Professor	\$1,200	State	03/31/06	N/A	Develop online course ED512	Special
Gay, Michael	School of Education/ Graduate Studies	Instructor	\$35,000	State	05/06/06	1 AY	Non-renewal of Contract	N/A
Kearney, Liz	School of Education/ Graduate Studies	Assistant Professor	\$1,200	State	03/31/06	N/A	Develop online course EDUC533	Special
Priesman, Kristi	School of Education/ Graduate Studies	Instructor	\$1,200	State	03/31/06	N/A	Develop online course EDUC604	Special
Vokolek, Dennis	School of Education/ Graduate Studies	Associate Professor	\$1,200	State	03/31/06	N/A	Develop online course EDUC669	Special
Wiederhold, Dick	School of Education/ Graduate Studies	Assistant Professor	\$1,200	State	03/31/06	N/A	Develop online course EDUC600	Special
Wiederhold, Dick	School of Education/ Graduate Studies	Assistant Professor	\$49,129	State	05/06/06	N/A	Resignation	N/A

NON-UNIONIZED PROFESSIONAL STAFF (PART-TIME / LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Change	Type of Appointment: Special -- * Part-Time
Craig, James	Assistant Men's Volleyball Coach	N/A	\$2,500	State	01/02/-04/30/06	.10 FY	Appointment	Special
Jennings, Justin	Assistant Baseball Coach	N/A	\$4,700	State	01/13/-06/30/06	.20 FY	Appointment	Special
Craig, James	Assistant Men's Volleyball Coach	N/A	\$2,500	State	02/07/06	.10 FY	Resignation	N/A

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Peru State College

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NON-RANKED FACULTY (PART-TIME / LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Change	Type of Appointment: Special -- * Part-Time
Albert, Allan	School of Education/ Graduate Studies	N/A	\$50/student/ cr.hr. to 10; \$34/student/ cr.hr. 11+	State	010/9- 03/ 3/06; 03/13- 5/5/06	.17 AY	PE 10149X; PSYC 250 49W	Special, Part-Time
Berve, Thomas	School of Education/ Graduate Studies	N/A	\$180/ student to 12; \$2,130 total if 13+	State	01/25- 05/03/06	.10 AY	INS 590 56A	Special, Part-Time
Blue, Cheryl	School of Education/ Graduate Studies	N/A	\$150/ student to 10; \$102/ student 11+	State	04/08- 05/12/06	.10 AY	EDUC 633 AAZ	Special, Part-Time
Campbell, Jacquelyn	School of Education/ Gradaute Studies	N/A	\$150/ student to 10; \$102/ student 11+	State	01/09- 03/3/06; 01/14- 2/10/06; 01/14- 2/10/06; 01/21- 02/17/06	.40 AY	EDUC 512 49X; EDUC 512 AAZ; EDUC 512 ABZ; EDUC 512 ACZ	Special, Part-Time
Feldmann, Ann	School of Education/ Gradaute Studies	N/A	\$150/ student to 10; \$102/ student 11+	State	04/8/06- 05/05/06	.10 AY	ENG 551 AAZ	Special, Part-Time
Gosch, Robert	School of Arts and Sciences	N/A	\$150/ student to 10; \$102/ student 11+	State	01/09- 05/06/06	.10 AY	HIST 114 49B	Special, Part-Time

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Peru State College

MEETING DATE: March 30-31, 2006

NON-RANKED FACULTY (PART-TIME / LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Change	Type of Appointment: Special -- * Part-Time
Hackbart, Jaime	School of Arts and Sciences	N/A	\$150/ student to 10; \$102/ student 11+	State	01/09- 05/05/06	.30 AY	ART 206 49A; ART 206 49B; ART 206 49C	Special, Part-Time
Jurgena, Melissa	School of Arts and Sciences	N/A	\$150/ student to 10; \$102/ student 11+	State	01/09- 05/05/06	.20 AY	HIST 114 49A; HIST 411 49A	Special, Part-Time
Kubert, Gary	School of Arts and Sciences	N/A	\$3,335	State	01/09- 05/05/06	.20 AY	MUSIC 120 00A, 220 00A, 320 00A, 340 00A, 420 00A, 440 00A	Special, Part-Time
Lasley, Paul	School of Education/ Graduate Studies	N/A	\$500	State	01/09- 05/05/06	.23 AY	PE 101 00A, 101 00B, 211 00A	Special, Part-Time
McGee, Mary Karol	School of Education/ Graduate Studies	N/A	\$50/student/ cr.hr. to 10; \$34/student/ cr.hr. 11+	State	01/09- 03/03/06	.10 AY	EDUC 552 49X	Special, Part-Time
Means, Kelly	School of Education/ Graduate Studies	N/A	\$150/ student to 10; \$102/ student 11+	State	04/08- 05/05/06	.10 AY	EDUC 551 ABZ	Special, Part-Time
Melvin, Brent	School of Education/ Graduate Studies	N/A	\$1,500	State	01/09- 05/05/06	.10 AY	PE 215 00A	Special, Part-Time
Mitchell, Carol	School of Education/ Graduate Studies	N/A	\$50/student/ cr.hr. to 10; \$34/student/ cr.hr. 11+	State	01/09- 01/27/06	.03 AY	INS 500 49X	Special, Part-Time
Moellering, Stephen	School of Arts and Sciences	N/A	\$1,665	State	01/09- 05/05/06	.13 AY	MUSIC 120 00E, 220 00E, 320 00E, 340 00E	Special, Part-Time
Riffey, Libby	School of Education/ Graduate Studies	N/A	\$100/ student to 10; \$68/ student 11+	State	01/09- 03/03/06	.07 AY	EDUC 401 49X	Special, Part-Time

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Peru State College

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NON-RANKED FACULTY (PART-TIME / LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Change	Type of Appointment: Special -- * Part-Time
Rohwer, Keith	School of Education/ Graduate Studies	N/A	\$150/ student to 10; \$102/ student 11+	State	01/18- 03/17/06	.10 AY	EDUC 510 ACZ	Special, Part-Time
Shellenberger, Carl	School of Arts and Sciences	N/A	\$150/ student to 10; \$102/ student 11+	State	01/09- 05/05/06	.20 AY	ESCI 215 49A, ESCI 215 49B	Special, Part-Time
Stahr, Margaret	School of Education/ Graduate Studies	N/A	\$180/ student to 13; \$2,130 total if 14+	State	07/24- 08/11/06	.20 AY	INS 590 55A, INS 590 55B	Special, Part-Time
Tynon, Linda	School of Education/ Graduate Studies	N/A	\$500	State	01/09- 05/05/06	.03 AY	PE 112 00A	Special, Part-Time
Anderson, Marian	School of Education/ Graduate Studies	N/A	\$400	State	01/09- 05/05/06	.03 AY	Student Teaching Supervision	Special, Part-Time
Bennett, Shelby	School of Education/ Graduate Studies	N/A	\$800	State	01/09- 05/05/06	.07 AY	Student Teaching Supervision	Special, Part-Time
Bruck, Shari	School of Education/ Graduate Studies	N/A	\$400	State	01/09- 05/05/06	.03 AY	Student Teaching Supervision	Special, Part-Time
Coates, Charollene	School of Education/ Graduate Studies	N/A	\$400	State	01/09- 05/05/06	.03 AY	Student Teaching Supervision	Special, Part-Time
Fenster, Rolland	School of Education/ Graduate Studies	N/A	\$1,200	State	01/09- 05/05/06	.10 AY	Student Teaching Supervision	Special, Part-Time
Fethkenher, Larry	School of Education/ Graduate Studies	N/A	\$3,100	State	01/09- 05/05/06	.26 AY (revis- ion)	Student Teaching Supervision	Special, Part-Time
Figgs, Irwin	School of Education/ Graduate Studies	N/A	\$200	State	01/09- 05/05/06	.02 AY	Student Teaching Supervision	Special, Part-Time
Freeman, Greta	School of Education/ Graduate Studies	N/A	\$400	State	01/09- 05/05/06	.03 AY	Student Teaching Supervision	Special, Part-Time
Hicks, Russ	School of Education/ Graduate Studies	N/A	\$400	State	01/09- 05/05/06	.03 AY	Student Teaching Supervision	Special, Part-Time
Hutton, Kenneth	School of Education/ Graduate Studies	N/A	\$400	State	01/09- 05/05/06	.03 AY	Student Teaching Supervision	Special, Part-Time

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Peru State College

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NON-RANKED FACULTY (PART-TIME / LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Change	Type of Appointment: Special -- * Part-Time
Lucky, Rosemary	School of Education/ Graduate Studies	N/A	\$1,375	State	01/09- 05/05/06	.12 AY	Student Teaching Supervision	Special, Part-Time
Meyer, Della	School of Education/ Graduate Studies	N/A	\$1,400	State	01/09- 05/05/06	.12 AY	Student Teaching Supervision	Special, Part-Time
Moore, Romona	School of Education/ Graduate Studies	N/A	\$1,200	State	01/09- 05/05/06	.10 AY	Student Teaching Supervision	Special, Part-Time
Mosser, Gloria	School of Education/ Graduate Studies	N/A	\$1,500	State	01/09- 05/05/06	.13 AY	Student Teaching Supervision	Special, Part-Time
Ongert, Gregory	School of Education/ Graduate Studies	N/A	\$3,575	State	01/09- 05/05/06	.31 AY	Student Teaching Supervision	Special, Part-Time
Rice, Celia	School of Education/ Graduate Studies	N/A	\$400	State	01/09- 05/05/06	.03 AY	Student Teaching Supervision	Special, Part-Time
Rice, Robert	School of Education/ Graduate Studies	N/A	\$400	State	01/09- 05/05/06	.03 AY	Student Teaching Supervision	Special, Part-Time
Simpson, Ivan	School of Education/ Graduate Studies	N/A	\$800	State	01/09- 05/05/06	.07 AY	Student Teaching Supervision	Special, Part-Time
Thompson, Gary	School of Education/ Graduate Studies	N/A	\$3,725	State	01/09- 05/05/06	.32 AY	Student Teaching Supervision	Special, Part-Time
Wool, Frank	School of Education/ Graduate Studies	N/A	\$400	State	01/09- 05/05/06	.03 AY	Student Teaching Supervision	Special, Part-Time

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Peru State College

MEETING DATE: March 30-31, 2006

UNIONIZED SUPPORT STAFF (FULL-TIME / .75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Change	Indicate Type of Appointment: Special -- * Probationary (6 months) Specific Term -- * Non-Probationary
Cadell, Rhonda	Office Assistant II	N/A	\$1,596/ month	State	01/02/06	1 FY	Appointment, replaces Marnita Jondle	Special
Jondle, Marnita	Office Assistant II	N/A	\$1,612/ month	State	01/27/06	1 FY	Resignation	N/A

NON-UNIONIZED SUPPORT STAFF (FULL-TIME / .75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Change	Type of Appointment: Special
Fisher, Sandy	Office Assistant IV	N/A	\$2,536	State	03/01/06	1 FY	Reclassification	N/A
Jones, Barbara	Office Assistant II	N/A	\$1,596/ month	State	03/01/06	1 FY	Part-time Temp. to Full-time Interim	Special

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR**COLLEGE: Wayne State College****MEETING DATE: March 30-31, 2006**

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
Cupp, Rodney	Language and Literature	Assistant Professor	\$41,000.00	State	8/17/06	1.0	New Hire, replaces Jeff Howlett	Specific Term, Probationary Tenure Track
Herling, Lourdes	Computer Technology and Information Systems	Instructor	\$39,000.00	State	8/17/06	1.0	New Hire, replaces Wayne Daniel	Specific Term, Probationary Tenure Track
Hinnerichs, Kristi	Health, Human Performance and Sport	Assistant Professor	\$36,000.00	State	8/17/06	1.0	New Hire, replaces Jay Todd	Specific Term, Probationary Tenure Track
Klosinski, Carl	Technology and Applied Science	Assistant Professor	\$50,000.00	State	8/17/06	1.0	New Hire, replaces Larry Claussen	Specific Term, Probationary Tenure Track
Langlie, Pamela	Technology and Applied Science	Assistant Professor	\$35,848.00 (+ \$3,000.00 if doctorate degree is verified)	State	8/17/06	1.0	New Hire, replaces Jane Osowski	Specific Term, Probationary Tenure Track (contingent upon verification of doctorate degree)
Novotny, Jason	Technology and Applied Sciences	Interim Instructor	\$33,530.00	State	8/18/06	1.0	Interim Appointment, continuing	Special, Interim
Olson, Curtis	Physical Sciences and Mathematics	Assistant Professor	\$46,688.00	State	5/10/06	1.0	Resignation	Specific Term, Probationary Tenure Track
Ras, Gerard	Business and Economics	Interim Instructor	\$44,828.00	State	8/18/06	1.0	Interim Appointment, continuing	Special, Interim

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR**COLLEGE: Wayne State College****MEETING DATE: March 30-31, 2006**

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
Arlt, Kristie	Marketing Coordinator	N/A	\$41,500.00	State	2/13/06 – 6/30/06	1.0	New Position, New Hire	Special, Probationary
Gonzales, Daniel	Learning Skills Specialist	N/A	\$29,924.00	Grant	2/1/06 – 6/30/06	.916	New Hire, replaces Lisa Reifenrath	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
Feuerbacher, Roger	Director of Continuing Education	N/A	\$55,327.00	State	7/31/06	1.0	Resignation	Specific
Kielty, John	HVAC/Energy Manager	N/A	\$55,000.00	State	1/6/06 – 6/30/06	1.0	Filled vacant position	Special
Ziska, Brandon	Interim Security and Safety Officer	N/A	\$26,000.00	State	2/27/06	1.0	New Hire, New Position	Special

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

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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
Adams, Frank	Continuing Education	Professor	\$250.00	State	1/9/06 – 5/1/06	.10	EDU 650-T1	Special
Adams, Frank	Continuing Education	Professor	\$250.00	State	1/11/06 – 4/26/06	.10	EDU 650-T3	Special
Bohnert, David	Music	Assistant Professor	\$1,247.00	State	1/9/06 – 5/10/06	n/a	Duties associated with WSC athletic bands.	Special
Hickey, Donald	History, Politics and Geography	Professor	\$2,686.00	State	3/13/06 – 5/10/06	.06	Appointment, overload	Special
Jensen, Gwen	Communication Arts	Assistant Professor	\$2,748.00	State	1/9/06 – 5/10/06	.10	Appointment, overload	Special
Reynolds, Vic	Art and Design	Professor	\$3,494.00	State	1/9/06 – 5/10/06	.10	Appointment, overload (previously reported on 2/06 Board Report as \$998.00)	Special
Sweeney, Karen	English Language Acquisition Para Grant	Professor	\$1,200.00	Grant	1/9/06 – 5/10/06	n/a	Development of on-line syllabus and coursework	Special
Sweeney, Karen	English Language Acquisition Para Grant	Professor	\$4,325.00	Grant	1/9/06 – 5/10/06	.10	Appointment, overload	Special

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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
Bray, Linda	Educational Foundations and Leadership	Part-time	\$2,815.00	State	1/9/06 – 5/10/06	.144	Appointment	Special, part-time
Bremer, DeLoy	Educational Foundations and Leadership	Part-time	\$1,079.00	State	1/9/06 – 5/10/06	.055	Appointment	Special, part-time
Bruening, Kristie	Educational Foundations and Leadership	Part-time	\$325.00	State	1/9/06 – 5/10/06	.017	Appointment	Special, part-time
Brummond, Kimberly	Educational Foundations and Leadership	Part-time	\$325.00	State	1/9/06 – 5/10/06	.017	Appointment	Special, part-time
Burnham, Nell	Educational Foundations and Leadership	Part-time	\$754.00	State	1/9/06 – 5/10/06	.039	Appointment	Special, part-time
Carnes, Ron	History, Politics and Geography	Part-time	\$865.00	State	1/9/06 – 5/10/06	.044	Appointment	Special, part-time
Carnes, Ron	Educational Foundations and Leadership	Part-time	\$1,950.00	State	1/9/06 – 5/10/06	.10	Appointment	Special, part-time
Dahlman, Sheila	Educational Foundations and Leadership	Part-time	\$325.00	State	1/9/06 – 5/10/06	.017	Appointment	Special, part-time
Eaton, Janelle	Educational Foundations and Leadership	Part-time	\$163.00	State	1/9/06 – 5/10/06	.008	Appointment	Special, part-time
Emerson, Delbert	Educational Foundations and Leadership	Part-time	\$1,190.00	State	1/9/06 – 5/10/06	.061	Appointment	Special, part-time
Ford-Davis, Angela	Educational Foundations and Leadership	Part-time	\$325.00	State	1/9/06 – 5/10/06	.017	Appointment	Special, part-time
Friedrich, Kathy	Educational Foundations and Leadership	Part-time	\$325.00	State	1/9/06 – 5/10/06	.017	Appointment	Special, part-time
George, Rebecca	Educational Foundations and Leadership	Part-time	\$325.00	State	1/9/06 – 5/10/06	.017	Appointment	Special, part-time
Granberg, Karen	Counseling Center	Part-time	\$650.00	State	1/9/06 – 5/10/06	.033	Appointment	Special, part-time
Hanson, Ronda	Educational Foundations and Leadership	Part-time	\$488.00	State	1/9/06 – 5/10/06	.025	Appointment	Special, part-time
Headlee, Marilyn	Educational Foundations and Leadership	Part-time	\$1,515.00	State	1/9/06 – 5/10/06	.078	Appointment	Special, part-time
Heese, Tiffany	Educational Foundations and Leadership	Part-time	\$325.00	State	1/9/06 – 5/10/06	.017	Appointment	Special, part-time
Heier, Elizabeth	Educational Foundations and Leadership	Part-time	\$650.00	State	1/9/06 – 5/10/06	.033	Appointment	Special, part-time
Hess, James	Educational Foundations and Leadership	Part-time	\$325.00	State	1/9/06 – 5/10/06	.017	Appointment	Special, part-time
Hix, David	Continuing Education	Part-time	\$600.00	State	2/15/06 – 3/22/06	.033	HSC 345-81	Special, part-time

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Wayne State College
MEETING DATE: March 30-31, 2006

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
Hodge, Vicki	Educational Foundations and Leadership	Part-time	\$1,729.00	State	1/9/06 – 5/10/06	.089	Appointment	Special, part-time
Hopper, Vicki	Educational Foundations and Leadership	Part-time	\$325.00	State	1/9/06 – 5/10/06	.017	Appointment	Special, part-time
Howsden, Bret	Music	Part-time	\$2,815.00	State	1/9/06 – 5/10/06	.144	Appointment, previously reported on 2/2/06 report as \$1,300.00	Special, part-time
Isom, Jennifer	Educational Foundations and Leadership	Part-time	\$325.00	State	1/9/06 – 5/10/06	.017	Appointment	Special, part-time
Jensen, Cynthia	Educational Foundations and Leadership	Part-time	\$325.00	State	1/9/06 – 5/10/06	.017	Appointment	Special, part-time
Johnson, Kathy	Educational Foundations and Leadership	Part-time	\$1,729.00	State	1/9/06 – 5/10/06	.089	Appointment	Special, part-time
Johnson, Maria	Continuing Education	Part-time	\$650.00	State	1/9/06 – 5/5/06	.033	IDS 368-W4	Special, part-time
Kenny, Debra	Educational Foundations and Leadership	Part-time	\$325.00	State	1/9/06 – 5/10/06	.017	Appointment	Special, part-time
Little, Tami	Continuing Education	Part-time	\$200.00	State	2/4/06 – 3/3/06	.033	EDU 568-W4	Special, part-time
Little, Tami	Continuing Education	Part-time	\$650.00	State	2/4/06 – 3/3/06	.033	EDU 568-W5	Special, part-time
Little, Tami	Continuing Education	Part-time	\$500.00	State	2/4/06 – 3/3/06	.033	EDU 568-W6	Special, part-time
Mackling, Jamie	Counseling Center	Part-time	\$650.00	State	1/9/06 – 5/10/06	.033	Appointment	Special, part-time
Macziewski, Kim	Educational Foundations and Leadership	Part-time	\$325.00	State	1/9/06 – 5/10/06	.017	Appointment	Special, part-time
Magnuson, Grant	Continuing Education	Part-time	\$1,600.00	State	1/23/06 – 5/1/06	.10	ITE 510-80	Special, part-time
Moeller, Judy	English Language Acquisition Para Grant	Part-time	\$2,400.00	Grant	1/9/06 – 5/10/06	n/a	Appointment	Special, part-time
O'Leary, Jane	Music	Part-time	\$5,915.00	State	1/9/06 – 5/10/06	.303	Appointment	Special, part-time
Paige, Sharyn	Educational Foundations and Leadership	Part-time	\$1,300.00	State	1/9/06 – 5/10/06	.067	Appointment	Special, part-time

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Wayne State College

MEETING DATE: March 30-31, 2006

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
Preston, Jean	Educational Foundations and Leadership	Part-time	\$325.00	State	1/9/06 – 5/10/06	.017	Appointment	Special, part-time
Rahn, Kelli	Educational Foundations and Leadership	Part-time	\$325.00	State	1/9/06 – 5/10/06	.017	Appointment	Special, part-time
Rotter-Hansen, Cynthia	Educational Foundations and Leadership	Part-time	\$2,100.00	State	1/9/06 – 5/10/06	.10	Appointment	Special, part-time
Schultz, Shelly	Educational Foundations and Leadership	Part-time	\$325.00	State	1/9/06 – 5/10/06	.017	Appointment	Special, part-time
Shattuck, Marie	Educational Foundations and Leadership	Part-time	\$325.00	State	1/9/06 – 5/10/06	.017	Appointment	Special, part-time
Stading, Catherine	Educational Foundations and Leadership	Part-time	\$325.00	State	1/9/06 – 5/10/06	.017	Appointment	Special, part-time
Stepp, Judy	Educational Foundations and Leadership	Part-time	\$325.00	State	1/9/06 – 5/10/06	.017	Appointment	Special, part-time
Stusse, Marni	Educational Foundations and Leadership	Part-time	\$325.00	State	1/9/06 – 5/10/06	.017	Appointment	Special, part-time
Tusha, Mary	Educational Foundations and Leadership	Part-time	\$3,465.00	State	1/9/06 – 5/10/06	.178	Appointment	Special, part-time
Udey, Joyce	Educational Foundations and Leadership	Part-time	\$325.00	State	1/9/06 – 5/10/06	.017	Appointment	Special, part-time
Vesely, Geraleen	Educational Foundations and Leadership	Part-time	\$325.00	State	1/9/06 – 5/10/06	.017	Appointment	Special, part-time
Vitters, Richard	Educational Foundations and Leadership	Part-time	\$1,950.00	State	1/9/06 – 5/10/06	.10	Appointment	Special, part-time
Wells, Diane	Educational Foundations and Leadership	Part-time	\$325.00	State	1/9/06 – 5/10/06	.017	Appointment	Special, part-time
Zeiss, Donald	Educational Foundations and Leadership	Part-time	\$2,600.00	State	1/9/06 – 5/10/06	.133	Appointment	Special, part-time

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Wayne State College
MEETING DATE: March 30-31, 2006

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
Keiser, Jenny	Office Assistant I	N/A	\$1,430.00/mo.	State	3/1/06	1.0	New Position, New Hire	Probationary
Kielty, John	Maintenance Repair Worker IV	N/A	\$3,167.49/mo.	State	1/16/06	1.0	Resignation	Non-probationary
Ruskamp, Bernie	Maintenance Repair Worker IV	N/A	\$3,175.00/mo.	State	3/27/06	1.0	New Hire, replaces John Kielty	Probationary
Wurdinger, Sandra	Office Assistant I	N/A	\$1,448.00/mo.	State	2/6/06	1.0	New Hire, replaces Deb Morlok	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
Bebee, Lori	Interim Office Assistant I	N/A	\$1,425.00/mo.	Restricted Funds/State	2/27/06	1.0	New Hire, Temporary Position	Interim appointment to temporary position

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
Burke, Kathy	Office Assistant I (Continuing Education)	N/A	\$720.00/mo.	State	1/31/06	.50	Resignation	Part-time
Burke, Kathy	Office Assistant I (Student Health)	N/A	\$1,044.00/mo.	State	2/1/06	.725	New Hire, replaces Donna Tietsort	Part-time
Greve, Rhea	Office Assistant I	N/A	\$724.00/mo.	State	3/2/06	.50	New Hire, replaces Kathy Burke	Part-time

Fiscal and Facilities Committee

Larry Teahon, Chair
 Cap Peterson
 Carla Giger

March 30-31, 2006

ACTION: Approve Proposed Uses of LB 1100 Depreciation Funds for the Following Projects and Amounts for Each College

Chadron State - \$128,556 to further upgrade HVAC controls
Peru State - \$136,761 to supplement LB 605 projects or match 309 money, primarily at Al Wheeler Activity Center
Wayne State - \$166,547 to replace curtains and rigging and to replace broken balcony seats at Rice, and to address ventilation issues at Fine Arts and Gardner Hall

Legislation passed in 1998 established the practice of setting aside a depreciation allowance on recently completed new construction and larger renovation projects. The purpose was to allow the build-up of a fund that could help address necessary major renewal or renovation projects. The legislation was amended several times during the budget cutting years, both to limit or eliminate the amount of the pay-in for specific years and to expand the purposes for which the depreciation funds could be used. The budget request for 2007-09 will again return the allowances to the 2% level.

In 2004-05 and 2005-06, the NSCS was allowed to spend our first allocations from the funds. CSC spent its allowance to match LB 309 funding for various deferred repair projects; PSC added its amount to the Administration Building renovation; and WSC had planned to use its amount to renovate the library basement for use by Network and Technology Services (NATS). Because the costs became prohibitive for that project, the plans now include space for NATS in the addition to the Campus Services Building, a project included as part of LB 605. WSC was therefore able to reallocate its depreciation money to address an immediate electrical emergency on campus.

For 2006-07, the amounts available total \$431,864. The System Office and the Colleges recommend that the Board approve the following projects from this funding:

- CSC - continue the updating of HVAC controls,
- PSC - supplement LB605 projects or match LB 309 Task Force allocations, primarily at Al Wheeler Activity Center, and
- WSC - replace stage curtains and rigging and replace broken balcony seats at Rice Auditorium and address ventilation issues at Fine Arts and Gardner Hall.

Fiscal and Facilities Committee

Larry Teahon, Chair
Cap Peterson
Carla Giger

March 30-31, 2006

**ACTION: Approve a Cash Fund Base Appropriation Adjustment of \$570,579
Beginning in 2005-06 for Peru State College**

Peru State conservatively expects to finish fiscal year 2005-06 with unappropriated cash of \$1,290,600. This is at least \$827,900 over the fiscal year-end required cash reserve. With continued growth, as well as cash available from any tuition increase approved by the Board, the amount of cash beyond the required reserve will continue to grow. The System Office and the college recommend approval of the request to increase the college's cash fund base by \$570,579 for FY2006-07, with the increase to continue into the future as part of the base. The additional funds will be used to begin to address the need for additional positions to deal with PSC's substantial enrollment increases. The college has brought forward and received approval from the Chancellor for 11 new positions that are high priorities of the college, including five instructors, two learning skills specialists, one human resources director, one admissions representative, and two maintenance repair workers. Approval is requested at this time to provide the college with the assurance of anticipated funding so that recruitment of faculty and staff can begin.

Fiscal and Facilities Committee

Larry Teahon, Chair
Cap Peterson
Carla Giger

March 30-31, 2006

ACTION: Approve the 2007-2009 Biennium NSCS Capital Construction Initiatives

One of the items upon which the Coordinating Commission judges and prioritizes capital construction requests is how well our requests fit within the Board's stated capital construction initiatives. For the next biennium, the System Office and the Council of Presidents have reviewed and recommend the following language for wording the Board's capital construction priorities:

"To enhance educational opportunities for students and increase the potential for enrollment and retention, the Board of Trustees of the Nebraska State Colleges will focus its attention during the 2007-09 biennium on capital projects that renovate existing instructional and recreational facilities to the most efficient, productive condition possible. Where new construction is necessary: to replace a deteriorating facility, enhance technology learning and utilization, or accommodate enrollment growth in our service area, the facilities will incorporate the most energy efficient, easily maintained construction components that can be acquired within allowable resources. Technology resources will be designed to facilitate cooperative ventures with educational partners and enhance opportunities for student access and administrative savings."

Fiscal and Facilities Committee

*Larry Teahon, Chair
Cap Peterson
Carla Giger*

March 30-31, 2006

ACTION: Approve the 2006-07 bookstore contracts submitted by Chadron, Peru and Wayne State Colleges as follows:

Chadron	NEBRASKA BOOK COMPANY
Peru	PERU STATE ADVANCEMENT, INC.
Wayne	NEBRASKA BOOK COMPANY

Chadron, Peru and Wayne have submitted recommendations on the bookstore contracts for 2006-07.

The vendor recommendations are as follows:

Nebraska Book signed a lease and operating Agreement with Chadron State effective July 1, 2003 through June 30, 2008 (with appropriate renewal and non-renewal provisions) to operate a bookstore consisting of approximately 2,900 square feet located in the Campus Student Center. The annual commission on sales is 8%, to be paid on a monthly basis. Chadron State recommends continuance of the bookstore contract with Nebraska Book for the 2006-07 academic year.

Peru recommends that the lease and operating Agreement with Peru State Advancement, Inc. for the operation of the bookstore be renewed for a one-year period with a monthly rental rate of \$200. The PSAI group contracts with College Bookstores of America and that contract term is July 10, 2000 to July 9, 2005, with two additional years possible if both parties are satisfied. The commission is 6% of net revenue on sales from \$0 to \$500,000; 7% from \$500,000 to \$700,000; 8% of net sales from \$700,000 to \$900,000 and 9% on sales over \$900,000.

Wayne recommends continuation of the contract with Nebraska Book Company for the operation of the bookstore. The terms of the contract were for the period of July 1, 2003 through June 30, 2008 unless terminated by either party giving ninety (90) days written notice to the other after the first three (3) months of operation. This renewal would be for the fourth year of the contract. For the right to operate the bookstore, Nebraska Book Company will return to the college a commission of 8% of sales.

Fiscal and Facilities Committee

*Larry Teahon, Chair
Cap Peterson
Carla Giger*

March 30-31, 2006

ACTION: Approve the 2006-07 Food Service Contract Recommendations Submitted by Chadron, Peru and Wayne State Colleges as Follows:

Chadron	CREATIVE DINING SERVICE
Peru	CREATIVE DINING SERVICE
Wayne	CHARTWELLS

Chadron, Peru and Wayne have submitted recommendations on the food service contracts for 2006-07. The System Office concurs with the recommendations of the colleges.

The recommendations on payments to be made to the vendors are as follows:

Chadron requests that the Board approve the continuance of the food service contract with Creative Dining Service for the period of June 1, 2006 through May 31, 2007. Creative Dining Service signed an agreement with Chadron State College effective June 1, 2005 through May 31, 2012 to provide management services for CSC dining services program with appropriate renewal and non-renewal provisions.

Peru requests that the Board approve the contract addendum/extension with Creative Dining Service to provide dining service for the 2006-07 year. The Board previously approved this contract in June 2005 for a period of seven years. The second year of the contract will begin on July 1, 2006.

Wayne requests that the Board approve continuation with Chartwells for the second year of a seven-year contract. The meal plan costs listed below reflect a 3.5% increase for traditional plans and 6% increase on plans with flex dollars.

Changes to the food service program the past year paid for by Chartwells under the new contract include:

- main servery renovated and re-configured for better queuing patterns
- new kitchen equipment installed, including new ovens
- renovations completed to lower level "Cat's Corner"
- "Jitters in the Library" opened including a C-store and Starbucks coffee
- new flex dollar system implemented with student flex dollars included on ID cards – available at any venue
- total investment \$625,000

Chadron – rate per year \$75,000 plus operating costs

Peru – rate per year \$52,500 plus actual cost

4.5.-2

(All rates are per person per meal)

Wayne – rate per meal	19-meal plan	\$2.205
	19-meal plan + \$50 flex dollars	\$2.190
	15-meal plan	\$2.478
	15-meal plan + \$75 flex dollars	\$2.640
	10-meal plan	\$3.572
	10-meal plan + \$100 flex dollars	\$3.860
	5-meal plan/5-Day (commuter only)	\$4.880
	3-meal plan + \$175 flex dollars (commuter only)	\$4.880

Fiscal and Facilities Committee

Larry Teahon, Chair
Cap Peterson
Carla Giger

March 30-31, 2006

ACTION: Approve Extension of Contract for Revenue Bond and Facilities Corporation Audits

The Board went through an audit selection process in 2004 for the revenue bond program audit and in 2005 for the Facilities Corporation audit. KPMG was the audit firm selected in both instances. Estimates have been received from KPMG to extend the contract for the period ending June 30, 2006. The proposals are \$22,100 for the revenue bond audit (a 5.2% increase from last year), and \$7,000 (a 7.7% increase) for the Facilities Corporation audit. The service we have received from KPMG has been excellent, and the System Office and the colleges recommend that the contracts be extended for another year.

Fiscal and Facilities Committee

Larry Teahon, Chair
Cap Peterson
Carla Giger

March 30-31, 2006

ACTION: Approve the Resolutions Authorizing the Colleges to Spend Revenue Bond Surplus Funds for Contingency Maintenance Projects at Their Colleges

Chadron, Peru and Wayne have submitted lists of contingency maintenance projects for their revenue bond facilities, along with financial information related to the status of their revenue bond programs. The data has been reviewed by System Office staff, and the requests are appropriate uses of funds. Financial projections indicate adequate support for the programs and planned improvements.

**CHADRON STATE COLLEGE
CHADRON, NE**

RESOLUTION TO WITHDRAW FUNDS

WHEREAS, Section 5.2 of Article V of the Master Resolution adopted by the Board of Trustees of the Nebraska State Colleges June 11, 2002 requires the Board to operate revenue bond facilities in an efficient, sound and economical manner and as a revenue producing enterprise, maintaining, preserving, and keeping the facilities in good repair, working order, and condition, and from time to time promptly making all necessary and proper repairs, renewals, replacements, additions, extensions and betterments thereto, and,

WHEREAS, Section 3.7(2) of Article III of the Master Resolution states that the Board may expend funds from the Surplus Fund for purposes of making "any extraordinary acquisitions, repairs, renewals, replacements, renovations, equippings and furnishings to the Facilities," and,

WHEREAS, certain repairs, remodeling and furnishings are required in the revenue bond facilities at Chadron State College in order to maintain the maximum use and occupancy of the facilities, and,

WHEREAS, there is on deposit with Wells Fargo Nebraska, N.A. Lincoln, Nebraska, Trustee, as of February 28, 2005, \$2,697,690 in the Surplus Fund, therefore,

BE IT RESOLVED that the Board of Trustees of the Nebraska State Colleges, in compliance of the Master Resolution, does approve and hereby directs Wells Fargo Nebraska, N.A. Lincoln, Nebraska to pay appropriate orders out of the Series 2002 Surplus Fund for the following:

1. Student Center	Specialty Equipment	10,000
2. Revenue Bond Bldgs	Replace Misc Room Furnishings	15,000
TOTAL - Not-to-Exceed -		\$25,000

C E R T I F I C A T E

I, the undersigned, Stan Carpenter, being duly appointed Chancellor of the Board of Trustees of the Nebraska State Colleges, hereby certify that the foregoing Resolution was adopted in a regularly called meeting of March 31, 2006.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 31st day of March 2006.

Stan Carpenter, Chancellor

**PERU STATE COLLEGE
PERU, NE**

RESOLUTION TO WITHDRAW FUNDS

WHEREAS, Section 5.2 of Article V of the Master Resolution adopted by the Board of Trustees of the Nebraska State Colleges June 11, 2002 requires the Board to operate revenue bond facilities in an efficient, sound and economical manner and as a revenue producing enterprise, maintaining, preserving, and keeping the facilities in good repair, working order, and condition, and from time to time promptly making all necessary and proper repairs, renewals, replacements, additions, extensions and betterments thereto, and,

WHEREAS, Section 3.7(2) of Article III of the Master Resolution states that the Board may expend funds from the Surplus Fund for purposes of making "any extraordinary acquisitions, repairs, renewals, replacements, renovations, equipplings and furnishings to the Facilities," and,

WHEREAS, certain repairs, remodeling and furnishings are required in the revenue bond facilities at Peru State College in order to maintain the maximum use and occupancy of the facilities, and,

WHEREAS, there is on deposit with Wells Fargo Nebraska, N.A. Lincoln, Nebraska, Trustee, as of February 28, 2005, \$2,697,690 in the Surplus Fund, therefore,

BE IT RESOLVED that the Board of Trustees of the Nebraska State Colleges, in compliance of the Master Resolution, does approve and hereby directs Wells Fargo Nebraska, N.A. Lincoln, Nebraska to pay appropriate orders out of the Series 2002 Surplus Fund for the following:

1. Campuswide	Annual Inspections & Maint of Smoke Detectors, Fire Exting, Alarm System	4,500
2. Campuswide	Repair & Replace Sidewalks, Steps, Driveways, Parking Lots	28,850
3. Residence Halls, Student Center	Repair/Replace HVAC & Heat System, Hot Water, Soft Equip	46,100
4. Residence Halls, Student Center	Repair & Replace Furnishings, Window, Floors	75,050
5. Student Center	Replace Food Service Equipment	5,000

TOTAL - Not-to-Exceed - \$159,500

C E R T I F I C A T E

I, the undersigned, Stan Carpenter, being duly appointed Chancellor of the Board of Trustees of the Nebraska State Colleges, hereby certify that the foregoing Resolution was adopted in a regularly called meeting of March 31, 2006.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 31st day of March 2006.

Stan Carpenter, Chancellor

**WAYNE STATE COLLEGE
WAYNE, NE**

RESOLUTION TO WITHDRAW FUNDS

WHEREAS, Section 5.2 of Article V of the Master Resolution adopted by the Board of Trustees of the Nebraska State Colleges June 11, 2002 requires the Board to operate revenue bond facilities in an efficient, sound and economical manner and as a revenue producing enterprise, maintaining, preserving, and keeping the facilities in good repair, working order, and condition, and from time to time promptly making all necessary and proper repairs, renewals, replacements, additions, extensions and betterments thereto, and,

WHEREAS, Section 3.7(2) of Article III of the Master Resolution states that the Board may expend funds from the Surplus Fund for purposes of making "any extraordinary acquisitions, repairs, renewals, replacements, renovations, equippings and furnishings to the Facilities," and,

WHEREAS, certain repairs, remodeling and furnishings are required in the revenue bond facilities at Wayne State College in order to maintain the maximum use and occupancy of the facilities, and,

WHEREAS, there is on deposit with Wells Fargo Nebraska, N.A. Lincoln, Nebraska, Trustee, as of February 28, 2005, \$2,697,690 in the Surplus Fund, therefore,

BE IT RESOLVED that the Board of Trustees of the Nebraska State Colleges, in compliance of the Master Resolution, does approve and hereby directs Wells Fargo Nebraska, N.A. Lincoln, Nebraska to pay appropriate orders out of the Series 2002 Surplus Fund for the following:

1. Recreation Center	Rec Equipment	15,000
2. Berry Hall	Lobby Ceiling/Floor, Gameroom Floor	25,000
3. Morey Hall	New Hallway Ceiling/Lights	40,000
4. Morey Hall	Redo Terrazzo Shower Bases	15,000
5. Morey Hall	Replace Front Doors	10,000
6. Natatorium	Replace Stair Treads	15,000
7. Natatorium	Replace Windows & Doors	25,000
8. Terrace Hall	Design Tuckpointing/Masonry Restoration	15,000
9. Commons/Parking Lot	Improvements	390,000
TOTAL - Not-to-Exceed -		\$550,000

C E R T I F I C A T E

I, the undersigned, Stan Carpenter, being duly appointed Chancellor of the Board of Trustees of the Nebraska State Colleges, hereby certify that the foregoing Resolution was adopted in a regularly called meeting of March 31, 2006.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 31st day of March 2006.

Stan Carpenter, Chancellor

Fiscal and Facilities Committee

Larry Teahon, Chair
Cap Peterson
Carla Giger

March 30-31, 2006

**ACTION: Authorize Chancellor to Sign Jindra Fine Arts Contract for Peru
 State College**

The College has been working with the Building Renewal Task Force for several months to develop a project that will repair and renovate the north exterior retaining wall of the Jindra Fine Arts Building at PSC. The construction bids will be opened on April 6, 2006. The LB 309 Task Force has allocated \$153,000, and in a separate action, the college is requesting Board approval for \$27,000 match funds from Capital Improvement Fees for a total project estimated cost of \$180,000. The College requests that the Board authorize the Chancellor to sign the construction contract if the bids are within the estimated budget allocation.

Fiscal and Facilities Committee

Larry Teahon, Chair
Cap Peterson
Carla Giger

March 30-31, 2006

ACTION: Approve Use of Up to \$96,900 of Capital Improvement Fees for the Following LB 309 Projects at Peru State College

Jindra Fine Arts Building Replace Entry Doors	\$ 4,500
Theater Auditorium Structural Study	\$ 1,500
TJ Majors Replacement of Compressors	\$ 2,400
TJ Majors Building Envelope CO#5	\$61,500
Jindra Fine Arts Exterior Repairs	\$27,000
Total	\$96,900

The LB 309 Task Force for Building Renewal has approved these projects for funding at Peru State. PSC 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.

Fiscal and Facilities Committee

Larry Teahon, Chair
Cap Peterson
Carla Giger

February 2, 2006

ACTION: Appoint Program Statement Preparation Committee for Armstrong Physical Education Building at Chadron State College

The Armstrong Physical Education Building, built in 1964, serves as the primary varsity athletic facility on the CSC campus and includes classroom space, athletic offices, locker rooms, a gymnasium and a natatorium. In addition to being the main athletic facility for the campus, Armstrong also hosts large assembly, non-athletic high school and college related activities. It is the college's intent to develop a program statement which weighs the condition of the existing facility against current and anticipated user need. The program development process will consider facility replacement, renovation, and/or a combination of the two. The System Office and Chadron State College recommend the following individuals be appointed to the Program Statement Preparation Committee for the Armstrong Physical Education Building.

Larry Teahon	Chair, Fiscal and Facilities Committee, Board of Trustees
Willa Kosman	Vice Chair, Board of Trustees
Jean Dale	Vice Chancellor for Finance & Facilities, NSCS
(or successor)	
Bruce Donelson	Facilities Management & Planning Director, NSCS
(or successor)	
Mike Rindone	State Building Division
Brad Smith	Athletic Director, CSC
Dale Grant	Interim Vice President for Physical Facilities & Finance, CSC
Blair Brennan	Physical Facilities Coordinator, CSC
Tom Anderson	Women's Basketball Coach, CSC
Bill O'Boyle	Head Football Coach, CSC
Amy Spruiell	Volleyball Coach, CSC

Fiscal and Facilities Committee

Larry Teahon, Chair
Cap Peterson
Carla Giger

February 2, 2006

**ACTION: Approve Revised Program Statement Budget for Agriculture
 Classroom/Lab/Arena at Chadron State College**

On February 13, 2003, the Board approved a program statement for the construction of an Agriculture Classroom/Laboratory/Arena as presented by CSC and Bahr Vermeer Haecker Architects. The original program statement enumerated total project costs of \$4,073,840. A revised budget is needed to allow Chadron to move ahead with the project. The revised budget to 2010 is \$5,387,260. The Board's approval of the revised budget will allow submission of the project to the Coordinating Commission and prepare the way for a request for funding in the 2007-09 biennium budget, should the Board approve the request.

Fiscal and Facilities Committee

*Larry Teahon, Chair
Cap Peterson
Carla Giger*

March 30-31, 2006

ACTION: Approve the Following Grant Applications Submitted by Wayne State College

Wayne Applications

- Renewable Energy Internship Program (Nebraska Department of Economic Development) -- \$60,000
- Wayne State College Violence Prevention Project SAVE (U.S. Department of Justice, Office of Justice Programs, Reduce Violent Crimes Against Women on Campus Programs) -- \$95,502.50

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 these grant applications exceeding \$25,000 is found on the following pages.

4.12.-2

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

College: Wayne State College		Date: March 30, 2006
Notice of Intent	Application: X	Accept Award:
Name of Program: Renewable Energy Internship Program		
Funding Source: Nebraska Department of Economic Development		
Amount Requested: \$60,000	Amount Awarded:	Funding Period: 7/06-7/07
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:	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.): In-Kind support will include use of the facilities and equipment and the time commitment of various College staff.		
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: 0.0	
How many of these are new positions?	New FTE: 0.0	
Briefly describe the purpose(s) of this application/award: This proposal will provide funding for student stipends to allow focused participation and curriculum development, as well as reference materials, textbooks and marketing materials. The primary goal of this proposal is to develop an internship program that will focus on providing hands-on opportunities for students to utilize and produce renewable energy. The areas of renewable energy that these internships will cover are the production of vegetable oils from agricultural commodities, biodiesel production and fuels testing.		
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: Darius Agoumba, Assistant Professor, Physical Sciences and Mathematics		
Administrator responsible for approving the application: Carolyn Murphy, Administration and Finance		

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

College: Wayne State College		Date: March 30, 2006
Notice of Intent	Application: X	Accept Award:
Name of Program: Wayne State College Violence Prevention Project SAVE		
Funding Source: U.S. Department of Justice, Office of Justice Programs, Reduce Violent Crimes Against Women on Campus Programs		
Amount Requested: \$95,502.50	Amount Awarded:	Funding Period: 7/06-7/08
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:	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.): In-Kind support will include use of the facilities and equipment and the indirect cost amount associated with program supervision and direct service provision.		
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: 0.0	
How many of these are new positions?	New FTE: 0.0	
Briefly describe the purpose(s) of this application/award: This proposal will provide funding, over a two year period, for staff travel to DOJ technical assistance and capacity-building activities sessions, financial management training, and judicial conferences and/or DOJ technical assistance workshops. It will also fund office supplies, training materials, consultant fees and travel expenses, survey development and administration, advertising, and peer education training costs. The objectives of this proposal are to establish an interdisciplinary, campus/community violence against women prevention coalition, evaluate and improve campus-wide violence against women initiatives, develop a campus code of conduct, conduct mandatory prevention and education programs for all incoming students, share practices with other campuses, and to reach out to marginalized student groups.		
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 application would continue efforts to educate the campus and community on violent crimes against women and increase the reporting of such crimes for which Wayne State College was awarded \$198,141 from 10/03-05/06.		
Has this grant application been previously denied?	Yes: X	No:
If yes, please state the reason: Priority was given to applicants showing long-term commitment to program. This issue has been addressed in this application as personnel and benefit costs are no longer supported by the grant but by State support.		
Person responsible for the preparation of the application: Ms. Lin Brummels, Director, Counseling Ctr		
Administrator responsible for approving the application: Carolyn Murphy, Administration and Finance		

Fiscal and Facilities Committee

Larry Teahon, Chair
Cap Peterson
Carla Giger

February 2, 2006

ACTION: Approve the Acceptance and Retrieval of LB 309 Allocations

The following items are submitted by the colleges for Board approval.

Chadron

1. Retrieval of \$2,210.00 for pressure relief valve piping in Armstrong Gymnasium.

Allocation Date/Amount	5/25/05	\$3,400.00
Retrieval Date/Amount	1/9/06	<u>2,210.00</u>
Estimated Project Cost		\$1,190.00

2. Retrieval of \$255.00 for roof repair on Armstrong Gymnasium.

Allocation Date/Amount	8/29/05	\$19,550.00
Retrieval Date/Amount	1/23/06	<u>255.00</u>
Estimated Project Cost		\$19,295.00

Peru

1. Retrieval of \$7,839.55 for east entry door replacement in AV Larson.

Allocation Date/Amount	7/11/05	\$21,250.00
Retrieval Date/Amount	1/9/06	<u>7,839.55</u>
Estimated Project Cost		\$13,410.45

2. Retrieval of \$21,456.16 for envelope/water penetration study on TJ Majors.

Allocation Date/Amount	11/20/02	\$34,000.00
Retrieval Date/Amount	1/9/06	<u>21,456.16</u>
Estimated Project Cost		\$12,543.84

3. Retrieval of \$4,303.56 for parapet wall repair in Auditorium/Theater.

Allocation Date/Amount	8/24/04	\$25,500.00
Retrieval Date/Amount	1/23/06	<u>4,303.56</u>
Estimated Project Cost		\$21,196.44

4. Retrieval of \$42.51 for design - parapet wall repair in Auditorium/Theater.

Allocation Date/Amount	4/7/03	\$3,400.00
Retrieval Date/Amount	1/23/06	<u>42.51</u>
Estimated Project Cost		\$3,357.49

4.13.-2

Wayne

1. Retrieval of \$136.26 for design ADA accessible restroom in Hahn Administration.

Allocation Date/Amount	7/24/03	\$10,200.00
Retrieval Date/Amount	1/9/06	<u>136.26</u>
Estimated Project Cost		\$10,063.74

2. Retrieval of \$2,589.82 for design ADA accessible restroom in U.S. Conn Library.

Allocation Date/Amount	9/18/02	\$12,750.00
Retrieval Date/Amount	1/9/06	<u>2,589.82</u>
Estimated Project Cost		\$10,160.18

3. Acceptance of an additional \$59,500.00 for roof replacement on Fine Arts Building.

Allocation Date/Amount	2/21/06	\$59,500.00
College Contribution Amount		<u>15%</u>
Estimated Project Cost		\$59,500.00

4. Retrieval of \$58,938 for interior renovation in U.S. Conn Library.

Allocation Date/Amount	1/13/05	\$58,938.00
Retrieval Date/Amount	2/27/06	<u>58,938.00</u>
Estimated Project Cost		\$ 0.00

Fiscal and Facilities Committee

Larry Teahon, Chair
Cap Peterson
Carla Giger

March 30-31, 2006

ACTION: Approve the Following Contracts as Submitted by the State Colleges:
Chadron Contracts

- Math/Science Building, Burkhiser Complex, Reta King Library (Elevator Retrofits) -- \$230,900
- Sparks Hall (Renovation/Addition) – TBD

Peru Contract

- Student Center Dish Room (Dishwashing Area Remodel) -- \$195,250

Wayne Contract

- Peterson Fine Arts (Re-roofing) -- \$257,250
-

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 \$100,000 or more; b) architect/engineer fees exceeding \$40,000; and c) consultant contracts exceeding \$25,000).

College: Chadron State College		Meeting Date: March 30-31, 2006
Location on Campus:	Math/Science Building, Burkhiser Complex, Reta King Library	
Contracted Work:	Elevator Retrofits	
Contract Amount:	\$230,900	
Fund Source:	LB 309	
Contractor:	Fuller Construction	
Location on Campus:	Sparks Hall	
Contracted Work:	Renovation/Addition	
Contract Amount:	\$TBD	
Fund Source:	Capital Construction Allocation	
Contractor:	TBD	

College: Peru State College		Meeting Date: March 30-31, 2006
Location on Campus:	Student Center Dish Room	
Contracted Work:	Dishwashing Area Remodel	
Contract Amount:	\$195,250 (Apparent low bid)	
Fund Source:	Surplus Fund	
Contractor:	AHRs (Apparent low bidder)	

4.14.-2

College: Wayne State College		Meeting Date: March 30-31, 2006
Location on Campus:	Peterson Fine Arts	
Contracted Work:	Re-roofing	
Contract Amount:	\$257,250	
Fund Source:	LB 309/Capital Improvement Fee	
Contractor:	Guarantee Roofing and Siding of NE, Inc., Norfolk, NE	

Academic, Personnel & Student Affairs Committee

Willa Kosman, Chair
Richard Halbert
Luke Virgil

March 30-31, 2006

2005-06 Non-resident Scholars Reports

The intent of the Non-resident Scholars Program is to:

- enrich the cultural diversity of the student population of each college;
- increase the number of high academic ability students attending the NSC institutions; and to
- increase dormitory occupancy and facility utilization at each college.

In order to participate, non-resident students are required to meet certain academic standards. Entering freshmen have to rank in the upper fourth of their high school class, have a 3.25 cumulative GPA on a 4.0 scale, or have achieved a score of 25 on the ACT. Transfer students are required to have a 3.0 cumulative GPA for all previous college work or meet the standards required of nonresident freshmen students. To continue in the program, students are required to maintain a cumulative 3.0 GPA. The Chadron State Non-resident Scholars Program was implemented during the 1988-89 academic year, while the Peru State and Wayne State programs were initiated in 1990-91.

5.1.-2

2005-06 Non-Resident Scholar Participants

Fall 2005

		Chadron	Peru	Wayne	Total
Total # of Out-of State Students		741	250	469	1460
# Non-Resident Scholars		301	73	170	544
Participants		41%	29%	36%	37%
States of Origin	AK	1	0	0	1
	AR	0	0	0	0
	AZ	1	0	0	1
	CA	4	0	4	8
	CO	48	1	3	52
	FL	1	0	0	1
	GA	0	0	0	0
	IA	0	26	124	150
	ID	1	0	0	1
	IL	1	1	1	3
	KS	3	16	1	20
	MA	1	0	0	1
	MN	1	1	3	5
	MO	3	13	1	17
	MT	3	0	0	3
	ND	0	0	1	1
	NV	0	1	0	1
	OH	0	0	1	1
	OK	0	3	1	4
	OR	0	0	0	0
	SD	89	1	19	109
	TX	4	3	2	9
	UT	1	0	1	2
	VA	0	1	0	1
	WA	0	0	0	0
	WI	0	0	1	1
	WY	122	0	5	127
	Other	17	6	2	25

Academic, Personnel & Student Affairs Committee

Willa Kosman, Chair
Richard Halbert
Luke Virgil

March 30-31, 2006

Student Opportunity Award Program Report

The Student Opportunities Scholarship Program offers access to all out-of-state students as well as international students. The following is the criteria for the SOSP:

Freshman:

- ACT of **22** or higher
- Rank in the top **half** of class
- Minimum GPA of 3.25

Attached is a summary of students currently enrolled under the SOSP.

At Chadron State, 5.56% of the thirty-six students receiving the tuition waiver are from states other than those bordering Nebraska. Of the 19 new students enrolled in the SOSP during Fall 2005, 13 were males and 6 were females. Also 10.5% of the new enrollees are minority, and 100% are living in campus housing.

At Peru State, less than 1% of the twelve students participating in the SOSP are from states other than those bordering Nebraska. Of the four new students enrolled in the program during Fall 2005, 4 were males and 0 were females. One of the new students enrolled is a minority and four students are living in campus housing.

At Wayne State, 1.28% of the thirty-nine students in the SOSP program for the 2005-06 academic year were from states other than those bordering Nebraska. One male and four females make up the newly enrolled students during Fall 2005. Of the five students enrolled during Fall 2005, 0% are minority and 0% are living in campus housing.

5.2.-2

2005-06 Student Opportunity Award Participants
Fall 2005

		Chadron	Peru	Wayne	Total
Total # of Out-of State Students		741	250	469	1460
# Student Opportunity Award Scholars		36	12	39	87
Participants		5%	5%	8%	6%
States of Origin	AK	0	0	0	0
	AZ	0	0	0	0
	CA	1	0	1	2
	CO	5	0	2	7
	FL	0	0	0	0
	IA	0	7	26	33
	ID	0	0	0	0
	IL	0	0	0	0
	KS	0	2	1	3
	LA	0	0	0	0
	MA	0	0	0	0
	MN	0	0	3	3
	MO	0	2	1	3
	MT	0	0	0	0
	NJ	1	0	0	1
	NM	0	0	0	0
	NV	0	0	0	0
	SD	17	0	3	20
	TX	0	1	2	3
	UT	0	0	0	0
	VA	0	0	0	0
	WI	0	0	0	0
	WY	12	0	0	12
	Other	0	0	0	0

Academic, Personnel & Student Affairs Committee

Willa Kosman, Chair
Richard Halbert
Luke Virgil

March 30-31, 2006

2006 Board of Trustees Scholarship Report

The Board of Trustees' Scholarship campaign is complete. This year 280 applications were received, which is down from last year. Of the total number of applicants, 81 were for Chadron, 36 for Peru, and 163 for Wayne. The number of scholarships awarded by each college is determined through a formula based on the FTE of the previous fall semester.

All Nebraska students who received ACT scores of 25 or above were mailed letters about the BOT Scholarships. Posters, general information cards, and applications were mailed to high school guidance counselors in each region. Press releases were sent to Nebraska newspapers, radio stations, and high school newspapers.

Once the recipients were selected, press releases were mailed to the *Omaha World Herald* and *Lincoln Journal Star*, as well as the recipients' hometown media. Certificates of scholarship will also be mailed to the high schools for presentation to the student.

Academic, Personnel & Student Affairs Committee

Willa Kosman, Chair
Richard Halbert
Luke Virgil

March 30-31, 2006

Revisions to Board Policies

The following policies have been revised to harmonize policy provisions with changes either mandated by the law or former acts of the Board. These changes have been made in accordance with Article XIV of the Board By-Laws, Revisor of Board By-Laws and Policies, and Board Policy 2010, Duties of the Chancellor.

Policy 2070 – Records of the System

Directory information changes for students as mandated by the federal Family Education Rights and Privacy Act.

Policy 3650 – Student Records

Same changes as proposed in 2070 relating to student rights to privacy.

Policy 3720 – Athletic Injury Insurance

Eliminated stated amount of required coverage to accommodate recent changes in amount of deductible required by the NCAA and NAIA athletic associations.

Policy 5503 - Injury Leave and Workers' Compensation

Clarifies current practice for accruing vacation and sick leave when paid leave is exhausted and employee qualifies only for WC benefits; clarification is consistent with original intent of the policy and will promote more consistency in application of benefits system-wide.

Policy 5511 – Tuition Waiver for Employees

Changes grant same educational opportunity benefits to non-union employees as those provided union employees through negotiation; also reconciles Policy 5511 with Policy 3400, Tuition Remissions.

5.4.-2

The following by-laws and policies have been revised to show the title change from Executive Director to Chancellor.

By-Laws

Policy 2000

Policy 2005

Policy 2006

Policy 2010

Policy 2015

Policy 2020

Policy 2050

Policy 2060

Policy 2100

Policy 2550

GOVERNANCE AND ADMINISTRATION, NEBRASKA STATE COLLEGES

POLICY: 2070

Records of the System

Page 1 of 1

BOARD POLICY

Records and documents of the System are available for inspection in the Office of the ~~Executive Director~~ [Chancellor](#). Records and documents of each State College are available for inspection at each campus site.

The following types of records and documents are deemed to be confidential records, and will not be made available, except upon written authorization signed by the individual or individuals to whom the records pertain:

- a) student academic records;
- b) student, faculty, and employee personnel records;
- c) communications between attorney and client; and
- d) any other records declared to be confidential under the laws of the State of Nebraska and the federal government, provided such records with names deleted and kept confidential may be made available for governmental research and analysis.

Records and documents that are not confidential shall be available by written request to the ~~Executive Director~~ [Chancellor](#) or President, as appropriate, and by paying the reasonable cost and expense of making said records available.

Subject to state law, the records of the Board and its State Colleges, with the exceptions noted above, are public and open to public inspection during regular office hours and following such procedures as may be prescribed by the ~~Executive Director~~ [Chancellor](#) or President, as appropriate.

Information concerning a students' name, [mailing and email](#) address [on file with Registrar](#) (~~permanent and local~~), telephone listing, date and place of birth, major field of study, [enrollment status \(undergraduate/graduate part-time or full\)](#), [a photograph](#), participation in official College activities and sports, [including](#) weight and height [and photos](#) of members of athletic teams, [dates of attendance](#), degrees and awards received, and most recent previous educational agency or institutions attended shall be considered public information. Information concerning an employee's or former employee's name, position, gross salary, date of hire, date of separation and College or System Office where employed shall also be considered public information.

Non-public information may be released to the employee, the employee's supervisory chain of command, administrative personnel, and to other state agencies performing a civil or criminal law enforcement investigation authorized by law. The Director of the requesting agency shall identify in writing what is sought and the purpose for the request. In addition, non-public information shall be released to any requesting party provided the student or employee, as appropriate, has signed a release authorization or a legal warrant is served requesting such information.

STUDENT AFFAIRS, NEBRASKA STATE COLLEGES

POLICY: 3650 Student Records

Page 1 of 2

BOARD POLICY

The colleges shall provide students the right to inspect and review official records as provided in the Family Education Rights and Privacy Act of 1974 (Public Law 93-380 known as FERPA) as amended (Public Law 93-568 Federal Education Records and Privacy Act), also known as the Buckley Amendment.

The colleges shall require prior written consent of the student before releasing any education records or any other personally identifiable information as addressed in FERPA, except in certain circumstances as noted below.

The Family Education Rights and Privacy Act allows a college to release designated information without prior consent of a student unless the student notifies the college not to release information without his or her consent.

Any student wishing to have directory information withheld from reporting must notify the appropriate campus office in writing.

Release of Directory Information

The following information may be released to the general public unless the student notifies the college in writing not to release such information without prior consent:

- a) the student's name, local mailing address including email address on file with the Registrar (~~local, permanent, and e-mail~~) and telephone listings;
- b) date and place of birth;
- c) ~~year in College~~ enrollment status (e.g., undergraduate/graduate part-time or full) and major field of study;
- d) participation in official college activities and sports; including weight, height and photos of members of athletic teams;
- e) ~~weight and height of members of athletic teams;~~ dates of attendance;
- f) degrees, honors and awards received; ~~and~~
- ~~g) most recent previous educational agency or institutions attended;~~ and
- ~~h) a photograph.~~

Release of Non-Directory Information

The colleges may release the following non-directory personally identifiable education records without prior consent, and where appropriate only upon written request, provided that a record of releases is maintained in accordance with federal regulations.

- a) to other school officials determined to have legitimate educational interests;
- b) to officials of schools the student seeks or intends to enroll;
- c) to authorized representatives of the U.S. Comptroller General, the Secretary of Education, or state educational authorities when such records are necessary for the audit and evaluation of federally supported education programs or in connection with the enforcement of federal legal requirements related to such programs or authorized representatives of the Attorney General for law enforcement purposes;
- d) in connection with a student's application for, or receipt of, financial aid;
- e) to state and local officials when such disclosure is authorized by state statute if the disclosure concerns the juvenile justice system and the system's ability to effectively serve the student whose records are released;
- f) to organizations conducting certain studies for, or on behalf of, educational agencies or institutions;

STUDENT AFFAIRS, NEBRASKA STATE COLLEGES

POLICY: 3650 Student Records

Page 2 of 2

- g) to accrediting organizations when necessary to carry out their accrediting functions;
- h) when necessary to protect the health or safety of the student or other person;
- i) pursuant to a federal grand jury subpoena or subpoena issued for law enforcement purposes;
- j) to parents whether or not the student is a dependent, when a student under age 21 violates drug or alcohol laws or college policies relating thereto; a record of parental disclosures is to be maintained by the colleges and provided to students at their request;
- k) to the victim of violent crimes or nonforcible sex offenses the final result of a campus disciplinary proceeding, regardless of the outcome; and
- l) to the general public the final result of a campus disciplinary proceeding involving a violent crime or nonforcible sex offense where the accused was found to have violated college rules or policies. The name of the accused may be disclosed, a description of the violation, and the nature and duration of the sanction imposed, but the college may not disclose the name of any other student involved in the incident, including a victim or witness, without their prior consent. The colleges may only disclose results of disciplinary proceedings in cases decided on or after October 7, 1998.

Counseling Information

Information concerning students obtained through counseling activities will not be made available to unauthorized persons within the colleges, or to any person outside the colleges without the expressed written consent of the student involved, except under legal compulsion or where the safety of others is involved or as otherwise set forth in FERPA.

Academic and Disciplinary Records

To minimize the risk of improper disclosure, academic and disciplinary records shall be separate and the conditions of access to each shall be set forth in an explicit policy statement by each college.

Disciplinary Records Disposal

Student disciplinary records are considered to be non-current and may be disposed of seven years after the semester in which the student was last enrolled.

Legal Reference: 20 USC 1232g
RRS 43-2101 Persons declared minors; marriage, effect
RRS 84-712.05 (1) Records which may be withheld from public

Policy Adopted: 1/28/77
Policy Revised: 8/9/80
Policy Revised: 6/5/93
Policy Revised: 5/21/01

STUDENT AFFAIRS, NEBRASKA STATE COLLEGES

POLICY: 3720

Athletics; Student Athletic Injury Insurance

Page 1 of 1

BOARD POLICY

It is the policy of the Board that an insurance program which provides insurance coverage to student athletes for personal injuries or accidental death while participating in state college-organized play or practice in an intercollegiate athletic event be provided for the State Colleges.

The insurance program shall cover student-athletes, cheerleaders, student managers and student trainers for bodily injury sustained while participating in scheduled games, supervised practice sessions, and authorized group or team travel to and from such events both at home campus and when away from home campus during institution-sponsored events. Such insurance program shall include, but not be limited to, the following coverages:

1. Basic athletic injury coverage is to be written on an excess basis which requires that any family or employer group insurance or plan must contribute its maximum first before any State College coverage has any liability; this excess coverage is to be supplemental coverage designed to pick up balances left by the family or employer group insurance or plan and, if no other coverage is available, to honor those medical expenses incurred up to the limits of the policy provisions.
2. Basic excess coverage is to be coordinated with a catastrophic coverage plan. The basic excess plan shall provide medical and dental benefits to student-athletes who are injured while participating in intercollegiate athletics up to a maximum amount ~~of at least \$25,000~~ [required as a deductible by the catastrophic insurance underwriter \(NCAA or NAIA, as appropriate\)](#), for covered expenses incurred.
3. A catastrophic plan is to be made available to students who suffer catastrophic injuries while participating in intercollegiate athletics. The plan shall be designed to provide lifetime benefits for the permanently disabled student and shall be supplemental to the basic medical coverages. The catastrophic plan is to extend the maximum dollar limit and benefit period of the basic plan coverage and is to effectually alleviate the long-term financial concerns and responsibilities of the student-athlete, the student's family and the State College System.

PROCEDURE

1. Each State College shall select a suitable deductible for the basic excess coverage on a per sport basis;
2. An accidental death and dismemberment benefit shall be provided;
3. Catastrophic coverage is to be included;
4. Other benefits may be added at the discretion of each campus;
5. Physical examinations and insurance information on each athlete shall be mandatory and a pre-requisite to participation;
6. All athletic related injuries are to be reported to the campus health center or to the athletic trainer within a reasonable time frame;
7. A written pre-authorization for all medical care associated with a sports injury is required to be filed with the college in order to be eligible for insurance benefits;
8. Each college will establish a deadline for claims to be filed each academic year so that a premium and loss history will be finalized in time for bids.

PERSONNEL, NEBRASKA STATE COLLEGES

POLICY: 5503

Injury Leave and Workers' Compensation

Page 1 of 1

BOARD POLICY

All employees, including temporary, who are disabled as a result of a job-related injury or disease may be granted injury leave. Injury leave shall not exceed five (5) of the employee's normal working shifts for any particular injury. Such leave is not to be charged against accumulated vacation or sick leave. If, after these five (5) leave days, the employee's injury or disease prohibits working, he or she may elect to use any accumulated sick leave in conjunction with Workers' Compensation benefits. For details of Workers' Compensation benefits, employees are to inquire at the campus or System Office, as appropriate, responsible for such matters.

Reporting Job-Related Injuries/Disease

Any job-related injury or disease shall be reported to the proper campus or System Office authority, as appropriate, as soon as possible and the College or System Office, as appropriate, shall have the responsibility to supply all the necessary information to the State Office of Risk Management. Copies of all such reports shall be filed with the Executive Director of the System Office.

No employee shall receive a salary (Workers' Compensation plus regular pay) in excess of his or her normal wage.

Use of Sick and/or Vacation Leave to Supplement Workers' Compensation Payments

Employees being paid Workers' Compensation for job-related injuries or disease may use sick and/or vacation leave to supplement the payment up to, but not to exceed, their regular rate of pay. While using paid vacation/sick leave to supplement earnings, vacation and sick leave will continue to accrue, but once exhausted, the employee will convert to a non-paid status with workers' compensation benefits only and no further accrual of vacation or sick leave will be earned during such leave.

~~Employees on Workers' Compensation shall earn sick and vacation leave at the same rate being earned prior to the injury or disease. Holidays occurring during this period will be paid at a rate proportionate to the amount of sick and/or vacation leave being used.~~

~~After all sick and vacation leave has been exhausted, If the employee declines to use sick/vacation leave to supplement workers' compensation pay, the employees~~ shall not be entitled to any leave or pay benefits or additional accrual of sick or vacation leave except as authorized under Workers' Compensation and shall be carried in a leave-without-pay status while on Workers' Compensation. No service date adjustment is necessary for this unpaid leave. with the exception of FMLA leave.

For a period of one year after the date of disability and upon termination of Workers' Compensation, and after a physician has released the employee to return to work, the employee shall be reinstated to his or her former position with no salary reduction. If the employee's former position is not available, the campus or System Office authority, as appropriate, shall place the employee in a similar position, and at the discretion of the appropriate authority, may have their salary reduced.

For a period of one year after the date of disability and after a physician has released the employee to return to work, if disabled and unable to return to the former position, the employee shall be reinstated to a vacant position, if available, for which the employee is qualified and physically suited, and at the discretion of the appropriate campus or system authority, as appropriate, may have their salary reduced.

After one year from date of disability, if the employee has not or is not able to return to work, the employing agency is relieved from any re-employment obligation and the employee may be terminated.

PERSONNEL, NEBRASKA STATE COLLEGES

**POLICY: 5511 Tuition Waiver; Professional Growth;
State College Employees**

Page 1 of 1

BOARD POLICY

The Board may provide for a system of reduced tuition ~~and fees~~ for all full-time employees of the State College System and its State Colleges for academic work at any institution within the System.

All full-time employees shall be eligible to enroll for credit in course offerings at each of the State Colleges for a fee of \$1.00 per course. The courses may relate to either the employee's employment responsibilities at any of the State Colleges or in courses of the employee's choosing not related to a degree or his or her current work assignments that may enhance new career opportunities or personal development. Enrollment will be limited to one course of not more than four (4) hours ~~per term~~ in each of the Fall and Spring semesters and one Summer term. Approval for enrollment in the courses under these provisions must be granted by the President or his or her designee. The application for the waiver should contain a degree plan or a statement which details the relevance of the course or courses to the employee's job responsibilities. Any ~~lab~~ fees which might be connected with the course must be paid by the ~~student~~ employee/student including the same institutional and class fees paid by all other students. Such approval is subject to the following regulations:

1. Only full-time (1.00 FTE) employees of the System are eligible to apply by filing an application for tuition waiver.
2. Employees must be admitted as students of the College and must have met all normal academic requirements for the courses taken.
3. This tuition waiver is not available to employees on leave of absence.
4. This tuition waiver is not available to employees whose anticipated employment period is less than six months, regardless of FTE employment status.
5. The granting of the waiver is subject to openings in the specific class in which the employee intends to enroll. If the withdrawal of this privilege is necessitated by a lack of college funds for such program, such withdrawal shall apply to all classes of employees on a College-wide basis and timely notice of this action shall be provided to all employees.
6. Normally, employees taking advantage of this tuition waiver will enroll in classes held during non-working hours.
7. If the course is not scheduled during non-working hours, the employee's hours may be arranged, with appropriate approvals, to accommodate enrollment.

In the event an employee is both a full-time employee and a spouse of a full-time employee, and intends to enroll in more than one course per term for the purpose of professional development, said spousal employee shall be eligible for the tuition waiver for only one course per term. Subsequent courses taken during the term in question shall not be eligible for a 50% tuition remission as outlined in the provisions of Policy 5510.

This policy shall not apply to employees in a bargaining unit with different tuition remission provisions.

Policy Adopted: 6/5/93

Policy Revised: 4/1/99

Enrollment and Marketing Committee

*Bill Roskens, Chair
Doug Christensen
Heath Christiansen*

March 30-31, 2006

Student Trustees' Update

Each college sent applications for three nominees for the 2006-07 Student Trustees' positions. Governor Heineman was presented with a booklet of all applicants' information and is expected to choose the new student trustees in late March.

Enrollment and Marketing Committee

Bill Roskens, Chair
Doug Christensen
Heath Christiansen

March 30-31, 2006

2006 Board of Trustees' Scholarship Report

The Board of Trustees' Scholarship campaign is complete. This year 280 applications were received, which is a decrease from last year (307). Of the total number of applicants, 81 were for Chadron (down by 13), 36 for Peru (same as last year), and 163 for Wayne (down by 14). The number of scholarships awarded by each college is determined through a formula based on the FTE of the previous fall semester.

All Nebraska students who received ACT scores of 25 or above were mailed letters about the BOT Scholarships. Posters, general information cards, and applications were mailed to high school guidance counselors in each region. Press releases were sent to Nebraska newspapers, radio stations, and high school newspapers.

Once the recipients were selected, press releases were mailed to the *Omaha World Herald* and *Lincoln Journal Star*, as well as the recipients' hometown media. Certificates of scholarship will also be mailed to the high schools for presentation to the student.

Now that the 2006 Board of Trustees' Scholarship campaign is complete, the committee is discussing a few changes to the process. Items to be considered are:

- a. Allowing students to apply for the BOT Scholarship at more than one college
- b. Changing the deadline

Enrollment and Marketing Committee

Bill Roskens, Chair
Doug Christensen
Heath Christiansen

March 30-31, 2006

Davis-Chambers Scholarship

The 2006-07 Davis-Chambers Scholarship will be awarded to an academically talented, under-represented transfer student from a Nebraska community college. The first scholarship will be awarded for attendance at Chadron State College. The scholarship includes full-tuition, room, board, fees, and other expenses. Posters and applications were mailed in February to all Nebraska community colleges sites and the application is available on the NSCS website. The deadline for application is April 1.

To be eligible for the Davis-Chambers Scholarship, an applicant must meet the following qualifications:

1. Be a member of an under-represented minority group.
2. Be a graduate of an accredited high school located in the State of Nebraska
3. Be a transfer student of junior standing from a Nebraska Community College and enrolled or planning to enroll as a full-time undergraduate student at Chadron State College in the fall of 2006
4. Have a 3.0 Nebraska Community College cumulative grade point average
5. Be a resident of the State of Nebraska
6. Must complete an application form for Chadron State College
7. Must complete and submit a Free Application for Federal Student Aid (FAFSA)
8. Must include a letter of recommendation from a community college professor or official

Other factors may be considered as appropriate, such as honors, activities and evidence of leadership.

Enrollment and Marketing Committee

6.4.-1

Bill Roskens, Chair
Doug Christensen
Heath Christensen

March 30-31, 2006

Nebraska Alumni Celebration and Career Fair Cancelled

The Nebraska Alumni Celebration and Career Fair in Denver, April 1 was cancelled. Hosted by the Nebraska Department of Economic Development, the event was to suppose to showcase the amenities that Nebraska has to offer it's college and university alumni in Colorado. The NSCS was planning to have a system booth and a joint reception following the fair. The event was to be partially funded through business exhibits. However, due to a lack of interest in the business sector, the event was cancelled.

*Bill Roskens, Chair
Doug Christensen
Heath Christensen*

March 30-31, 2006

Television and Radio Advertising Campaign

Television and radio commercials produced by Carnegie Communications during the video and CD process are currently airing. Utilizing the research conducted by Claritas, an advertising campaign was developed with the assistance of a media buyer.

A television campaign began airing on Channel 10/11, which reaches most of the state, on March 10. Cable airtime was also purchased in each of the college's regions and commercials will air for four weeks beginning in late March. Television shows were selected based on the Claritas research and specific target groups ages 18-49.

A radio campaign that complements the television ads will also begin in late March in selected areas. The radio advertisements will also cover the northern area between Valentine and O'Neill that could not be covered by television due to limited programming.

Fiscal and Facilities Committee

*Larry Teahon, Chair
Cap Peterson
Carla Giger*

March 30-31, 2006

Legislative Budget Recommendations Update

The Appropriations Committee has introduced its amendment for providing deficit adjustments for the 2005-2007 biennium. The Committee recommendations include the NSCS's revised utility request of \$257,917 in the current year and an additional \$183,548 next year, for a cumulative increase in 2006-07 of \$441,465. The funds were requested for PSC and WSC. The Committee's amendment also includes additional funds for the South Sioux City center design development, at a reduced amount of \$132,450. The rationale for the amount takes into consideration the contributions Northeast Community College has made thus far and assumes that, in total, each college will provide an equal amount for the planning. The amount recommended is higher than the Coordinating Commission's proposal of \$97,200, or 50% of our request.

LB 605, the bill that would allow the NSCS and the University to issue bonds to accomplish major renovation projects, is moving through the legislative process. Should this bill pass and any veto from the Governor be overridden, the NSCS will be able to accomplish the CSC Academic/Administration Building renovation, acquire an emergency generator for PSC, provide new bleachers and a handicapped-accessible entrance and locker room facilities at Wheeler, renovate and add space at the Campus Services Building at WSC to accommodate technology services, and renovate Rice Auditorium and Memorial Stadium at WSC for more efficient use of classroom and athletic space.

Fiscal and Facilities Committee

*Larry Teahon, Chair
Cap Peterson
Carla Giger*

March 30-31, 2006

2006-07 Potential Occupancy and Income

Chadron, Peru, and Wayne have provided potential occupancy and income reports for Fall 2006 and Spring 2007.

The attached reports provide the estimated occupancy and related income expected at each college, given certain assumptions. This report shows Sparks Hall off-line due to the change in use. Peru continues to have 36 rooms in Morgan off-line until Phase II of the construction plan can be implemented. Room occupancy rates, based on the market demand for private rooms at the colleges, were 87% for CSC, 88% for PSC, and 95% for WSC for the fall semester, 2005.

**REVENUE BOND FACILITIES
OCCUPANCY AND INCOME REPORT**

COLLEGE: CHADRON STATE COLLEGE
TERM: FALL 2006

REPORT DATE: 03-01-06
POTENTIAL REPORT

OCCUPANCY

	Designed Bed Capacity	Actual Bed Capacity	Beds Occupied Fall 2005	Beds Occupied Fall 2006	Percent of Percent of Change	Percent Bed Occupancy	Available Room Capacity	Rooms Occupied Fall 2006	Percent Room Occupancy
Residence Hall									
ANDREWS	304	284	185	185	0.00%	65.14%	147	144	97.96%
BROOKS	110	84	24	24	0.00%	28.57%	40	16	40.00%
EDNA WING	94	94	45	45	0.00%	47.87%	47	45	95.74%
EDNA WORK	92	92	60	60	0.00%	65.22%	46	35	76.09%
HIGH RISE	400	422	266	266	0.00%	63.03%	218	203	93.12%
KENT HALL	304	275	198	198	0.00%	72.00%	147	119	80.95%
SUBTOTALS	1,304	1,251	778	778	0.00%	62.19%	645	562	87.13%

	Apartments Available	Apartments Occupied Fall 2005	Apartments Occupied Fall 2006	Percent of Percent of Change	Percent Occupancy
Family Housing					
EDNA WORK WING	0	0	0	0	0.00%
SPARKS HALL **	0	6	0	0	0.00%
WEST COURT	41	40	41	0	100.00%
SUBTOTALS	0	41	46	0	100.00%
TOTALS	1,304	1,292	824	0	63.39%

POTENTIAL INCOME

	Original Design	Present Use	Current Rates	Total Potential Income	Actual Income	Percent of Potential Income
Residence Halls *	1,304		855-1630	\$971,000	\$840,000	86.51%
Student Apartments N/A						
Family Housing	41		362-440	74,000	70,000	94.59%
Faculty Apartments N/A						
Summer, Guest Housing & Rentals				33,000	31,000	93.94%
Other						
TOTALS				\$1,078,000	\$941,000	87.29%

* Residence Hall rental revenue is less waivers, refunds and receivables. Amounts shown represent actual income collected.

** Sparks Hall is no longer used for family housing as of 1-1-06.

**REVENUE BOND FACILITIES
OCCUPANCY AND INCOME REPORT**

COLLEGE: CHADRON STATE COLLEGE
TERM: SPRING 2007

REPORT DATE: 03-01-06
POTENTIAL REPORT

OCCUPANCY

	Designed Bed Capacity	Actual Bed Capacity	Beds Occupied Spring 2006	Beds Occupied Spring 2007	Percent of Change	Percent Bed Occupancy	Available Room Capacity	Rooms Occupied Spring 2006	Percent Room Occupancy
Residence Hall									
ANDREWS	304	284	173	173	0.00%	60.92%	147	137	93.20%
BROOKS	110	84	22	22	0.00%	26.19%	40	16	40.00%
EDNA WING	94	94	35	35	0.00%	37.23%	47	31	65.96%
EDNA WORK	92	92	59	59	0.00%	64.13%	46	46	100.00%
HIGH RISE	400	422	264	264	0.00%	62.56%	218	200	91.74%
KENT HALL	304	275	154	154	0.00%	56.00%	147	105	71.43%
SUBTOTALS	1,304	1,251	707	707	0.00%	56.51%	645	535	82.95%

	Apartments Available	Apartments Occupied Spring 2006	Apartments Occupied Spring 2007	Percent of Change	Percent Occupancy
Family Housing					
EDNA WORK WING	0	0	0	0	0.00%
SPARKS HALL **	0	0	0	0	0.00%
WEST COURT	41	37	41	0	100.00%
SUBTOTALS	0	41	37	0	100.00%
TOTALS	1,304	1,292	744	0	57.89%

POTENTIAL INCOME

	Original Design	Present Use	Current Rates	Total Potential Income	Actual Income	Percent of Potential Income
Residence Halls *	1,304		855-1630	\$971,000	\$819,000	84.35%
Student Apartments N/A						
Family Housing	41		362-440	74,000	70,000	94.59%
Faculty Apartments N/A						
Summer, Guest Housing & Rentals				11,000	5,300	48.18%
Other						
TOTALS				\$1,056,000	\$894,300	84.69%

* Residence Hall rental revenue is less waivers, refunds and receivables. Amounts shown represent actual income collected.

** Sparks Hall is no longer used for family housing as of 1-1-06.

**REVENUE BOND FACILITIES
OCCUPANCY AND INCOME REPORT**

COLLEGE: PERU STATE COLLEGE
TERM: FALL 2006

REPORT DATE: MARCH 31, 2006
POTENTIAL REPORT

OCCUPANCY

	Designed Bed Capacity	Actual Bed Capacity	Beds Occupied Fall 2005	Beds Occupied Fall 2006	Percent of Change	Percent Bed Occupancy	Available Room Capacity	Rooms Occupied Fall 2006	Percent Room Occupancy
Residence Hall									
ELIZA MORGAN (1)	170	98	87	88	1.15%	89.80%	50	48	96.00%
DELZELL	146	144	96	100	4.17%	69.44%	72	54	75.00%
CLAYBURN/MATHEWS	120	106	87	88	1.15%	83.02%	58	50	86.21%
DAVIDSON/PALMER	116	106	74	75	1.35%	70.75%	58	54	93.10%
NICHOLAS/PATE	24	48	38	38	0.00%	79.17%	28	28	100.00%

SUBTOTALS	576	502	382	389	1.83%	77.49%	266	234	87.97%
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	Apartments Available	Apartments Occupied Fall 2005	Apartments Occupied Fall 2006	Percent of Change	Percent Occupancy	
Family Housing						
OAK HILL	12	9	11	0	91.67%	
FACULTY	8	8	8	0	100.00%	
SUBTOTALS	0	20	17	0	95.00%	
TOTALS	576	522	399	408	0	78.16%

ACTUAL INCOME

	Original Design	Present Use	Current Rates	Total Potential Income	Projected Income	Percent of Potential Income
Residence Halls *	552	454	1130-1326	\$557,512	\$490,832	88.04%
Student Apartments	12	28	1130-1326	\$34,384	17,389	50.57%
Family Housing	24	24	330-395	\$52,200	44,941	86.09%
Faculty Apartments	8	8	350-425	\$18,600	11,971	64.36%
Summer, Guest Housing & Rentals					47,597	
Other					22,320	
TOTALS				\$662,696	\$635,050	95.83%

* Residence Hall rental revenue is less waivers, refunds and receivables.

(1) 36 rooms in Morgan remain off-line until Phase II of the construction plan can be implemented.

**REVENUE BOND FACILITIES
OCCUPANCY AND INCOME REPORT**

COLLEGE: PERU STATE COLLEGE
TERM: SPRING 2007

REPORT DATE: MARCH 31, 2006
POTENTIAL REPORT

OCCUPANCY

	Designed Bed Capacity	Actual Bed Capacity	Beds Occupied Spring 2006	Beds Occupied Spring 2007	Percent of Change	Percent Bed Occupancy	Available Room Capacity	Rooms Occupied Spring 2007	Percent Room Occupancy
Residence Hall									
ELIZA MORGAN (1)	170	98	86	88	2.33%	89.80%	50	44	88.00%
DELZELL	146	144	87	92	5.75%	63.89%	72	52	72.22%
CLAYBURN/MATHEWS	120	106	67	70	4.48%	66.04%	58	42	72.41%
DAVIDSON/PALMER	116	106	59	60	1.69%	56.60%	58	43	74.14%
NICHOLAS/PATE	24	48	31	32	3.23%	66.67%	28	24	85.71%

SUBTOTALS	576	502	330	342	3.64%	68.13%	266	205	77.07%
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	Apartment Available	Apartment Occupied Spring 2006	Apartment Occupied Spring 2007	Percent of Change	Percent Occupancy	
Family Housing						
OAK HILL	12	9	11	0	91.67%	
FACULTY	8	7	8	0	100.00%	
SUBTOTALS	0	20	16	19	0	95.00%
TOTALS	576	522	346	361	0	69.16%

ACTUAL INCOME

	Original Design	Present Use	Current Rates	Total Potential Income	Projected Income	Percent of Potential Income
Residence Halls *	552	454	1130-1326	\$557,512	\$412,653	74.02%
Student Apartments	12	28	1130-1326	\$34,384	23,776	69.15%
Family Housing	24	24	330-395	\$52,200	44,941	86.09%
Faculty Apartments	8	8	350-425	\$18,600	14,616	78.58%
Summer, Guest Housing & Rentals					47,597	
Other					22,320	
TOTALS				\$662,696	\$565,903	85.39%

* Residence Hall rental revenue is less waivers, refunds and receivables.

(1) 36 rooms in Morgan remain off-line until Phase II of the construction plan can be implemented.

**REVENUE BOND FACILITIES
POTENTIAL OCCUPANCY AND INCOME REPORT**

COLLEGE: WAYNE STATE COLLEGE
TERM: FALL, 2006

REPORT DATE: March 31, 2006
POTENTIAL REPORT

OCCUPANCY

	Designed Bed Capacity	Actual Bed Capacity	Beds Occupied Fall, 2005	Beds Occupied Fall, 2006	Percent of Change	Percent Bed Occupancy	Available Room Capacity	Rooms Occupied Fall, 2006	Percent Room Occupancy
Residence Hall									
Anderson Hall	165	160	90	90	0.00%	56.25%	66	63	95.45%
Berry Hall	328	310	250	250	0.00%	80.65%	159	150	94.34%
Bowen Hall	448	436	265	265	0.00%	60.78%	208	196	94.23%
Morey Hall	240	231	195	195	0.00%	84.42%	119	114	95.80%
Neihardt Hall	185	165	140	140	0.00%	84.85%	91	86	94.51%
Pile Hall	150	136	115	115	0.00%	84.56%	72	68	94.44%
Terrace Hall	147	143	115	115	0.00%	80.42%	74	70	94.59%
SUBTOTALS	1,663	1,581	1,170	1,170	0.00%	74.00%	789	747	94.68%

	Apartment Available	Apartment Occupied Fall, 2004	Apartment Occupied Fall, 2005	Percent of Change	Percent Occupancy
Family Housing					

SUBTOTALS	0	0	0	0		
TOTALS	1,663	1,581	1,170	1,170	0	74.00%

POTENTIAL INCOME

	Original Design	Present Use	Current Rates	Total Potential Income	Actual Income	Percent of Potential Income
Residence Halls *	1,663	1,581	\$1090-1635	\$1,689,790	\$1,220,000	72.20%
Student Apartments						
Family Housing						
Faculty Apartments						
Summer, Guest Housing & Rentals						
Other				\$15,000	15,000	100.00%
TOTALS				\$1,704,790	\$1,235,000	72.44%

* Residence Hall rental revenue is less waivers, refunds and receivables. Amounts shown represent actual income anticipated.

**REVENUE BOND FACILITIES
POTENTIAL OCCUPANCY AND INCOME REPORT**

COLLEGE: WAYNE STATE COLLEGE
TERM: Spring, 2007

REPORT DATE: March 31, 2006
POTENTIAL REPORT

OCCUPANCY

	Designed Bed Capacity	Actual Bed Capacity	Beds Occup. as of 2/1 Spring, 2006	Beds Occupied Spring, 2007	Percent of Change	Percent Bed Occupancy	Available Room Capacity	Rooms Occupied Spring, 2007	Percent Room Occupancy
Residence Hall									
Anderson Hall	165	160	117	83	-29.06%	51.88%	66	60	90.91%
Berry Hall	328	310	247	235	-4.86%	75.81%	159	150	94.34%
Bowen Hall	448	436	153	225	47.06%	51.61%	208	180	86.54%
Morey Hall	240	231	177	175	-1.13%	75.76%	119	115	96.64%
Neihardt Hall	185	165	137	125	-8.76%	75.76%	91	85	93.41%
Pile Hall	150	136	103	101	-1.94%	74.26%	72	65	90.28%
Terrace Hall	147	143	115	105	-8.70%	73.43%	74	65	87.84%
SUBTOTALS	1,663	1,581	1,049	1,049	0.00%	66.35%	789	720	91.25%

	Apartment Available	Apartment Occupied Spring, 2005	Apartment Occupied Spring, 2006	Percent of Change	Percent Occupancy
Family Housing					

SUBTOTALS	0	0	0	0		
TOTALS	1,663	1,581	1,049	1,049	0.00%	66.35%

POTENTIAL INCOME

	Original Design	Present Use	Current Rates	Total Potential Income	Actual Income	Percent of Potential Income
Residence Halls *	1,663	1,581	\$1090-\$1635	\$1,696,790	\$1,086,700	64.04%
Student Apartments						
Family Housing						
Faculty Apartments						
Summer, Guest Housing & Rentals						
Other				\$55,000	55,000	100.00%
TOTALS				\$1,751,790	\$1,141,700	65.17%

* Residence Hall rental revenue is less waivers, refunds and receivables. Amounts shown represent actual income anticipated.

Fiscal and Facilities Committee

Larry Teahon, Chair
Cap Peterson
Carla Giger

March 30-31, 2006

Peru State—Majors Hall Lease Update

In the early 1960's the A. D. Majors building at Peru State College was constructed to provide campus housing for 218 students. In 1971 use of the building as a dormitory was discontinued due to declining enrollments. In 1977 the legislature funded the construction of a physical education facility contiguous to Majors Hall. Included in that funding was \$300,000 to renovate the west half of Majors Hall for a health center and related equipment, and to provide supplemental space for the new athletic facility. Language in the appropriations bill authorized the Board of Trustees to use state funds to lease Majors hall for such usage or to purchase Majors Hall with non-state funds.

Since June 27, 1980, the Board has annually continued to authorize the allocation of nearly \$30,000 of general funds for the rental of the west end of A. D. Majors Hall for the following state-supported functions: a regional health clinic, athletic personnel offices and locker room facilities for the adjacent Al Wheeler Athletic Center.

Peru State College has requested renewal of the A. D. Majors Hall lease agreement for July 1, 2006 through June 30, 2007 at a rate of \$1.13 per square foot for 26,514 square feet (\$29,960.82). In addition the College has requested authorization to use general funds to pay annual utility costs, with the cost not to exceed \$7,423.92.

Board Policy 9002 authorizes the Chancellor to renew lease agreements approved previously by the Board unless substantial revisions are proposed. A copy of the signed lease agreement will be filed with the System Office.

LEASE AGREEMENT

This agreement extends the Lease Agreement of the 27th day of June 1980, by and between Peru State College (the "College") and the Board of Trustees of Nebraska State Colleges (the "Board") as amended on the 4th day of November 1980. All terms and conditions of this lease and amendment are extended from July 1, 2006 for one year through June 30, 2007.

The Board will lease to the College the west portion of Majors Hall for a period of one year, renewable at the option of the College, at a yearly rate of \$1.13 (one dollar and 13/100 cents) per square foot per year for 26,514 square feet of space for a total of \$29,960.82 (twenty-nine thousand nine hundred sixty dollars and eighty-two cents).

The Board will furnish utilities not to exceed an annual cost of 28 cents per square foot on the portion of Majors Hall covered under the lease for a total cost of \$7,423.92 (seven thousand four hundred and twenty-three dollars and ninety-two cents). The College will be responsible for all other routine maintenance and operating expenses.

PERU STATE COLLEGE

BY:

Ben Johnson, President

BOARD OF TRUSTEES OF THE
NEBRASKA STATE COLLEGE SYSTEM

WELLS FARGO BANK.

BY:

Nebraska State College System
Stanley Carpenter, Chancellor
P. O. Box 94605
Lincoln, NE 68509-4605

BY:

Trust Officer
Chad W. Shirk
Wells Fargo Bank Nebraska, N.A.
P. O. Box 82408
Lincoln, NE 68508-2408

Fiscal and Facilities Committee

*Larry Teahon, Chair
Cap Peterson
Carla Giger*

March 30-31, 2006

Grant Applications and Awards for information only

Chadron State Applications

- Analysis of Travel Patterns of Bison and Cattle on Native Nebraska Sandhills Rangeland (USDA's North Central Region: Sustainable Agriculture Research and Education) -- \$9,800
- Study of the Home Range and Diet Composition of Bighorn Sheep at Fort Robinson, Nebraska (Prairie Biotic Research, Inc.) -- \$1,000

Peru State Award

- 2006 Peru State College Service Learning Program (Midwest Consortium for Service Learning) -- \$15,000

Wayne State Award

- Service Learning at WSC: The Next Step: Enhancing Relationships (Corp. for National Service/Midwest Consortium for Service Learning in Higher Education/University of Nebraska-Lincoln) - \$20,000

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.

7.4.-2

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

College: Chadron State College		Date: January 4, 2006
Notice of Intent	Application: X	Accept Award:
Name of Program: Analysis of Travel Patterns of Bison and Cattle on Native Nebraska Sandhills Rangeland		
Funding Source: USDA's North Central Region: Sustainable Agriculture Research and Education		
Amount Requested: \$9,800	Amount Awarded:	Original Funding Period: 7/06-3/07
Closing Date for Application Submission:		
When reporting Grant Award-- Has Grant Application been approved by the Board? No		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: describe: CSC faculty time, GPS units, GPS systems.		
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? (graduate student)	FTE: .25	
How many of these are new positions?	New FTE: 0	
Briefly describe the purpose(s) of this application/award: The objective of this study is to quantify daily travel distances of bison and cattle using GPS collars. Additionally, this study quantifies different landscape usage patterns and occupation times for both species. These data will provide the basis for quantification of forage destruction by trampling and by fecal deposits from both species.		
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:		
Has this grant application been previously denied?	Yes:	No: X
If yes, please state the reason: However, different versions of the application were denied funding.		
Person responsible for the preparation of the application: Professor C. H. Butterfield		
Administrator responsible for approving the application: President Janie Park		

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

College: Chadron State College		Date: January 13, 2006
Notice of Intent	Application: X	Accept Award:
Name of Program: Study of the home range and diet composition of bighorn sheep at Fort Robinson, Nebraska		
Funding Source: Prairie Biotic Research, Inc.		
Amount Requested: \$1,000	Amount Awarded:	Original Funding Period: 3/06-12/07
Closing Date for Application Submission:		
When reporting Grant Award-- Has Grant Application been approved by the Board? No		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: describe: CSC		
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? (graduate student)		FTE: 0
How many of these are new positions?		New FTE: 0
Briefly describe the purpose(s) of this application/award: This study will establish the home range and diet composition of the free ranging bighorn sheep (<i>Ovis canadensis canadensis</i>) herd reintroduced in 1981 to, and currently occupying, Fort Robinson State Park (Nebraska). The data collected on the home ranges will address the migration patterns and behavior in a low elevation herd.		
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:		
Has this grant application been previously denied?		Yes: No: X
If yes, please state the reason: However, different versions of the application were denied funding.		
Person responsible for the preparation of the application: Professor C. H. Butterfield		
Administrator responsible for approving the application: President Janie Park		

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

College: Peru State College		Date: March 31, 2006
Notice of Intent	Application:	Accept Award: X
Name of Program: 2006 Peru State College Service Learning Program		
Funding Source: Midwest Consortium for Service Learning		
Amount Requested: \$15,000	Amount Awarded: \$15,000	Funding Period: 01/20/06-11/03/06
Closing Date for Application Submission: October 31, 2005		
When reporting Grant Award-- Has Grant Application been approved by the Board? yes		Date Approved: June 9, 2005
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.): Matching funds are in-kind only – Salaries and Stipends - *8,500; Benefits - \$1,950, Evaluation and curriculum development, \$1,300; Dissemination \$250; Total in-kind \$15,000		
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:	
Briefly describe the purpose(s) of this application/award: To provide funding for preparing and offering a course in Service Learning; to provide funds for student and staff participation in Service Learning Conferences.		
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. Stephen G. Sylvester		
Administrator responsible for approving the application: Dr. Korinne Tande		

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

College: Wayne State College		Date: March 30, 2006	
Notice of Intent	Application:	Accept Award: X	
Name of Program: Service Learning at WSC: The Next Step: Enhancing Relationships			
Funding Source: Corp. for National Service/Midwest Consortium for Service Learning in Higher Education/University of Nebraska-Lincoln			
Amount Requested: \$20,000	Amount Awarded: \$20,000	Funding Period: 1/06-01/07	
Closing Date for Application Submission: n/a			
When reporting Grant Award-- Has Grant Application been approved by the Board? Yes		Date Approved: Dec. 1, 2005	
Does this grant include Indirect Cost Funds for the Colleges 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.): In-Kind support includes the time commitment of several faculty and staff members.			
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 proposal requests funding for workshop materials, assessment forms, resource materials, refreshments, supplies and travel expenses required to provide resources so as to continue our campus academic and co-curricular sub-grant process, to strengthen and extend ties with community partners, to continue to improve our service-learning assessment activities, to increase academic service-learning in entry-level courses, and to expand service-learning among faculty and nurture mentoring relationships through conference participation.			
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 this is technically a new application for funding, it continues an effort for maintaining and advancing the service-learning programs that were established through funding received in 2004-05 and 2005-06 of \$20,000 each.			
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. Jean Karlen, Professor, Sociology, Psychology, and Criminal Justice Department			
Administrator responsible for approving the application: Carolyn Murphy, Administration and Finance			

Fiscal and Facilities Committee

Larry Teahon, Chair
 Cap Peterson
 Carla Giger

March 30-31, 2006

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:	Kline Center Lease of Space (16,402 sq. ft. @ 1.32/sq. ft plus utilities @ .28/sq. ft.) \$21,650 annually; annual utilities not to exceed \$4,592.56 Cash State of Nebraska
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Kline Center Lease of Space (318 sq. ft. @ 1.02/sq. ft. plus utilities @ .28/sq. ft.) \$324.36 annually; annual utilities not to exceed \$89.04 Cash Educational Service Unit #13
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Kline Center Lease of Space (1,711 sq. ft. @ 1.02/sq. ft. plus utilities @ .28/sq. ft.) \$1,745.22 annually; annual utilities not to exceed \$479.08 Cash Alumni and Development Office
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Crites Hall Lease of Space (16,293 sq. ft. @ 1.74/sq. ft. plus utilities @ .28/sq. ft.) \$28,350 annually; annual utilities not to exceed \$4,562.04 Cash State of Nebraska

Peru State College	
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Auditorium Theater Structural Study \$2,800 including reimbursables LB 309 Leo A Daly
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Jindra Fine Arts Building Replace Entry Doors \$21,264 LB 309 Brown Glass, Inc.

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Wayne State College	
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Parking Lot East of Morey Hall Professional Design Services \$20,300 Contingency Maintenance The Clark Enersen Partners, Lincoln, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Connell Hall Install Roof Hatch \$3,294 LB 309 Otte Construction, Inc., Wayne, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Fine Arts Room 10 Install Oak Laminate Flooring \$4,200 Cash Funds Moonlighting Construction, Wayne, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Education and Humanities Buildings Paint Stairwells \$7,682 Cash Funds Hattig Construction, Wayne, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Neihardt Hall Upgrade Fire Alarm System \$17,284 Revenue Bond Construction Fund Electronic Systems, Hastings, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Electrical Metering Cabinet (NW of Rec Center) Professional Services for Replacement of WAPA Metering Cabinet \$13,100 Cash Funds (Design funded by WSC; LB 1100 funding for project) JEO Consulting Group, Norfolk, NE

CHANGE ORDERS – (including architect/engineer fees, construction contracts, equipment purchases and all other miscellaneous expenditures) which are less than \$20,000.

Wayne State College	
Location on Campus: No. & Description: Change Order Amount: Fund Source: Contractor:	Carhart ADA Tower #1 Changes to fire sprinkler system design (\$14,100) LB 309/Capital Improvement Fee Sampson Construction, David City, NE
Location on Campus: No. & Description: Change Order Amount: Fund Source: Contractor:	Carhart ADA Tower #2 Changes to exposed foundation walls (\$3,110) LB 309/Capital Improvement Fee Sampson Construction, David City, NE
Location on Campus: No. & Description: Change Order Amount: Fund Source: Contractor:	Carhart ADA Tower #3 Minor electrical changes (\$95.00) LB 309/Capital Improvement Fee Sampson Construction, David City, NE
Location on Campus: No. & Description: Change Order Amount: Fund Source: Contractor:	Bowen Hall Piping Project #1 Remove/replace plaster ceilings w/moisture resistant, change access doors \$1,365 Contingency Maintenance/Revenue Bond Surplus Funds RaDec Construction, Hartington, NE

- Chancellor's Report –
March 2006

1. Legislative Update

As of this writing, the legislature has given final approval to LB 156. In that bill, the threshold for the NSCS to expend money from the revenue bond surplus fund without seeking legislative approval was raised from \$250,000 to \$500,000. Additionally the legislature gave first round approval to LB 605—that would provide funding for NSCS capital needs. The omnibus budget bill containing our deficit requests was also moved from general file to select file. By rule the budget bill should be passed by the 50th legislative day—March 27.

I expect LB 605 and the budget bill will be back on the floor soon for the second round of debate. However, when that will occur has not yet been announced by the Speaker.

2. Want to make a million dollars?

Go to college! Data from the February 2006 issue of *Postsecondary Education Opportunity*, shows the value of a college education. In 2004 the average salary for a person with a bachelor's degree was \$51,568. That represented a nearly 20% increase from 1975. By comparison in 2004 the average salary for a high school graduate was \$28,631. That represented a mere 4% increase from 1975. In 2004, the salary for a college graduate was \$22,937 more per year than that of a high school graduate. Assuming a work life of 44 years +/- the difference in earning over that time is \$1,009,228. And, if one earns an advanced degree, the differential is even greater. As an aside, in 2004, the unemployment rate for people with a bachelor's degree was 3% as compared to 5% for those who only graduated from high school. By almost any measure, a college education is worth the investment.

3. Budget Time Again

As you know, we are in the middle of budget discussions for the next biennium. Jean Dale and I have met with the college presidents and CFO's to review and discuss their respective requests. The board will take final action on the NSCS budget/appropriation submission in June. However, it is important to receive guidance from the board regarding the NSCS's biennial budget request. As in the past, we will need to look at our core needs (insurance, utilities, etc.), budget adjustments (formerly new and expanded requests), capital requests and any other "special" requests we may put forth. I would ask that we take some time to talk generally about the budget request and where the comfort level of the board is regarding potential budget increases.

8.1.-2

4. Board Meeting April 18

As you know, the board is scheduled to meet again on April 18 via videoconference. At that meeting, we will set tuition and fees and room and board rates for academic year 06-07. The board will also review the proposed distribution of funds for next year, and we will continue the discussion on the biennial budget request. Additionally the board will be asked to accept the program statement for the South Sioux City project. Finally Chadron may have a contract for the Sparks Hall project, and there may be a few other items that also need Board action.

CHADRON STATE COLLEGE
- President's Report –
February 2006

Community College Partnerships

Chadron State College (CSC) takes pride in the close relationships with the Community Colleges in our Nebraska service region as well as those in neighboring states. The partnerships we have forged are vital to the students of both Chadron State and the regional Community Colleges. Since coming to Chadron State last August, I have made several visits to the community colleges in our region to discuss ideas and plans for strengthening and expanding our collaborative efforts.

Articulation

Some examples of our current partnerships include extensive course-level articulation agreements with community colleges in Nebraska, Colorado and Wyoming. Our online Transfer Guide site is actively updated to include new course work added to CSC and community college catalogs. The guide continues to grow and is fairly extensive. The web link to the guide is: <http://www.csc.edu/transfer/> .

CSC has recently completed several 2 + 2 articulation agreements with Western Nebraska Community College (WNCC). Our goal is to continue to expand the number of 2 + 2 articulations we have with WNCC, with Mid Plains Community College (MPCC) and with regional community colleges in our neighboring states so students will experience a seamless transition from associate degrees to baccalaureate degrees at CSC.

Joint Degree

In some cases we have developed agreements to jointly offer a degree. An example is the recently completed agreement with CSC, WNCC and Regional West Medical Center to jointly offer the Associate of Science in Radiologic Technology and the Bachelor of Applied Sciences (BAS) with a Major in Technical Occupations: Emphasis in Health Care. The BAS degree is specifically designed as a degree completion program for students who hold an associates degree. The partnership with CSC allows students to complete the associate's degree and continue on for the Bachelor's degree with significant technical coursework in radiologic technology provided by RWMC. This is a high-need health profession in rural Nebraska, and the agreement allows rural students to stay in western Nebraska to complete this program.

Community College and Corporate Partnerships

Chadron State is currently in discussion with WNCC and corporate partners to develop a 2 + 2 Corporate Bachelor of Applied Sciences (BAS) degree building on an Associate of Occupational Science (AOS) degree. This articulation agreement will allow corporations to offer their employees the AOS and the BAS in the online format. WNCC has extensive experience with corporate partners in offering the AOS degree and is migrating this program to the online format. CSC, which already has the Bachelor of Business Administration and MBA online, is poised to offer courses in these programs to complete the Corporate BAS degree. This partnership will allow students to articulate the AOS directly into the Corporate BAS online at CSC. Completion of the BAS will prepare the employees to progress to the online MBA at CSC. It is anticipated that the entire program – Corporate AOS, Corporate BAS, and MBA – will be

8.2.-2

marketed as a package that provides full articulation, transferability, and online convenience. The program will be available to a variety of corporate partners nationwide and globally.

Extended Campus Sites

CSC has four extended campus sites in Western Nebraska. Two of the sites are on the campuses of WNCC in Scottsbluff and Mid Plains Community College (MPCC) in North Platte. At the request of MPCC we will soon be providing an additional part-time counselor and a permanent CSC office on the McCook campus. The CSC extended campus sites benefit not only CSC students but also community college students because place-bound students are able to stay in their community of Scottsbluff, North Platte or McCook and complete a baccalaureate and even a master's degree on site at the community college.

Joint Meetings with CSC Staff and Faculty

Staff and faculty from WNCC and CSC meet quarterly alternating meeting sites between Scottsbluff and Chadron. The meetings are designed to be informational, to work out issues with articulation and program changes, to discuss how resources can be shared to better serve students, and to provide a venue for personnel from both campuses to get to know each other.

The same type of meeting occurs annually between CSC and MPCC. This past fall we traveled to the McCook campus for a half day meeting and then on to the North Platte campuses for the remainder of the annual meeting. It was at this meeting that the need for a CSC permanent office and half time staff member located in McCook was identified and requested by MPCC.

Financial Aid Partnerships

CSC has financial aid consortium agreements with each of our regional community colleges to allow students to take courses at CSC while also taking courses at a community college and to ease the transition between the community college and CSC. CSC and WNCC have partnered to provide consortium agreement links on each of their websites to provide better student services and information. We are working with the other community colleges to do the same thing. The CSC financial aid personnel work closely with WNCC and MPCC on application processing and scholarships as well as consortium agreements.

Other Partnerships

Advisors at the Nebraska Community Colleges are encouraging and assisting graduating minority students to apply for the Davis Chambers Scholarship which will be awarded by Chadron State College to a community college transfer student for fall semester 2006. The scholarship provides the student with full funding for two years to complete a baccalaureate degree.

CSC and WNCC have entered into a joint agreement with the western Nebraska Pepsi distributors to have plastic cups that feature the CSC and WNCC logos. Use of these cups throughout western Nebraska enhances the visibility of both institutions.

The WNCC name and logo is prominently displayed on our campus signage demonstrating our collaborative relationship.

WNCC delivers remedial courses on the CSC campus and has an advising office and WNCC personnel located in the CSC Administration building. In addition, the E-Compass exam is

offered here as a partnership with WNCC. The software is theirs and but we administer the exam. This is part of the developmental class efforts.

The WNCC environmental group uses the CSC interactive television systems in Scottsbluff, Alliance and Sidney to conduct meetings.

We have many joint marketing efforts with the community colleges in western Nebraska to promote our 2 + 2 programs and course offerings.

We partner with the Wyoming Community Colleges to provide degree completion programs for Wyoming students.

This report is not intended to be an exhaustive list of all activities and partnerships Chadron State College has with our regional community colleges but is a report intended to provide some highlights to the Board of Trustees to emphasize how much we value our partnerships and relationships with our regional community colleges.

PERU STATE COLLEGE
- President's Report -
March 2006

“Read Across America Day Comes Alive at PSC”

Reading is the cornerstone of every child's education. At Peru State College (PSC), our students and faculty recognize the importance of developing a love for reading in even the youngest minds. That's why they created a unique way to send the message to elementary students that reading is not only important for their future academic careers, it's also fun.

For the past six years, the Peru Student Education Association (PSEA) has sponsored a creative, interactive theatrical presentation for kindergarten through fourth graders in celebration of Read Across America Day. Sponsored by the National Education Association since 1997, Read Across America is an annual reading motivation and awareness program that calls for every child in every community to celebrate reading on beloved children's author Dr. Seuss' birthday.

This year, more than 1,200 kindergarten through fourth grade students from 12 area schools descended on the PSC campus March 1st and 2nd to see the special theatrical production *Horton Hears a Who*. Participating elementary schools included Auburn; Brownville; Craig, Mo; Falls City; Humboldt-Table Rock-Steinauer; Nemaha Valley; Johnson-Brock; Nebraska City; Sabetha, Kan.; Southeast Consolidated; Syracuse; and Rock Port, Mo.

Around 20 PSC students were involved in producing the short play in which they acted out the pages in the Dr. Seuss classic. Special guests attending the ceremony included The Cat in the Hat, Thing 1 and Thing 2.

Dr. Seuss Chairperson Janice Frank, a senior elementary vocal and elementary education major from Winterset, Iowa, said, “Our shows have it all – costumes, music, dancing and lots of interaction with the children. We want to give these kids very positive associations with reading through an experience they'll never forget. It's also a great way for our education majors to put what we have learned through our coursework into practice.”

Dr. Seuss Faculty Advisor and Assistant Professor of Education Judy Ruskamp said, “Our annual presentations are designed to get children excited about the journeys they can take just by sitting down with a good book. It's all about motivation.

“The program has been wildly successful with teachers and students because it is so unique and because it leaves a lasting impression on the children. We have even been contacted by other colleges in the region that are interested in modeling a similar program at their school, which is great. Imitation is, after all, the sincerest form of flattery.”

In addition to the *Horton Hears a Who* theatrical production, students were treated to a reading of the Dr. Seuss classic *Green Eggs and Ham*. They also took the “Readers' Oath,” which was administered by PSC Assessment Coordinator Ted Harshbarger.

Frank said, “While many may view the work of Dr. Seuss as silly, rhythmic nonsense, there is an underlying genius to it in that there is almost always an important message or lesson for children that they can understand and relate to, even if they don’t realize it at the time.

“Though the overall goal of the *Horton Hears a Who* presentation was to encourage reading, children walked away with an important lesson about not taking the ‘little people’ in life for granted because everyone is important and valuable. Last year’s presentation of *Horrory for Diffendoofer Days* focused on the importance of teachers, education and leadership.”

In addition to the free play, teachers from each school received 10 books donated by PSEA for their classroom libraries. The books were purchased through book fair proceeds.

Not only do participating students leave campus with free books and a newfound respect for reading, they also leave campus with what we hope is a very positive lifelong association with Peru State College.

WAYNE STATE COLLEGE
- President's Report -
March 2006

Wayne State College Office of Continuing Education

The Office of Continuing Education at Wayne State College is responsible for the coordination of all courses that can be accessed at any off-campus location, whether in a classroom in an area high school/community college or at the student's home. The modes of course delivery are:

- Face-to-face delivery in communities throughout the WSC service area.
- Broadcast to receive sites in area schools via the DS3 interactive distance learning system.
- Broadcast or received via satellite.
- Online via WebCT software.
- Self-paced courses available via CD ROM, video or packets.
- Dual-credit courses for high school students.

Very few lower-division (freshman/sophomore) courses are offered off-campus. The majority of such courses are offered throughout the service area by one of several community colleges and duplication of these offerings would not seem to represent a wise use of resources. Wayne State offers a number of upper-division (junior-senior) courses off-campus, primarily general education requirements and business courses. At this time, no complete BA degree-completion programs are offered entirely off-campus. This is a void in the regional service portion of Wayne State's institutional mission that could best be filled with an interdisciplinary and/or organizational management online degree.

The majority of continuing education courses are offered at the graduate level, with most falling into one of two categories: degree program courses or workshop courses. The degree program courses generally apply to one of three graduate degree programs: the Master of Business Administration (MBA), the Master of Science in Education (MSE) in Curriculum and Instruction, and the Education Specialist degree.

Graduate courses leading to an English as a Second Language (ESL) endorsement have also been offered each summer in three separate off-campus locations for the past five years. Workshop courses are most often offered in the field of education and are taken by area classroom teachers for the purpose of improvement of instruction, recertification and/or to allow them to advance on their district's salary schedule.

Major changes or trends during the past five years:

One major change has been to offer the Master of Science in Education in Curriculum & Instruction in a once-a-month Learning Community format. Prior to 2004-05, Wayne State College had graduated approximately 25 MSE C&I students each year. For the May 2005 graduation, two separate ceremonies were necessary to accommodate the 126 MSE Learning Community graduates that began in August 2003. It appears that there will be approximately

140 MSE Learning Community graduates in May 2006, and additional communities are currently meeting and being planned. These communities have met in Sioux City, South Sioux City, Blair, Fremont, and Neligh. Norfolk is under consideration as a new location for 2006.

Another change is the switch from face-to-face and interactive distance learning offerings to online classes. Adult students are less and less inclined to sign up for classes that require a physical presence in a classroom at a regularly-scheduled time each week for a specific number of hours. Work schedules, family obligations, and other activities demand a more flexible scheduling of classes—one which gives the student more control over when, where, and how learning will take place. Competition from other post-secondary institutions is also driving this change. The recent approval of the new Master of Science Degree in Organizational Management—a cooperative, online, state college system degree program—should increase online enrollment in the near future.

International programs of study offerings are increasing. Several international travel and education programs have been conducted over the past few years to Russia, Costa Rica, and India as well as exploratory trips taken to Turkey and Greece. The Office of Continuing Education has played a role in coordinating those trips and facilitating the credit-hour enrollment. That participation will undoubtedly continue as these programs expand.

The Office of Continuing Education is also responsible for maintaining a presence in the Wayne State College office in the Lifelong Learning Center in Norfolk. A part-time coordinator is employed in that office as well as a part-time coordinator on the Central Community College campus in Columbus.