

Three colleges.  
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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 Hillcrest Country Club, 8901 "O" Street, Lincoln, Nebraska, on February 2, 2006.

Committee Meetings  
Business Meeting

February 2 - 10:30 a.m.  
February 2 - 2:00 p.m.

An Executive Session may be held in conjunction with this Board of Trustees meeting.

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**

**FEBRUARY 2, 2006  
Hillcrest Country Club – 8901 “O” Street  
LINCOLN, NEBRASKA**

**THURSDAY, FEBRUARY 2 – Meetings will be held in the Ballroom – Hillcrest Country Club**

<b>8:30 – 10:30</b>	<b>Business Officers Council Meeting</b>	<b>Ball Room B</b>
<b>8:30 – 10:30</b>	<b>Academic Officers Council Meeting</b>	<b>Ball Room C-D</b>
<b>9:30 – 10:30</b>	<b>Admissions and College Relations Officers Meeting</b>	<b>Coffee Shop</b>
<b>10:00 – 10:30</b>	<b>Executive Session</b>	<b>Ball Room A</b>
<b>10:30 – 12:30</b>	<b>BOARD COMMITTEE MEETINGS</b> <b>Academic, Personnel &amp; Student Affairs Committee</b> <b>Enrollment and Marketing Committee</b> <b>Fiscal &amp; Facilities Committee</b>	<b>Ball Room A</b> <b>Coffee Shop</b> <b>Ball Room B</b>
<b>12:30 – 2:00</b>	<b>LUNCH WITH CCPE COMMISSIONERS</b>	<b>Ball Room C-D</b>
<b>2:00 – 3:30</b>	<b>BOARD OF TRUSTEES BUSINESS MEETING</b>	<b>Ball Room A</b>

**FEBRUARY 2, 2006  
10:30 A.M. – 12:30 P.M.  
Ball Room A**

**ACADEMIC, PERSONNEL & STUDENT AFFAIRS COMMITTEE MEETING**

**Action Items:**

- 2.1 Preliminary Notification of New Academic Programs
- 2.2 Approve Designation of Presidential Associate for Mrs. Marilyn Collings and Mr. Tom Park
- 2.3 Accept Report on Personnel Actions

**Information Items:**

- 5.1 Affirmative Action Summary
- 5.2 Fall Enrollment Reports
- 5.3 Fall Graduation Summaries
- 5.4 Fall Instructional Load Reports
- 5.5 Five-Year Academic Calendar
- 5.6 College Diversity Plan Reports

**FEBRUARY 2, 2006**  
**10:30 A.M. – 12:30 P.M.**  
**Coffee Shop**

**ENROLLMENT & MARKETING COMMITTEE MEETING**

**Action Items:**

No Action Items

**Information Items:**

- 6.1 Geo-demography Study
- 6.2 Senators' Reception
- 6.3 Nebraska Alumni Celebration and Career Fair
- 6.4 Television Commercial

**FEBRUARY 2, 2006**  
**Ball Rom B**  
**10:30 – 12:30 P.M.**

**FISCAL & FACILITIES COMMITTEE MEETING**

**Action Items:**

- 4.1 Approve Budget Request Guidelines
- 4.2 Approve Sparks Hall Design Development Document – CSC
- 4.3 Approve Resolution to Spend Revenue Bond Surplus Funds – PSC
- 4.4 Approve Cash Fund Base Appropriation Adjustment – WSC
- 4.5 Approve Use of Currently Un-appropriated Cash Fund Balance for Capital Projects – WSC
- 4.6 Appoint Architect Selection Committee for Rice Basement/Stadium Renovation Project – WSC
- 4.7 Appoint Engineer Selection Committee for Greywater Project – WSC
- 4.8 Appoint Architect Selection Committee for Al Wheeler Activity Center – PSC
- 4.9 Approve Use of Capital Improvement Fee Funds – CSC & WSC
- 4.10 Grant Applications and Awards (requiring approval)
- 4.11 LB 309 Allocations
- 4.12 Contract (requiring approval)

**Information Items:**

- 7.1 Governors Budget Recommendations
- 7.2 Amendment, Correction and Clarification Revisions to Board Policies
- 7.3 Fall Occupancy and Income Reports
- 7.4 Revenue Bond Expenditure Reports (Jul – Dec)
- 7.5 LB 309 Project Status Reports (Jul – Dec)
- 7.6 Financial Reports (Jul – Dec)
- 7.7 Operating Expenditure Reports (Jul-Dec)
- 7.8 Contingency Maintenance Progress Reports (Jul – Dec)
- 7.9 Capital Construction Quarterly Reports (Oct – Dec)
- 7.10 Physical Plant Status Reports (Oct – Dec)
- 7.11 Grant Applications and Awards
- 7.12 Contracts and Change Orders

**FEBRUARY 2, 2006  
BOARD OF TRUSTEES MEETING**

**CALL TO ORDER**

**1. APPROVAL OF MEETING AGENDA**

**APPROVAL OF MINUTES** from the December 1 meeting

**PUBLIC COMMENT**

**ITEMS FOR DISCUSSION AND ACTION**

**2. ACADEMIC, PERSONNEL & STUDENT AFFAIRS**

2.1 Preliminary Notification of New Academic Programs

2.2 Approve Designation of Presidential Associate for Mrs. Marilyn Collings and Mr. Tom Park

2.3 Accept Report on Personnel Actions

**3. ENROLLMENT AND MARKETING**

No Action Items

**4. FISCAL AND FACILITIES**

4.1 Approve Budget Request Guidelines

4.2 Approve Sparks Hall Design Development Document – CSC

4.3 Approve Resolution to Spend Revenue Bond Surplus Funds – PSC

4.4 Approve Cash Fund Base Appropriation Adjustment – WSC

4.5 Approve Use of Currently Un-appropriated Cash Fund Balance for Capital Projects – WSC

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

4.7 Appoint Engineer Selection Committee for Greywater Project – WSC

4.8 Appoint Architect Selection Committee for Al Wheeler Activity Center – PSC

4.9 Approve Use of Capital Improvement Fee Funds – CSC & WSC

4.10 Grant Applications and Awards (requiring approval)

4.11 LB 309 Allocations and Retrievals

4.12 Contracts and Change Orders (requiring approval)

## **ITEMS FOR INFORMATION AND DISCUSSION**

### **5. ACADEMIC, PERSONNEL & STUDENT AFFAIRS**

- 5.1 Affirmative Action Summary
- 5.2 Fall Enrollment Reports
- 5.3 Fall Graduation Summaries
- 5.4 Fall Instructional Load Reports
- 5.5 Five-Year Academic Calendar
- 5.6 College Diversity Plan Reports

### **6. ENROLLMENT AND MARKETING**

- 6.1 Geo-demography Study
- 6.2 Senators' Reception
- 6.3 Nebraska Alumni Celebration and Career Fair
- 6.4 Television Commercial

### **7. FISCAL AND FACILITIES**

- 7.1 Governors Budget Recommendations
- 7.2 Amendment, Correction and Clarification Revisions to Board Policies
- 7.3 Fall Occupancy and Income Reports
- 7.4 Revenue Bond Expenditure Reports (Jul – Dec)
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- 7.9 Capital Construction Quarterly Reports (Oct – Dec)
- 7.10 Physical Plant Status Reports (Oct – Dec)
- 7.11 Grant Applications and Awards
- 7.12 Contracts and Change Orders

## **8. MISCELLANEOUS ACTION AND INFORMATION ITEMS**

- 8.1 Chancellor's Report
- 8.2 Presidents' Reports
  - 8.2.-2 Update on Strategic Planning on Each Respective Campus
- 8.3 Student Trustees' Reports
- 8.4 Proposed Annual Board Meeting Schedule 2006-2007

## **ADJOURNMENT**

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



**NEBRASKA STATE COLLEGE SYSTEM  
BOARD OF TRUSTEES**

**MINUTES OF DECEMBER 1, 2005 MEETING**

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A meeting of the Board of Trustees of the Nebraska State College System was held via video-conference on Thursday December 1, 2005.

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

Board members present:

Doug Christensen, Lincoln  
Richard Halbert, Falls City  
Willa Kosman, Scottsbluff  
Steve Lewis, Lexington  
Cap Peterson, Wayne  
Larry Teahon, Chadron

Student Board Members present:

Carla Giger, Chadron State College  
Heath Christensen, 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  
Lynne Olson, Administrative Assistant  
Larry Schultz, Vice Chancellor for Academic Affairs & Legal Counsel

NSCS Staff, present:

Richard Collings, President, Wayne State College  
Phyllis Conner, Vice President & Executive Director of Wayne State Foundation, Wayne 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  
Derby Johnson, Director of Facilities Services, Wayne State College  
Dennis Linster, Chief Information Officer, Wayne State College  
Bob McCue, Vice President for Academic Affairs, Wayne State College  
Linc Morris, Dean of Admissions and Recruitment, Wayne State College  
Carolyn Murphy, Vice President for Administration and Finance, Wayne State College  
Janie Park, President, 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

Others present

Michael Alley, Alley Poyner Architecture PC  
Dennis Coudriet, BVH  
Chad Doane, Olsson Associates  
Dan Worth, BVH

**CALL TO ORDER—BUSINESS MEETING**

Board Chair Lewis called the business meeting to order at 1:00 p.m.

**APPROVAL OF MEETING AGENDA**

The meeting agenda for December 1, 2005 was approved.

**APPROVAL OF MINUTES**

Minutes of the October 27-28, 2005 meeting were unanimously approved.

**ITEMS FOR DISCUSSION AND ACTION**

**Academic, Personnel & Student Affairs Committee**

Personnel Actions

A motion to accept the report of 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.)

Management Option Name Change – PSC

A motion to approve the management option name change to human performance and systems management in the business administration degree at Peru State was recommended by the committee to the full Board, which unanimously approved the motion.

**Enrollment and Marketing Committee**

The Enrollment and Marketing Committee had no action items.

**Fiscal and Facilities Committee**

Operating Budget Audit Reports

A motion to accept the 2004-2005 Operating Budget Audit reports as presented by the Auditor's Office of the State of Nebraska was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Christensen, Halbert, Kosman, Lewis, Peterson and Teahon. Voting nay: None. Student Opinion aye: Christiansen, Giger, and Virgil.

Vice Chancellor for Finance and Facilities, Jean Dale noted the on-going concern with the NIS system and lack of timely and complete reconciliation of bank records to the accounting system and the concern with the auditor's questions about the lack of personnel time sheets.

Approve Delzell Hall Program Statement – PSC

A motion to approve the Delzell Hall Program Statement for Peru State was recommended by the committee to the full Board, which unanimously approved the motion.

Accept and Approve Revised Program Statement Campus Services Renovation/Addition – WSC

A motion to accept and approve the revised program statement for the Campus Services Renovation/Addition at Wayne State was recommended by the committee to the full Board, which unanimously approved the motion.

Accept Design Development for Sparks Hall – CSC

A motion to accept the design development documents for Sparks Hall at Chadron State was recommended by the committee to the full Board, which unanimously approved the motion.

LB 309 Allocations and Retrievals

A motion to approve the acceptance and retrieval of LB 309 allocations was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Christensen, Halbert, Kosman, Lewis, Peterson and Teahon. Voting nay: None. Student Opinion aye: Christiansen, Giger, and Virgil.

Peru State College:

- Retrieval of \$1,161.38 for ADA restroom remodel (materials only in Auditorium/Theater
- Retrieval of \$21,697.96 for roof replacement on Al Wheeler Activity Center
- Acceptance of \$12,000.00 for water softener replacement (materials only) in Field House
- Acceptance of \$13,000.00 for condensate pump replacement, pump and duplex pump replacement-chilled water loop system and circulating pump replacement-hot water loop (materials only) in Theater
- Acceptance of \$13,600.00 for emergency replacement of compressors in T.J. Majors

Wayne State College:

- Retrieval of \$327.26 for design for roof replacement on Brandenburg Education
- Retrieval of \$16,065.85 for roof replacement on Brandenburg Education

Contracts and Change Orders

A motion to approve the following contract and change order as submitted by the colleges was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Christensen, Halbert, Kosman, Lewis, Peterson and Teahon. Voting nay: None. Student Opinion aye: Christiansen, Giger, and Virgil.

Wayne State College Contract

- Water System – (professional services – design water system improvements) - \$51,750

Peru State College Change Order

- T.J. Majors – (#5 additional brick, retaining wall, east side drainage, west drainage mod) - \$444,822

**ITEMS FOR INFORMATION AND DISCUSSION**

**Academic, Personnel & Student Affairs**

Athletic Gender Equity Reports

The athletic gender equity reports from each of the respective institutions were presented to the Board for review. (Copies are attached to the official minutes.)

## **Enrollment and Marketing**

### Geo-demographic Study

Public Relations Director, Sheri Irwin explained the uses for the geo-demographic study that would be purchased from Claritus at a cost of \$9,995.

She further noted a committee of NSCS folks would be working to develop strategic planning benchmarks for Board review at the February Board meeting. Board members were encouraged to attend the Senators reception to be held January 10 from 4:00 – 7:00 p.m. in the Ferguson House. This event replaces the Senator's luncheon this year.

## **Fiscal and Facilities**

### Grant Applications and Awards

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

#### Chadron State College Applications

- Diagnostic Procedures for Intestinal Dysentery (NE-EPSCoR) -- \$4,226
- CSC Evergreen Display Garden (Nebraska Statewide Arboretum NSA) -- \$9,600

#### Peru State College Application

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

#### Wayne State College Applications

- Investigating Genetic Diversity and Mating System of Three Avian Species (National Science Foundation (NSF) through Nebraska EPSCoR) -- \$4,993
- Participation at NAS and ACS Meetings by Chemistry Students (National Science Foundation (NSF) through Nebraska EPSCoR) -- \$1,655
- The Purpose-Driven Organic Lab (National Science Foundation (NSF) through Nebraska EPSCoR) -- \$5,000
- 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

### Contracts and Change Orders

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

#### Chadron State College Contracts

- Softball Field Building – (plumbing) -- \$25,247.38
- Sparks Hall – (asbestos project design) -- \$1,500.00
- Sparks Hall – (asbestos building inspection) -- \$450.00

#### Peru State College Contracts

- Auditorium Theater – (roof replacement (low south roof) -- \$8,776.00
- TJ Majors – (replace two compressors) -- \$15,980.00

#### Wayne State College Contracts

- Natatorium – (restroom ADA remodel) -- \$14,957.00
- Campuswide – (review and assessment of fire alarm systems) -- \$5,180.80
- South Sioux City Project – (professional services-planning and program statement) -- \$46,720.00 (correction from \$46,000 reported October 28, 2005)

Peru State College Change Orders

- TJ Majors – (#3 tying footing drain into the stairwell drain, additional excavation) -- \$13,805.00
- Administration Interior Renovation (Part B) – (#10B add carpet, add outlets, add exit and emergency lights, fire alarm) -- \$10,062.00
- TJ Majors – (#4 prior to waterproofing, removal of pipe and reinstallation of pipe) - - \$920.00

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.)

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
- Ramsey Theatre Renovation & Addition – Final report
- Stadium Entry Plaza, Track and Restroom Project – Interim report

Remission Fund Awards Report

A summary of the remission funds awarded by category was presented. (Copies are attached to the official minutes.)

Budget Adjustment Requests

The budget adjustments are requests for funding to enable activities beyond those that are currently being performed. In conjunction with the strategic plan, the following categories have been suggested for this group of requests:

1. Increase opportunities for enrollment and retention
2. Enhance educational opportunities
3. Improve facilities and learning environment

Another issue being discussed is the difficulty the colleges are having retaining and attracting staff skilled in the building maintenance trades.

**MISCELLANEOUS INFORMATION ITEMS**

Chancellor's Report

Chancellor Carpenter reported he and Richard Collings had been discussing establishing the first system-wide faculty conference. The topic will be the "scholarship of teaching." Faculty from across the system will be invited to attend the conference which will be held at WSC sometime in late spring. Chancellor Carpenter further noted he had attended a conference, "Rethinking the High School Experience". Board member Doug Christensen was a keynote speaker. Chancellor Carpenter informed the Board that he had placed the Bowen Hall piping project on the agenda for the mid-December meeting of the Legislature's Executive Committee.

Presidents' Reports

CSC President Park reported the activities occurring at CSC to reverse the enrollment decline. The activities include conducting a student loss analysis, working to improve areas of operation, programmatic changes, i.e. the establishment of a Sr. ROTC program in cooperation with the South Dakota School of Mines and Technology and other like actions.

PSC President Johnson noted his report highlighted two of the excellent faculty at PSC—Randy Wall and Greg Galardi. President Johnson announced that Linda Jacobsen and Mike Haley has recently received their international arborist certification.

WSC President Collings noted his report highlighted the special general education courses at WSC that challenged students who are better prepared for college.

Student Trustees' Reports

CSC Student Trustee Giger thanked Dr. Park, the Board of Trustees and the Chancellor for allowing her and the CSC Student Senate President to attend the Governor's Summit. Student Trustee Giger noted that many activities were taking place on campus and students and staff were preparing for the end of the semester and looking forward to the break.

PSC Student Trustee Christiansen reported everyone was preparing for finals and several holiday activities were taking place. He further noted the high school students involved in the Peru State College High School to College Transition Program were participating in a mock stock market experience.

WSC Student Trustee Virgil reported that the Wildcat Wheels program was a huge success with 651 calls and 1, 721 riders so far for the semester. He further noted that students were preparing for the end of the semester and were surviving the blizzard.

**EXECUTIVE SESSION**

Motion was made by Vice Chair Kosman and seconded by Trustee Christensen to move into executive session at 2:48 p.m. to discuss the naming of the newly renovated space in the recreational center for physical therapy and athletic training at WSC. No action was taken. Motion was made by Trustee Christensen and seconded by Trustee Teahon to move out of Executive Session at 2:56 p.m.

Naming of Wildcat Sports Medicine Center

A motion to approve the naming of the Wildcat Sports-Medicine Clinic in honor of Dr. Ralph Barclay was recommended by the committee to the full Board, which unanimously approved the motion.

Next Meeting

The next regularly scheduled meeting of the NSC Board of Trustees will be held at Lincoln, Nebraska on February 2, 2006.

**ADJOURNMENT** -- The meeting was adjourned at 2:57 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*  
*Lucas Virgil*

February 2, 2006

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**ACTION: Approve the Following Preliminary New Program Notification List to be Submitted to the Coordinating Commission for Postsecondary Education**

Chadron State College	Kinesiology Major (BA degree)
Wayne State College	Nursing (BS degree – degree completion program for students with Associates of Nursing degree) Communication Arts – Leadership Studies (BS degree) Organizational Management Major (BS degree) Higher Education Instruction (MSE degree)

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Chapter 4, Section 004.01 of the Rules and Regulations of the Coordinating Commission for Postsecondary Education requires each public institution to submit to the Commission a list of instructional programs that are under consideration by the institution and that are in an early stage of planning. The purpose of early notification is to provide an opportunity for the Commission to offer comments to the institution regarding potential state level issues for consideration during the planning of the proposed program.

The list is to include the title and a brief description of each new instructional program. The NSC institutions are required to submit the list to the Commission in September and March of each year.

The above list represents new programs currently under consideration at the State Colleges that may be brought forward for Board and Coordinating Commission consideration sometime during the next year.

In addition to the above new programs, the following endorsements, options and minors are under consideration by the colleges and may be submitted to the Board for approval as required by Board Policy 4100. Options and endorsements within majors, and minors where a major does not exist require Board approval, but do not require approval by the Commission. Academic program termination and subsequent reinstatement of a program also require Board approval.

**Wayne State College**

Early Childhood/Special Education Unified endorsement (undergraduate)  
Business Administration minor in Leadership (undergraduate)  
Industrial Technology minor in Industrial Computing Technology (undergraduate)

**Academic, Personnel & Student Affairs Committee**

*Willa Kosman, Chair*  
*Richard Halbert*  
*Lucas Virgil*

February 2, 2006

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**ACTION:                    Approve Designation of Presidential Associate for Mrs. Marilyn Collings and Mr. Tom Park**

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In accordance with Board Policy 5024, the spouse of a campus President may be designated as the Associate of the President if approved by the Board of Trustees. This appointment acknowledges the Associate's oversight responsibility in acting as an official agent of the System and/or the President for the purpose of performing services that further the official business purposes of the System or a member State College, if the spouse is available and chooses to so perform. The appointment as an Associate is without salary or benefits and conveys no rights associated with employment by the Nebraska State College System or the State of Nebraska except as specifically provided in the policy.



**Academic, Personnel & Student Affairs Committee**

*Willa Kosman, Chair*  
*Richard Halbert*  
*Lucas Virgil*

February 2, 2006

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**ACTION:                    Accept Report of Personnel Actions**

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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: February 2, 2006**

<b>RANKED FACULTY</b> (FULL-TIME/.75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
McEwen, Robert	Arts & Sciences; Language, Literature & Communication Arts	Professor	29,719.00 AY	State	01/08/2007 - 05/04/2007	1.00	Sabbatical Leave	Specific Term - Tenured
Miller, Kevin	Professional & Graduate Studies; Applied Sciences	Assistant Professor	23,518.00 AY	State	08/18/2006 - 05/05/2007	1.00	Sabbatical Leave	Specific Term - Probationary Tenure Track
Moody, Yvonne	Professional & Graduate Studies; Applied Sciences	Associate Professor	31,392.00 AY	State	08/18/2006 - 05/05/2007	1.00	Sabbatical Leave	Specific Term - Tenured
Shepherd, Allen	Arts & Sciences; Social Science & Justice Studies	Professor	26,756.00 AY	State	Fall 2006 - Summer 2009	0.33	Phased Retirement	Specific Term - Tenured

<b>UNIONIZED PROFESSIONAL STAFF</b> (FULL-TIME/.75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Deterding, Lacey	Housing & Residence Life; Resident Hall Director	N/A	10,967.00 (20,366.00) FY	Revenue Bond	12/19/2005 - 06/30/2006	1.00	New Appointment; Replaced Theresa Simpson	Special Appointment - Probationary
Franz, Benjamin	Housing & Residence Life; Resident Hall Director	N/A	10,967.00 (20,366.00) FY	Revenue Bond	12/19/2005 - 06/30/2006	1.00	New Appointment; Replaced Rogine Page	Special Appointment - Probationary
Page, Rogine	Housing & Residence Life; Resident Hall Director	N/A	21,941.00 FY	Revenue Bond	08/01/2003 - 12/16/2005	1.00	Resignation	Specific Term - Probationary
Simpson, Theresa	Housing & Residence Life; Resident Hall Director	N/A	21,941.00 FY	Revenue Bond	01/01/2004 - 12/16/2005	1.00	Resignation	Specific Term - Probationary

**REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR**

**COLLEGE: Chadron State College**

**MEETING DATE: February 2, 2006**

<b>NON-UNIONIZED PROFESSIONAL STAFF</b> (FULL TIME/.75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Brammer, Dawn	Athletics; Head Volleyball Coach	N/A	35,679.00 FY	State	08/22/1997 - 06/30/2006	1.00	Resigned	Specific Term - Non-probationary
Hoffman, Ed	Administration & Finance; Vice President for Administration	N/A	96,488.00 FY	State	07/01/1988 - 06/30/2006	1.00	Resigned	Specific Term - Non-probationary
Rhine, Richard	Office of the President; Special Assistant to the President for Enrollment Management	N/A	55,770.00 (100,000.00) FY	State	12/12/2005 - 06/30/2006	1.00	Temporary Position; Received Chancellor Approval	Special Appointment

<b>RANKED FACULTY</b> (OVERLOAD AND SUMMER SCHOOL APPOINTMENTS)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Dickinson, Zane	Arts & Sciences; Language, Literature & Communication Arts	Assistant Professor	600.00 AY	State	08/22/2005 - 12/16/2005	N/A	Appointment: Tabs Program Administration	Special
Donahue, Timothy	Professional & Graduate Studies; Business & Economics	Associate Professor	300.00 AY	State	08/22/2005 - 12/16/2005	N/A	Appointment: Rewrite Fee	Special
Griffith, George	Arts & Sciences; Language, Literature & Communication Arts	Professor	1,500.00 AY	State	08/22/2005 - 12/16/2005	N/A	Appointment: Online Course Development	Special
Waldo, Jamie	Professional & Graduate Studies; Business & Economics	Assistant Professor	300.00 AY	State	08/22/2005 - 12/16/2005	N/A	Appointment: Rewrite Fee	Special
Wilburn, Brad	Arts & Sciences; Language, Literature & Communication Arts	Assistant Professor	1,500.00 AY	State	08/22/2005 - 12/16/2005	N/A	Appointment: Online Course Development	Special

**REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR**

**COLLEGE: Chadron State College**

**MEETING DATE: February 2, 2006**

<b>NON-RANKED FACULTY</b> (PART-TIME/LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Miller, Melvin	Extended Campus Programs	N/A	600.00 AY	State	11/03/2005 - 11/17/2005	0.03	Appointment	Special Appointment - Part-Time
Miller, Melvin	Extended Campus Programs	N/A	600.00 AY	State	12/01/2005 - 12/15/2005	0.03	Appointment	Special Appointment - Part-Time
Miller, Melvin	Extended Campus Programs	N/A	600.00 AY	State	10/13/2005 - 10/27/2005	0.03	Appointment	Special Appointment - Part-Time
Vastine, Ted	Arts & Sciences; Social Science & Justice Studies	N/A	675.00 AY	State	10/31/2005 - 12/16/2005	0.03	Appointment	Special Appointment - Part-Time

<b>NON-UNIONIZED PROFESSIONAL STAFF</b> (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	Extended Campus Programs; Local Program Coordinator	N/A	16,581.00 FY	State	10/01/2001 - 06/30/2006	0.50	Non-Renewal	Specific Term - Non-probationary

<b>NON-UNIONIZED SUPPORT STAFF</b> (PART-TIME/LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Lively, Mindy	Health Services; Office Assistant I	N/A	789.00 MO	State	1/4/2006	0.50	New Appointment; Replaced Jodi Banzhaf	Probationary

**REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR**

**COLLEGE: Wayne State College**

**MEETING DATE: February 2, 2006**

<b>RANKED FACULTY (FULL-TIME/.75 FTE OR MORE)</b>								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Dalal, Meena	Business and Economics	Professor	\$68,590.00 + negotiated increase for 2006-07	State	8/18/06 – 5/9/07	1.0	Leave of absence for 2006-07 AY, with half pay	Specific, Tenured

<b>UNIONIZED PROFESSIONAL STAFF (FULL-TIME/.75 FTE OR MORE)</b>								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Harder, Michelle	Business Manager (Athletics)	N/A	\$36,386.00	State	1/3/06 – 6/30/06	.50 (1/3/06 – 3/31/06) & 1.0 (4/1/06 – 6/30/06)	New Position, New Hire	Special, Probationary
Reifenrath, Lisa	Retention Specialist, STRIDE	N/A	\$30,877.00	Grant	12/9/05	.916	Resignation	Special, Grant Funded

<b>NON-UNIONIZED PROFESSIONAL STAFF (FULL-TIME/.75 FTE OR MORE)</b>								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Carmichael, Dick	Assistant Director of Facility Services	N/A	\$58,000.00	State	1/1/06	1.0	Marketplace adjustment	Special Term
Murphy, Carolyn	Vice President of Administration and Finance	N/A	\$99,986.00	State	6/30/06	1.0	Resignation	Specific Term

**REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR****COLLEGE: Wayne State College****MEETING DATE: February 2, 2006**

<b>RANKED FACULTY (OVERLOAD AND SUMMER SCHOOL APPOINTMENTS)</b>								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Agoumba, Darius	Physical Sciences and Mathematics	Assistant Professor	\$1,609.00	State	1/9/06 – 5/10/06	.07	Appointment, overload	Special
Aneson, Patricia	Continuing Education	Professor	\$3,801.00	State	1/9/06 – 5/5/06	.10	BUS 464-W0	Special
Blomenkamp, Jean	Continuing Education	Professor	\$750.00	State	1/11/06 - 4/26/06	.10	EDU 610-H0/H1/H2/H3	Special
Buryanek, Don	Continuing Education	Assistant Professor	\$3,054.00	State	1/9/06 – 5/5/06	.10	ITE 320-W0	Special
Campbell, Paul	Continuing Education	Professor	\$4,201.00	State	1/11/06 – 4/26/06	.10	CJA 405/505-80	Special
Christensen, Douglas	Life Sciences	Associate Professor	\$1,832.00	State	1/9/06 – 5/10/06	.07	Appointment, overload	Special
Dalal, Meenakshi	Business and Economics	Professor	\$5,145.00	State	1/9/06 – 5/10/06	.10	Appointment, overload	Special
Ebmeier, Sally	Technology and Applied Science	Instructor	\$740.00	State	1/9/06 – 5/10/06	.03	Appointment, overload	Special
Ettel, Mary	Physical Sciences and Mathematics	Professor	\$1,108.00	State	1/9/06 – 5/10/06	.03	Appointment, overload	Special
Fuelberth, John	Physical Sciences and Mathematics	Professor	\$2,430.00	State	1/9/06 – 5/10/06	.07	Appointment, overload	Special
Garvin, Sharon	Business and Economics	Assistant Professor	\$2,528.00	State	1/9/06 – 5/10/06	.10	Appointment, overload	Special
Garvin, Timothy	Continuing Education	Associate Professor	\$4,158.00	State	1/9/06 – 5/5/06	.10	BUS 652-W0	Special
Harms, Sally	Physical Sciences and Mathematics	Associate Professor	\$2,816.00	State	1/9/06 – 5/10/06	.10	Appointment, overload	Special
Karr, Paul	Physical Sciences and Mathematics	Professor	\$2,190.00	State	1/9/06 – 5/10/06	.07	Appointment, overload	Special
Karsky, Jason	Continuing Education	Associate Professor	\$2,852.00	State	1/9/06 – 5/5/06	.10	CJA 444/544-80	Special
Lawrence, Gloria	Continuing Education	Professor	\$3,749.00	State	1/10/06 – 4/25/06	.10	PSY 406/506-80	Special
Lindberg, Judith	Technology and Applied Science	Professor	\$3,672.00	State	1/9/06 – 5/10/06	.10	Appointment, overload	Special
Lutt, Jean	Computer Technology and Information Systems	Instructor	\$976.00	State	1/9/06 – 5/10/06	.03	Appointment, overload	Special
Nelson, Jeryl	Continuing Education	Associate Professor	\$4,132.00	State	1/9/06 – 5/5/06	.10	BUS 692-W0	Special
Olson, Curtis	Physical Sciences and Mathematics	Assistant Professor	\$1,868.00	State	1/9/06 – 5/10/06	.07	Appointment, overload	Special

**REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR****COLLEGE: Wayne State College****MEETING DATE: February 2, 2006**

<b>RANKED FACULTY (OVERLOAD AND SUMMER SCHOOL APPOINTMENTS)</b>								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Parker, Charles	Continuing Education	Professor	\$4,090.00	State	1/12/06 – 4/27/06	.10	BUS 625-H1	Special
Paxton, John	Continuing Education	Professor	\$4,453.00	State	1/12/06 – 4/27/06	.10	BUS 462-80	Special
Pearcy, Shawn	Life Sciences	Associate Professor	\$1,409.00	State	1/9/06 – 5/10/06	.05	Appointment, overload	Special
Peitz, David	Physical Sciences and Mathematics	Associate Professor	\$3,163.00	State	1/9/06 – 5/10/06	.11	Appointment, overload	Special
Reynolds, Vic	Art and Design	Professor	\$998.00	State	1/9/06 – 5/10/06	.03	Appointment, overload	Special
Rudin, Catherine	Language and Literature	Professor	\$510.00	State	11/15/05 – 12/20/05	.01	Appointment, overload; replacement for Salvador Icaza	Special
Young, Todd	Physical Science and Mathematics	Associate Professor	\$3,974.00	State	1/9/06 – 5/10/06	.14	Appointment, overload	Special

**REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR**

**COLLEGE: Wayne State College**

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<b>NON-RANKED FACULTY (PART-TIME/LESS THAN .75 FTE)</b>								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Adkins-Miller, Angela	Language and Literature	Part-time	\$1,950.00	State	1/9/06 – 5/10/06	.10	Appointment	Special, part-time
Baumert, Mary	Continuing Education	Part-time	\$1,950.00	State	1/9/06 – 5/1/06	.10	SPD 151-80	Special, part-time
Boyer, Chad	Continuing Education	Part-time	\$4,750.00	State	1/9/06 – 5/1/06	.23	Facilitator for Blair #1 Learning Community	Special, part-time
Brouwer, Kyle	Counseling and Special Education	Part-time	\$1,950.00	State	1/9/06 – 5/10/06	.10	Appointment	Special, part-time
Brown, Rae	Continuing Education	Part-time	\$4,750.00	State	1/9/06 – 5/1/06	.23	Facilitator for Blair #1 Learning Community	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
Daehnke, Hailey	Continuing Education	Part-time	\$750.00	State	1/10/06 – 4/25/06	.07	PED 103-T1/T2/T3	Special, part-time
Daehnke, Hailey	Continuing Education	Part-time	\$750.00	State	1/10/06 – 4/25/06	.03	PED 106-T1/T2/T3	Special, part-time
Davidson, Scott	Continuing Education	Part-time	\$4,750.0	State	1/9/06 – 5/1/06	.27	Facilitator for South Sioux City #3 Learning Community	Special, part-time
Dion, Lora	Language and Literature	Part-time	\$1,950.00	State	1/9/06 – 5/10/06	.10	Appointment	Special, part-time
Dorcey, Jean	Counseling and Special Education	Part-time	\$1,950.00	State	1/9/06 – 5/10/06	.10	Appointment	Special, part-time
Ellerton, Kathy	Continuing Education	Part-time	\$650.00	State	1/9/06 – 5/5/06	.033	IDS 196-W1	Special, part-time
Fink, Kathleen	Technology and Applied Sciences	Part-time	\$3,900.00	State	1/9/06 – 5/10/06	.20	Appointment	Special, part-time
Finney, Patricia	Continuing Education	Part-time	\$650.00	State	1/9/06 – 3/17/06	.03	EDU 396-W0	Special, part-time
Fleming, Angela	Technology and Applied Sciences	Part-time	\$1,950.00	State	1/9/06 – 5/10/06	.10	Appointment	Special, part-time



**REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR****COLLEGE: Wayne State College****MEETING DATE: February 2, 2006**

<b>NON-RANKED FACULTY (PART-TIME/LESS THAN .75 FTE)</b>								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Gangwish, Lesley	Communication Arts	Part-time	\$5,850.00	State	1/9/06 – 5/10/06	.30	Appointment	Special, part-time
Gillis, Nancy	History, Politics and Geography	Part-time	\$1,950.00	State	1/9/06 – 5/10/06	.10	Appointment	Special, part-time
Guenther, Kenneth	Continuing Education	Part-time	\$1,950.00	State	1/10/06 – 4/25/06	.10	EDU 568-83	Special, part-time
Habrock, Christa	Language and Literature	Part-time	\$390.00	State	11/15/05 – 12/20/05	.02	Appointment, replacement for Salvador Icaza	Special, part-time
Habrock, Christa	Language and Literature	Part-time	\$5,850.00	State	1/9/06 – 5/10/06	.30	Appointment	Special, part-time
Hansen, Mary	Educational Foundations and Leadership	Part-time	\$1,300.00	State	1/9/06 – 5/10/06	.07	Appointment	Special, part-time
Heggested, Susan	Language and Literature	Part-time	\$2,600.00	State	1/9/06 – 5/10/06	.133	Appointment	Special, part-time
Henning, Mark	Technology and Applied Science	Part-time	\$1,950.00	State	1/9/06 – 5/10/06	.10	Appointment	Special, part-time
Hix, David	Continuing Education	Part-time	\$650.00	State	1/11/06 – 2/8/06	.03	HSC 345-80	Special, part-time
Howsden, Bret	Music	Part-time	\$1,300.00	State	1/9/06 – 5/10/06	.067	Appointment	Special, part-time
Jindra, Rhonda	Continuing Education	Part-time	\$4,750.00	State	1/9/06 – 5/1/06	.23	Facilitator for Neligh Learning Community	Special, part-time
Johnson, Maria	Continuing Education	Part-time	\$1,300.00	State	1/9/06 – 5/5/06	.067	IDS 368-W2	Special, part-time
Knotwell, Denise	Educational Foundations and Leadership	Part-time	\$5,850.00	State	1/9/06 – 5/10/06	.30	Appointment	Special, part-time
Koehler, Jennifer	Business and Economics	Part-time	\$1,950.00	State	1/9/06 – 5/10/06	.10	Appointment	Special, part-time
Kruse, Daniel	Language and Literature	Graduate Assistant	\$2,000.00 + 9 hrs. tuition	State	1/9/06 – 5/10/06	.125	Appointment	Special, part-time

**REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR**

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<b>NON-RANKED FACULTY (PART-TIME/LESS THAN .75 FTE)</b>								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Larmore, Cheryl	Continuing Education	Part-time	\$4,750.00	State	1/9/06 – 5/1/06	.27	Facilitator for Blair #2 Learning Community	Special, part-time
LeMoine, Sophia	Counseling and Special Education	Part-time	\$1,300.00	State	1/9/06 – 5/10/06	.07	Appointment	Special, part-time
Liedorff, Marilyn	Continuing Education	Part-time	\$650.00	State	1/9/06 – 5/5/06	.033	IDS 368-W3	Special, part-time
Little, Tami	Continuing Education	Part-time	\$100.00	State	1/7/06 – 2/3/06	.033	EDU 568-W1	Special, part-time
Little, Tami	Continuing Education	Part-time	\$400.00	State	1/7/06 – 2/3/06	.033	EDU 568-W2	Special, part-time
Little, Tami	Continuing Education	Part-time	\$200.00	State	1/7/06 – 2/3/06	.033	EDU 568-W3	Special, part-time
Lutt, Mary Ann	Continuing Education	Part-time	\$4,750.00	State	1/9/06 – 5/1/06	.23	Facilitator for South Sioux City #2 Learning Community	Special, part-time
Machacek, Darlene	Physical Sciences and Mathematics	Part-time	\$1,950.00	State	1/9/06 – 5/10/06	.10	Appointment	Special, part-time
Malmberg, CoraLynn	Educational Foundations and Leadership	Part-time	\$1,300.00	State	1/9/06 – 5/10/06	.07	Appointment	Special, part-time
Mancastroppa, Roger	History, Politics and Geography	Part-time	\$3,900.00	State	1/9/06 – 5/10/06	.20	Appointment	Special, part-time
Mann, Les	Communication Arts	Part-time	\$1,950.00	State	1/9/06 – 5/10/06	.10	Appointment	Special, part-time
Medal, Leonidas	Language and Literature	Part-time	\$1,950.00	State	1/9/06 – 5/10/06	.10	Appointment	Special, part-time
Miller, Reggie	Athletics	Graduate Assistant	\$2,000.00 + 9 hrs. tuition	Restricted Funds	1/9/06 – 5/10/06	.125	Appointment	Special, part-time
Moeller, Judith	Continuing Education	Part-time	\$3,900.00	State	1/9/06 – 5/5/06	.20	EDU 330-W0	Special, part-time
Molacek, Zachary	Health, Human Performance and Sport	Graduate Assistant	\$2,000.00 + 9 hrs. tuition	State	1/9/06 – 5/10/06	.125	Appointment	Special, part-time
Moseman, Mary	Continuing Education	Part-time	\$4,750.00	State	1/9/06 – 5/1/06	.27	Facilitator for Blair #2 Learning Community	Special, part-time

**REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR**

**COLLEGE: Wayne State College**

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<b>NON-RANKED FACULTY (PART-TIME/LESS THAN .75 FTE)</b>								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Mousel, Kirby	Continuing Education	Part-time	\$4,750.00	State	1/9/06 – 5/1/06	.23	Facilitator for South Sioux City #2 Learning Community	Special, part-time
Muller, Geraldine	Continuing Education	Part-time	\$4,750.00	State	1/9/06 – 5/10/06	.27	Facilitator for South Sioux City #3 Learning Community	Special, part-time
Niemann, Jill	Continuing Education	Part-time	\$4,750.00	State	1/9/06 – 5/1/06	.27	Facilitator of South Sioux City #3 Learning Community	Special, part-time
Olson, Amber	Counseling and Special Education	Part-time	\$1,950.00	State	1/9/06 – 5/10/06	.10	Appointment	Special, part-time
Peitzmeier, Barbara	Life Sciences	Part-time	\$4,329.00	State	1/9/06 – 5/10/06	.222	Appointment	Special, part-time
Poirier, Gayle	Continuing Education	Part-time	\$1,300.00	State	1/9/06 – 5/5/06	.07	IDS 468-W5	Special, part-time
Reynolds, Ann	Language and Literature	Part-time	\$3,900.00	State	1/9/06 – 5/10/06	.20	Appointment	Special, part-time
Rump, Elaine	Technology and Applied Science	Part-time	\$1,950.00	State	1/9/06 – 5/10/06	.10	Appointment	Special, part-time
Schram, Linda	Educational Foundations and Leadership	Part-time	\$1,300.00	State	1/9/06 – 5/10/06	.07	Appointment	Special, part-time
Seneviratne, Patricia	Advising Center	Part-time	\$1,300.00	State	1/6/06 – 5/10/06	.07	Appointment	Special, part-time
Shanahan, Leslie	Educational Foundations and Leadership	Part-time	\$325.00	State	8/18/05 – 12/20/05	.02	Appointment	Special, part-time
Smith, Ruth	Technology and Applied Science	Part-time	\$1,950.00	State	1/9/06 – 5/10/06	.10	Appointment	Special, part-time
Stark, Carmen	Continuing Education	Part-time	\$1,950.00	State	1/9/06 – 5/1/06	.10	EDU 568-82	Special, part-time
Sturgis, Dan	Counseling and Special Education	Part-time	\$2,600.00	State	1/9/06 – 5/10/06	.13	Appointment	Special, part-time
Suehl, Cheryl	Educational Foundations and Leadership	Part-time	\$1,950.00	State	1/9/06 – 5/10/06	.10	Appointment	Special, part-time
Sweetland, Rob	Health, Human Performance and Sport	Part-time	\$1,950.00	State	1/9/06 – 5/10/06	.10	Appointment	Special, part-time
Theophilus, Anita	Counseling and Special Education	Part-time	\$650.00	State	1/9/06 – 5/10/06	.03	Appointment	Special, part-time
Theophilus, Anita	Continuing Education	Part-time	\$1,950.00	State	1/12/06 – 4/27/06	.10	EDU 367/567-80	Special, part-time

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<b>NON-RANKED FACULTY (PART-TIME/LESS THAN .75 FTE)</b>								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Vander Weil, Zoe	Communication Arts	Part-time	\$1,950.00	State	1/9/06 – 5/10/06	.10	Appointment	Special, part-time
Waggoner, Carol	Educational Foundations and Leadership	Part-time	\$1,300.00	State	1/9/06 – 5/10/06	.07	Appointment	Special, part-time
Weber, Brad	Music	Part-time	\$2,698.00	State	1/9/06 – 5/10/06	.138	Appointment	Special, part-time
Widner, Jennifer	Educational Foundations and Leadership	Part-time	\$1,950.00	State	1/9/06 – 5/10/06	.10	Appointment	Special, part-time
Williams, Kerry	Continuing Education	Part-time	\$4,750.00	State	1/9/06 – 5/1/06	.23	Facilitator for Blair #1 Learning Community	Special, part-time
Williams, Kerry	Continuing Education	Part-time	\$4,750.00	State	1/9/06 – 5/1/06	.27	Facilitator for Blair #2 Learning Community	Special, part-time
Wingett, Wes	Continuing Education	Part-time	\$2,769.00	State	1/9/06 – 3/13/06	.10	EDU 568-84	Special, part-time
Wingett, Wes	Continuing Education	Part-time	\$1,846.00	State	3/24/06 – 4/8/06	.067	CSL 568-80	Special, part-time
Worner, Gregory	Technology and Applied Science	Part-time	\$1,950.00	State	1/9/06 – 5/10/06	.10	Appointment	Special, part-time
Worner, Gregory	Continuing Education	Part-time	\$650.00	State	1/12/06 – 5/5/06	.03	NAT 112-W0	Special, part-time
Wriedt, Jeannine	Physical Sciences and Mathematics	Part-time	\$1,950.00	State	1/9/06 – 5/10/06	.10	Appointment	Special, part-time
Zavadil, Dennis	Physical Sciences and Mathematics	Part-time	\$3,900.00	State	1/9/06 – 5/10/06	.20	Appointment	Special, part-time

**REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR****COLLEGE: Wayne State College****MEETING DATE: February 2, 2006**

<b>NON-UNIONIZED PROFESSIONAL STAFF (PART-TIME/LESS THAN .75 FTE)</b>								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Anderson, Kristen	Senior Resident Assistant	N/A	\$3,650.00 + room and board	Revenue Bond	12/16/05	.25	Resignation	Special; part-time
Fleer, Melinda	Senior Resident Assistant	N/A	\$1,825.00 + room and board	Revenue Bond	1/3/06 – 5/6/06	.19	New Hire; replaces Kristen Anderson	Special; part-time

<b>UNIONIZED SUPPORT STAFF (FULL-TIME/.75 FTE OR MORE)</b>								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Denklau, Sue	Accounting Clerk III	N/A	\$2,130.79/mo.	Revenue Bond	11/1/05	1.0	Position as Interim Office Manager ended; return to previous position	Non-probationary
Dobias, Angie	Accounting Clerk II	N/A	\$1,727.44/mo.	State	12/1/05	1.0	Resignation	Non-probationary
Dobias, Angie	Accounting Clerk III	N/A	\$1,977.00/mo.	State	12/1/05	1.0	Position reclassified	Non-probationary
Morlok, Deb	Office Assistant I	N/A	\$1,527.04/mo.	State	11/30/05	1.0	Resignation	Non-probationary
Morlok, Deb	Office Assistant II	N/A	\$1,744.04/mo.	State	12/1/05	1.0	New hire, replaces Kathy Janke	Non-probationary

<b>NON-UNIONIZED SUPPORT STAFF (PART-TIME/LESS THAN .75 FTE)</b>								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Tietsort, Donna	Office Assistant I	N/A	\$1,181.84/mo.	State	1/13/06	.725	Retirement	Part-time

**REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR**

**COLLEGE:** Peru State College

**MEETING DATE:** February 2, 2006

<b>RANKED FACULTY</b> (FULL-TIME / .75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Action	Indicate Type of Appointment: <b>Tenured --</b> <b>Specific Term --</b> * Non-Tenure Track * Probationary Tenure Track <b>Special --</b> * Interim * Temporary * Grant/Federally Funded
Asmussen, Kelly	School of Professional Studies	Professor	\$1,200	State	01/09/06	.10 AY	CJUS 308 49X Online Course Development	Special
Galardi, Greg	School of Professional Studies	Instructor	\$1,200	State	01/09/06	.10 AY	CJUS340 49Y Online Course Development	Special
Gatewood, Kelly	School of Education/ Graduate Studies	Assistant Professor	\$7,200	State	01/09/06	.60 AY	EDUC 551, EDUC 550, EDUC 552, EDUC 553, EDUC 556, EDUC 602 Online Course Development	Special
Griffin, Bradley	School of Professional Studies	Instructor	\$1,200	State	01/09/06	.10 AY	CMIS 410 49A Online Course Development	Special
Kearney, Liz	School of Education/ Graduate Studies	Assistant Professor	\$1,200	State	01/09/06	.10 AY	EDUC 438 Online Course Development	Special
Knippelmeyer, Sheri	School of Professional Studies	Non-ranked	\$17,800	State	01/01/06- 05/06/06	1 AY	Appointment, Full-time Faculty, Spring Semester	Special, Temporary
Lundak, Joel	School of Professional Studies	Professor	\$1,200	State	01/09/06	.10 AY	PSYC 320 49Y Online Course Development	Special
Lundak, Joel	School of Professional Studies	Professor	\$1,200	State	01/09/06	.10 AY	PSYC 305 49X Online Course Development	Special

**REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR**

**COLLEGE: Peru State College**

**MEETING DATE: February 2, 2006**

<b>RANKED FACULTY</b> (FULL-TIME / .75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Action	Indicate Type of Appointment: <b>Tenured --</b> <b>Specific Term --</b> * Non-Tenure Track * Probationary Tenure Track <b>Special --</b> * Interim * Temporary * Grant/Federally Funded
Hutchison, Christy	School of Professional Studies	N/A	\$1,200	State	01/31/06	.10 AY	BUS 353 49X	Special, Part-Time
Preisman, Kristi	School of Education/ Graduate Studies	N/A	\$1,200	State	01-09/06	.10 AY	EDUC 621 Online Course Development	Special, Part-Time
Wiederhold, Dick	School of Education/ Graduate Studies	Assistant Professor	\$2,400	State	01/09/06	.20 AY	EDUC 510, EDUC 605, Online Course Development	Special
Wiederhold, Dick	School of Education/ Graduate Studies	N/A	\$2,948	State	10/24/05-12/16/05	.10 AY	EDUC 604 49Y	Special, Part-Time

<b>NON-UNIONIZED PROFESSIONAL STAFF</b> (FULL-TIME / .75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Action	Indicate Type of Appointment: <b>Specific Term--</b> * Probationary ( 3 yrs) * Non-Probationary <b>Special --</b> * Interim * Temporary * Grant/Federally Funded
Reeves, Nancy	Director of Budget/ Human Resources	N/A	\$43,888	State	06/30/06	1 FY	Retirement	N/A
Anson, Regan	Director of Media/ Marketing Services	N/A	\$62,000 pro-rated	State	01/09/06	1 FY	Appointment, replaces Alex Greenwood	Special

**REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR**

**COLLEGE: Peru State College**

**MEETING DATE: February 2, 2006**

<b>NON-RANKED FACULTY (PART-TIME / LESS THAN .75 FTE)</b>								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Action	Type of Appointment: <b>Special -- * Part-Time</b>
Albert, Alan	School of Education/ Graduate Studies	N/A	\$100/student to 10; \$68/ student above 10	State	01/09/06- 03/03/06	.07 AY	PE 101 49X	Special, Part-Time
Albert, Alan	School of Education/ Graduate Studies	N/A	\$1,500	State	01/09/06- 03/03/06	.10 AY	PSYC 250 03A	Special, Part-Time
Anthony, Gene	School of Arts & Sciences	N/A	\$1,500	State	01/09/06- 05/05/06	.10 AY	SPCH 353 00A	Special, Part-Time
Bair, Amanda	School of Arts & Sciences	N/A	\$1,500	State	10/24/05- 12/16/05	.10 AY	MUSC 251-03C	Special, Part-Time
Beilke, Vicki	School of Arts & Sciences	N/A	\$1,500 for 10 students; \$80/student if less than 10	State	01/09/06- 05/06/06	.20 AY	BUS 232 70L, CMIS 101 70L	Special, Part-Time
Blue, Cheryl	School of Education/ Graduate Studies	N/A	\$3,550	State	01/09/06- 02/10/06; 01/09/06- 03/03/06	.17 AY	EDUC 300 03A, EDUC 425 03A	Special, Part-Time
Blue, Cheryl	School of Education/ Graduate Studies	N/A	\$2,130	State	01/17/06- 04/22/06	.10 AY	EDUC 640 45A	Special, Part-Time
Blue, Cheryl	School of Education/ Graduate Studies	N/A	\$150/student for up to 10, \$102/student for additional enrollment	State	03/11/06- 04/07/06	.10 AY	EDUC 604 AAZ	Special, Part-Time
Breed, Roger	School of Education/ Graduate Studies	N/A	\$150/student for up to 10, \$102/student for additional enrollment	State	02/11/06- 03/10/06	.10 AY	EDUC 600 AAZ	Special, Part-Time
Campbell, Jacquelyn	School of Education/ Graduate Studies	N/A	\$150/student for up to 10, \$102/student for additional enrollment	State	01/09/06- 03/03/06	.10 AY	EDUC 512 49X	Special, Part-Time



**REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR**

**COLLEGE: Peru State College**

**MEETING DATE: February 2, 2006**

<b>NON-RANKED FACULTY (PART-TIME / LESS THAN .75 FTE)</b>								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Action	Type of Appointment: <b>Special -- * Part-Time</b>
Christensen, Neil	School of Arts and Sciences	N/A	\$150/student for up to 10, \$102/student for additional enrollment	State	01/09/06-05/05/06	.10 AY	ART 206 49A	Special, Part-Time
Clarke, Wanda	School of Education/ Graduate Studies	N/A	\$2,130	State	01/17/06-04/20/06	.10 AY	EDUC 510 45A	Special, Part-Time
Cromer, Mark	School of Professional Studies	N/A	\$150/student for up to 10, \$102/student for additional enrollment	State	01/09/06-03/03/06	.10 AY	BUS 301 49X	Special, Part-Time
Dunekacke, Susan	School of Arts and Sciences	N/A	\$4,500	State	01/09/06-05/05/06	.30 AY	ENG 101 00C, ENG 201 00A, SPCH 152 00A	Special, Part-Time
Emanuel, Diane	School of Arts and Sciences	N/A	\$1,500	State	10/24/05-12/16/05	.10 AY	MUSIC 251 03A	Special, Part-Time
Feldmann, Ann	School of Education/ Graduate Studies	N/A	\$2,130	State	01/27-28/06, 2/10-11/06, 03/03-04/06	.10 AY	EDUC 553 45A	Special, Part-Time
Feldmann, Ann	School of Arts and Sciences	N/A	\$150/student for up to 10, \$102/student for additional enrollment	State	03/13/06-05/05/06	.10 AY	ENG 329 49Y	Special, Part-Time
Fethkenher, Larry	School of Education/ Graduate Studies	N/A	\$1,500	State	01/09/05-03/03/06	.10 AY	EDUC 327 03A	Special, Part-Time
Fritschle, Karen	School of Professional Studies	N/A	\$150/student for up to 10, \$102/student for additional enrollment	State	01/09/06-03/03/06	.10 AY	BUS 410 49X	Special, Part-Time

**REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR**

**COLLEGE: Peru State College**

**MEETING DATE: February 2, 2006**

<b>NON-RANKED FACULTY (PART-TIME / LESS THAN .75 FTE)</b>								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Action	Type of Appointment: <b>Special -- * Part-Time</b>
Glasshoff, Wanda	School of Education/ Graduate Studies	N/A	\$1,500	State	01/09/06- 03/03/06, 03/13/06- 05/05/06	.20 AY	EDUC 334 03A, EDUC 325 03A	Special, Part-Time
Glover, Kenneth	School of Education/ Graduate Studies	N/A	\$1,500	State	03/13/05- 05/05/06	.10 AY	EDUC 326 03A	Special, Part-Time
Gottschalk, Carrie	School of Arts and Sciences	N/A	\$1,500	State	01/09/06- 05/06/06	.10 AY	SOC 201 00A	Special, Part-Time
Gottschalk, Carrie	School of Arts and Sciences	N/A	\$150/student for up to 10, \$102/student for additional enrollment	State	01/09/06- 03/03/06	.10 AY	PSYC 121 49X	Special, Part-Time
Gottschalk, Carrie	School of Arts and Sciences	N/A	\$150/student for up to 10, \$102/student for additional enrollment	State	01/09/06- 03/03/06, 03/13/06- 05/05/06	.20 AY	SOC 201 49X, SOC 201 49Y	Special, Part-Time
Gundlach, Sheryl	School of Arts and Sciences	N/A	\$10/cr. hour/ student	State	01/09/06- 05/06/06	.10 AY	ENG 101 48L	Special, Part-Time
Haney, John	School of Education/ Graduate Studies	N/A	\$150/student for up to 10, \$102/student for additional enrollment	State	01/09/06- 03/03/06	.10 AY	SPED 600 49X	Special, Part-Time
Hattery, Karen	School of Education/ Graduate Studies	N/A	\$150/student for up to 10, \$102/student for additional enrollment	State	01/09/06- 03/03/06	.10 AY	SPED 200 49X	Special, Part-Time
Havel, Angela	School of Arts and Sciences	N/A	\$150/student for up to 10, \$102/student for additional enrollment	State	08/22/05- 12/16/05	.10 AY	ENG 335 49B	Special, Part-Time

**REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR**

**COLLEGE: Peru State College**

**MEETING DATE: February 2, 2006**

<b>NON-RANKED FACULTY (PART-TIME / LESS THAN .75 FTE)</b>								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Action	Type of Appointment: <b>Special -- * Part-Time</b>
Holbert, Carolyn	School of Arts and Sciences	N/A	\$150/student for up to 10, \$102/student for additional enrollment	State	08/22/05-10/14/05	.10 AY	ENG 201 49V	Special, Part-Time
Judkins, Laura	School of Education/ Graduate Studies	N/A	\$1,500	State	01/09/06-03/03/06	.10 AY	EDUC 434 03A	Special, Part-Time
Jurgena, Melissa	School of Arts and Sciences	N/A	\$1,500	State	01/09/06-05/05/06	.10 AY	HIST 114 00B	Special, Part-Time
Jurgena, Melissa	School of Arts and Sciences	N/A	\$150/student for up to 10, \$102/student for additional enrollment	State	01/09/06-05/05/06	.20 AY	HIST 114 49A, HIST 411 49A	Special, Part-Time
Kernes, Mary Beth	School of Arts and Sciences	N/A	\$10/cr. hour/ student	State	01/09/06-05/06/06	.10 AY	HIST 202 48L	Special, Part-Time
Langstraat, Rick	School of Professional Studies	N/A	\$150/student for up to 10, \$102/student for additional enrollment	State	01/09/06-03/03/06	.10 AY	BUS 232 49X	Special, Part-Time
Lee, Chris	School of Arts and Sciences	N/A	\$150/student for up to 10, \$102/student for additional enrollment	State	01/09/06-05/05/06	.10 AY	HIST 202 49A	Special, Part-Time
Marnell, Maria Cecilia	School of Arts and Sciences	N/A	\$2,500	State	01/09/06-05/05/06	.17 AY	SPAN 102 00A	Special, Part-Time
Molettier, Richard	School of Education/ Graduate Studies	N/A	\$2,130	State	01/17/06-04/22/06	.10 AY	EDUC 551 45A	Special, Part-Time
Moss, Louise	School of Arts and Sciences	N/A	\$3,000	State	03/13/06-05/05/06	.20 AY	ENG 203 03A, ENG 203 03B	Special, Part-Time
Nies, Kristi	School of Arts and Sciences	N/A	\$1,500	State	01/09/06-05/05/06	.10 AY	ENG 201 00B	Special, Part-Time

**REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR**

**COLLEGE: Peru State College**

**MEETING DATE: February 2, 2006**

<b>NON-RANKED FACULTY (PART-TIME / LESS THAN .75 FTE)</b>								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Action	Type of Appointment: <b>Special -- * Part-Time</b>
Osborn, Terry	School of Education/ Graduate Studies	N/A	\$1,500	State	01/09/06- 03/03/06	.10 AY	EDUC 328 03A	Special, Part-Time
Pokorny, Thomas	School of Arts and Sciences	N/A	\$6,000	State	01/09/06- 05/06/06	.40 AY	ENG 100 00A, ENG 101 00A, ENG 101 00B, ENG 201 00C	Special, Part-Time
Radell, David	School of Arts and Sciences	N/A	\$150/student for up to 10, \$102/student for additional enrollment	State	01/09/06- 03/03/06	.10 AY	MATH 340 49X	Special, Part-Time
Roberts, Laura	School of Education/ Graduate Studies	N/A	\$150/student for up to 10, \$102/student for additional enrollment	State	01/09/06- 03/03/06	.10 AY	PSYC 255 49X	Special, Part-Time
Roberts, Laura	School of Professional Studies	N/A	\$150/student for up to 10, \$102/student for additional enrollment	State	01/09/06- 03/03/06	.10 AY	BUS 373 49X	Special, Part-Time
Seiffert, Mark Alan	School of Arts and Sciences	N/A	\$150/student for up to 10, \$102/student for additional enrollment	State	01/09/06- 05/06/06	.10 AY	SPCH 154 49A	Special, Part-Time
Seigworth, Clifton	School of Professional Studies	N/A	\$150/student for up to 10, \$102/student for additional enrollment	State	01/09/06- 03/03/06	.10 AY	ECON 221 49X	Special, Part-Time
Seigworth, Clifton	School of Professional Studies	N/A	\$150/student for up to 10, \$102/student for additional enrollment	State	03/13/06- 05/05/06	.10 AY	ECON 222 49Y	Special, Part-Time

**REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR**

**COLLEGE: Peru State College**

**MEETING DATE: February 2, 2006**

<b>NON-RANKED FACULTY (PART-TIME / LESS THAN .75 FTE)</b>								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Action	Type of Appointment: <b>Special -- * Part-Time</b>
Shellenberger, Carl	School of Arts and Sciences	N/A	\$150/student for up to 10, \$102/student for additional enrollment	State	01/09/06-05/05/06	.10 AY	ESCI 215 49A	Special, Part-Time
Shires, Preston	School of Arts and Sciences	N/A	\$1,500	State	01/09/06-05/05/06	.10 AY	HIST 202 00B	Special, Part-Time
Staples, Linda	School of Professional Studies	N/A	\$1,500	State	01/09/06-03/03/06	.10 AY	CMIS 101 00B	Special, Part-Time
Sylvester, Margie	School of Arts and Sciences	N/A	\$150/student for up to 10, \$102/student for additional enrollment	State	01/09/06-05/05/06	.10 AY	ENG 100 49A	Special, Part-Time
Ternus, Dana	School of Arts and Sciences	N/A	\$3,000	State	01/09/06-05/05/06	.20 AY	HIST 202 00A, HIST 303 00B	Special, Part-Time
Walker, David	School of Education/ Graduate Studies	N/A	\$1,500	State	01/09/06-05/05/06	.10 AY	PE 101 00C, PE 104 00A	Special, Part-Time
West, Robert	School of Arts and Sciences	N/A	\$1,500 for 10 or more; \$80/student for less than 10	State	01/09/06-05/06/05	.10 AY	HIST 114 58L	Special, Part-Time
Williams, Peggy	School of Arts and Sciences	N/A	\$1,500 for 10 or more; \$80/student for less than 10 – for each class.	State	01/09/06-05/06/05	.20 AY	ENG 202 70L, SOC 201 70L	Special, Part-Time

**REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR**

**COLLEGE: Peru State College**

**MEETING DATE: February 2, 2006**

<b>NON-RANKED FACULTY</b> (PART-TIME / LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Action	Type of Appointment: <b>Special --</b> * Part-Time
Fenster, Roland	School of Education/ Graduate Studies	N/A	\$1,300	State	08/22/05- 12/16/05	.11 AY	Student Teaching Supervision	Special, Part-Time

<b>UNIONIZED SUPPORT STAFF</b> (FULL-TIME / .75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Action	Indicate Type of Appointment: <b>Special --</b> * Probationary (6 months) <b>Specific Term --</b> * Non-Probationary
Brettmann, Nathan	Security Officer II	N/A	\$1,845/ month	State	01/02/06	1 FY	Appointment, replaces Malcolm Berry	Special
Meyers, Jeffrey	Maintenance Repair Worker III	N/A	\$2,205/ month	Revenue Bond	12/01/05	1 FY	Upgrade from MRW II	N/A
Schultz, Ronald	Maintenance Repair Worker II	N/A	\$1,714/ month	State	11/21/05	1 FY	Appointment, replaces Mark Volkmer	Special

## Fiscal and Facilities Committee

*Larry Teahon, Chair*  
*Cap Peterson*  
*Carla Giger*

February 2, 2006

### **ACTION: Approve Budget Request Guidelines for the 2007-08/2008-09 Biennium**

Budget requests for the 2007-09 biennium must be submitted to the Coordinating Commission by August 15, 2006 and to the Governor and Legislature by September 15, 2006. Board-approved request guidelines are necessary at this time to allow the NSCS to prepare a preliminary request document for review in March and a final version for Board approval in June.

Meeting Core Needs remains a high priority. These items, and the recommended increases above the 2006-07 base amounts include:

Health insurance rate increase	12%
Utilities rate increases	10%
DAS rate increases which exceed	3%
(information not available until July 1; request authorization from the Board to modify requests when rates are published)	
Operating increases not covered above	3%
LB1100 depreciation amounts	2% of total project costs

Salary increases are not technically a part of our request, since collective bargaining does not conclude until after budget requests are submitted. The Governor and the Legislature are attuned to the bargaining time frames and do give consideration to salary needs.

Beyond the core items, serious needs exist for new funding. In keeping with the system's strategic plan and recommendations of the Legislature's LR 174 committee, several Areas of Emphasis are included under which requests may be formulated:

- Increase potential for enrollment and retention
- Enhance educational opportunities
- Improve facilities and learning environment
- New building opening costs

Capital construction requests being considered must be listed for the Coordinating Commission by April 1, 2006. The Board will be asked to give approval to that list at the March 31 Board meeting. Tentatively, along with our deferred maintenance/fire and life safety requests to the LB 309 Task Force, new capital construction requests being considered include:

- CSC - Armstrong Gymnasium renovation or replacement
- PSC - Jindra Hall addition/renovation
- WSC - Carhart Science Building addition/renovation

#### **4.1.-2**

In addition, projects which may be funded through the LB 605 bonding proposal include: CSC's Academic/Administration Building renovation; PSC's emergency power generator, Al Wheeler Center bleachers, and Al Wheeler Center addition/renovation; and WSC's Campus Services Building addition/renovation and Memorial Stadium and Rice Auditorium improvements. Should LB605 fail to pass or proposed funding be decreased, these projects would be priorities for the 2007-09 biennium capital request.



**Fiscal and Facilities Committee**

*Larry Teahon, Chair  
Cap Peterson  
Carla Giger*

February 2, 2006

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**ACTION: Approve Design Development for Sparks Hall at Chadron State College**

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At the December 2005 Board meeting, the Board received the Design Development document for the renovation of Sparks Hall.

The System Office and Chadron State recommend approval of the Design Development document dated November 23, 2005 as submitted by the architectural firm of Bahr Vermeer and Haecker Architects with the following substantive revisions:

- 1) Section 6, Item 2 has amounts listed under Cash Funds that should be listed under State Funds.
- 2) Eliminate Alternate #1 to add a skylight in the project. There will be no skylights in the project.
- 3) Eliminate Alternate #4 to use precast in lieu of stucco. Precast will be used as the base bid for economical, design and maintenance issues.
- 4) Sheet A1.3, Second Floor Plan:
  - i. Room 226 shall be titled Vice President's Office
  - ii. Room 227 shall be titled Vice President's Office
  - iii. Room 223 shall be titled Vice President's Secretary Office
  - iv. Room 207 shall be titled Workroom

**Fiscal and Facilities Committee**

*Larry Teahon, Chair  
Cap Peterson  
Carla Giger*

February 2, 2006

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**ACTION:      Approve Resolution to Spend Revenue Bond Surplus Funds at Peru  
                 State College**

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It has become necessary for PSC to renovate the dishwashing room in the Student Center in order to adequately address the needs of the food service program. The project will be financed with funds in the revenue bond surplus fund. The project does not exceed \$250,000, thus, Coordinating Commission review and legislative approval are not required. The bond documents require that the Board approve a resolution with the proposed use of revenue bond surplus funds.

PSC has provided a needs statement describing the project, along with financial analysis demonstrating the health of the revenue bond program and the ability to cover the proposed expense. Approval of the resolution on the following page will allow PSC to move forward on this project in a timely manner.

**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

**Peru State College  
Student Center Dishwashing Room Renovation  
Needs Statement and Supporting Documents  
February 2, 2006**

**I. Project Description**

A. A narrative statement describing the project and the primary concepts and objectives to be fulfilled as a result of the capital construction request.

1. The renovation of the student center dishwashing area involves the redesign of tray return circulation and dishwashing equipment layout for a much more efficient system. Existing equipment that has become a regular maintenance issue is being replaced. Trays will be dropped off on an automated belt that will carry them to staff working in the dishwashing room. A sight and sound barrier around the drop-off window, the tray drop-off circulation hall and sound batt insulated walls will help isolate the noise of the dish area from the serving and dining areas. Under the base bid, food waste will be washed to a new garbage disposal unit. Under an add alternate all waste will be washed to a food waste pulper. The benefits of the waste pulper include:
  - Up to 88% reduction of waste volume.
  - Savings on water usage.
  - Reduced sewer costs.
  - Labor Savings:
    - Reduction in man hours to haul waste to pick-up area.
    - Eliminates the need to sort paper from food waste.
    - Dishwashing labor is reduced by speeding up the scrapping operation.
  - Reduction in solids discharged to sewer lines as compared to a food waste disposer.

Seamless floor and wall finishes in the dish area will allow for much easier cleanup and virtually eliminate hiding places for bacterial growth. A new custodial closet with a floor sink is provided off of the dish area for storage of cleaning supplies.

**II. Project Justification**

A. Data, which supports the request for funding:

1. Functions/purpose(s) of the proposed program
  - to provide a clean and sanitary area for washing dishes and to improve the efficiency of the operation to keep up with demand.

2. Current and projected user levels
  - There are currently 393 students on the meal plan with about 100 commuters using the food service on a pay-as-you-go basis. The college expects these numbers to grow approximately 5% per year.
3. Existing physical and programmatic deficiencies
  - The existing dish washing area has been a problem for a number of years. The tray return is located on a dead-end corridor creating a circulation bottleneck between incoming and outgoing traffic. Floor and wall tile grout joints have become a cleaning problem and are generally considered to harbor bacterial growth. Water penetrating the original wall tile led to the failure of the non-water resistant backing material. Much of the wall tile had to be replaced with plastic panels. Both the garbage disposal and dishwasher have required seemingly constant maintenance the past couple of years. The dishwashing facility was out of operation during peak service hours three times over the fall semester. Dishwashing downtime creates the additional expense of having to serve on paper.
4. Compliance with comprehensive capital facilities plan
  - Student Center deficiencies are identified in the comprehensive capital facilities plan. Listed among those deficiencies are the need for mechanical system improvements and plumbing replacements. The master plan recommends upgrading of student community spaces.

#### B. Space requirements

1. Square footage needed for program
  - 500 gross square feet
2. Available square footage in existing facilities
  - 500 gross square feet
3. Additional space requirements for program
  - none
4. Impact on existing space
  - No additional square footage will be added, however the existing space will be used in a more efficient manner.

### III. Project Budget and Proposed Funding Source

#### A. Cost estimates

1. Program planning
  - This project is under \$450,000 and therefore does not require a program statement.
2. Professional fees
  - Design, construction document and construction phase service fees will be billed on an hourly basis and will not exceed 10% of construction costs. The professional fees are funded as part of the contingency maintenance plan for 05-06.

### 3. Construction

#### **Concept Plan Construction Cost Estimate**

Demolition (Including Lower Level Ceiling Repair)	\$10,000
New Walls (Including Sound Insulation)	3,000
Floor	5,800
Wall Finish	4,400
Ceiling	3,000
Doors	2,400
Dishwasher	23,000 (List)
Unloader	4,900 (List)
Pulper	38,800 (List)
Aerowerks (From their estimate plus 20% for local supplier)	37,200
Mechanical/Electrical/Plumbing	<u>31,200</u>
<b>Subtotal</b>	<b><u>163,700</u></b>
Overhead/Profit/Equipment Installation	<u>32,700</u>
<b>Total Construction Cost Estimate</b>	<b>\$196,400</b>

### 4. Moveable equipment

- none

### 5. Land acquisition

- none

### 6. Other costs

- none

### 7. Total project cost per gross square feet

- \$ 432.08

### 8. Construction cost per gross square feet

- \$ 392.80

### 9. Source of cost data (Means cost estimate guides should be used. If variation from Means is used, it should be footnoted.)

- Cost data was based on RSMeans Assemblies Cost Data, manufacturer's equipment cost projection adjusted for dealer's markup and engineers' mechanical, electrical and plumbing estimates based on unit cost take offs.

## B. Funding Sources

### 1. State funds

- none

### 2. Cash funds

- none

### 3. Federal funds

- none

4. Revenue bond funds
  - the project will be funded from the Revenue Bond Surplus Fund current balance
5. LB 309 funds
  - none
6. Private donations
  - none
7. Other sources
  - none

#### **IV. Future Funding Requirements**

##### **A. Operational budget and personnel projections**

1. The college does not expect the operational budget or the personnel requirements to change.
2. Other costs - The college does not anticipate additional "other" costs.

#### **V. Time Line for Project**

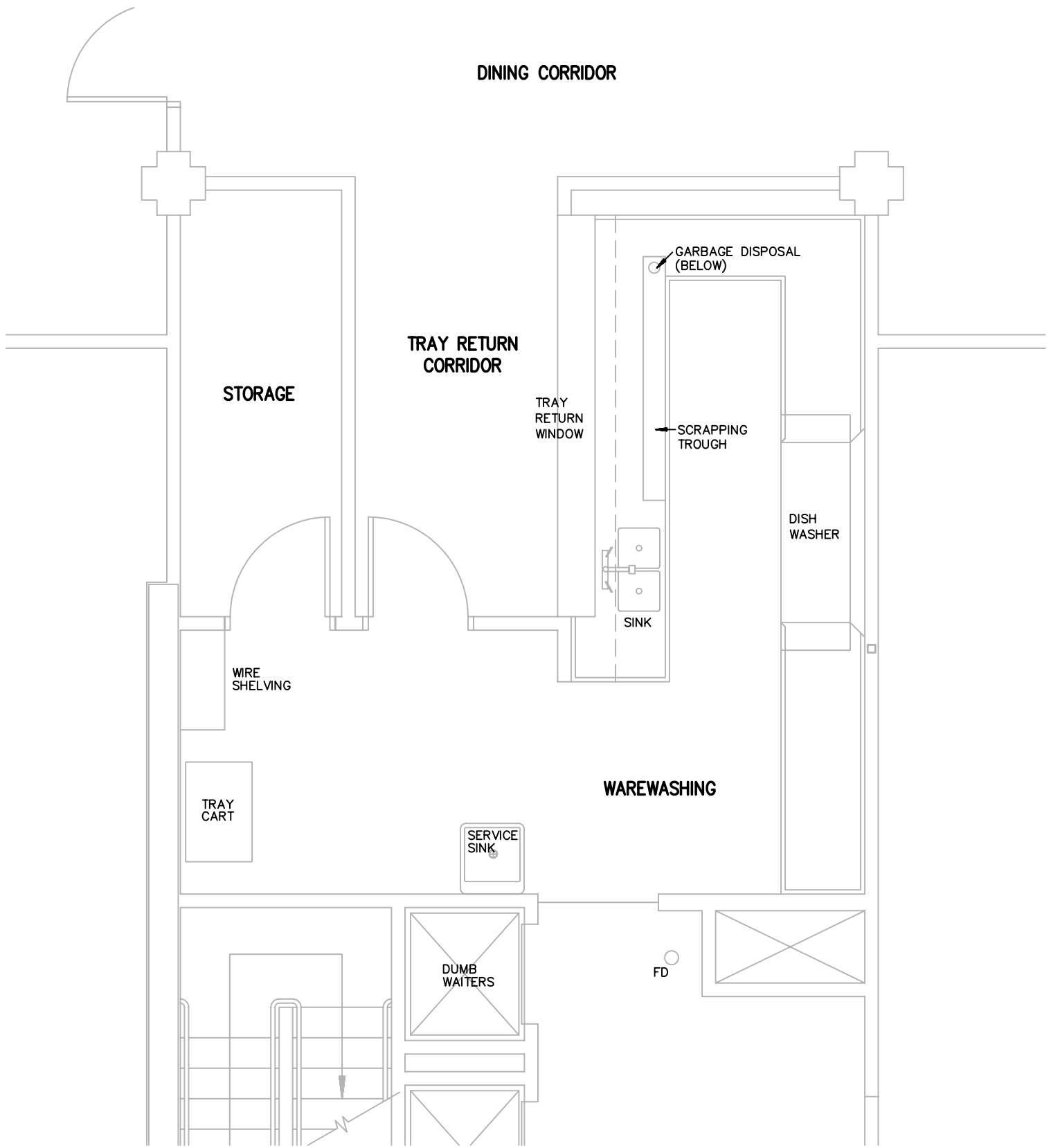
##### **A. Funding request**

1. The college will request permissions to use funds from the Revenue Bond Surplus Fund through a resolution proposed at the February 2, 2006 Board of Trustees Meeting.
2. Start of construction  
Anticipated release for bid date is February 3, 2006; bid opening date is March 7, 2006.  
Construction Contract will be presented to the Board for approval at the March 31, 2006 meeting, Construction will begin on May 8, 2006.
3. Completion of construction  
Completion of construction is estimated to be on July 28, 2006.

**PERU STATE COLLEGE  
REVENUE BOND OPERATIONS AND MAINTENANCE BUDGET**

	Actual 2003-04	Actual 2004-05	Estimated 2005-06	Projected 2006-07	Projected 2007-08	Projected 2008-09	Projected 2009-10
<b>O &amp; M EXPENDITURES</b>							
Salaries & Benefits	207,124	244,497	255,282	265,493	266,821	268,155	269,496
Non-Personal Services	208,028	222,907	238,996	240,191	241,392	242,599	243,812
Utilities	209,994	229,986	211,000	212,055	213,115	214,181	215,252
Equipment	0	0	0	0	0	0	0
<b>Total O &amp; M Expenses</b>	<b>\$625,146</b>	<b>\$697,390</b>	<b>\$705,278</b>	<b>\$717,739</b>	<b>\$721,328</b>	<b>\$724,935</b>	<b>\$728,559</b>
<b>REVENUE &amp; DEBT SERVICE</b>							
Dormitory Rentals	680,745	833,779	797,500	801,488	805,495	809,522	813,570
Apartment Rentals	121,980	76,849	69,000	69,345	69,692	70,040	70,390
Food Service Contracts	603,783	732,556	744,950	748,675	752,418	756,180	759,961
Food Service Commissions	20,510	28,785	28,000	28,140	28,376	28,518	28,660
Student Fees (Facility Fee)	115,583	110,298	115,500	116,078	116,658	117,241	117,827
Bookstore Commissions	0	0	0	0	0	0	0
Investment Income	15,088	43,412	34,900	37,800	38,585	36,250	36,431
Parking Fees/Fines	8,753	8,445	8,600	8,643	8,776	8,820	8,864
Other	109,317	95,117	61,500	61,808	62,617	62,930	63,244
<b>Total Revenues</b>	<b>\$1,675,759</b>	<b>\$1,929,241</b>	<b>\$1,859,950</b>	<b>\$1,871,975</b>	<b>\$1,882,616</b>	<b>\$1,889,501</b>	<b>\$1,898,949</b>
O & M Expenses	625,146	697,390	705,278	717,739	721,328	724,935	728,559
Food Service	562,051	706,447	739,800	743,499	747,216	750,953	754,707
<b>Total Disbursements</b>	<b>1,187,197</b>	<b>1,403,837</b>	<b>1,445,078</b>	<b>1,461,238</b>	<b>1,468,544</b>	<b>1,475,887</b>	<b>1,483,267</b>
Available for Debt Service	\$488,562	\$525,404	\$414,872	\$410,737	\$414,072	\$413,614	\$415,682
Debt Service Requirement	256,623	254,773	252,473	249,773	251,773	253,308	249,458
Net Available	\$231,939	\$270,631	\$162,399	\$160,964	\$162,299	\$160,306	\$166,224
<b>Debt Service Coverage</b>	<b>190.38%</b>	<b>206.22%</b>	<b>164.32%</b>	<b>164.44%</b>	<b>164.46%</b>	<b>163.29%</b>	<b>166.63%</b>





# EXISTING PLAN

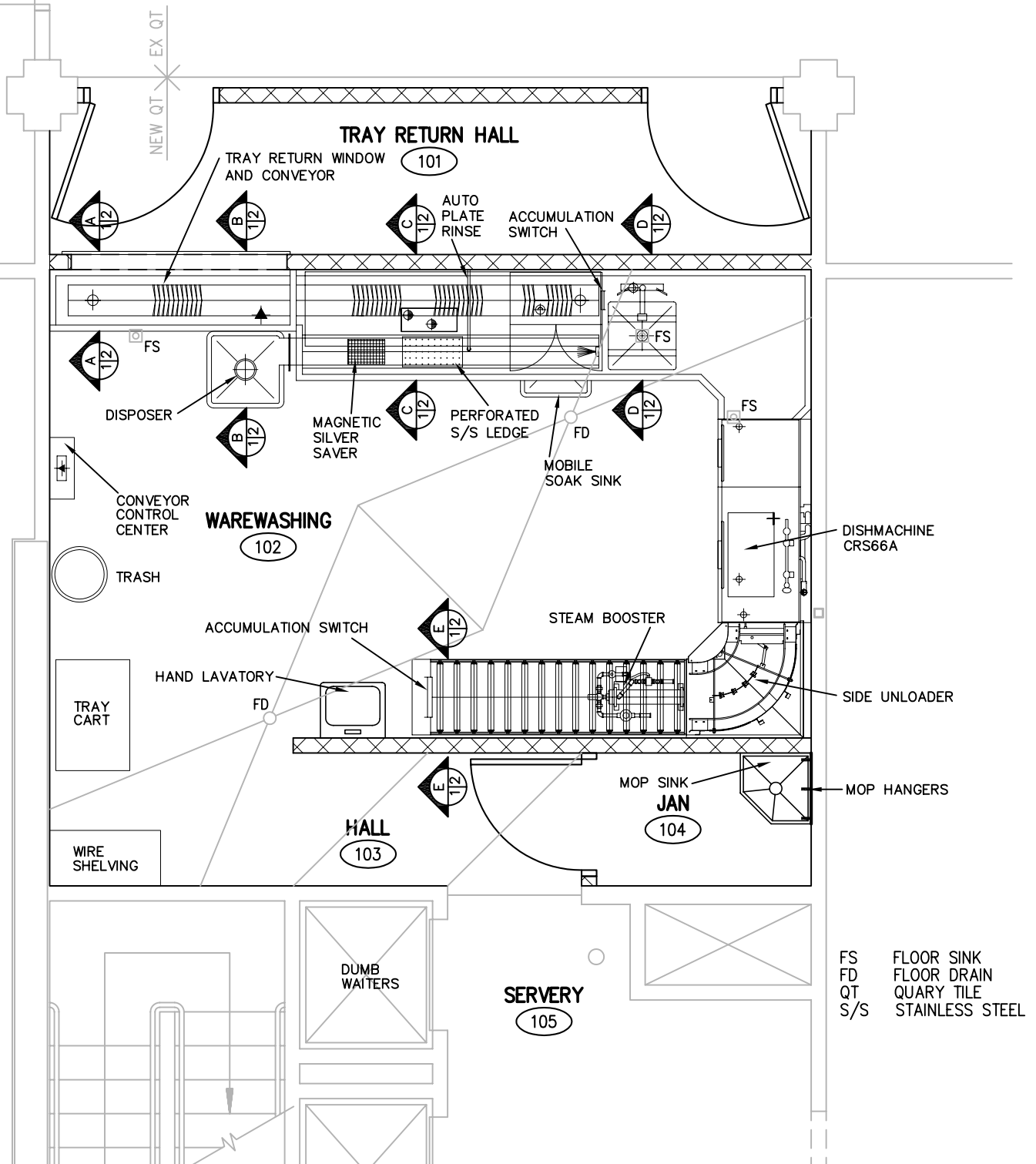
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PERU STATE COLLEGE STUDENT CENTER  
 DISHWASHING AREA RENOVATION  
 PERU, NEBRASKA

CARLSON WEST POVONDRA ARCHITECTS

DINING CORRIDOR

100



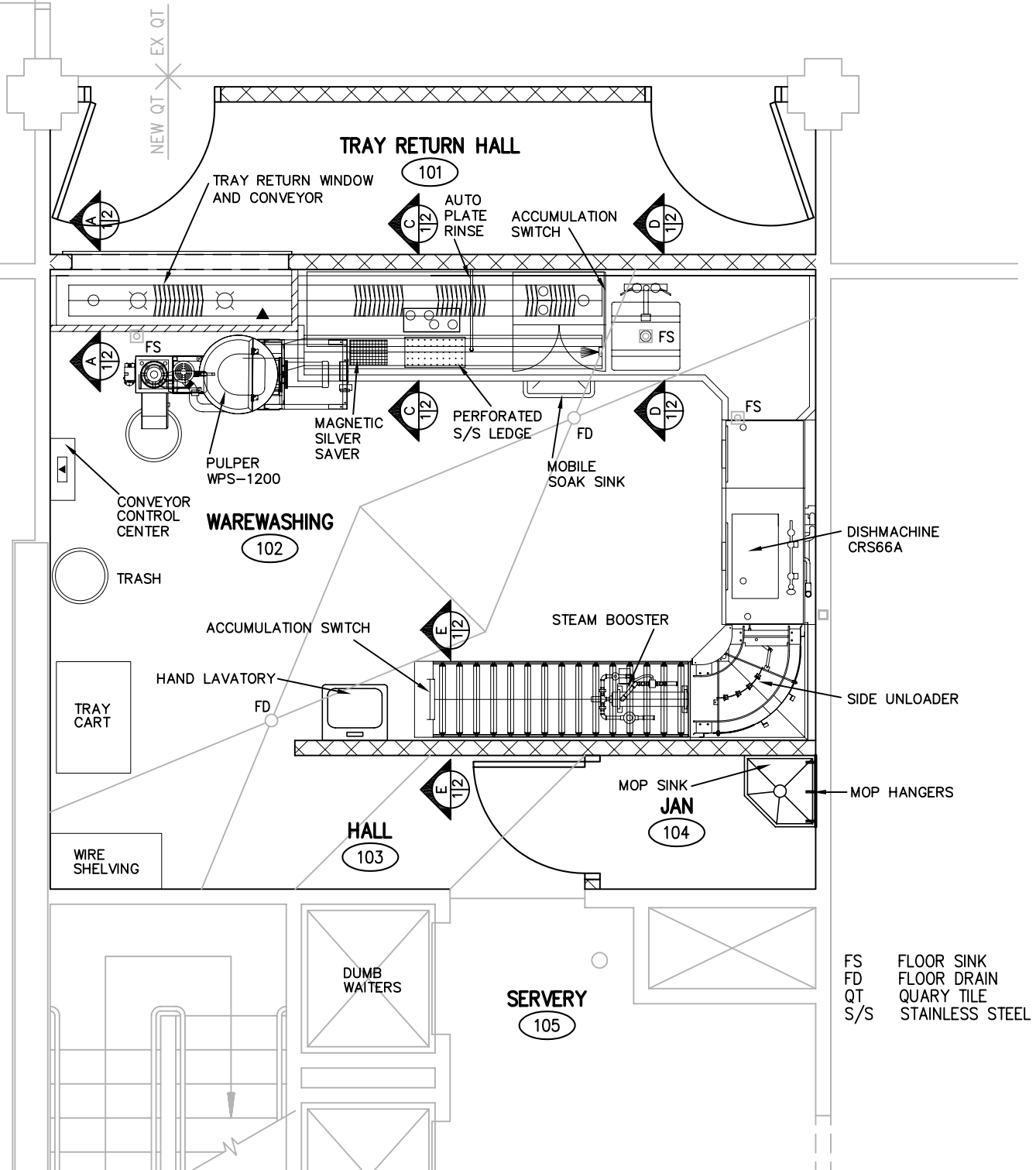
**BASE BID**  
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PERU STATE COLLEGE STUDENT CENTER  
DISHWASHING AREA RENOVATION  
PERU, NEBRASKA

CARLSON WEST POVONDRA ARCHITECTS

DINING CORRIDOR

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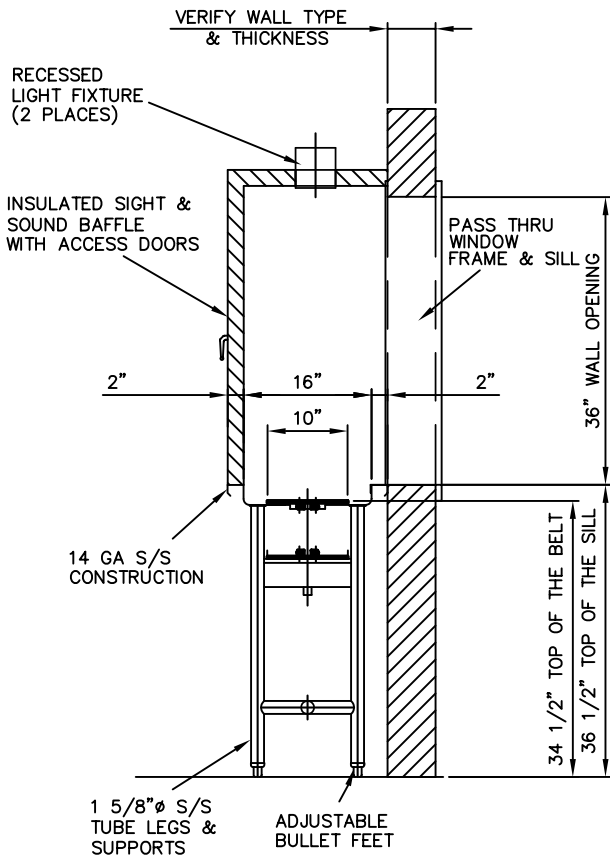
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 FD FLOOR DRAIN  
 QT QUARY TILE  
 S/S STAINLESS STEEL

ALTERNATE BID

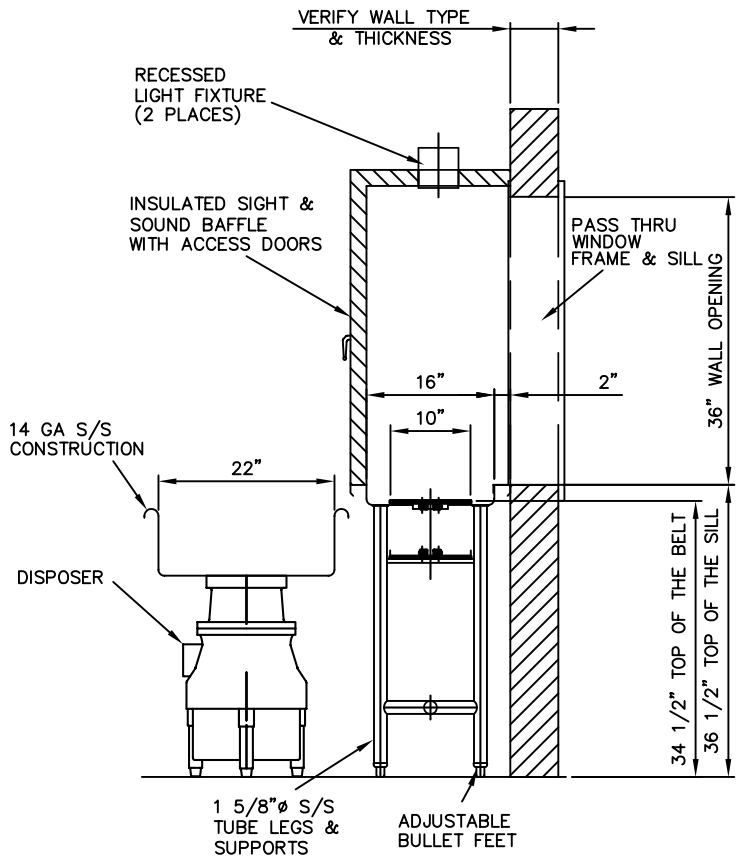
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PERU STATE COLLEGE STUDENT CENTER  
 DISHWASHING AREA RENOVATION  
 PERU, NEBRASKA

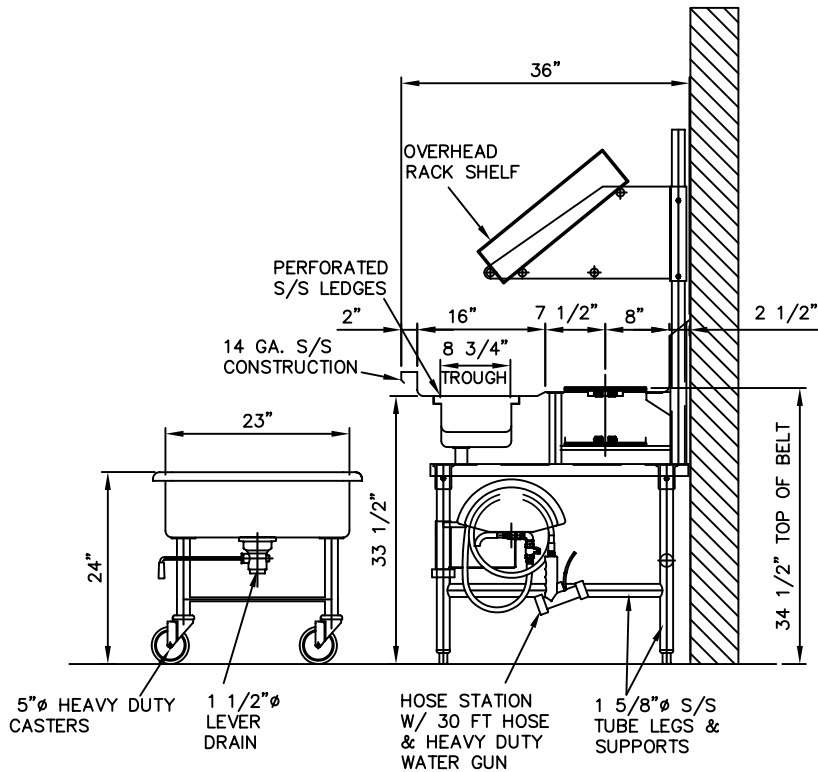
CARLSON WEST POVONDRA ARCHITECTS



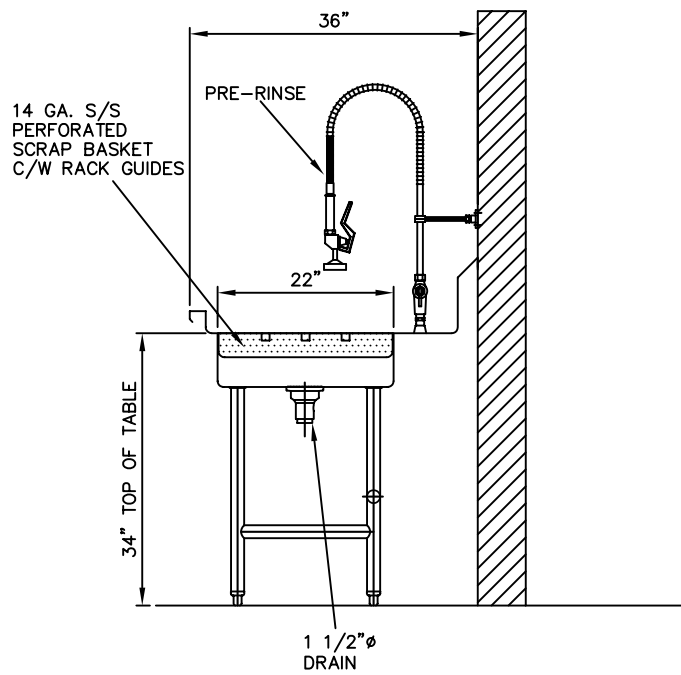
SECTION A  
1/2



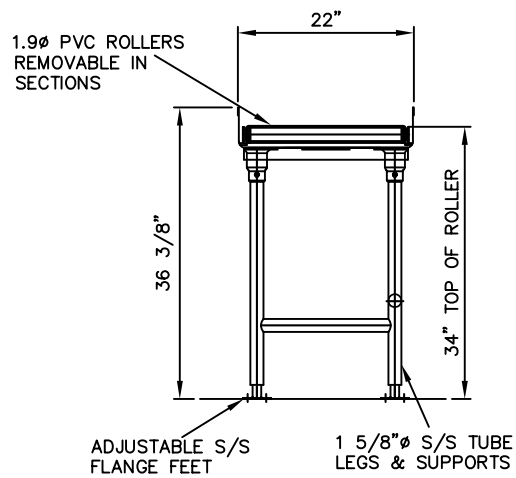
SECTION B  
1/2



SECTION C  
1/2



SECTION D  
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SECTION E  
1/2

**Fiscal and Facilities Committee**

*Larry Teahon, Chair*  
*Cap Peterson*  
*Carla Giger*

February 2, 2006

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**ACTION:                    Approve Cash Fund Base Appropriation Base Adjustment by  
                                  \$200,000 Beginning in 2005-2006 at Wayne State College**

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Wayne State College's cash fund revenues for 2005-06 are expected to be approximately \$200,000 more than the current appropriation. This request is to increase the cash fund base appropriation to allow the College to spend these cash fund revenues during the current fiscal year and to continue this adjustment into the future as part of the base. This funding will be used this fiscal year for one-time equipment purchases and initiatives, as well as to add three additional positions that are high priorities for the College.

## Fiscal and Facilities Committee

*Larry Teahon, Chair  
Cap Peterson  
Carla Giger*

February 2, 2006

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**ACTION: Approve Use of Un-appropriated Cash Funds at Wayne State College 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**

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Over the past few years, Wayne State College's cash fund reserves have grown beyond the amount required by board policy. This has been due partly to shifting enrollments whereby the College has experienced an increase in graduate students, who pay a higher tuition rate. This, coupled with careful spending by college budget managers has created an un-appropriated cash fund balance that could be made available for high-priority campus projects.

This request is to allocate \$3,275,000 of the un-appropriated cash funds for the Street portion of the Campus Commons project, for the College's share of the Greywater Project, and to continue planning for Carhart Science renovation through design development. The College funding for the Greywater project will allow the use of an approximately \$520,000 federal earmarked appropriation for this project that may otherwise be lost. The breakdown among the three projects is estimated as follows:

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

Approval is requested to allocate these funds for these three projects. With this approval, the College would still maintain cash reserves beyond the required 4% cash fund reserve.

**Fiscal and Facilities Committee**

Larry Teahon, Chair  
Cap Peterson  
Carla Giger

February 2, 2006

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**ACTION: Appoint Architect Selection Committee for Rice Basement/Stadium Renovation Project at Wayne State College**

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The 2002 Wayne State Campus Master Plan indicated the need for Renovations to Rice Auditorium and also to Memorial Stadium. These two projects are included in the college priorities for LB605.

**RICE BASEMENT**

Significant renovations have been made to the Rice Auditorium building with the addition of a new HVAC system, new windows, a new ADA entrance and entrance canopies from LB309 and a new gym floor was put in through LB1100 funding. The basement of Rice, however, is still in need of renovation. The basement currently houses several offices and classrooms from the Health, Human Performance, and Sport (HHPS) Department and the Athletic Department, as well as the Athletic Department weight room. The HHPS Fitness Lab is also located in the basement of Rice.

The noise from the Athletic Department weight room is disruptive to classroom activities. With the completed renovation in the Recreation Center to create the new Wildcat Sports Medicine Center, space in the basement of Rice previously used for athletic training is now available for a much-needed women's locker room. The new Wildcat Sports Medicine Center, however, displaced the dance and aerobics classes/activities, which are temporarily meeting on the stage of the gymnasium. The Rice basement renovation will allow for creation of a new space for dance/aerobics – with the proposed move of the weight room to the space under the Stadium (as noted below).

The current organization of the activities in the Rice basement is very inefficient. The proposed program statement would consider the possibilities for making better and more efficient use of this space, while minimizing the conflict caused by the multi-purpose uses of the space. With the possibility of a renovation of this space foreseen in the near future, the new HVAC system was designed with maximum flexibility in the basement areas.

**STADIUM**

An earlier program statement completed for the Track/Stadium project included a new press box constructed behind the existing stadium facility. This phase of the track/stadium project is *no longer considered a priority* for the campus. The new track, restrooms, ticket booths, and ADA accessibility already completed from the earlier program statement leave only this press box, a concessions remodel, and visiting bleachers uncompleted from the original plan. The College still intends to complete the concessions remodel and the visiting bleachers if LB605 is funded this year.



#### 4.6.-2

When the Campus Services project is completed, the space in the Stadium currently occupied by the maintenance department's carpentry and paint shop staff will move to the new building, freeing up the space under the Stadium for other uses. It is proposed that the athletic department weight room move to the space under the stadium, which is currently unfinished space. The proposal would also include locker rooms for both men and women under the stadium.

The College is proposing a Program Statement that will incorporate all of these changes in the Rice Auditorium basement and the Stadium. The College requests approval of the Committee indicated below to proceed with an Architect Selection process and approval to move forward with the planning process.

#### ARCHITECT SELECTION COMMITTEE

Larry Teahon	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

**Fiscal and Facilities Committee**

*Larry Teahon, Chair  
Cap Peterson  
Carla Giger*

February 2, 2006

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**ACTION: Appoint Engineer Selection Committee for Greywater Project at Wayne State College**

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Wayne State College has an earmarked federal appropriation through the Environmental Protection Agency for a Greywater Project, which would use recycled water from the City wastewater plant to provide sprinkling to the campus as well as possibly providing the makeup water for the energy plant. The College has worked with the City of Wayne, Providence Medical Center, and the Wayne Golf Course in this venture, with the potential of providing water to the hospital and golf course as well as the campus. With the current request to use unappropriated cash funds as match for this project, the College would like to move forward with the planning in continued partnership with the City and with the hospital and golf course to the extent they are interested in participating.

Wayne State College requests approval to appoint the following engineer selection committee to secure a firm to provide professional services for this project. The proposed committee is as follows:

**ENGINEER SELECTION COMMITTEE**

Larry Teahon	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

**Fiscal and Facilities Committee**

*Larry Teahon, Chair*  
*Cap Peterson*  
*Carla Giger*

February 2, 2006

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**ACTION: Appoint Architect Selection Committee for Al Wheeler Activity Center  
Portion of the Health and Fitness Complex Project at Peru State College**

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In anticipation of the Legislative approval of LB605, the System Office and Peru State College recommend the following individuals be appointed to the Architect Selection Committee for the Al Wheeler Activity Center renovation project.

Larry Teahon	Chair, Fiscal and Facilities Committee, Board of Trustees
Richard Halbert	Board of Trustees
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 Academics and Student Services
Paul Pate	Director of Campus Services, PSC
Julie Hopp	Assistant to VPAF, PSC

**Fiscal and Facilities Committee**

*Larry Teahon, Chair  
Cap Peterson  
Carla Giger*

February 2, 2006

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**ACTION: Approve 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 College and for the Following LB 309 Projects at Wayne State College**

<b>Studio Arts Roof Replacement</b>	<b>up to \$27,000</b>
<b>U.S. Conn Library Roof Replacement</b>	<b>up to \$53,000</b>

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Chadron State College has received a proposal from Coe Engineering to complete design, plans, specifications, bid documents and contract administration for the elevator retrofit upgrades in the Math/Science Building, Burkhiser Complex and Reta King Library. Coe Engineering will provide design documents for the equipment modernization to comply with national safety standards and provide ADA accessibility in each of these three buildings. Total cost of professional fees is \$8,900 plus document reproduction costs.

The System Office and CSC recommend the approval of up to \$9,000 from the Capital Improvement Fee Fund to pay for the cost of professional services allowing the College to move forward with these elevator upgrades.

LB309 has provided funding to design and replace the roof on both the Studio Arts building and the U.S. Conn Library. The System Office and WSC recommend authorization to use up to \$27,000 and \$53,000 respectively for these projects from capital improvement fees to provide the matching funds for the projects.

**Fiscal and Facilities Committee**

*Larry Teahon, Chair*  
*Cap Peterson*  
*Carla Giger*

February 2, 2006

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**ACTION: Approve the Following Grant Application as Submitted by Chadron State College**

Chadron Application

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

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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 this grant award exceeding \$25,000 is found on the following page.

**4.10.-2**

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

College: Chadron State College		Date: December 15, 2005
Notice of Intent	Application: X	Accept Award:
Name of Program: Survey and inventory of the aquatic insects of the Khanai and Altai Mountains of Mongolia		
Funding Source: National Science Foundation		
Amount Requested: \$44,362	Amount Awarded:	Funding Period: Aug., 2006 - August, 2009
Closing Date for Application Submission: January 6, 2006		
When reporting Grant Award-- Has Grant Application been approved by the Board?		Date Approved:
Does this grant include <b>Indirect Cost Funds</b> for the College's use?		Yes: X      No:
Will this grant require <b>State Matching Funds</b> ?		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 <b>In-Kind Funds</b> ?		Yes: X      No:
If yes, describe briefly (i.e., faculty release time, support personnel, use of office space, telephone, office supplies, etc.): <b>Faculty working on project.</b>		
Is <b>State Maintenance of Effort</b> 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 grant is an expansion of previous research project to study aquatic macro-invertebrates of the Seienge River Basin in Mongolia. It provides a subcontract for a CSC faculty and an undergraduate student to examine specimens.		
Is this grant a continuation of a previous/existing grant?		Yes:      No: X
If a continuation grant, describe the previous grant in terms of amount, funding period, and any differences in program:		
Has this grant application been previously denied?		Yes:      No: X
If yes, please state the reason:		
Person responsible for the preparation of the application: Dr. Barbara Hayford		
Administrator responsible for approving the application: Mr. Ed Hoffman		

**Fiscal and Facilities Committee**

*Larry Teahon, Chair  
Cap Peterson  
Carla Giger*

February 2, 2006

**ACTION: Approve the Acceptance of LB 309 Allocations**

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

**Chadron**

1. Approve the acceptance of \$10,200.00 for variable frequency drive in Burkhiser Complex.
 

Allocation Date/Amount	11/21/05	\$10,200.00
College Contribution Amount		<u>1,800.00</u>
Estimated Project Cost		\$12,000.00
  
2. Approve the acceptance of \$85,000.00 for elevator upgrade in Burkhiser Complex.
 

Allocation Date/Amount	11/21/05	\$85,000.00
College Contribution Amount		<u>15,000.00</u>
Estimated Project Cost		\$100,000.00
  
3. Approve the acceptance of \$85,000.00 for elevator upgrade in Library.
 

Allocation Date/Amount	11/21/05	\$85,000.00
College Contribution Amount		<u>15,000.00</u>
Estimated Project Cost		\$100,000.00
  
4. Approve the acceptance of \$17,000.00 for wood fuel scrapes at the Heat Plant.
 

Allocation Date/Amount	11/21/05	\$17,000.00
College Contribution Amount		<u>3,000.00</u>
Estimated Project Cost		\$20,000.00

#### 4.11.-2

##### Peru

1. Approve the acceptance of an additional \$410,000.00 for building envelope repair to T.J. Majors.  
Allocation Date/Amount    11/16/05    \$410,000.00  
College Contribution Amount                    61,500.00  
Estimated Project Cost                         \$410,000.00
  
2. Approve the acceptance of \$8,500.00 for structural study on Auditorium/Theater.  
Allocation Date/Amount    11/21/05    \$8,500.00  
College Contribution Amount                    1,500.00  
Estimated Project Cost                         \$10,000.00
  
3. Approve the acceptance of \$25,500.00 for entry door replacement in Fine Arts.  
Allocation Date/Amount    11/21/05    \$25,500.00  
College Contribution Amount                    4,500.00  
Estimated Project Cost                         \$30,000.00
  
4. Approve the acceptance of \$15,000.00 for pump and water supply renovation (materials only in TJ Majors).  
Allocation Date/Amount    11/21/05    \$15,000.00  
College Contribution Amount                    Labor  
Estimated Project Cost                         \$15,000.00

##### Wayne

1. Approve the acceptance of \$136,000.00 for roof replacement on Studio Arts building.  
Allocation Date/Amount    11/21/05    \$136,000.00  
College Contribution Amount                    24,000.00  
Estimated Project Cost                         \$160,000.00
  
2. Approve the acceptance of \$272,000.00 for roof replacement on U.S. Conn Library.  
Allocation Date/Amount    11/21/05    \$272,000.00  
College Contribution Amount                    48,000.00  
Estimated Project Cost                         \$320,000.00



**Fiscal and Facilities Committee**

*Larry Teahon, Chair*  
*Cap Peterson*  
*Carla Giger*

February 2, 2006

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**ACTION: Approve the Following Contract as Submitted by Wayne State College:**

Wayne Contract

- Carhart Science (Professional Services for Design Development) -- \$363,500
- 

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).

<b>College: Wayne State College</b>		<b>Meeting Date: February 2, 2006</b>
Location on Campus:	Carhart Science	
Contracted Work:	Professional Services for Design Development	
Contract Amount:	\$363,500	
Fund Source:	Cash Funds	
Contractor:	The Clark Enersen Partners, Lincoln, NE	

## Academic, Personnel & Student Affairs Committee

*Willa Kosman, Chair*

*Richard Halbert*

*Kari Daly*

February 2, 2006

### Affirmative Action Report

Board Policy mandates the implementation of procedures to insure that discrimination is prohibited and that equal employment and educational opportunities are offered to all students and staff of the Colleges. This policy requires administration by the Presidents of the Colleges and also requires them to provide annual affirmations of their efforts to establish, maintain, and assess their affirmative action policies.

Signed affirmations by each President regarding the 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.

In addition, each college submits a report of full-time employees. Following is a summary of full-time employed staff on each campus for fall 2005:

Full-time Employees	Chadron	Peru	Wayne	Totals
<b>FACULTY</b>				
Female				
White	35	12	56	103
Minority	1	1	2	4
Unreported	0	0	0	0
Male				
White	62	27	66	155
Minority	3	0	2	5
Unreported	0	5	0	5
<b>EXECUTIVE/MANAGERIAL</b>				
Female				
White	45	22	64	131
Minority	3	0	0	3
Unreported	0	1	0	1
Male				
White	39	18	51	108
Minority	2	1	1	4
Unreported	0	2	0	2
<b>SUPPORT/SERVICE</b>				
Female				
White	68	34	69	171
Minority	2	2	0	4
Unreported	0	0	0	0
Male				
White	38	18	42	98
Minority	1	1	0	2
Unreported	0	1	0	1

Source: IPEDS Fall Staff Survey Report (collected only during odd-numbered years)  
Supplemented with information submitted by colleges (even-numbered years)

**Academic, Personnel & Student Affairs Committee***Willa Kosman, Chair**Richard Halbert**Luke Virgil*

February 2 2006

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**Fall Enrollment Reports**


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The attached enrollment reports summarize end-of-semester enrollment at the Colleges for Fall 2005. System-wide enrollment decreased for the 2005 fall session by 19 FTE or approximately -.3% below the 2004 fall session. Listed below is a breakdown by college of the enrollment changes:

	<b>2005 FTE Enrollment</b>	<b>2004 FTE Enrollment</b>	<b>% Change</b>
Chadron	1,982	2,112	-6.16%
Peru	1,396	1,223	14.18%
Wayne	2,849	2,911	-2.13%
System Total	6,227	6,246	-.31%

Listed below is an analysis of full-time students, undergraduate students, on-campus students, and resident students:

	<b>% of Full-Time Students (Headcount)</b>	<b>% of Undergraduate Students (Headcount)</b>	<b>% of On-Campus Students (Headcount)</b>	<b>% of Resident Students (Headcount)</b>
Chadron	62%	85%	75%	75%
Peru	54%	81%	45%	89%
Wayne	76%	79%	85%	86%
2005 System Total	66%	81%	72%	83%
2004 System Total	68%	81%	77%	83%

## 5.2.-2

**END OF TERM ENROLLMENT REPORT**  
**CHADRON STATE COLLEGE**  
 TERM: FALL 2005

<b>Type of Instruction</b>	Headcount		Percent Change	Full Time	Part Time	FTE 2004	FTE 2005
	2004	2005					
Lower Division	1,158	1,061	-8%	769	292	1,187	908
Upper Division	1,149	1,137	-1%	808	329	799	944
Graduate Division	430	403	-6%	43	360	126	130
<b>TOTALS</b>	<b>2,737</b>	<b>2,601</b>	<b>-5%</b>	<b>1,620</b>	<b>981</b>	<b>2,112</b>	<b>1,982</b>
						Change In FTE	Percent Change
						-130	-6.16%
<b>Class Location</b>	Headcount		Percent Change	Full Time	Part Time	FTE 2004	FTE 2005
	2004	2005					
<b>On-Campus Students</b>							
Undergrads	1,976	1,817	-8%	1,540	277	1,866	1,713
Graduates	97	121	25%	35	86	51	59
<b>TOTALS</b>	<b>2,073</b>	<b>1,938</b>	<b>-7%</b>	<b>1,575</b>	<b>363</b>	<b>1,917</b>	<b>1,772</b>
<b>Off-Campus Students</b>							
Undergrads	331	381	-5%	37	344	197	138
Graduates	333	282	19%	8	274	95	71
<b>TOTALS</b>	<b>664</b>	<b>663</b>	<b>6%</b>	<b>45</b>	<b>618</b>	<b>292</b>	<b>209</b>
<b>Resident Status</b>	Headcount		Percent Change	Full Time	Part Time	FTE 2004	FTE 2005
	2004	2005					
<b>Resident Students</b>							
Undergrads	1,772	1,672	-6%	1,139	533	1,477	1,364
Graduates	288	282	-2%	36	246	87	93
<b>TOTALS</b>	<b>2,060</b>	<b>1,954</b>	<b>-5%</b>	<b>1,175</b>	<b>779</b>	<b>1,564</b>	<b>1,457</b>
<b>Non-Resident Students</b>							
Undergrads	536	526	-2%	438	88	506	487
Graduates	141	121	-14%	7	114	44	37
<b>TOTALS</b>	<b>677</b>	<b>647</b>	<b>-4%</b>	<b>445</b>	<b>202</b>	<b>550</b>	<b>524</b>

**END OF TERM ENROLLMENT REPORT**  
**PERU STATE COLLEGE**  
 TERM: FALL 2005

<b>Type of Instruction</b>	Headcount		Percent Change	Full Time	Part Time	FTE 2004	FTE 2005
	2004	2005					
Lower Division	758	922	22%	549	373	547	634
Upper Division	619	663	7%	454	209	517	548
Graduate Division	306	374	22%	50	324	159	214
<b>TOTALS</b>	<b>1,683</b>	<b>1,959</b>	<b>16%</b>	<b>1,053</b>	<b>906</b>	<b>1223</b>	<b>1396</b>
						Change in FTE	Percent Change
						173	14.18%
<b>Class Location</b>							
	Headcount		Percent Change	Full Time	Part Time	FTE 2004	FTE 2005
	2004	2005					
<b>On-Campus Students</b>							
Undergrads	1,040	853	-18%	821	32	905	824
Graduates	84	30	-64%	11	19	44	21
<b>TOTALS</b>	<b>1,124</b>	<b>883</b>	<b>-21%</b>	<b>832</b>	<b>51</b>	<b>949</b>	<b>845</b>
<b>Off-Campus Students*</b>							
Undergrads	337	732	117%	182	550	160	358
Graduates	222	344	55%	39	305	114	193
<b>TOTALS</b>	<b>559</b>	<b>1,076</b>	<b>92%</b>	<b>221</b>	<b>855</b>	<b>274</b>	<b>551</b>
<b>Resident Status</b>							
	Headcount		Percent Change	Full Time	Part Time	FTE 2004	FTE 2005
	2004	2005					
<b>Resident Students</b>							
Undergrads	1,209	1,410	17%	860	550	907	1,027
Graduates	290	335	16%	46	289	149	189
<b>TOTALS</b>	<b>1,499</b>	<b>1,745</b>	<b>16%</b>	<b>906</b>	<b>839</b>	<b>1,056</b>	<b>1,216</b>
<b>Non-Resident Students</b>							
Undergrads	168	175	4%	143	32	157	155
Graduates	16	39	144%	4	35	10	25
<b>TOTALS</b>	<b>184</b>	<b>214</b>	<b>16%</b>	<b>147</b>	<b>67</b>	<b>167</b>	<b>180</b>

\*On-line students (formerly counted as on-campus) are now counted as off-campus enrollments.

5.2.-4

**END OF TERM ENROLLMENT REPORT**  
**WAYNE STATE COLLEGE**  
 TERM: FALL 2005

<b>Type of Instruction</b>	Headcount		Percent Change	Full Time	Part Time	FTE 2004	FTE 2005
	2004	2005					
Lower Division	1,375	1,335	-3%	1,277	58	1,307	1,268
Upper Division	1,321	1,317	0%	1,195	122	1,258	1,237
Graduate Division	716	704	-2%	65	639	346	344
<b>TOTALS</b>	<b>3,412</b>	<b>3,356</b>	<b>-2%</b>	<b>2,537</b>	<b>819</b>	<b>2,911</b>	<b>2,849</b>
						Change in FTE	Percent Change
						-62	-2.13%
<b>Class Location</b>	Headcount		Percent Change	Full Time	Part Time	FTE 2004	FTE 2005
	2004	2005					
<b>On-Campus Students</b>							
Undergrads	2,638	2,598	-2%	2,472	126	2,549	2,492
Graduates	209	241	15%	60	181	106	127
<b>TOTALS</b>	<b>2,847</b>	<b>2,839</b>	<b>0%</b>	<b>2,532</b>	<b>307</b>	<b>2,655</b>	<b>2,619</b>
<b>Off-Campus Students</b>							
Undergrads	58	54	-7%	0	54	16	13
Graduates	507	463	-9%	5	458	240	217
<b>TOTALS</b>	<b>565</b>	<b>517</b>	<b>-8%</b>	<b>5</b>	<b>512</b>	<b>256</b>	<b>230</b>
<b>Resident Status</b>	Headcount		Percent Change	Full Time	Part Time	FTE 2004	FTE 2005
	2004	2005					
<b>Resident Students</b>							
Undergrads	2,333	2,307	-1%	2,135	172	2,213	2,172
Graduates	604	580	-4%	53	527	283	277
<b>TOTALS</b>	<b>2,937</b>	<b>2,887</b>	<b>-2%</b>	<b>2,188</b>	<b>699</b>	<b>2,496</b>	<b>2,449</b>
<b>Non-Resident Students</b>							
Undergrads	363	345	-5%	337	8	352	333
Graduates	112	124	11%	12	112	63	67
<b>TOTALS</b>	<b>475</b>	<b>469</b>	<b>-1%</b>	<b>349</b>	<b>120</b>	<b>415</b>	<b>400</b>

**5.3.-1**

**Academic, Personnel & Student Affairs Committee**

*Willa Kosman, Chair  
Richard Halbert  
Luke Virgil*

February 2, 2006

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**Graduation Summaries**

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Board policy #3600 grants the President of each college the authority to confer the approved degrees to all students qualifying for graduation. No more than two (2) commencement exercises are authorized each year.

The Chancellor is required to present a summary report to the Board following each commencement that provides information on the number of graduates per degree and discipline in the System.

Attached is the summary of graduate information that has been provided by the colleges. Also included is notification of any Distinguished Service Awards or Honorary Degrees granted.

Listed below is a table providing comparative data from fall 2003 to fall 2004 for number of graduates (headcount) and number of degrees awarded. The data includes August and December graduates. The number of degrees awarded for Fall 2004 is lower than Fall 2003 by approximately 14%.

<b>Fall Graduation Summary</b>							
	<b>Chadron</b>		<b>Peru</b>		<b>Wayne</b>		<b>Total</b>
	Headcount	Degrees Awarded	Headcount	Degrees Awarded	Headcount	Degrees Awarded	Degrees Awarded
2003	158	159	173	209	204	225	593
2004	151	151	103	127	224	240	518
2005	177	196	121	150	181	207	553

**Chadron State College**  
 Summary of Graduates by Major and Degree  
 Fall, 2005

<b>Undergraduate Students</b>		
<b>Applied Sciences Department</b>		
Family & Consumer Science (comprehensive major)	BA	5
Family & Consumer Science Field Endorsement (7-12)	BS	0
Industrial Management (comprehensive major)	BA	2
Industrial Technology Field Endorsement (7-12)	BS	0
Range Management (comprehensive major)	BS	6
Trade and Industrial Education Field Endorsement (9-12)	BSE	0
Vocational Business Education Field 7-12	BSE	0
<b>Business &amp; Economics Department</b>		
Basic Business Education Subject Endorsement (7-12)	BS	2
Business Administration (comprehensive major)	BA	33
Business Education Field Endorsement (7-12)	BSE	1
Economics Education Subject Endorsement (7-12)	BS	0
General Business	BA	0
<b>Counseling, Psychology, and Social Work Department</b>		
Psychology	BA	11
Social Work (comprehensive major)	BA	2
<b>Education Department</b>		
Early Childhood Education Subject Endorsement (birth-Grade 3)	BSE	2
Library Media	BSE	1
Elementary Education Field Endorsement (K-8)	BSE	15
Field Endorsement in Middle Grades (4-9)	BSE	0
Mild & Moderate Disabilities Field Endorsement (7-12) or (K-12)	BSE	2
<b>Health, Physical Education &amp; Recreation Department</b>		
Health Education Subject Endorsement (7-12)	BSE	1
Physical Education and Health Field Endorsement (K-12)	BSE	4
Recreation	BA	8
<b>Language, Literature, and Communication Arts Department</b>		
English	BA	3
English Subject Endorsement (7-12)	BSE	3
Foreign Language Subject Endorsement	BSE	0
Language Arts Field Endorsement (7-12)	BSE	1
Spanish	BA	0
<b>Mathematical Sciences Department</b>		
Information Science and Technology	BS	5
Mathematics	BS	2
Mathematics Field Endorsement (7-12)	BSE	1
<b>Physical and Life Sciences Department</b>		
Biology	BS	8
Biology Subject Endorsement (7-12)	BSE	2
Clinical Laboratory Science	BS	1
Chemistry Subject Endorsement (7-12)	BSE	0
Earth Science Subject Endorsement (7-12)	BSE	0
Health Sciences	BS	11
Natural Science Field Endorsement (7-12)	BSE	0
Physical Sciences	BS	3
Physical Science Field Endorsement (7-12)	BSE	0
Physics Subject Endorsement (7-12)	BSE	0
<b>Social Science and Justice Studies Department</b>		
Applied History (comprehensive)	BA	0
Justice Studies	BA	12
History	BA	3
History Subject Endorsement	BSE	0
Social Science Field Endorsement	BSE	2
Sociology	BA	0



## 5.3.-3

<b>Visual and Performing Arts Department</b>		
Art	BA	8
Art Field Endorsements (K-12)	BSE	1
Music (comprehensive major)	BA	1
Music Field Endorsements (7-12)	BSE	0
Speech Communications	BA	0
Speech Communication Subject Endorsement (7-12)	BSE	0
Speech and Theatre Field Endorsement (7-12)	BSE	0
Theatre	BA	2
Vocal Music Subject Endorsement (K-8)	BSE	1
<b>Interdepartmental Undergraduate Degree Programs</b>		
Library Media	BA	0
Library Media Specialist Endorsement	BSE	0
Interdisciplinary Studies (comprehensive major)	BA	10
Technical Occupations	BAS	0
Undergraduate Headcount		156
Undergraduate Degrees Awarded		175
<b>Graduate Students</b>		
Business Administration	MBA	1
Education Administration	MSE	10
Elementary Education	MSE	0
Secondary Education	MSE	0
Counseling	MA	4
	MSE	1
History	MAE	0
Language/Humanities/Fine Arts	MAE	3
Science/Math	MAE	0
Education Administration	EdS	2
Graduate Student Headcount		21
Graduate Student Degrees Awarded		21
Total Student Headcount		177
Total Degrees Awarded		196

5.3.-4

**Peru State College**  
 Summary of Graduates by Major and Degree  
 Fall, 2005

<b>Undergraduate Students</b>		
<b>Business Department</b>		
Business Administration Major	BA	0
	BS	16
Business Administration Technology Major	BAS	27
	BT	3
<b>Industrial Technology Department</b>		
Industrial Technology Major	BA	0
	BS	0
<b>Criminal Justice Department</b>		
Criminal Justice Major	BA	0
	BS	4
<b>Psychology-Sociology Department</b>		
Psychology-Sociology Major	BA	0
	BS	4
<b>Education Department</b>		
Teacher Education	BA	0
	BS	60
Physical Education Major	BA	0
	BS	15
<b>English Department</b>		
English Major	BA	0
	BS	1
<b>Liberal Arts Department</b>		
Liberal Arts Major	BA	0
<b>Performing &amp; Fine Arts Department</b>		
Art Major	BA	0
	BS	1
Music Major	BA	0
	BS	0
Speech and Drama Major	BA	0
	BS	0
<b>Social Science Department</b>		
Social Science Major	BA	2
	BS	4
<b>Science &amp; Technology Department</b>		
Computer and Information Services Major	BA	0
	BS	0
Mathematics Major	BA	0
	BS	0
<b>Natural Science Department</b>		
Natural Science Major	BA	0
	BS	5
<b>Graduate Students</b>		
Curriculum and Instruction Major	MSE	8
Total Student Headcount		121
Total Degrees Awarded		150

## 5.3.-5

**Wayne State College**

Summary of Graduates by Major and Degree  
Fall, 2005

<b>Undergraduate Students</b>		
<b>School of Arts &amp; Humanities</b>		
Art & Design Department		
Art Major	BA	0
	BS	7
Communication Arts Department		
Mass Communication Major	BA	0
	BS	3
Speech Communication Major	BA	0
	BS	4
Theatre Major	BA	0
	BS	1
Language & Literature Department		
English Major	BA	0
	BS	8
English Writing & Literature Major	BA	0
	BS	0
Modern Language & Culture Major	BA	0
	BA	0
Spanish Major	BA	0
Music Department		
Music Major	BA	0
	BS	1
<b>School of Business &amp; Technology</b>		
Business & Economics Department		
Business Administration Major	BA	0
	BS	34
Computer Technology & Information Systems Department		
Computer Information Systems Major	BA	0
	BS	5
Computer Science Major	BA	0
	BS	1
Technology & Applied Sciences Department		
Early Childhood Major	BA	0
	BS	8
Family & Consumer Science Major	BA	0
	BS	2
Industrial Technology Major	BA	0
	BS	6
Technology Major	BA	0
	BS	1

## 5.3.-6

<b>School of Education &amp; Counseling</b>		
Counseling & Special Education Department		
Human Service Counseling Major	BA	0
	BS	1
Special Education Major	BA	1
	BS	3
Educational Foundations & Leadership Department		
Elementary Education Major	BA	1
	BS	29
<b>School of Natural &amp; Social Sciences</b>		
Health, Human Performance & Sport Department		
Applied Human & Sport Physiology	BA	0
	BS	2
Exercise Science Major	BA	0
	BS	4
Health & PE Major	BA	0
	BS	6
Sport Management/Leisure Services Major	BA	0
	BS	7
History, Politics & Geography Department		
Geography Major	BA	1
	BS	2
History Major	BA	0
	BS	2
Political Science Major	BA	1
	BS	2
Social Sciences Education Major	BA	0
	BS	3
Life Sciences Department		
Life Sciences Major	BA	1
	BS	5
Physical Sciences & Mathematics Department		
Chemistry Major	BA	0
	BS	0
Mathematics Major	BA	0
	BS	2
Natural Sciences Major	BA	0
	BS	1
Physical Sciences Major	BA	0
	BS	0
Sociology, Psychology & Criminal Justice Department		
Criminal Justice Major	BA	0
	BS	11
Psychology Major	BA	0
	BS	5
Social Sciences Major	BA	0
	BS	2
Sociology Major	BA	0
	BS	1
Interdisciplinary Studies		
Interdisciplinary Studies Major	BA	0
	BS	0

5.3.-7

Graduate Students		
Business Administration Major	MBA	5
Counseling Major	MSE	4
Curriculum & Instruction Major	MSE	12
School Administration Major	MSE	3
Special Education Major	MSE	3
Art Education Major	MSE	0
Physical Education Major (Teaching)	MSE	0
Physical Education Major (Non-Teaching)	MSE	1
Communication Arts Major	MSE	1
English Major	MSE	0
Interdisciplinary Studies Major	MSE	0
Mathematics Major	MSE	2
Science Major	MSE	0
History Major	MSE	0
Social Sciences Major	MSE	1
School Administration -- Ed. Specialist	EdS	3
Total Degrees Reported (includes Double Majors)		207
Total Graduate Headcount		181

Distinguished Service Award(s) Granted:  
 Michael Bousquet -- Alumni Achievement Award

Honorary Degrees Granted: None

**Academic, Personnel & Student Affairs Committee**

Willa Kosman, Chair  
Richard Halbert  
Luke Virgil

February 2, 2006

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**Fall Instructional Load Reports**


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The fall Instructional Load Reports have been submitted by the colleges and are attached. The following table summarizes the information regarding student credit hour production and FTE faculty. As you will note, student credit hour production has decreased .50% and FTE faculty has increased 3.16%. Student credit hour/FTE faculty at the undergraduate level has decreased 3.37%, at the graduate level has increased 13.86%. Overall student credit hour/FTE has decreased .72%.

		Fall 2005				2004
		Undergraduate Level	Graduate Level	Total	System Total	System Total
<b>Student Credit Hour Production</b>	Chadron	27,825	1,511	29,336	91,341	91,802
	Peru	18,813	1,486	20,299		
	Wayne	38,056	3,650	41,706		
<b>Total FTE Faculty</b>	Chadron	105.42	11.85	117.27	339.3	328.9 328.9
	Peru	57.80	6.40	64.30		
	Wayne	140.34	17.43	157.77		
<b>Student Credit Hour/FTE Faculty</b>	Chadron	263.94	127.51	250.16	UG Avg: 287 Grad Avg: 189 Avg: 277	UG Avg: 297 Grad Avg: 166 avg: 279
	Peru	325.00	231.00	316.00		
	Wayne	271.17	209.41	264.35		
<b>FTE Students/ FTE Faculty</b>	Chadron	18	11			
	Peru	22	19			
	Wayne	18	17			

## 5.4.-2

**CHADRON STATE COLLEGE  
INSTRUCTIONAL LOAD REPORT**

Term: Fall, 2005

<b>STUDENT CREDIT HOUR PRODUCTION BY RANK AND LEVEL OF INSTRUCTION</b>					
	Lower Div	Upper Div	UG Total	Grad Div	Total
SCH Production (Ranked Faculty)	13,587	10,346	23,933	931	24,864
SCH Production (Adjuncts/Part-Time)	2,208	1,135	3,343	580	3,923
SCH Production (Graduate Assistants)	549	0	549	0	549
Total SCH Production	16,344	11,481	27,825	1,511	29,336
<b>DISTRIBUTION OF FTE FACULTY BY RANK AND LEVEL OF INSTRUCTION</b>					
	Lower Div	Upper Div	UG Total	Grad Div	Total
Professor	6.8	11.6	18.3	1.4	19.7
Associate Professor	8.6	8.2	16.8	1.8	18.6
Assistant Professor	21.39	18.4	39.8	4.9	44.7
Instructor	6.7	9.1	15.7	0.1	15.8
Lecturer	0.0	0.0	0.0	0.0	0.0
Adjunct/Part-Time	6.8	6.1	12.9	3.6	16.5
Graduate Assistant	2.0	0.0	2.0	0.0	2.0
Total FTE Faculty	52.2	53.2	105.4	11.9	117.3
Total Headcount Faculty					151
FTE Students	1089.6	765.4	1855.0	125.9	1980.9
<b>DISTRIBUTION OF FTE FACULTY AND STUDENT CREDIT HOUR PRODUCTION BY SITE</b>					
	Lower Div	Upper Div	UG Total	Grad Div	Total
FTE Ranked Faculty -- On-Campus	41.2	39.7	80.8	3.0	83.8
FTE Adjunct/Part-Time -- On-Campus	5.4	4.0	9.4	0.7	10.1
FTE Graduate Assistant -- On-Campus	2.0	0.0	2.0	0.0	2.0
SCH Production -- On-Campus	14,616	9,745	24,361	525	24,886
FTE Ranked Faculty -- Off-Campus	2.3	7.5	9.7	5.3	15.0
FTE Adjunct/Part-Time -- Off-Campus	1.3	2.1	3.5	2.9	6.4
SCH Production -- Off-Campus	1,728	1,736	3,464	986	4,450
<b>PRODUCTION RATIOS BY RANK AND LEVEL OF INSTRUCTION</b>					
	Lower Div	Upper Div	UG Total	Grad Div	Total
SCH/FTE Ranked Faculty	313	219	264	113	252
SCH/FTE Adjunct/Part-Time	326	187	260	161	238
SCH/FTE Graduate Assistants	273	0	273	0	273
Total SCH/FTE Faculty	313	216	264	128	250
FTE Student/FTE Ranked Faculty	21	15	18	9	18
FTE Student/FTE Adjuncts/Part-Time	22	12	17	13	17
FTE Student/FTE Graduate Assistants	18	0	18	0	18
Total FTE Student/FTE Faculty	21	14	18	11	17

**PERU STATE COLLEGE  
INSTRUCTIONAL LOAD REPORT**

Term: Fall 2005

<b>STUDENT CREDIT HOUR PRODUCTION BY RANK AND LEVEL OF INSTRUCTION</b>					
	Lower Div	Upper Div	UG Total	Grad Div	Total
SCH Production (Ranked Faculty)	5,383	4,451	9,834	648	10,482
SCH Production (Adjuncts/Part-Time)	5,517	3,462	8,979	838	9,817
SCH Production (Graduate Assistants)	0	0	0	0	0
Total SCH Production	10,900	7,913	18,813	1,486	20,299

<b>DISTRIBUTION OF FTE FACULTY BY RANK AND LEVEL OF INSTRUCTION</b>					
	Lower Div	Upper Div	UG Total	Grad Div	Total
Professor	4.3	6.3	10.5	0.0	10.5
Associate Professor	1.9	1.3	3.3	0.5	3.8
Assistant Professor	5.4	8.7	14.1	2.3	16.4
Instructor	1.8	0.0	1.8	0.0	1.8
Lecturer	0.0	0.0	0.0	0.0	0.0
Adjunct/Part-Time	17.5	10.8	28.2	3.6	31.8
Graduate Assistant	0.0	0.0	0.0	0.0	0.0
Total FTE Faculty	30.8	27.0	57.8	6.4	64.3
Total Headcount Faculty					125
FTE Students	726.7	527.5	1254.2	123.8	1378.0

<b>DISTRIBUTION OF FTE FACULTY AND STUDENT CREDIT HOUR PRODUCTION BY SITE</b>					
	Lower Div	Upper Div	UG Total	Grad Div	Total
FTE Ranked Faculty -- On-Campus	12.2	16.3	28.5	1.5	30.0
FTE Adjunct/Part-Time -- On-Campus	12.8	6.1	18.8	1.4	20.3
FTE Graduate Assistant -- On-Campus	0.0	0.0	0.0	0.0	0.0
SCH Production -- On-Campus	9,581	5,878	15,459	601	16,060
FTE Ranked Faculty -- Off-Campus	0.3	0.0	0.0	1.3	1.3
FTE Adjunct/Part-Time -- Off-Campus	6.0	4.7	10.7	2.1	12.8
SCH Production -- Off-Campus	1,319	2,035	3,354	885	4,239

<b>PRODUCTION RATIOS BY RANK AND LEVEL OF INSTRUCTION</b>					
	Lower Div	Upper Div	UG Total	Grad Div	Total
SCH/FTE Ranked Faculty	403	274	345	226	334
SCH/FTE Adjunct/Part-Time	316	0	318	236	309
SCH/FTE Graduate Assistants	0	0	0	0	0
Total SCH/FTE Faculty	354	293	325	231	316
FTE Student/FTE Ranked Faculty	27	18	22	19	22
FTE Student/FTE Adjuncts/Part-Time	21	21	21	20	21
FTE Student/FTE Graduate Assistants	0	0	0	0	0
Total FTE Student/FTE Faculty	24	20	22	19	21



## 5.4.-4

**WAYNE STATE COLLEGE  
INSTRUCTIONAL LOAD REPORT**

Term: Fall 2005

<b>STUDENT CREDIT HOUR PRODUCTION BY RANK AND LEVEL OF INSTRUCTION</b>					
	Lower Div	Upper Div	UG Total	Grad Div	Total
SCH Production (Ranked Faculty)	17,224	13,235	30,459	2,145	32,604
SCH Production (Adjuncts/Part-Time)	4,348	1,923	6,271	1,505	7,776
SCH Production (Graduate Assistants)	1,224	102	1,326	0	1,326
Total SCH Production	22,796	15,260	38,056	3,650	41,706
<b>DISTRIBUTION OF FTE FACULTY BY RANK AND LEVEL OF INSTRUCTION</b>					
	Lower Div	Upper Div	UG Total	Grad Div	Total
Professor	18.3	28.5	46.8	6.1	52.9
Associate Professor	13.8	14.8	28.7	1.3	30.0
Assistant Professor	9.9	5.1	15.0	0.3	15.3
Instructor	10.2	8.7	18.8	0.3	19.2
Lecturer	0.8	0.0	.8	0.0	.8
Adjunct/Part-Time	15.9	10.1	26.0	9.4	35.4
Graduate Assistant	3.9	0.3	4.2	0.0	4.2
Total FTE Faculty	72.9	67.5	140.3	17.4	157.8
Total Headcount Faculty					231
FTE Students	1519.7	1017.3	2537.1	304.2	2841.2
<b>DISTRIBUTION OF FTE FACULTY AND STUDENT CREDIT HOUR PRODUCTION BY SITE</b>					
	Lower Div	Upper Div	UG Total	Grad Div	Total
FTE Ranked Faculty -- On-Campus	52.8	54.3	107.1	3.4	110.5
FTE Adjunct/Part-Time -- On-Campus	15.3	8.3	23.5	0.1	23.6
FTE Graduate Assistant -- On-Campus	3.9	0.3	4.2	0.0	4.2
SCH Production -- On-Campus	22,608	14,402	37,010	686	37,696
FTE Ranked Faculty -- Off-Campus	0.3	2.8	3.1	4.6	7.7
FTE Adjunct/Part-Time -- Off-Campus	0.7	1.8	2.5	9.3	11.8
SCH Production -- Off-Campus	188	858	1,046	2,964	4,010
<b>PRODUCTION RATIOS BY RANK AND LEVEL OF INSTRUCTION</b>					
	Lower Div	Upper Div	UG Total	Grad Div	Total
SCH/FTE Ranked Faculty	325	232	276	266	276
SCH/FTE Adjunct/Part-Time	273	191	241	161	220
SCH/FTE Graduate Assistants	312	408	318	0	318
Total SCH/FTE Faculty	313	226	271	209	264
FTE Student/FTE Ranked Faculty	22	15	18	22	19
FTE Student/FTE Adjuncts/Part-Time	18	13	16	13	15
FTE Student/FTE Graduate Assistants	21	27	21	0	21
Total FTE Student/FTE Faculty	21	15	18	17	18

**Academic, Personnel & Student Affairs Committee***Willa Kosman, Chair**Richard Halbert**Luke Virgil*

February 2, 2006

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 2005-06 through 2009-10 System-wide Academic Calendars
 

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Board Policy 4001 (as revised 8/29/97) states that all units of the Nebraska State College System will utilize the same semester calendar and class starting times. Each semester shall contain 75 instructional days. Following is the academic calendar schedule to be observed by each college for the upcoming five-year period.

	Fall 2006	Fall 2007	Fall 2008	Fall 2009	Fall 2010
Faculty Orientation	8/18	8/24	8/22	8/21	8/20
Classes Begin	8/21	8/27	8/25	8/24	8/23
Labor Day Holiday	9/4	9/3	9/1	9/7	9/6
Fall Mid-Term Break	10/16-17	10/22-23	10/20-21	10/19-20	10/18-19
Fall Break	11/22-24	11/21-23	11/26-28	11/25-27	11/24-26
Last Day of Classes	12/11	12/10	12/15	12/14	12/13
Exam Week	12/12-15	12/11-14	12/16-19	12/15-18	12/14-17
Fall Commencement	12/15	12/14	12/19	12/18	12/17

	Spring 2007	Spring 2008	Spring 2009	Spring 2010	Spring 2011
Classes Begin	1/8	1/14	1/12	1/11	1/10
Spring Mid-Term Break	3/5-9	3/10-14	3/9-13	3/15-19	3/7-11
Spring Break	4/9	3/24	4/13	4/5	4/4
Last Day of Classes	4/30	5/5	5/4	5/3	5/2
Exam Week	5/1-4	5/6-9	5/5-8	5/4-7	5/3-6
Spring Commencement	5/5	5/10	5/9	5/8	5/7

**Academic, Personnel & Student Affairs Committee***Willa Kosman, Chair**Richard Halbert**Luke Virgil*

February 2, 2006

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**College Diversity Reports**

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The NSCS has, through experience, acquired a belief that a more diverse intellectual and social environment is imperative in fulfilling our mission of providing a quality education.

This belief in the inherent value of diversity to the academic environment is manifested in diversity plans that have formally been in place since 1998. These plans target and make specific commitments to underrepresented groups in greater numbers as faculty, students and staff, and promote culturally diverse academic programming and campus activities.

The plans propose realistic goals and initiatives, rather than unattainable dreams. Fashioned with broad input on each campus, the plans call upon the colleges to enhance appreciation, awareness, and actuality of diversity in ways that take local conditions, communities and resources into account.

Annually each NSCS institution provides a written report summarizing campus activities that promote cultural appreciation and progress on the implementation of their Diversity Plans. A copy of the 2004-05 report has been provided to the Board and is available for viewing in the System Office.

**Chadron State College**  
**Annual Report, 2004-2005**  
**Executive Summary**

Chadron State College continues its commitment in realizing the value and importance of diversity within the educational experience at our institution.

The presidentially appointed Diversity Committee is responsible for coordinating many of the campus diversity goals and events although each of us is responsible for taking an active role in this important task. The Diversity Committee is comprised of faculty, staff, and students.

The essential goals of the Diversity Committee include:

- Diversity Awareness and Appreciation
- Integrating Diversity into the Curriculum
- Recruiting and Retaining Students and Employees of Under-Represented Populations

A full-time Student Services Counselor was hired in the Spring of 2004. One of the essential functions of this position is to coordinate efforts that emphasize diversity awareness/appreciation and student recruitment and retention at Chadron State College. As a part of Vision 2011, the Student Services Counselor will also continue to spearhead efforts in the development of a Multicultural Resource Center at Chadron State College which will enhance activities and programs for students and employees of all cultural backgrounds.

Diversity Awareness/Appreciation

Numerous speakers were invited to Chadron State College to present diversity topics to the campus and community:

- Tim Giago                      Diversity Awareness: A Lakota Perspective
- Darryl Davis                 Klan-Destine Relationships
- Cecila Fire Thunder        First Female Oglala Lakota Tribal President
- James Hill                    National Underground Railroad

Diversity events held on the Chadron State College campus included:

- Annual Chadron State College Pow Wow
- International Food Tasting Dinner
- Kuzidza African Performers
- Martin Luther King, Jr. Freedom Walk
- International Coffee Hours
- Los Guadalupanos Dancers & Rosa Cobas Band
- Native American Welcome Day
- Project Strive/TRIO Success Seminars
- Field Trips to Wounded Knee, Red Cloud Mission School, Crazy Horse, Denver Pow Wow, and Oglala Lakota College

Integrating Diversity Into Curriculum

Chadron State College faculty incorporate multicultural perspectives into classroom curriculum through selection of textbooks, required readings, class discussions, classroom activities,

debates, presenters, and video presentations. Faculty also include field trips to regional and international locations as a way to incorporate diversity topics into the educational experience.

**5.6.-3**

Chadron State College also continues to provide disability accommodations to qualified students to help ensure that they have an equal opportunity to succeed in higher education. The presence of students with disabilities at CSC contributes to the diversity of the campus.

#### Recruitment and Retention

Recruitment and retention of students and employees from diverse populations will continue to be an area of focus for Chadron State College. Advertising in targeted publications as well as attendance at college and career fairs will continue. To assist in student recruitment efforts, scholarship funding for minority students has increased significantly through the Chadron State College Foundation. Participation in regional conferences, hosting diverse groups on campus, collaborating with area community and tribal colleges will continue in order to increase recruitment efforts.

Additional diversity efforts include participation in the Title III planning grant, Foundations of Excellence, and the Project Strive/TRIO program. As a part of Title III, a Latino Club will be organized for students. Also, based on our Title III planning grant initiatives, a Title III comprehensive grant application is being prepared and will be submitted this spring.

**Peru State College  
Annual Diversity Report  
2005**

Peru State College continues to follow the established campus Diversity Plan. This report addresses the five institutional goals established by the Diversity Plan, with emphasis on developing awareness and sensitivity in our students, faculty and staff, and expanding the diversity of our student population. The College continues to benefit from the work of the Director of Diversity Programs, Mr. Zoon Wood; however, supporting diversity and promoting multicultural understanding are the responsibilities of all areas of the campus. As in previous reports, this annual review confirms that recruiting underrepresented individuals for the student body and for the faculty and staff remains a challenge for Peru State College. As the definition of diversity expands for accreditation agencies, this report will also include brief statements related to diversity in areas other than cultural diversity.

**Goal 1 Increase cultural diversity in all areas of campus life:** Peru State College continues to broaden awareness programs and provide training opportunities designed to enhance the campus environment in the area of diversity. Ongoing activities include:

- As a member of the Midwest Consortium for Service Learning, eleven PSC students were provided an opportunity to participate in a variety of activities that included involvement in a national Model United Nations, direct participation in service opportunities in homeless shelters, Direct Relief International, and a variety of local and national organizations.
- The College continues to use a national survey instrument to gain insights from entering freshmen on values and attitudes, giving us the ability to compare our students to national norms. The results of this survey are shared with faculty as part of the ongoing assessment efforts.
- Services for students with special learning needs are housed in the Academic Resource Center. There are currently 48 students with documented learning needs that require special teaching and learning accommodations. The College has invested in various adaptive technologies, including JAWS (a program that reads printed text); a personal assistive listening device, and an institutional membership in Reading for the Blind and Disabled coupled with the necessary electronic reading equipment.
- The PSC campus hosted two international scholars, one from Morocco and one from Turkey, during spring semester 2005. Both gentlemen spent time teaching and making presentations to both on-campus and off-campus groups. In addition, Werner Fornos, authority on world population issues, spoke on socioeconomic underdevelopment; hunger, poverty and illiteracy; and women's empowerment.
- PSC caught the "Lewis and Clark" fever and hosted several presentations from the *Lewis and Clark Meet the West* series. These presentations included Native speakers Ben Sherman and Chief Mathew Sitting Bear Jones, Debra Hiebert on Native culture and Beverly Hinds on Sacajawea.
- For National Humanities Month, two PSC staff members, Dan and Alice Holtz, discussed the Japanese culture through a presentation entitled, "Gallivanting with Godzilla: Or How We Toured Tokyo in 2005."
- The Admissions Office provides a new student experience for non-traditional students in conjunction with the new student weekend offered in the fall. Admissions is developing an online version of the orientation session aimed at the non-

traditional student and/or online student who is unable to attend an on-campus orientation session.

- The student Multicultural Committee continues to be an active group and is truly student led, reflecting a commitment within the student body to learn about, accept, and value cultural differences. The student members conduct a variety of on-campus events that encourage discussions with international students in order to increase cross-cultural awareness.
- The Multicultural Committee and the Campus Activities Board have sponsored a range of activities that enhance student exposure to different cultural perspectives. Events and displays are structured around nationally designated observations, including Black History Month, Martin Luther King's Birthday, National Hispanic Heritage Month, and Women's History Month. The campus hosted a group of Japanese Taiko Drummers and Chinese Lion Dancers.
- The campus food service sponsors a "multicultural" meal on a regular basis as a vehicle to promote an awareness of cultural differences.
- Regularly scheduled Residence Life activities include programs that contribute to student knowledge and understanding of cultural, ethnic, gender, and religious differences.
- The campus has served as the host institution for the Special Education Job Olympics during the past several years. This event provides an opportunity for students enrolled in special education programs in area schools to come to campus to compete in various job/life skills events. The Job Olympics is sponsored by the School of Education and Graduate Studies and is managed by faculty and students from various education programs.
- The academic programs continue to emphasize multicultural understanding in course and program content. The College encourages faculty and staff to use "teachable moments" to help students understand diversity issues. Currently, all students are required to take a course in Global Studies and the courses within that area are specifically designed to include diversity issues. A new course was developed and added to the curriculum that focuses on dances from around the world. In addition, the Coll 101 *Freshmen Orientation* course includes a reading assignment that is multicultural in nature. The course, as do many others on campus, encourages participation in all of the diversity activities on campus.

**Goal 2 Increase the recruitment of underrepresented administrators, faculty and staff:**

The Peru State College search process continues to emphasize the importance of identifying qualified minority candidates. Job advertisements for open positions are placed in minority-oriented periodicals. Attracting qualified minorities to rural Nebraska at the pay levels available in the State College System remains a challenge. The College has had its greatest success in hiring female faculty members for open positions and for adjunct faculty. In addition, the College has been successful in hiring adjunct faculty who represent minority cultures.

**Goal 3 Increase the retention of minorities and women who are in administration, faculty and staff positions:**

Peru State College continues its commitment to supporting the success and professional growth of individuals in underrepresented groups on the campus. Four individuals in the President's Cabinet are female: the Vice President for Academic and Student Affairs, the Vice President for Administration and Finance, the Dean of the School of Education and Graduate Studies and the Director of Marketing and Public Affairs.

**Goal 4 Increase the recruitment of minority and female students:** The Admissions Office continues to emphasize recruiting in minority communities, especially in the Omaha and Lincoln urban areas where recruiters participated in a variety of school presentations. Additionally, recruiters were active with organizations that serve minority groups as a mechanism for increasing the awareness of the College in these groups. Examples of such involvement include: Boys/Girls Club Fair, Latino Conference, Urban League Fair, Hispanic Career/College Fair, SHE Conference, Girls, Inc. activities, Early Awareness programs, and Native American Conference. Other high school visits and fairs also provided opportunities for contact with minorities and these connections are emphasized whenever possible. The College also uses minority students and alumni when possible to support recruiting efforts. Of the students reporting race/ethnicity as of October 2005, 8 percent of PSC students are classified as minorities.

Peru State College provides a Transfer Coop Scholarship with an emphasis on recruiting minority student populations. These significant scholarships are awarded to new full-time students who are transferring to PSC from another postsecondary institution. In addition, the campus has added a new Multicultural Leadership Scholarship.

**Goal 5 Increase the retention of minority and female students, especially in fields where they are underrepresented:** The Academic Resource Center concept continues to evolve and provides important additional support to the retention of minority students. Cultural events and activities sponsored by the student Multicultural Committee and other campus organizations also add to the support for students from underrepresented groups. The Director of Diversity Programs maintains an office in a high traffic area to increase his visibility and to be more accessible to students.

- The total number of student athletes at Peru State College in 2004-2005 was 164. There were 110 men and 54 women who participated in intercollegiate athletics. Sixty-seven percent of the participants were men and 33% were women, an increase of 2% for women.
- The total operating expenditures for athletics in 2004-2005 were \$159,841. Men's programs spent \$95,725 and women's programs spent \$64,116 - sixty percent of the total operating expenditures were for men and 40% for women, with women's sports gaining approximately 4% of the total over the previous year.
- Athletic facilities are nearly equal for men and women. Women's volleyball, women's basketball and men's basketball are all played in the Al Wheeler Center on the same court—a wooden court which is used by these teams for practice as well as for varsity competition. Football is played at the Oak Bowl with practice facilities to the north of the game field. Baseball and Softball each have their own fields at the Campus Complex.

Summary data: Sixty-seven percent of the total number of athletes participating in intercollegiate athletics at Peru State College were men and 33% were women. Men received 60% of the operating budget and women received 40%. Men's programs received 37% of recruiting expenditures and women received 63%. Male athletes received 58% of athletic student financial aid awards and female athletes received 42%.



**Wayne State College**  
**Annual Report, 2004-2005**  
**Executive Summary**

Wayne State College continues to recognize diversity to be at the core of its educational aspirations, values and beliefs. The President's Council for Diversity has moved forward to achieve the goals laid out in "Building Community: A Five-Year Plan to Enhance Diversity at Wayne State College, 2004-05 to 2009-10". Members of the President's Council for Diversity met with each of the schools, student services directors, and finance and administration to explain the five-year plan and encourage each division to enhance diversity education and hiring efforts.

The detailed Five-Year Plan provides a timeline and methods for achieving our goals. Reaching the diversity goals will require continued and additional efforts by administrators, faculty and staff. Collaboration between schools and departments at WSC with off-campus regional organizations is needed to most effectively utilize the resources, educate the campus community, and provide a more diverse environment.

The purpose of the Office of Multicultural Affairs (OMA) is to promote and sustain cultural awareness across campus and surrounding communities. The OMA provides leadership, mentoring and support for students of under-represented groups and coordinates multicultural opportunities for the campus community at large. Combined efforts from students and staff members of the OMA work together to create an atmosphere that is inviting to all students. The OMA also provides mentoring, assisting under-represented students with issues and concerns in academia and social issues. The OMA will continue the responsibility of addressing multicultural initiatives as well as providing a network for various student organizations. In addition, OMA is a place for coordination and/or presentation of programmed activities for students, faculty, staff and surrounding communities.

Some of the on-going programs led by the Office of Multicultural Affairs include: 1) Education outreach to area high schools. The purpose of the Education Outreach Program is to enhance the awareness of higher education for high school students, families and communities; 2) Continuation of a liaison with Northeast Community College and the University of Nebraska-Lincoln. WSC has a partnership with NECC and UN-L in a Title VII grant. Funding is provided for English as a Second Language paraprofessionals to complete an associate degree through NECC and then earn a bachelor's degree through WSC or UN- L; 3) The Brown Bag series provides multicultural information and an opportunity for dialogue. The purpose of the Brown Bag series is to educate students, staff, faculty and community members on a broad spectrum of diversity topics; 4) The OMA continues to support leadership development for students by offering guidance for student groups and supporting attendance at conferences such as the Big XII Conference on Black Student Government; 5) The OMA provides WSC classroom education presentations and in-service training for residence life and other student service units; and 6) With WSC Admissions and Financial Aid offices, administers the Multicultural Tuition Award Scholarship (29 students received scholarships during 2005).

Guest speakers and scholars, faculty, staff and alumni brought a variety of cultures to the campus including African American, Hispanic, Oglala Lakota, and African. Elena Dodd portrayed Eleanor Roosevelt and gave a history of the United Nations. Jade Esteban Estrada performed "Tortilla Heaven," a story about three generations of Mexican immigrants. WSC senior Sarah Rowse wrote and directed "Rowing to America," the stories of several immigrants. The "Native American Sovereignty and Economic Development Seminar" was co-sponsored by

the OMA, WSC American Democracy Project and the University of Nebraska Public Policy Center. One of the panelists was John Blackhawk, chairman of the Winnebago tribe.

#### **5.6.-8**

The 2005 Brown Bag series included: "A Dialogue on Islam" by a Muslim, "Song of Freedom: Sudanese Women" by an African American and a Sudanese, "The Strength of Women" by an African American, "Censorship in Journalism" by a Native American, "Oil, Religious Fundamentalism, the Dollar, and War in the Middle East" by an Asian American, "The Art and Practice of Hispano Storytelling" by a Hispanic American, "Social Entrepreneurship" by an African American alumnus, and "Romania" by WSC faculty.

Several student organizations provide opportunities for multicultural involvement throughout the year. The International Club, Latinos Uniting, Native American Student Alliance, PRIDE, Minorities in Accordance Coming Together (MACT), and Africans Linking in Friendship Everywhere (ALIFE) are some organizations that work with OMA. Each group helps educate the community by assisting with monthly theme celebrations, serving on panels and presenting to various departments, and by outreach to the community.

A sample of student organization activities during 2005 include: International Club held a dinner that was followed by dancing, singing, and country/cultural presentations; Latinos Uniting held a tamale feed and provided traditional dance at several events; Minorities in Accordance Coming Together hosted the annual Martin Luther King, Jr. dinner and celebration. Featured speaker was African American Raymond Gant from Ferris State University, Michigan. Charles Ahovissi and four more performers, all originally from Africa and all from different countries, entertained with west African dance; and PRIDE co-sponsored "Tortilla Heaven" performed by Jade Esteban Estrada.

The Presidents Council for Diversity continues to make progress toward achieving the goals of the five-year plan. The PCD hosted nationally acclaimed author Mary Pipher, author of "In the Middle of Everywhere." She made two presentations focusing on brokering cultural differences. Pipher's book is now being used in a School of Education class.

Student service units make concerted efforts to incorporate diversity into programs. For instance, the Counseling Center supports the PRIDE group, WSC Peer Education Network, and Peer Drama Players. The grant funded SAVE (Students Against Violence Everywhere) program continues. The SAVE brochure is available in English and Spanish. International education is enhanced by hosting international students and sending students to study abroad. STRIDE, a federally-funded TRIO program, continues to support students from many under-represented groups. Residence Life invited OMA to provide presentations to residents and at resident assistants' training.

Academic schools enhance diversity efforts within the classroom, encourage experiential learning experiences, support faculty development and scholarship, support student groups in diversity efforts, host guest scholars, and provide community programming. The consideration of issues of diversity permeates all disciplines so it is difficult to isolate and articulate how diversity is addressed. However, some highlights of curricular development include choosing textbooks with diversity focus, studying plays dealing with issues regarding sexuality, studying racial profiling as a management problem for law enforcement agencies, focusing on issues of victimization of women, studying race and gender dimensions of the labor market, developing 'culture grams' that provide information about doing business in a foreign country, and participating in service learning projects.

Service learning projects reach out into the surrounding area, including Wakefield which has a large and growing Hispanic population. The ESL graduate program continues to address the needs of teachers and students in K-12 schools throughout the WSC service region. The program is offered on-site in coordination with community summer programs in South Sioux City, Norfolk, Columbus, and Hastings.

Many faculty members make incorporating diversity into the curriculum a priority. A few examples where diversity is central to the courses are: School of Business and Technology—BUS 463 Diversity in the Workplace; School of Natural and Social Sciences—SOC 345 Multicultural America; School of Education and Counseling—CSL 447/547 Multicultural Counseling; and School of Arts and Humanities—Art 440 Multicultural Arts.

Human Resources and the Office of Multicultural Affairs (OMA) are working together to educate search committees about the value of diversity. To highlight WSC's commitment to increase diversity, a sample of cultures currently employed at Wayne State College include a professor originally from India, a Native American adjunct faculty member, and an African American graduate assistant.

This summary provides a glimpse of the many efforts to enhance and increase diversity at Wayne State College. For further information, please contact Clarissa Kaiser, Director of the Office of Multicultural Affairs at 402-375-7749 or [clkaise1@wsc.edu](mailto:clkaise1@wsc.edu).

*Bill Roskens, Chair  
Doug Christensen  
Heath Christiansen*

February 2, 2006

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Geo-Demographic Study

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Two representatives from each college will attend a three-hour training session on February 1 to learn how to interpret the geo-demographic study research. The workshop will cover the fundamental skills of applying the various reports, charts, and maps, and provide those attending with the knowledge to use the Claritas segmentation project most effectively.

This study will help us understand the profile of enrolled students and the differences and similarities by campus and program type. The analysis will also locate the areas within and around Nebraska which hold similar types of students for marketing and recruiting, and will cover the four basic marketing challenges for each college: 1. Who are our students? 2. What are they like? 3. Where can we find more of them? and 4. How can we reach them?

*Bill Roskens, Chair  
Doug Christensen  
Heath Christiansen*

February 2, 2006

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Senators' Reception

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Twenty-eight senators attended the inaugural NSCS Senators' Reception held at The Ferguson Center, January 10. Seven senators' spouses also attended, as well as the Peru State College Foundation President, four NSCS Board members, the Chancellor and the three college presidents.

The event was a success by all measures. Thanks go to the Peru State College Foundation, which made the reception a reality. Many attendees commented on the success of the event. The plan is to continue this event next year at the start of the Legislative session.

**Enrollment and Marketing Committee**

**6.3.-1**

*Bill Roskens, Chair  
Doug Christensen  
Heath Christiansen*

February 2, 2006

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Nebraska Alumni Celebration and Career Fair

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We will have system representation this year at the Nebraska Alumni Celebration and Career Fair in Denver, April 1. Hosted by the Nebraska Department of Economic Development, the event showcases the amenities and quality of life that Nebraska has to offer. This is part of the effort to bring Nebraskans “back home” and to encourage others to live and work in our state.

The NSCS will also have the opportunity to host a reception for our alumni in the area. The Department of Economic Development has made it easy for us to participate.

**Enrollment and Marketing Committee**

**6.4.-1**

*Bill Roskens, Chair  
Doug Christensen  
Heath Christiansen*

February 2, 2006

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Television Commercial

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Television commercials produced by Carnegie Communications during the video and CD process will appear on air in February and March. The Council of Admissions and College Relations Officers determined that this time period would be most beneficial during the recruiting process for 2006-07. The plan is to also include radio commercials in selected areas to complement the television advertisements.

**Fiscal and Facilities Committee**

*Larry Teahon, Chair  
Cap Peterson  
Carla Giger*

February 2, 2006

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**Governor's Budget Recommendations**

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The Governor delivered his State of the State message on January 12. His recommendations for budget adjustments 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 LB425 from 2005.



**Fiscal and Facilities Committee**

*Larry Teahon, Chair  
Cap Peterson  
Carla Giger*

February 2, 2006

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Amendment, Correction and Clarification Revisions to Board Policies

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

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

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.

Attached is a copy of each policy with the proposed revisions.

# FISCAL OPERATIONS, NEBRASKA STATE COLLEGES

**POLICY: 6004**

**Cash Funds; Source and Use**

**Page 1 of 1**

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## BOARD POLICY

The Board will adopt a tuition/fee schedule each spring for the following fiscal year. The State Colleges are authorized to collect those fees and tuition from students, as well as other cash funds received in connection with the operations of the college. A record shall be kept by each college separating such money into individual accounts for undergraduate/graduate resident tuition, non-resident tuition, off-campus tuition and fees.

All money shall become available when appropriated by the Legislature for the use of the State Colleges and shall, at all times, be subject to the orders of the Board accordingly. No warrant shall be issued against such funds unless there is money in the hands of the State Treasurer to pay the same. The Board shall cause all money belonging to these funds, which are received under the authority delegated to the state college administration, to be paid over to the State Treasurer to be placed to the credit of each institution's Cash Fund, except that each college may retain in its possession a sum, ~~not to exceed twenty five thousand dollars (\$25,000);~~ not to exceed fifty thousand dollars (\$50,000). to make settlement and equitable adjustments with students so entitled, to make payments for day-to-day operations calling for immediate payment, and to provide for contingencies. All such funds shall be maintained in an interest-bearing account such as a money market fund account.

As cash funds are collected by the colleges, they shall be deposited in federally-insured banks until such time that a transfer is made to the State Treasurer. All short-term deposits shall be placed into interest-bearing accounts such as money market funds. No large sums of cash funds shall be kept at the colleges overnight.

Legal Reference: RRS 84-602  
RRS 85-307  
RRS 85-311  
RRS 85-316  
RRS 85-501

State Treasurer; Duties  
State Colleges; President; Collection of fees  
State Colleges; Matriculation fee; Institutional cash fund  
State Colleges; Funds; Contingencies; Disbursements; Travel Expense  
State Educational Institutions; Non-resident fees

Policy Adopted: 3/11/94  
Policy Revised: 8/29/97  
Policy Revised: 2/2/06

# FISCAL OPERATIONS, NEBRASKA STATE COLLEGES

**POLICY: 6007 Investments**

**Page 1 of 1**

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## BOARD POLICY

Investing of the State Colleges' general and cash funds is the responsibility of the State Investment Officer.

Management of the assets of the revenue bond programs is delegated to the Revenue Bond Trustees appointed by the Board of Trustees with the funds being invested in direct general obligations of the United States of America as outlined in the bond indentures.

The colleges are authorized to deposit ~~fifty~~ ~~twenty-five~~ thousand dollars (~~\$50,000~~ ~~\$25,000~~), pursuant to Policy 6004, in contingency funds in local banks as provided in Policy 7006. Each College is also authorized to deposit its dorm damage refundable deposits in local banks. Each College is responsible for formulating an investment plan to be followed by the financial institution holding those funds.

All deposits in local banks are to be secured by FDIC insurance or, if over the maximum of one-hundred thousand dollars (\$100,000) for FDIC insurance, by bank-pledged securities.

Legal Reference: RRS 72-1243  
RRS 85-316  
Section 3.14

State Investment Officer; Investment and reinvestment of funds; Duties  
State Colleges; Funds; Contingencies; Disbursements; Travel expenses  
State College Revenue Bond Resolutions

Policy Adopted: 3/11/94  
Policy Revised: 2/2/06

# REVENUE BOND - AUXILIARY OPERATIONS, NEBRASKA STATE COLLEGES

POLICY: 9006

Revenue Bonds; Use of Surplus Funds

Page 1 of 2

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## BOARD POLICY

The Surplus Funds on each campus are those funds remaining each year after costs of operations and maintenance have been paid and after the required minimum dollar amounts have been deposited into the various other bond funds at the end of the fiscal year. The Surplus Fund shall be drawn upon first to make up any deficiencies in the Bond Fund and/or the Bond and Interest Reserve Funds. The Surplus Fund may then be used, upon approval of the Board, to complete the Costs of Construction or Acquisition of any Improvement in the event the funds on deposit in the Construction Fund are not adequate; to pay the Costs of Construction or Acquisition of additional buildings and facilities appropriate to be purchased with revenue bond funds; and to make any extraordinary repairs, renewals, replacements, renovations, equippings, and furnishings to the revenue bond facilities of which all or part of the revenue, fees and earnings are derived from the operations and which are pledged under the revenue bond resolution to payment on the debt of the facilities. These extraordinary items are those which are not customarily included as costs of operation and maintenance and which are deemed necessary or desirable by the Board in order to maintain such revenues, fees and earnings or to maintain the facilities as a revenue-producing enterprise. It is the Board of Trustee=s intent that the minimum balance to be maintained in the Surplus Funds at each of the State Colleges shall be 72% of the outstanding debt; however, in no circumstance shall any of the colleges' Surplus Funds be drawn down below \$200,000.

Before an expenditure exceeding ~~\$100,000~~ \$250,000 for any one item can be initiated, and subsequent to Board approval, the ~~Executive Director~~ Chancellor will submit such project to the Coordinating Commission for Postsecondary Education and to the Legislature for approval as required by law.

## PROCEDURE

An annual Contingency Maintenance Request for extraordinary repair items shall be submitted to the System Office in the format and according to the schedule developed by the System Office. The request material shall be reviewed by the Board's revenue bond financial management consultant and Vice Chancellor of Finance and Facilities ~~Associate Director of Fiscal and Facilities Management~~, and a recommendation submitted by them to the Board. The projects being requested are authorized to be initiated at the beginning of the subsequent fiscal year and expenditures for them are to be transacted after July 1 of that new fiscal year. An exception to this procedure is granted for those projects that must be completed during the subsequent summer months. The colleges are authorized to begin planning and design activities and to place purchase orders for such Contingency Maintenance projects as soon as the Board has approved the requests. However, no payments shall be made on those projects until after July 1 of the request year. Approved projects will be initiated and completed within three years of the resolution's applicable fiscal year period. Projects that have not been initiated within that time period shall be closed out and Surplus Fund balances earmarked for those specific projects shall be reclassified as uncommitted Surplus Funds. Designated funds may continue to be earmarked for those projects that have been initiated within the three-year period but, due to extraordinary circumstances, have not been completed and payment made to the vendor.

Periodically it may be necessary to expend Surplus Funds on an emergency-type project. The System Office should be notified and the College may proceed with the project, after approval is given by the ~~Executive Director~~ Chancellor and the Revenue Bond Subcommittee Chair. Such approvals shall be reported to the Board at the subsequent meeting.

If any contingency maintenance item approved by the Board exceeds its estimated cost, the College may reallocate up to \$1,000 in fund balances from other completed projects and report same to the System Office.

## REVENUE BOND - AUXILIARY OPERATIONS, NEBRASKA STATE COLLEGES

**POLICY: 9006**

**Revenue Bonds; Use of Surplus Funds**

**Page 2 of 2**

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If any fund balances remain from completed Contingency Maintenance projects, the College may expend up to \$5,000 of those funds for additional, related projects, after consultation with System Office staff. Such reallocation shall be reported to the Board in the subsequent Contingency Maintenance Progress Report. Reallocations exceeding \$5,000 shall be submitted to the Board for approval prior to initiating the projects using those funds.

Legal Reference: RRS 85-408

Dormitories; housing facilities; rates, fees, charges; pledge for payment of bonds; surplus; expend; approval of Legislature

Policy Adopted: 3/11/94

Policy Revised: 8/29/97

Policy Revised: 2/26/99

[Policy Revised: 2/2/06](#)

**Fiscal and Facilities Committee**

*Larry Teahon, Chair  
Cap Peterson  
Carla Giger*

February 2, 2006

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Occupancy/Income Reports for Fall 2005

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As required by the bond indentures, the colleges have provided information on occupancy and the income earned by their revenue bond facilities during Fall 2005.

In summary, the following ratios are noted:

	% Residence Hall Occupancy Fall 05*	% Residence Hall Income Fall 05
Chadron State	87%	83%
Peru State	87%	87%
Wayne State	95%	71%

\*Room Occupancy Rate

**REVENUE BOND FACILITIES  
OCCUPANCY AND INCOME REPORT**

COLLEGE: CHADRON STATE COLLEGE  
TERM: FALL 2005

Report Date: 01-05-06  
Final Report: Fall 2005

**OCCUPANCY**

	Designed Bed Capacity	Actual Bed Capacity	Beds Occupied Fall 2004	Beds Occupied Fall 2005	Percent of Change	Percent Bed Occupancy	Available Room Capacity	Rooms Occupied Fall 2005	Percent Room Occupancy
Residence Hall									
ANDREWS	304	284	184	185	0.54%	65.14%	147	144	97.96%
BROOKS	110	84	41	24	-41.46%	28.57%	40	16	40.00%
EDNA WING **	94	94	45	45	0.00%	47.87%	47	45	95.74%
EDNA WORK **	92	92	0	60	0.00%	65.22%	46	35	76.09%
HIGH RISE	400	422	285	266	-6.67%	63.03%	218	203	93.12%
KENT HALL	304	275	256	198	-22.66%	72.00%	147	119	80.95%
<b>SUBTOTALS</b>	<b>1,304</b>	<b>1,251</b>	<b>811</b>	<b>778</b>	<b>-4.07%</b>	<b>62.19%</b>	<b>645</b>	<b>562</b>	<b>87.13%</b>

	Apartments Available	Apartments Occupied Fall 2004	Apartments Occupied Fall 2005	Percent of Change	Percent Occupancy	
Family Housing						
EDNA WORK WING	0	0	0	0	0.00%	
SPARKS HALL	12	12	6	0	50.00%	
WEST COURT	41	37	40	0	97.56%	
<b>SUBTOTALS</b>	<b>53</b>	<b>49</b>	<b>46</b>	<b>0</b>	<b>86.79%</b>	
<b>TOTALS</b>	<b>1,304</b>	<b>1,304</b>	<b>860</b>	<b>824</b>	<b>0</b>	<b>63.19%</b>

**POTENTIAL INCOME**

	Original Design	Present Use	Current Rates	Total Potential Income	Actual Income	Percent of Actual Income
Residence Halls *	1,304		822-1580	\$905,300	\$750,207	82.87%
Student Apartments N/A						
Family Housing	53		265-420	\$92,500	69,830	75.49%
Faculty Apartments N/A						
Summer, Guest Housing & Rentals				\$31,000	30,097	97.09%
Other						
<b>TOTALS</b>				<b>\$1,028,800</b>	<b>\$850,134</b>	<b>82.63%</b>

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

\*\* Both Edna Wing and Edna Work Halls on-line Fall 2005

**REVENUE BOND FACILITIES  
OCCUPANCY AND INCOME REPORT**

COLLEGE: PERU STATE COLLEGE  
TERM: FALL 2005

REPORT DATE: FEBRUARY 2, 2006  
FINAL REPORT

**OCCUPANCY**

	Designed Bed Capacity	Actual Bed Capacity	Beds Occupied Fall 2004	Beds Occupied Fall 2005	Percent of Change	Percent Bed Occupancy	Available Room Capacity	Rooms Occupied Fall 2005	Percent Room Occupancy
Residence Hall									
ELIZA MORGAN (1)	170	98	84	87	3.57%	88.78%	50	48	96.00%
DELZELL	146	144	119	96	-19.33%	66.67%	72	52	72.22%
CLAYBURN/MATHEWS	120	106	76	87	14.47%	82.08%	58	50	86.21%
DAVIDSON/PALMER	116	106	68	74	8.82%	69.81%	58	53	91.38%
NICHOLAS/PATE	24	48	36	38	5.56%	79.17%	28	28	100.00%

<b>SUBTOTALS</b>	<b>576</b>	<b>502</b>	<b>383</b>	<b>382</b>	<b>-0.26%</b>	<b>76.10%</b>	<b>266</b>	<b>231</b>	<b>86.84%</b>
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	Apartments Available	Apartments Occupied Fall 2004	Apartments Occupied Fall 2005	Percent of Change	Percent Occupancy	
Family Housing						
OAK HILL	12	12	9	0	75.00%	
FACULTY	8	8	8	0	100.00%	
<b>SUBTOTALS</b>	<b>0</b>	<b>20</b>	<b>17</b>	<b>0</b>	<b>85.00%</b>	
<b>TOTALS</b>	<b>576</b>	<b>522</b>	<b>403</b>	<b>399</b>	<b>0</b>	<b>76.44%</b>

**ACTUAL INCOME**

	Original Design	Present Use	Current Rates	Total Potential Income	Projected Income	Percent of Potential Income
Residence Halls *	552	454	1098-1288	\$547,742	\$475,486	86.81%
Student Apartments	12	28	1680-2205	23,310	16,883	72.43%
Family Housing	24	24	330-478	\$43,632	43,632	100.00%
Faculty Apartments	8	8	360-452	\$14,616	11,971	81.90%
Summer, Guest Housing & Rentals					47,597	
Other					22,320	
<b>TOTALS</b>				<b>\$629,300</b>	<b>\$617,889</b>	<b>98.19%</b>

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

(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: WAYNE STATE COLLEGE  
TERM: FALL 2005

REPORT DATE: 02/02/06  
FINAL REPORT

**OCCUPANCY**

	Designed Bed Capacity	Actual Bed Capacity	Beds Occupied Fall 2004	Beds Occupied Fall 2005	Percent of Percent of Change	Percent Bed Occupancy	Available Room Capacity	Rooms Occupied Fall 2005	Percent Room Occupancy
Residence Hall	165	160	89	120	34.83%	75.00%	66	63	95.45%
Anderson Hall	328	310	251	252	0.40%	81.29%	159	150	94.34%
Berry Hall	448	436	265	292	10.19%	66.97%	208	196	94.23%
Bowen Hall	240	231	193	185	-4.15%	80.09%	119	114	95.80%
Morey Hall	185	165	140	139	n/a	84.24%	91	86	94.51%
Neihardt Hall	150	136	114	101	-11.40%	74.26%	72	68	94.44%
Pile Hall	147	143	118	123	4.24%	86.01%	74	70	94.59%
Terrace Hall									
SUBTOTALS	1,663	1,581	1,170	1,212	3.59%	76.66%	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	0	0
TOTALS	1,663	1,581	1,170	1,212	3.59%	76.66%

**ACTUAL INCOME**

	Original Design	Present Use	Current Rates	Total Potential Income	Actual Income	Percent of Potential Income
Residence Halls *	1,663	1,581	\$1040-\$1560	\$1,653,600	\$1,167,155	70.58%
Student Apartments						
Family Housing						
Faculty Apartments						
Summer, Guest Housing & Rentals				\$0	0	NA
Other				\$62,451	62,451	100.00%
TOTALS				\$1,716,051	\$1,229,606	71.65%

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

## Fiscal and Facilities Committee

*Larry Teahon, Chair  
Cap Peterson  
Carla Giger*

February 2, 2006

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### Revenue Bond Expenditure Reports

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The revenue bond indentures for the State Colleges require the submission of periodic financial reports to the Board. In keeping with that requirement, Chadron, Peru and Wayne have provided 6-month expenditure reports ending December 2005.

The reports are intended to demonstrate that the institutions' revenue bond programs are operating at the financial level necessary to provide the services to the students while maintaining the revenue stream needed to retire the debt obligations. All of the Colleges' indentures require a 1.10% debt service coverage (DSC) factor.

	<b>Chadron</b>	<b>Peru</b>	<b>Wayne</b>
Revenue	\$2,271,105	\$1,145,979	\$3,199,105
% of Budget	53.40%	61.61%	55.95%
Expenditures	\$2,404,782	\$958,516	\$2,586,307
% of Budget	61.02%	56.46%	49.30%

**Peru State College**  
**Revenue Bond Expenditure Report**  
**For the Six Month Period Ending December 31, 2005**

Report Date: February 2 , 2006

Report Period: July 1, 2005 - Dec. 31, 2005

	<b>Budgeted 05-06</b>	<b>Year-to-Date 05-06</b>	<b>Percent of Budget</b>
<b><u>Revenues:</u></b>			
Residence Hall/Dormitory Rentals	\$797,500	\$544,212	68.24%
Apartment/House Rentals	69,000	35,887	52.01%
Facilities Rentals	35,000	45,032	128.66%
Food Service Contracts	744,950	388,500	52.15%
Food Service Commissions	28,000	18,952	67.69%
Facilities Fees*	115,500	61,325	53.10%
Bookstore Commissions/Income	0	0	0.00%
Parking Fees/Fines	8,600	7,625	88.66%
Trustee Investment/Interest Income	34,900	28,974	83.02%
Other Income	26,500	15,472	58.38%
<b>Total Revenues</b>	<b>\$1,859,950</b>	<b>\$1,145,979</b>	<b>61.61%</b>

<b><u>Expenditures:</u></b>			
Salaries and Benefits	\$255,282	\$135,602	53.12%
Utilities	211,000	135,618	64.27%
Insurance	35,000	25,150	71.86%
Equipment & Furnishings	0	0	0.00%
Capital Outlay	0	0	0.00%
Telephone/Cable Television/Internet	106,100	45,865	43.23%
Supplies	41,800	27,150	64.95%
Repairs and Maintenance	25,696	3,640	14.17%
Other Operating Expenses	30,400	12,755	41.96%
Subtotal - Operations and Maintenance	<b>\$705,278</b>	<b>\$385,780</b>	<b>54.70%</b>
Food Service Payments	739,800	446,499	60.35%
Debt Service	252,473	126,237	50.00%
Total Expenditures	<b>\$1,697,551</b>	<b>\$958,516</b>	<b>56.46%</b>

<b>Available for Distribution</b>			
to Subsidiary Funds	<b>\$162,399</b>	<b>\$187,463</b>	<b>115.43%</b>

**Debt Service Coverage Ratio** **1.64** **2.49**

\*All student derived fees

**Chadron State College**  
**Revenue Bond Expenditure Report**  
**For the 6 Months Ending December 31, 2005**

Report Date: 2/2/2006

Report Period: FY 2006

	<b>Budgeted FY 2006</b>	<b>Year-to-Date FY 2006</b>	<b>Percent of Budget</b>
<b><u>Revenues:</u></b>			
Dormitory Rentals	\$1,605,000	\$845,650	52.69%
Apartment/House Rentals	\$205,000	\$115,035	56.11%
Facilities Rentals	\$50,000	\$13,494	26.99%
Food Service Contracts	1,550,000	878,504	56.68%
Food Service Commissions	30,000	21,831	72.77%
Facilities Fees*	525,000	266,592	50.78%
Bookstore Commissions	85,000	47,449	55.82%
Trustee Investment/Interest Income	60,000	22,097	36.83%
Parking Fees	58,000	26,770	46.16%
Other Income	85,000	33,683	39.63%
<b>Total Revenues</b>	<b>\$4,253,000</b>	<b>\$2,271,105</b>	<b>53.40%</b>

**Expenditures:**

Salaries and Benefits	\$1,525,000	\$776,438	50.91%
Utilities	450,000	270,969	60.22%
Insurance	35,000	28,431	81.23%
Equipment & Furnishings	5,000	8,729	174.58%
Capital Outlay	5,000	6,142	122.84%
Telephone/Cable T.V & Internet Services	180,000	96,486	53.60%
Supplies	130,000	68,678	52.83%
Repairs and Maintenance	90,000	53,953	59.95%
Other Operating Expenses	40,000	24,843	62.11%
Subtotal - Operations and Maintenance	<b>\$2,460,000</b>	<b>\$1,334,669</b>	<b>54.25%</b>
Food Service Payments	875,000	613,025	70.06%
Debt Service	605,668	457,088	75.47%
Total Expenditures	<b>\$3,940,668</b>	<b>\$2,404,782</b>	<b>61.02%</b>

**Available for Distribution**

to Subsidiary Funds	<b>\$312,332</b>	<b>(\$133,677)</b>	<b>-42.80%</b>
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**Debt Service Coverage Ratio** **1.52**

\*All student derived fees

**Wayne State College**  
**Revenue Bond Expenditure Report**  
**For the Six Month Period Ending December 31, 2005**

Report Date: February 2, 2006

Report Period: July 1, 2005-Dec. 31, 2005

	<b>Budgeted 05-06</b>	<b>Year-to-Date 05-06</b>	<b>Percent of Budget</b>
<b><u>Revenues:</u></b>			
Residence Hall/Dormitory Rentals	\$2,168,400	\$1,169,861	53.95%
Apartment/House Rentals	1,000	257	25.70%
Facilities Rentals	2,000	2,575	128.75%
Food Service Contracts	2,343,250	1,340,058	57.19%
Food Service Commissions	54,590	22,865	41.88%
Facilities Fees*	695,100	369,505	53.16%
Bookstore Commissions/Income	117,420	40,000	34.07%
Parking Fees/Fines	103,000	80,016	77.69%
Trustee Investment/Interest Income	86,700	87,889	101.37%
Other Income	145,900	86,079	59.00%
<b>Total Revenues</b>	<b>\$5,717,360</b>	<b>\$3,199,105</b>	<b>55.95%</b>

**Expenditures:**

FTE 59.49			
Salaries and Benefits	\$1,804,230	\$889,084	49.28%
Utilities**	674,918	199,595	29.57%
Insurance	72,000	21,892	30.41%
Equipment & Furnishings	65,908	6,593	10.00%
Capital Outlay	30,600	20,000	65.36%
Telephone/Cable Television/Internet	234,600	63,081	26.89%
Supplies	188,700	66,186	35.07%
Repairs and Maintenance	46,475	67,341	144.90%
Other Operating Expenses	122,000	72,052	59.06%
<b>Subtotal - Operations and Maintenance</b>	<b>\$3,239,431</b>	<b>\$1,405,824</b>	<b>43.40%</b>
Food Service Payments	\$1,274,110	\$650,232	51.03%
Debt Service	732,150	530,251	72.42%
<b>Total Expenditures</b>	<b>\$5,245,691</b>	<b>\$2,586,307</b>	<b>49.30%</b>

**Available for Distribution  
to Subsidiary Funds**

<b>\$471,669</b>	<b>\$612,798</b>	<b>129.92%</b>
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**Debt Service Coverage Ratio**

1.64

2.16

\*All student derived fees

\*\*Energy Plant chargebacks not yet completed for July-December 2005.

**Fiscal and Facilities Committee**

*Larry Teahon, Chair*  
*Cap Peterson*  
*Carla Geiger*

February 2, 2006

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LB 309 Progress Reports

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

**LB 309 DEFERRED MAINTENANCE PROGRESS REPORT**

**Chadron State College**

**Report Period: July - December 2005**

**Board Mtg: February 2, 2006**

Project	Approval Date 1) LB 309 2) Board	LB 309 Allocation	College Contribution	Change Orders (+/-)	Total Project Cost	Prior Period Balance	Current Year		Current Balance	Status
							LB 309 Expenditures	College Expenditures		
26520-949-01 BU#6512I031 Administration Building Reroof	1) 10/6/04 2) 12/2/04	\$ 93,500.00	\$ 16,500.00	\$ -	\$ 110,000.00	\$ 93,500.00	\$ 77,339.92	\$ 13,648.22	\$ 16,160.08	Substantially Complete
26520-949-01 BU#6512T002 Armstrong Gymnasium Pressure Relief Valve Piping	1) 5/25/05 2) 9/16/05	\$ 3,400.00	\$ 590.00	\$ -	\$ 3,990.00	\$ -	\$ 3,400.00	\$ 590.00	\$ -	Complete
26520-949-01 BU#6512T006 Armstrong Gymnasium Roof Replacement	1) 8/29/05 2) 9/16/05	\$ 12,750.00	\$ 3,405.00	\$ 6,800.00	\$ 29,755.00	\$ -	\$ 19,550.00	\$ 3,405.00	\$ -	Complete
26520-949-01 BU#6512T009 Burkhiser Complex Elevator Upgrade	1) 11/21/05	\$ 85,000.00	\$ 15,000.00	\$ -	\$ 100,000.00	\$ -	\$ -	\$ -	\$ 85,000.00	Funded
26520-949-01 BU#6512T008 Burkhiser Complex Variable Frequency Drive	1) 11/21/05	\$ 10,200.00	\$ 1,800.00	\$ -	\$ 12,000.00	\$ -	\$ -	\$ -	\$ 10,200.00	Funded
26520-949-01 Heat Plant Feedwater Pumps (Materials Only)	1) 5/25/05	\$ 4,000.00	\$ -	\$ -	\$ 4,000.00	\$ -	\$ -	\$ -	\$ 4,000.00	Funded
26520-949-01 BU#6512T011 Heat Plant Wood Fuel Scrapes	1) 11/21/05	\$ 17,000.00	\$ 3,000.00	\$ -	\$ 20,000.00	\$ -	\$ -	\$ -	\$ 17,000.00	Funded
26520-949-01 BU#6512I003 Heat Plant Modernization	1) 11/13/05 2) 4/18/05	\$ 47,734.00	\$ -	\$ 65,234.00	\$ 112,968.00	\$ -	\$ 59,351.00	\$ -	\$ 53,617.00	In Progress
26520-949-01 BU#6512I026 King Library Chilled Water Extension	1) 10/15/03 2) 9/17/04	\$ 78,200.00	\$ 13,800.00	\$ -	\$ 92,000.00	\$ 51,111.10	\$ 65,389.46	\$ 11,539.32	\$ 12,810.54	Complete
26520-949-01 BU#6512T010 King Library Elevator Upgrade	1) 11/21/05	\$ 85,000.00	\$ 15,000.00	\$ -	\$ 100,000.00	\$ -	\$ -	\$ -	\$ 85,000.00	Funded
26520-949-01 BU#6512T007 King Library Roof Replacement	1) 8/29/05 2) 9/16/05	\$ 110,500.00	\$ 19,500.00	\$ -	\$ 130,000.00	\$ -	\$ -	\$ -	\$ 110,500.00	In Progress
26520-949-01 BU#6512I027 Math/Science Building to Burkhiser Design Chilled Water Extension	1) 2/12/04 2) 5/26/04	\$ 14,450.00	\$ 2,550.00	\$ -	\$ 17,000.00	\$ 4,917.00	\$ 10,132.00	\$ 1,788.00	\$ 4,318.00	In Progress
26520-949-01 BU#6512T001 Math/Science Building to Burkhiser Chilled Water Extension	1) 3/31/05 2) 9/16/05	\$ 255,000.00	\$ 45,000.00	\$ 110,000.00	\$ 410,000.00	\$ -	\$ 41,565.18	\$ 7,335.04	\$ 323,434.82	In Progress
26520-949-01 BU#6512T004 Math/Science Building to Burkhiser Elevator Upgrade	1) 6/20/05	\$ 93,500.00	\$ 16,500.00	\$ -	\$ 110,000.00	\$ -	\$ -	\$ -	\$ 93,500.00	Funded
26520-949-01 BU# 6512T006 Miller Hall Roof Repair	1) 8/29/05	\$ 4,760.00	\$ 840.00	\$ -	\$ 5,600.00	\$ -	\$ -	\$ -	\$ 4,760.00	Funded

**LB 309 DEFERRED MAINTENANCE PROGRESS REPORT**

Peru State College

Report Period: July - December 2005

Meeting Date: February 2, 2006

Project	Approval Date 1) LB 309 2) Board	Prior Year-end Balance 309	Prior Year-end Balance PSC	LB 309 Allocation	College Contribution	Change Orders (+/-)	Total Project Cost	Current Year		Current 309 Balance	Current PSC Balance	Status
								LB 309 Expenditures	College Expenditures			
26520-949-03 BU#6512J035 AV Larson Tuckpoint	1) 10/15/03 2) 12/4/03	\$49,183.87	\$8,679.50	\$0.00	\$0.00	\$0.00	\$65,000.00	\$5,923.11	\$1,045.26	\$43,260.76	\$7,634.24	Work Complete
26520-949-03 BU#6512J052 AV Larson East Entrance Door Replacement	1) 7/11/2005 2) 9/16/05	\$0.00	\$0.00	\$21,250.00	\$3,750.00	\$0.00	\$25,000.00	\$13,410.45	\$2,366.55	\$7,839.55	\$1,383.45	Complete
2652-949-03-020 BU#6512J031 Administration Building Roof Replacement	1) 7/24/03 2) 9/12/03	\$13,695.01	\$2,416.79	\$0.00	\$0.00	\$0.00	\$72,000.00	\$5,011.43	\$884.37	\$8,683.58	\$1,532.42	Work Complete
26520-949-03 BU#6512J047 Administration Building HVAC Replacement Part A)	1) 11/9/04 2) 12/2/04	\$361,272.81	\$15,264.91	\$0.00	\$36,000.00	\$0.00	\$1,081,000.00	\$260,591.66	\$50,854.31	\$100,681.15	\$410.60	Work Complete
26520-949-03 BU#6512J048 Administration Building Window Replacement (Part C)	1) 11/9/04 2) 12/2/04	\$18,307.98	\$3,230.82	\$0.00	\$1,500.00	\$8,500.00	\$31,538.80	\$20,851.87	\$3,679.75	\$5,956.11	\$1,051.07	Work Complete
2652-949-03 BU#6512J049 Administration Building Interior Renovation (Part B)	1) 1/13/05 2) 2/10/05	\$0.00	\$75,203.72	\$23,074.00	\$50,000.00	\$0.00	\$288,425.00	\$20,144.12	\$124,800.42	\$2,929.88	\$403.30	Work Complete
26520-949-03 BU#6512J037 Campus Services Building Heat Plant Tuckpointing	1) 10/15/03 2) 12/4/03	\$41,308.09	\$7,289.67	\$0.00	\$0.00	\$0.00	\$59,500.00	\$32,271.72	\$5,694.43	\$9,036.37	\$1,595.24	Complete
26520-949-03 BU#6512J051 Campus Services Building Boiler Water Mixing Tanks (Materials Only)	1) 7/11/05 2) 9/16/05	\$0.00	\$0.00	\$5,600.00	\$145.08	\$0.00	\$5,745.08	\$5,600.00	\$145.08	\$0.00	\$0.00	Complete
26520-949-03 BU#6512J054 Field House Replace Water Softener	1) 9/29/05 2) 12/1/05	\$0.00	\$0.00	\$12,000.00	\$159.00	\$0.00	\$12,000.00	\$5,000.00	\$159.00	\$7,000.00	\$0.00	Materials Ordered
2652-949-03 BU#6512J036 Fine Arts Design for Exterior Rehabilitation	1) 10/15/03 2) 12/4/03	\$12,369.07	\$2,182.77	\$0.00	\$0.00	\$0.00	\$25,000.00	\$1,168.47	\$206.20	\$11,200.60	\$1,976.57	In Progress
2652-949-03 BU 6512J050 Fine Arts Exterior Repairs	1) 6/20/05 2) 9/16/05	\$153,000.00	\$27,000.00	\$0.00	\$0.00	\$0.00	\$180,000.00	\$0.00	\$0.00	\$153,000.00	\$27,000.00	Re-design In Progress
26520-949-03 BU#6512J058 Fine Arts Replace Entry Doors	1) 11/21/05 2)	\$0.00	\$0.00	\$25,500.00	\$4,500.00	\$0.00	\$30,000.00	\$0.00	\$0.00	\$25,500.00	\$4,500.00	Pending Fire Marshall Review
2652-949-03-007 BU#6512J015 TJ Majors Envelope/Water Penetration Study	1) 11/20/02 2) 2/13/03	\$21,456.16	\$3,786.38	\$0.00	\$0.00	\$0.00	\$25,242.54	\$0.00	\$0.00	\$21,456.16	\$3,786.38	In Progress



**LB 309 DEFERRED MAINTENANCE PROGRESS REPORT**

Peru State College

Report Period: July - December 2005

Meeting Date: February 2, 2006

Project	Approval Date 1) LB 309 2) Board	Prior Year-end Balance 309	Prior Year-end Balance PSC	LB 309 Allocation	College Contribution	Change Orders (+/-)	Total Project Cost	Current Year		Current 309 Balance	Current PSC Balance	Status
								LB 309 Expenditures	College Expenditures			
2652-949-03-007 BU#6512J033 TJ Majors Building Envelope Repair	1) 7/24/03 2) 9/12/03	\$365,657.29	\$60,733.61	\$0.00	\$122,947.06	\$675,200.00	\$1,248,147.06	\$412,882.30	\$50,894.11	\$627,974.99	\$132,786.56	In Progress
26520-949-03 BU#6512J056 TJ Majors Emergency Replacement of Compressors	1) 9/29/05 2) 12/01/05	\$0.00	\$0.00	\$13,600.00	\$2,400.00	\$0.00	\$16,000.00	\$0.00	\$0.00	\$13,600.00	\$2,400.00	Contract Prepared
26520-949-03 BU#6512J059 TJ Majors Pump & Water Supply Renovation	1) 11/21/05 2)	\$0.00	\$0.00	\$15,000.00	\$0.00	\$0.00	\$15,000.00	\$0.00	\$0.00	\$15,000.00	\$0.00	In Progress
2652-949-03-111 BU#6512J023 Theater Auditorium Parapet Protection (Design)	1) 4/7/03 2) 6/13/03	\$72.68	\$12.82	\$0.00	\$0.00	\$0.00	\$4,000.00	\$0.00	\$0.00	\$72.68	\$12.82	Complete
2652-949-03-610 BU#J028 Theater Auditorium ADA Restroom Remodel	1) 5/27/03 2) 9/12/03	\$1,503.64	\$0.00	\$0.00	\$0.00	-\$1,161.38	\$2,000.00	\$342.26	\$0.00	\$0.00	\$0.00	Complete
26520-949-03 BU#6512J045 Theater Auditorium Parapet Wall Repair	1) 8/24/04 2) 10/29/04	\$25,500.00	\$4,500.00	\$0.00	\$0.00	\$0.00	\$30,000.00	\$19,076.80	\$3,366.50	\$6,423.20	\$1,133.50	In Progress
26520-949-03 BU#6512J053 Theater Auditorium Low South Roof	1) 7/11/05 2) 9/16/05	\$0.00	\$0.00	\$8,500.00	\$1,500.00	\$0.00	\$10,000.00	\$0.00	\$0.00	\$8,500.00	\$1,500.00	Contract Prepared
26520-949-03 BU#J055 Theater Auditorium Replace Multiple Pumps	1) 9/29/2005 2) 12/1/05	\$0.00	\$0.00	\$13,000.00	\$0.00	\$0.00	\$13,000.00	\$3,251.51	\$0.00	\$9,748.49	\$0.00	Materials Ordered
26520-949-03 BU#6512J057 Theater Auditorium Structural Study	1) 11/21/05 2) 12/1/05	\$0.00	\$0.00	\$8,500.00	\$1,500.00	\$0.00	\$10,000.00	\$0.00	\$0.00	\$8,500.00	\$15,000.00	Funded
26520-949-03 BU#6512J038 Al Wheeler Center Design Foundation Stabilization	1) 12/18/03 2) 2/12/04	\$23,171.66	\$559.71	\$0.00	\$0.00	\$0.00	\$35,000.00	\$0.00	\$0.00	\$23,171.66	\$559.71	In Progress
26520-949-03 BU#6512J043 Al Wheeler Center Roof Replacement	1) 5/17/04 2) 12/2/04	\$34,213.06	\$6,037.59	\$0.00	\$0.00	-\$21,697.96	\$320,000.00	\$12,515.10	\$2,208.55	\$0.00	\$3,829.04	Work Complete

Descriptions to be used in Status column of LB 309 Deferred Maintenance Progress Report

Funded - to be used when project has been funded but has not yet begun

In-Progress - to be used when project is still in process and when complete but payment is pending

Complete - to be used when project has been completed

**LB 309 DEFERRED MAINTENANCE PROGRESS REPORT**

**Wayne State College**

**Report Period: As of December 31, 2005**

**Date Prepared: January 9, 2006**

Project	Approval Date 1) LB 309 2) Board	LB 309 Allocation	College Contribution	Change Orders (+/-)	Total Project Cost	Prior Period Balance	Current Year		Current Balance	Status
							LB 309 Expenditures	College Expenditures		
6512N002 Library Design ADA Accessible Restroom	1) 09/18/02 2) 11/15/02	\$12,750.00	\$2,250.00	\$0.00	\$15,000.00	\$3,081.04	\$29.05	\$5.13	\$3,046.86	In Progress
6512N012 Carhart Science Building Fire Sprinkler System	1) 02/26/03 2) 04/11/03	\$127,500.00	\$22,500.00	\$210,000.00	\$360,000.00	\$128,040.00	\$0.00	\$0.00	\$338,040.00	In Progress
6512N017 Hahn Administration Accessible Restroom Design	1) 07/24/03 2) 09/12/03	\$10,200.00	\$1,800.00	\$0.00	\$12,000.00	\$182.60	\$18.95	\$3.34	\$160.31	In Progress
6512N018 Benthack Tuckpointing Design	1) 07/24/03 2) 09/12/03	\$7,650.00	\$1,350.00	\$0.00	\$9,000.00	\$3,455.70	\$759.42	\$134.00	\$2,562.28	In Progress
6512N019 Education Tuckpointing Design	1) 07/24/03 2) 09/12/03	\$11,050.00	\$1,950.00	\$0.00	\$13,000.00	\$4,515.70	\$979.58	\$172.86	\$3,363.26	In Progress
6512N020 Carhart Science Building Tuckpointing Design	1) 07/24/03 2) 09/12/03	\$4,590.00	\$810.00	\$0.00	\$5,400.00	\$2,077.52	\$592.48	\$104.54	\$1,380.50	In Progress
6512N021 Hahn Administration Tuckpointing Design	1) 07/24/03 2) 09/12/03	\$11,475.00	\$2,025.00	\$0.00	\$13,500.00	\$4,665.02	\$1,006.94	\$177.69	\$3,480.39	In Progress
6512N022 Humanities Tuckpointing Design	1) 07/24/03 2) 09/12/03	\$11,050.00	\$1,950.00	\$0.00	\$13,000.00	\$4,532.52	\$979.41	\$172.83	\$3,380.28	In Progress
6512N023 Fine Arts Tuckpointing Design	1) 07/24/03 2) 09/12/03	\$7,820.00	\$1,380.00	\$0.00	\$9,200.00	\$3,303.29	\$785.94	\$138.69	\$2,378.66	In Progress
6512N024 Rice Auditorium Tuckpointing Design	1) 07/24/03 2) 09/12/03	\$11,475.00	\$2,025.00	\$0.00	\$13,500.00	\$4,877.16	\$3,449.79	\$608.78	\$818.59	In Progress
6512N025 Studio Arts Tuckpointing Design	1) 07/24/03 2) 09/12/03	\$11,050.00	\$1,950.00	\$0.00	\$13,000.00	\$4,515.70	\$979.27	\$172.81	\$3,363.62	In Progress
6512N026 Conn Library Tuckpointing Design	1) 07/24/03 2) 09/12/03	\$12,750.00	\$2,250.00	\$0.00	\$15,000.00	\$5,062.52	\$1,089.78	\$192.31	\$3,780.43	In Progress
6512N032 Carhart Science Building ADA Accessible Elevator	1) 12/09/03 2) 02/12/04	\$786,250.00	\$138,750.00	\$130,000.00	\$1,055,000.00	\$867,185.24	\$3,271.73	\$577.37	\$993,336.14	In Progress

**LB 309 DEFERRED MAINTENANCE PROGRESS REPORT**

**Wayne State College**

**Report Period: As of December 31, 2005**

**Date Prepared: January 9, 2006**

Project	Approval Date 1) LB 309 2) Board	LB 309 Allocation	College Contribution	Change Orders (+/-)	Total Project Cost	Prior Period Balance	Current Year		Current Balance	Status
							LB 309 Expenditures	College Expenditures		
6512N034 Benthack Hall Fire Alarm System Installation	1) 02/12/04 2) 04/15/04	\$46,750.00	\$8,250.00	-\$7,703.00	\$47,297.00	\$12,432.70	\$4,020.24	\$709.46	\$0.00	Complete
6512N036 Conn Library Fire Alarm System Installation	1) 02/12/04 2) 04/15/04	\$51,000.00	\$9,000.00	\$0.00	\$60,000.00	\$10,772.70	\$4,899.14	\$864.56	\$5,009.00	In Progress
6512N038 Education Roof Replacement Design	1) 03/11/04 2) 04/15/04	\$14,450.00	\$2,550.00	-\$385.00	\$16,615.00	\$385.00	\$0.00	\$0.00	\$0.00	Complete
6512N039 Carhart Science Building ADA Restroom Addition	1) 07/01/04 2) 09/17/04	\$871,250.00	\$153,750.00	\$145,000.00	\$1,170,000.00	\$961,099.51	\$3,625.46	\$639.79	\$1,101,834.26	In Progress
6512N042 Education Roof Replacement	1) 09/16/04 2) 10/29/05	\$216,750.00	\$38,250.00	-\$18,901.00	\$236,099.00	\$21,262.00	\$2,006.85	\$354.15	\$0.00	Complete
6512N043 Conn Library Basement Renovation	1) 01/13/05 2) 02/10/05	\$58,938.00	\$10,400.82	\$0.00	\$69,338.82	\$69,338.82	\$0.00	\$0.00	\$69,338.82	Deferred
6512N044 Rice Auditorium Replace North Entry Canopies	1) 02/28/05 2) 04/07/05	\$13,600.00	\$2,400.00	-\$1,900.00	\$14,100.00	\$16,000.00	\$11,985.00	\$2,115.00	\$0.00	Complete
6512N045 Carhart Science Building Condensate Pump Unit Replacement	1) 02/28/05 2) 04/07/05	\$5,000.00	\$0.00	-\$821.51	\$4,178.49	\$821.51	\$0.00	\$0.00	\$0.00	Complete
6512N046 Conn Library Roof Replacement	1) 03/31/05 2) 06/09/05	\$6,375.00	\$1,125.00	-\$1,167.00	\$6,333.00	\$7,500.00	\$5,383.05	\$949.95	\$0.00	Complete
6512N047 Fine Arts Roof Replacement	1) 06/20/05 2) 09/16/05	\$212,500.00	\$37,500.00	\$0.00	\$250,000.00	\$250,000.00	\$18,443.03	\$3,254.65	\$228,302.32	In Progress
6512N048 Benthack Hall Tuckpointing	1) 07/11/05 2) 09/16/05	\$44,200.00	\$7,800.00	\$0.00	\$52,000.00	\$52,000.00	\$578.34	\$102.06	\$51,319.60	In Progress
6512N049 Education Tuckpointing	1) 07/11/05 2) 09/16/05	\$85,000.00	\$15,000.00	\$0.00	\$100,000.00	\$100,000.00	\$1,147.50	\$202.50	\$98,650.00	In Progress
6512N050 Carhart Science Building Tuckpointing	1) 07/11/05 2) 09/16/05	\$12,000.00	\$2,117.65	\$0.00	\$14,117.65	\$14,117.65	\$95.63	\$16.87	\$14,005.15	In Progress

**LB 309 DEFERRED MAINTENANCE PROGRESS REPORT**

**Wayne State College**

**Report Period: As of December 31, 2005**

**Date Prepared: January 9, 2006**

Project	Approval Date 1) LB 309 2) Board	LB 309 Allocation	College Contribution	Change Orders (+/-)	Total Project Cost	Prior Period Balance	Current Year		Current Balance	Status
							LB 309 Expenditures	College Expenditures		
6512N051 Hahn Administration Tuckpointing	1) 07/11/05 2) 09/16/05	\$81,600.00	\$14,400.00	\$0.00	\$96,000.00	\$96,000.00	\$1,123.79	\$198.31	\$94,677.90	In Progress
6512N052 Humanities Tuckpointing	1) 07/11/05 2) 09/16/05	\$62,900.00	\$11,100.00	\$0.00	\$74,000.00	\$74,000.00	\$887.40	\$156.60	\$72,956.00	In Progress
6512N053 Fine Arts Tuckpointing	1) 07/11/05 2) 09/16/05	\$39,100.00	\$6,900.00	\$0.00	\$46,000.00	\$46,000.00	\$488.07	\$86.13	\$45,425.80	In Progress
6512N054 Rice Auditorium Tuckpointing	1) 07/11/05 2) 09/16/05	\$68,000.00	\$12,000.00	\$0.00	\$80,000.00	\$80,000.00	\$918.77	\$162.13	\$78,919.10	In Progress
6512N055 Studio Arts Tuckpointing	1) 07/11/05 2) 09/16/05	\$61,200.00	\$10,800.00	\$0.00	\$72,000.00	\$72,000.00	\$765.77	\$135.13	\$71,099.10	In Progress
6512N056 Conn Library Tuckpointing	1) 07/11/05 2) 09/16/05	\$69,700.00	\$12,300.00	\$0.00	\$82,000.00	\$82,000.00	\$879.75	\$155.25	\$80,965.00	In Progress
6512N057 Connell Hall Roof Hatch Installation	1) 08/29/05 2) 10/28/05	\$6,800.00	\$1,200.00	\$0.00	\$8,000.00	\$8,000.00	\$0.00	\$0.00	\$8,000.00	In Progress
6512N058 Campus/Grounds Design of Water Distribution System	1) 08/29/05 2) 10/28/05	\$51,000.00	\$9,000.00	\$0.00	\$60,000.00	\$60,000.00	\$0.00	\$0.00	\$60,000.00	In Progress
6512N059 Studio Arts Roof Replacement	1) 11/21/05 2) 02/02/06	\$136,000.00	\$24,000.00	\$0.00	\$160,000.00	\$160,000.00	\$0.00	\$0.00	\$160,000.00	In Progress
6512N060 Conn Library Roof Replacement	1) 11/21/05 2) 02/02/06	\$272,000.00	\$48,000.00	\$0.00	\$320,000.00	\$320,000.00	\$0.00	\$0.00	\$320,000.00	In Progress

Descriptions to be used in Status column of LB 309 Deferred Maintenance Progress Report

Funded - to be used when project has been funded but has not yet begun

In-Progress - to be used when project is still in process and when complete but payment is pending

Complete - to be used when project has been completed

**Fiscal and Facilities Committee**

*Larry Teahon, Chair  
Cap Peterson  
Carla Giger*

February 2, 2006

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Financial Reports for July-December 2005

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Financial reports from the colleges, which provide information on fund changes during a specific cycle, have been submitted and are found on the following pages. These are being provided concurrently with the expenditure reports for Board review.

**Chadron State College**  
**Financial Report -- Fiscal Year 2005-2006**  
**For the 6 Months Ending December 31, 2005**

	DAS ACCOUNTS					LOCAL ACCOUNTS			TOTALS
	GENERAL OPERATIONS	GRANTS AND CONTRACTS	AUXILIARY ENTERPRISES	STATE BUILDING FUNDS	TRUST FUNDS	Bank of the West	1st National Chadron	1st National North Platte	
<b>STATEMENT OF POSITION</b>									
ASSETS:									
Cash Held--DAS	25,000								25,000
Cash Held -- Local Banks									-
Investments--DAS	3,446,706	658,603	31,515		49,218	29,900	28,182	1,000	4,245,124
Investments--Local Banks						30,000		30,000	60,000
Undisbursed Appropriations	7,040,399			2,615,775					9,656,174
Undisbursed Federal Funds (Active accounts only)	146	4,362,330							4,362,476
<b>TOTAL ASSETS</b>	<b>10,512,251</b>	<b>5,020,933</b>	<b>31,515</b>	<b>2,615,775</b>	<b>49,218</b>	<b>59,900</b>	<b>28,182</b>	<b>31,000</b>	<b>18,348,774</b>
LIABILITIES AND FUND BALANCES:									
Encumbrances	-	-	-	-	-	-	-	-	-
Deferred Revenue									-
Unencumbered Fund Balances	10,512,251	5,020,933	31,515	2,615,775	49,218	59,900	28,182	31,000	18,348,774
<b>TOTAL LIABILITIES AND FUND BALANCES</b>	<b>10,512,251</b>	<b>5,020,933</b>	<b>31,515</b>	<b>2,615,775</b>	<b>49,218</b>	<b>59,900</b>	<b>28,182</b>	<b>31,000</b>	<b>18,348,774</b>
<b>STATEMENT OF REVENUE AND EXPENDITURES</b>									
REVENUES:									
Tuition and Fees	3,708,547	643,900			149,000				4,501,446
Deferred Revenue									-
State Appropriations	13,475,315			2,680,450					16,155,765
Grants and Contracts		3,329,028							3,329,028
Trustee Transfers			1,325,000						1,325,000
Local Accounts			3,697			1,397,503	575,212	118,277	2,094,688
<b>TOTAL REVENUES</b>	<b>17,183,862</b>	<b>3,972,928</b>	<b>1,328,697</b>	<b>2,680,450</b>	<b>149,000</b>	<b>1,397,503</b>	<b>575,212</b>	<b>118,277</b>	<b>27,405,927</b>
EXPENDITURES:									
State Treasurer's Accounts	10,622,597	3,978,170	1,334,668	64,675	142,253				16,142,364
Local Bank Accounts						1,395,911	578,584	118,277	2,092,772
<b>TOTAL EXPENDITURES</b>	<b>10,622,597</b>	<b>3,978,170</b>	<b>1,334,668</b>	<b>64,675</b>	<b>142,253</b>	<b>1,395,911</b>	<b>578,584</b>	<b>118,277</b>	<b>18,235,135</b>
NET INCREASE (DECREASE) IN FUND BALANCES:	6,561,265	(5,243)	(5,971)	2,615,775	6,747	1,591	(3,372)	-	9,170,791
<b>FUND BALANCE JUNE 30, 2005*</b>	<b>3,950,986</b>	<b>5,026,176</b>	<b>37,486</b>	<b>-</b>	<b>42,471</b>	<b>58,309</b>	<b>31,554</b>	<b>31,000</b>	<b>9,177,983</b>
<b>FUND BALANCE DECEMBER 31, 2005</b>	<b>10,512,251</b>	<b>5,020,933</b>	<b>31,515</b>	<b>2,615,775</b>	<b>49,218</b>	<b>59,900</b>	<b>28,182</b>	<b>31,000</b>	<b>18,348,774</b>

Note: Excludes Perkins Loan Fund

\* - Federal Grants and Contracts fund balance as of June 30, 2005 was reduced to remove inactive federal accounts.

**PERU STATE COLLEGE**  
**Financial Report -- Fiscal Year 2005-2006**  
**For the Six-Month Period Ending December 31, 2005**

	DAS ACCOUNTS					LOCAL ACCOUNT	TOTALS
	GENERAL OPERATIONS	GRANTS & CONTRACTS	AUXILIARY ENTERPRISES	STATE BUILDING FUNDS	TRUST FUNDS	BANK OF PERU	
<b>STATEMENT OF POSITION</b>							
<b>ASSETS:</b>							
Cash Held - DAS	\$1,493,315.06	\$100,763.19	\$75,873.54	\$0.00	\$169,364.02		\$1,839,315.81
Cash Held - Local Bank						\$151,387.66	\$151,387.66
Investments - DAS							\$0.00
Investments - Local Bank							\$0.00
Undisbursed Appropriations	\$3,874,835.84			\$0.00			\$3,874,835.84
Undisbursed Federal Funds		\$0.00					\$0.00
<b>TOTAL ASSETS</b>	<b>\$5,368,150.90</b>	<b>\$100,763.19</b>	<b>\$75,873.54</b>	<b>\$0.00</b>	<b>\$169,364.02</b>	<b>\$151,387.66</b>	<b>\$5,865,539.31</b>
<b>LIABILITIES &amp; FUND BALANCES:</b>							
Encumbrances	\$78,960.76	\$0.00	\$0.00				\$78,960.76
Deferred Revenue	\$0.00						\$0.00
Unencumbered Fund Balance	\$5,368,150.90	\$100,763.19	\$75,873.54	\$0.00	\$169,364.02	\$151,387.66	\$5,865,539.31
<b>TOTAL LIABILITIES AND FUND BALANCES</b>	<b>\$5,447,111.66</b>	<b>\$100,763.19</b>	<b>\$75,873.54</b>	<b>\$0.00</b>	<b>\$169,364.02</b>	<b>\$151,387.66</b>	<b>\$5,944,500.07</b>
<b>STATEMENT OF REVENUE AND EXPENDITURES:</b>							
<b>REVENUE</b>							
Tuition & Fees	\$2,200,991.03				\$88,632.83		\$2,289,623.86
Deferred Revenue							\$0.00
State Appropriation	\$7,508,233.00			\$0.00			\$7,508,233.00
Grants & Contracts		\$277,632.35					\$277,632.35
Trustee Transfers			\$401,904.29				\$401,904.29
Local Accounts						\$1,826,229.16	\$1,826,229.16
<b>TOTAL REVENUE</b>	<b>\$9,709,224.03</b>	<b>\$277,632.35</b>	<b>\$401,904.29</b>	<b>\$0.00</b>	<b>\$88,632.83</b>	<b>\$1,826,229.16</b>	<b>\$12,303,622.66</b>
<b>EXPENDITURES:</b>							
State Treasurer Accounts	\$6,257,238.00	\$319,575.94	\$385,780.30	\$0.00	\$75,577.85		\$7,038,172.09
Local Banks						\$1,812,940.54	\$1,812,940.54
<b>TOTAL EXPENDITURES</b>	<b>\$6,257,238.00</b>	<b>\$319,575.94</b>	<b>\$385,780.30</b>	<b>\$0.00</b>	<b>\$75,577.85</b>	<b>\$1,812,940.54</b>	<b>\$8,851,112.63</b>
<b>NET INCREASE (DECREASE) IN FUND BALANCES:</b>	<b>\$3,451,986.03</b>	<b>-\$41,943.59</b>	<b>\$16,123.99</b>	<b>\$0.00</b>	<b>\$13,054.98</b>	<b>\$13,288.62</b>	<b>\$3,452,510.03</b>
<b>FUND BALANCE as of 06-30-2005</b>	<b>\$1,995,125.63</b>	<b>\$142,706.78</b>	<b>\$59,749.55</b>	<b>\$0.00</b>	<b>\$156,309.04</b>	<b>\$138,099.04</b>	<b>\$2,491,990.04</b>
<b>FUND BALANCE as of 12-31-2005</b>	<b>\$5,447,111.66</b>	<b>\$100,763.19</b>	<b>\$75,873.54</b>	<b>\$0.00</b>	<b>\$169,364.02</b>	<b>\$151,387.66</b>	<b>\$5,944,500.07</b>

Note: Excludes Perkins Loan fund

**Wayne State College**  
**Financial Report -- Fiscal Year 2005-2006**  
**For the Period Ending December 31, 2005**

	DAS ACCOUNTS					LOCAL ACCOUNTS			TOTALS
	GENERAL OPERATIONS	GRANTS AND CONTRACTS	AUXILIARY ENTERPRISES	STATE BUILDING FUNDS	TRUST FUNDS	First National Bank	State National Bank	Farmers & Merchants Bank	
<b>STATEMENT OF POSITION</b>									
ASSETS:									
Cash Held--DAS									0.00
Cash Held -- Local Banks						25,347.42			25,347.42
Investments--DAS	8,092,156.54	49,057.57	216,423.91		191,370.30				8,549,008.32
Investments--Local Banks						163,409.79	35,000.00	10,000.00	208,409.79
Undisbursed Appropriations	8,003,412.92			0.00					8,003,412.92
Undisbursed Federal Funds		549,789.74							549,789.74
<b>TOTAL ASSETS</b>	<b>16,095,569.46</b>	<b>598,847.31</b>	<b>216,423.91</b>	<b>0.00</b>	<b>191,370.30</b>	<b>188,757.21</b>	<b>35,000.00</b>	<b>10,000.00</b>	<b>17,335,968.19</b>
Encumbrances									0.00
Deferred Revenue									0.00
Unencumbered Fund Balances	16,095,569.46	598,847.31	216,423.91	0.00	191,370.30	188,757.21	35,000.00	10,000.00	17,335,968.19
<b>TOTAL LIABILITIES AND FUND BALANCES</b>	<b>16,095,569.46</b>	<b>598,847.31</b>	<b>216,423.91</b>	<b>0.00</b>	<b>191,370.30</b>	<b>188,757.21</b>	<b>35,000.00</b>	<b>10,000.00</b>	<b>17,335,968.19</b>
<b>STATEMENT OF REVENUE AND EXPENDITURES</b>									
Tuition and Fees	5,177,945.02	382,905.41	3,857.11		350,094.87				5,914,802.41
Deferred Revenue									0.00
State Appropriations	16,369,485.00								16,369,485.00
Grants and Contracts		1,958,882.21							1,958,882.21
Trustee Transfers			1,600,000.00						1,600,000.00
Local Accounts						5,521,268.26			5,521,268.26
<b>TOTAL REVENUES</b>	<b>21,547,430.02</b>	<b>2,341,787.62</b>	<b>1,603,857.11</b>	<b>0.00</b>	<b>350,094.87</b>	<b>5,521,268.26</b>	<b>0.00</b>	<b>0.00</b>	<b>31,364,437.88</b>
EXPENDITURES:									
State Treasurer's Accounts	13,703,530.91	1,977,884.67	1,405,823.67						17,087,239.25
Local Bank Accounts					290,288.17	5,536,615.12			5,826,903.29
<b>TOTAL EXPENDITURES</b>	<b>13,703,530.91</b>	<b>1,977,884.67</b>	<b>1,405,823.67</b>	<b>0.00</b>	<b>290,288.17</b>	<b>5,536,615.12</b>	<b>0.00</b>	<b>0.00</b>	<b>22,914,142.54</b>
NET INCREASE (DECREASE) IN FUND BALANCES:	7,843,899.11	363,902.95	198,033.44	0.00	59,806.70	-15,346.86	0.00	0.00	8,450,295.34
<b>FUND BALANCE June 30, 2005</b>	<b>8,251,670.35</b>	<b>234,944.36</b>	<b>18,390.47</b>	<b>0.00</b>	<b>131,563.60</b>	<b>204,104.07</b>	<b>35,000.00</b>	<b>10,000.00</b>	<b>8,885,672.85</b>
<b>FUND BALANCE December 31, 2005</b>	<b>16,095,569.46</b>	<b>598,847.31</b>	<b>216,423.91</b>	<b>0.00</b>	<b>191,370.30</b>	<b>188,757.21</b>	<b>35,000.00</b>	<b>10,000.00</b>	<b>17,335,968.19</b>

Note: Excludes Perkins Loan Fund



*Larry Teahon, Chair  
 Cap Peterson  
 Carla Giger*

February 2, 2006

Operating Expenditure Reports for July-December 2005

Board policy requires the submittal of expenditure reports every six months of the fiscal year. Each of the Colleges and the System Office have prepared such reports for the Board of Trustees' review and consideration.

The format followed by the Colleges provides expenditure information on each of the eight programs included in higher education institutional budgets. Those identifiers can be found in the heading of each column. Other data provided includes the number of FTE employees in each program, as well as the dollars expended for personal services, operations, travel and capital outlay (equipment). There is one line item that identifies the amount of federal funds spent for that program through the institutions' grants.

The bottom line on each display supplies information on percentage of expenditures versus budgeted amounts. The budgeted amount and the expenditures may include carry-over funds from the 2004-05 fiscal year.

One-time payments that have occurred during the first six-month period affect the ratio of expenditures to budgeted amounts. Therefore, the percentages should be viewed as benchmark information.

<b>General/ Cash Funds</b>	<b>System Office</b>	<b>Chadron</b>	<b>Peru</b>	<b>Wayne</b>
Budget	\$1,016,303	\$22,413,629	\$11,590,937	\$29,104,177
Expenditures	\$493,682	\$9,946,314	\$6,257,405	\$13,703,531
% of Budget Expended	48.58%	44.38%	53.99%	47.08%

**Chadron State College**  
**Expenditure Report -- Fiscal Year 2005-2006**  
**For the 6 Months Ending December 31, 2005**

EXPENDITURE TYPE	PCS 1.0 INSTRUCTION	PCS 2.0 RESEARCH	PCS 3.0 PUBLIC SERVICE	PCS 4.0 ACAD SUPPORT	PCS 5.0 STUDENT SRVS	PCS 6.0 ADMIN	PCS 7.0 PHYSICAL PLANT	PCS 8.0 STUDENT AID	TOTAL
<b>PERSONAL SERVICES</b>									
<u>Permanent Staff</u>									
Faculty FTE	102.00								102.00
Professional Staff FTE	8.76		2.00	22.25	13.82	26.80			73.63
Support Staff FTE	9.00			8.75	8.50	17.00	27.75		71.00
Salaries	3,111,113	453	43,870	458,404	522,034	846,375	295,920	-	5,278,168
Benefits	878,091	-	8,598	120,370	152,793	414,223	119,045	-	1,693,120
<b>TOTAL PERMANENT SALARIES &amp; BENEFITS</b>	<b>3,989,203</b>	<b>453</b>	<b>52,468</b>	<b>578,774</b>	<b>674,827</b>	<b>1,260,597</b>	<b>414,965</b>	<b>-</b>	<b>6,971,288</b>
<u>Students, Part-time Faculty, Graduate Assistants</u>									
Part-time Faculty FTE**	25.00								25.00
Graduate Assistant FTE	7.50								7.50
Federal Work-Study FTE	18.50	0.10		3.15	3.15	3.30	0.30		28.50
All Other Straight-time FTE						2.08			2.08
Salaries	59,524	2,307	3,469	30,670	30,212	48,679	18,542		193,404
Benefits	4,554	-	265	2,346	2,311	3,724	1,418.43		14,619
<b>TOTAL TEMPORARY SALARIES &amp; BENEFITS</b>	<b>64,078</b>	<b>2,307</b>	<b>3,734.85</b>	<b>33,017</b>	<b>32,523</b>	<b>52,403</b>	<b>19,960</b>	<b>0</b>	<b>208,023</b>
<b>TOTAL PERSONAL SERVICES</b>	<b>4,053,281</b>	<b>2,760</b>	<b>56,203</b>	<b>611,791</b>	<b>707,351</b>	<b>1,313,001</b>	<b>434,925</b>	<b>-</b>	<b>7,179,311</b>
TOTAL OPERATING EXPENDITURES	392,739	10,029	9,484	115,390	157,748	873,285	529,969	-	2,088,644
TOTAL TRAVEL	55,847	265	862	8,577	21,494	82,205	468	-	169,719
TOTAL CAPITAL OUTLAY	96,126	-	-	211,251	10,059	48,353	133,676	-	499,465
REMISSIONS AND EXEMPTIONS	9,175	-	-	-	-	-	-	-	9,175
<b>TOTAL GENERAL/CASH EXPENDITURES</b>	<b>4,607,168</b>	<b>13,054</b>	<b>66,550</b>	<b>947,009</b>	<b>896,652</b>	<b>2,316,844</b>	<b>1,099,038</b>	<b>-</b>	<b>9,946,314</b>
TOTAL GENERAL/CASH BUDGET*	10,585,315	33,069	169,524	2,103,155	2,003,472	5,091,929	2,427,165	-	22,413,629
% OF GENERAL/CASH BUDGET EXPENDED	43.52%	39.47%	39.26%	45.03%	44.75%	45.50%	45.28%	#DIV/0!	44.38%
Federal FTE	0.00	0.00	2.00	0.00	0.00	0	0.00	3.58	5.58
TOTAL FEDERAL FUNDS	21,760	52,566	147,818	-	6,749	7,938	-	3,741,340	3,978,170
<b>TOTAL EXPENDITURES</b>	<b>4,628,928</b>	<b>65,620</b>	<b>214,367</b>	<b>947,009</b>	<b>903,400</b>	<b>2,324,782</b>	<b>1,099,038</b>	<b>3,741,340</b>	<b>13,924,484</b>
<u>Fund Sources</u>									
General Funds	3,151,011	-	53,974	647,324	703,897	1,277,007	601,704		6,434,916
Cash Funds	1,456,157	13,054	12,576	299,685	192,755	1,039,837	497,334		3,511,398
Federal Funds	21,760	52,566	147,818	-	6,749	7,938	-	3,741,340	3,978,170
<b>TOTAL FUNDS</b>	<b>4,628,928</b>	<b>65,620</b>	<b>214,367</b>	<b>947,009</b>	<b>903,400</b>	<b>2,324,782</b>	<b>1,099,038</b>	<b>3,741,340</b>	<b>13,924,484</b>

\* Includes \$13,475,315 in general funds, \$6,941,146 in cash funds, \$1,997,168 in PY cash funds.

**Peru State College**  
**Expenditure Report - Fiscal Year 2006**  
**For the Six Months Ending December 31,2005**

EXPENDITURE TYPE	PCS 1.0 INSTRUCTION	PCS 2.0 RESEARCH	PCS 3.0 PUBLIC SERVICE	PCS 4.0 ACAD SUPPORT	PCS 5.0 STUDENT SRVS	PCS 6.0 ADMIN	PCS 7.0 PHYSICAL PLANT	PCS 8.0 STUDENT AID	TOTAL
<b>PERSONAL SERVICES</b>									
<u>Permanent Staff</u>									
Faculty FTE	45.25	0.00	0.00	0.00	0.00	0.00	0.00	0.00	45.25
Professional Staff FTE	4.00	0.00	0.00	9.68	12.00	14.50	2.00	0.00	42.18
Support Staff FTE	6.00	0.00	0.00	6.00	2.60	16.00	20.00	0.00	50.60
Salaries	1,420,963	0	0	373,108	210,096	616,010	271,424	0	2,891,601
Benefits	368,648	0	0	105,016	68,447	168,807	121,359	0	832,276
<b>TOTAL PERMANENT SALARIES &amp; BENEFITS</b>	<b>1,789,611</b>	<b>0</b>	<b>0</b>	<b>478,124</b>	<b>278,543</b>	<b>784,816</b>	<b>392,783</b>	<b>0</b>	<b>3,723,877</b>
<u>Students, Part-time Faculty, Graduate Assistants</u>									
Part-time Faculty FTE*	40.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	40.00
Graduate Assistant FTE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Federal Work-Study FTE	0.00	0.00	0.00	0.00	3.21	0.00	0.00	0.00	3.21
Other Student FTE	0.00	0.00	0.60	2.00	0.05	0.50	0.00	0.00	3.15
Other Straight-time FTE	0.00	0.00	0.00	0.50	0.30	0.40	0.00	0.00	1.20
Salaries	221,572	0	6,629	28,363	41,563	23,791	9,729	0	331,648
Benefits	16,950	0	177	2,170	0	1,820	744	0	21,861
<b>TOTAL TEMPORARY SALARIES &amp; BENEFITS</b>	<b>238,522</b>	<b>0</b>	<b>6,806</b>	<b>30,533</b>	<b>41,563</b>	<b>25,611</b>	<b>10,473</b>	<b>0</b>	<b>353,509</b>
<b>TOTAL PERSONAL SERVICES</b>	<b>2,028,133</b>	<b>0</b>	<b>6,806</b>	<b>508,657</b>	<b>320,106</b>	<b>810,427</b>	<b>403,256</b>	<b>0</b>	<b>4,077,386</b>
TOTAL OPERATING EXPENDITURES	196,675	0	0	226,124	229,305	470,308	804,431	0	1,926,843
TOTAL TRAVEL	7,848	0	0	6,559	15,401	2,164	1,373	0	33,344
TOTAL CAPITAL OUTLAY	38,828	0	0	41,483	9,115	38,730	16,903	0	145,057
REMISSIONS AND EXEMPTIONS					0	0	0	74,775	74,775
<b>TOTAL GENERAL/CASH EXPENDITURES</b>	<b>2,271,484</b>	<b>0</b>	<b>6,806</b>	<b>782,822</b>	<b>573,927</b>	<b>1,321,629</b>	<b>1,225,962</b>	<b>74,775</b>	<b>6,257,405</b>
TOTAL GENERAL/CASH BUDGET**	4,391,833	0	15,054	1,420,565	1,087,288	2,808,794	1,720,301	147,102	11,590,937
% OF GENERAL/CASH BUDGET EXPENDED	51.72%	n/a	45.21%	55.11%	52.79%	47.05%	71.26%	50.83%	53.99%
Federal FTE	0.00	0.00	0.00	0.00	3.68	0.00	0.00	0.00	3.68
TOTAL FEDERAL FUNDS	5,030	11,965	0	5,522	111,875	187,403	0	726,333	1,048,129
<b>TOTAL EXPENDITURES</b>	<b>2,276,515</b>	<b>11,965</b>	<b>6,806</b>	<b>788,344</b>	<b>685,801</b>	<b>1,509,032</b>	<b>1,225,962</b>	<b>801,108</b>	<b>7,305,534</b>
<u>Fund Sources</u>									
General Funds	1,677,940	0	0	480,269	292,043	781,838	393,573	7,734	3,633,397
Cash Funds	593,544	0	6,806	302,554	281,884	539,791	832,389	67,041	2,624,009
Federal Funds	5,030	11,965	0	5,522	111,875	187,403	0	726,333	1,048,129
<b>TOTAL FUNDS</b>	<b>2,276,515</b>	<b>11,965</b>	<b>6,806</b>	<b>788,344</b>	<b>685,801</b>	<b>1,509,032</b>	<b>1,225,962</b>	<b>801,108</b>	<b>7,305,534</b>

\*Includes 45 term appointments; 1 phased retirement(s)

\*\* Legislative appropriations with BOT adjustments: General \$7,508,223; Cash \$4,059,043; Federal \$4,866,090, Nebraska State Grant \$129,348.

Program 827: Cash fund adjustment of \$281,380 was approved in September 2005 and spent in this period. Adjusted % of budget spent would be 61.25%.

**Wayne State College**  
**Expenditure Report -- Fiscal Year 05-06**  
**For the Six Month Period Ending December 31, 2005**

<u>EXPENDITURE TYPE</u>	<u>PCS 1.0 INSTRUCTION</u>	<u>PCS 2.0 RESEARCH</u>	<u>PCS 3.0 PUBLIC SERVICE</u>	<u>PCS 4.0 ACAD SUPPORT</u>	<u>PCS 5.0 STUDENT SRVS</u>	<u>PCS 6.0 ADMIN</u>	<u>PCS 7.0 PHYSICAL PLANT</u>	<u>PCS 8.0 STUDENT AID</u>	<u>TOTAL</u>
<b>PERSONAL SERVICES</b>									
<u>Permanent Staff</u>									
Faculty FTE	126.32	0.00	0.00	0.00	0.00	0.00	0.00	0.00	126.32
Professional Staff FTE	4.09	0.00	1.75	22.67	28.54	26.11	4.00	0.00	87.16
Support Staff FTE	14.64	0.00	0.00	8.50	9.17	20.62	33.40	0.00	86.33
Salaries	3,914,934	0	61,090	683,753	741,083	898,225	531,523	0	6,830,608
Benefits	1,087,162	0	13,991	202,548	232,185	456,851	199,026	0	2,191,763
<b>TOTAL PERMANENT SALARIES &amp; BENEFITS</b>	<b>5,002,096</b>	<b>0</b>	<b>75,081</b>	<b>886,301</b>	<b>973,268</b>	<b>1,355,076</b>	<b>730,549</b>	<b>0</b>	<b>9,022,371</b>
<u>Students, Part-time Faculty, Graduate Assistants</u>									
Part-time Faculty FTE*	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Adjunct Faculty FTE	27.06	0.00	0.00	0.00	1.20	0.00	0.00	0.00	28.26
Graduate Assistant FTE	2.00	0.00	0.00	0.00	1.70	0.00	0.00	0.00	3.70
Federal Work-Study FTE	0.27	0.00	0.00	0.66	0.11	0.17	0.05	0.00	1.26
All Other Straight-time FTE	1.34	0.06	2.91	7.91	6.08	6.11	4.78	0.00	29.19
Salaries	344,986	481	26,648	66,440	92,790	39,106	29,390	0	599,841
Benefits	23,417	0	1,407	2,336	2,652	1,146	1,511	0	32,469
<b>TOTAL TEMPORARY SALARIES &amp; BENEFITS</b>	<b>368,403</b>	<b>481</b>	<b>28,055</b>	<b>68,776</b>	<b>95,442</b>	<b>40,252</b>	<b>30,901</b>	<b>0</b>	<b>632,310</b>
<b>TOTAL PERSONAL SERVICES</b>	<b>5,370,499</b>	<b>481</b>	<b>103,136</b>	<b>955,077</b>	<b>1,068,710</b>	<b>1,395,328</b>	<b>761,450</b>	<b>0</b>	<b>9,654,681</b>
TOTAL OPERATING EXPENDITURES	444,121	3,200	67,547	460,706	473,117	796,073	1,116,649	0	3,361,413
TOTAL TRAVEL	73,569	1,608	2,830	11,992	31,120	6,304	147	0	127,570
TOTAL CAPITAL OUTLAY	27,623	2,000	0	196,414	4,674	35,864	118,728	0	385,303
REMISSIONS AND EXEMPTIONS	0	0	0	0	0	0	0	174,564	174,564
<b>TOTAL GENERAL/CASH EXPENDITURES</b>	<b>5,915,812</b>	<b>7,289</b>	<b>173,513</b>	<b>1,624,189</b>	<b>1,577,621</b>	<b>2,233,569</b>	<b>1,996,974</b>	<b>174,564</b>	<b>13,703,531</b>
TOTAL GENERAL/CASH BUDGET**	14,306,296	35,192	369,909	3,316,483	2,874,320	4,196,406	3,656,444	349,127	29,104,177
% OF GENERAL/CASH BUDGET EXPENDED	41.35%	20.71%	46.91%	48.97%	54.89%	53.23%	54.62%	50.00%	47.08%
Federal FTE	5.57	0.00	0.00	0.00	7.32	3.39	0.00	11.40	27.68
TOTAL FEDERAL FUNDS	187,134	0	0	737	219,210	113,201	0	1,650,132	2,170,414
<b>TOTAL EXPENDITURES</b>	<b>6,102,946</b>	<b>7,289</b>	<b>173,513</b>	<b>1,624,926</b>	<b>1,796,831</b>	<b>2,346,770</b>	<b>1,996,974</b>	<b>1,824,696</b>	<b>15,873,945</b>
<u>Fund Sources</u>									
General Funds	3,990,108	0	0	940,922	1,004,775	1,601,363	917,250	0	8,454,418
Cash Funds	1,925,704	7,289	173,513	683,267	572,846	632,206	1,079,724	174,564	5,249,113
Federal Funds	187,134	0	0	737	219,210	113,201	0	1,650,132	2,170,414
<b>TOTAL FUNDS</b>	<b>6,102,946</b>	<b>7,289</b>	<b>173,513</b>	<b>1,624,926</b>	<b>1,796,831</b>	<b>2,346,770</b>	<b>1,996,974</b>	<b>1,824,696</b>	<b>15,873,945</b>

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

\*\* Includes \$26,041,371 in new appropriation; \$2,480,853 in encumbrance/balance carryforward, \$232,826 adjustment for tuition/fee increases, and \$349,127 in SSAP/SAP funds

**SYSTEM OFFICE - EXPENDITURE REPORT**  
**December 31, 2005**

**FUND 1000 - GENERAL FUNDS**

		APPROP + CARRYOVER	YEAR TO-DATE EXPEND.	ENCUMB- RANCES	REMAINING BALANCE	% OF BUDGET EXPEND.
100	PERSONAL SERVICES	740,346	369,401	0	370,945	49.90%
200	OPERATING EXPENSES *	254,791	111,468	0	143,323	43.75%
700	TRAVEL EXPENSES	21,166	12,814	0	8,352	60.54%
800	CAPITAL OUTLAY	0	0	0	0	0.00%
	<b>TOTALS</b>	<b>1,016,303</b>	<b>493,682</b>	<b>0</b>	<b>522,621</b>	<b>48.58%</b>

Includes \$42,388 for Tri-State Graduate Center

**FUND 6501 - STATE COLLEGE ENDOWMENT FUNDS**  
**December 31, 2005**

	<b>BEGINNING CASH/INVESTMENTS</b>		<b>434,589</b>
Income for the period:			
	Interest	8,626	
	Farmland Rent	0	
	Transfer In	1,682	
	<b>Total Income</b>		<b>10,308</b>
Expenditures for period:			
	Publications/Printing	3,124	
	Travel Expenses	0	
	Other Operating	12,500	
	<b>Total Expenditures</b>		<b>15,624</b>
	<b>ENDING CASH/INVESTMENT BALANCE</b>		<b>429,272</b>

**Fiscal and Facilities Committee**

*Larry Teahon, Chair  
Cap Peterson  
Carla Geiger*

February 2, 2006

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**Contingency Maintenance Progress Reports**

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Each year the colleges submit proposals to expend funds from their revenue bond surplus fund to make needed facilities repairs, install fire and life safety measures, correct code deficiencies and replace furnishings and equipment in the dormitories and student union facilities. The working calendar requires the provision of semi-annual progress reports on those projects to the Board of Trustees. Copies of the reports prepared by each of the institutions are found on the following pages.

The colleges are strongly encouraged to complete the projects within two years after the Board of Trustees has authorized them. This guideline assists in the long-range planning of projects and puts "earmarked" fund balances back into the Surplus Funds to be used for other projects.

**CONTINGENCY MAINTENANCE PROJECTS PROGRESS REPORT**

**Chadron State College  
Revenue Bond Facilities**

**Report Period: July-December 2005**

**Date Prepared: February 2, 2006**

<b>Resolution Date and Project Description</b>	<b>Approved Amount</b>	<b>Current Expenditures</b>	<b>Reallocations</b>	<b>Balance</b>	<b>Status</b>
Resolution Date: 4/9/02					
1. Andrews Hall - Bathroom Floors and Walls	\$99,000.00	\$99,000.00	\$0.00	\$0.00	Complete
2. Andrews Hall - Repair/Replace Exterior Doors	\$4,000.00	\$4,000.00	\$0.00	\$0.00	Complete
3. Andrews Hall - Repair/Replace Interior Doors	\$18,000.00	\$4,666.00	\$0.00	\$13,334.00	Open
4. Campus - Pedestrian Infrastructure	\$40,000.00	\$40,000.00	\$0.00	\$0.00	Complete
5. Campus - Outdoor Basketball Court	\$8,000.00	\$8,000.00	\$0.00	\$0.00	Complete
6. Campus - Replacement Furnishings	\$10,000.00	\$10,000.00	\$0.00	\$0.00	Complete
7. Crites Hall - Tuck Pointing	\$4,000.00	\$3,329.00	\$0.00	\$671.00	Open
8. Edna Work - Security Electronics	\$5,000.00	\$0.00	\$5,000.00	\$10,000.00	Open
9. Edna Work Wing - Program Statement	\$10,000.00	\$10,000.00	\$0.00	\$0.00	Complete
10. Kent Hall - Floor Covering	\$5,000.00	\$11,152.00	\$6,152.00	\$0.00	Complete
11. Kent Hall - Repair/Replace Exterior Doors	\$4,000.00	\$4,000.00	\$0.00	\$0.00	Complete
12. Kent Hall - Phased Window Replacement	\$24,000.00	\$24,000.00	\$0.00	\$0.00	Complete
13. Sparks Hall - Program Statement	\$9,500.00	\$9,500.00	\$0.00	\$0.00	Complete
14. Student Center - Electronics	\$4,500.00	\$4,500.00	\$0.00	\$0.00	Complete
15. Student Center - Dock Lift	\$4,000.00	\$4,000.00	\$0.00	\$0.00	Complete
16. West Court - Furnace Replacement	\$3,500.00	\$3,500.00	\$0.00	\$0.00	Complete
<b>Resolution Total</b>	<b>\$252,500.00</b>	<b>\$230,567.00</b>	<b>\$11,152.00</b>	<b>\$24,005.00</b>	
<b>Resolution Date and Project Description</b>	<b>Approved Amount</b>	<b>Current Expenditures</b>	<b>Reallocations</b>	<b>Balance</b>	<b>Status</b>
Resolution Date: 4/09/03					
1. Andrews Hall - Bathrooms	\$104,559.71	\$104,559.71	\$4,559.71	\$0.00	Complete
2. Andrews Hall - New Furnishings	\$25,000.00	\$25,000.00	\$0.00	\$0.00	Complete
3. Campus - Pedestrian Infrastructure	\$10,000.00	\$10,000.00	\$0.00	\$0.00	Complete
4. Campus - Chiller Match	\$75,000.00	-	\$0.00	\$75,000.00	Open
5. Edna Work Hall/Wing Renovation	\$105,000.00	174,763.15	\$69,763.15	\$0.00	Complete
6. High Rise - Equipment/Computer Support Lab	\$10,000.00	3,152.11	\$0.00	\$6,847.89	Open
7. Kent Hall - Phased Window Replacement	\$25,000.00	\$25,000.00	\$0.00	\$0.00	Complete
8. Student Center - Electronic Message Sign	\$5,000.00	\$5,000.00	\$0.00	\$0.00	Complete
<b>Resolution Total</b>	<b>\$359,559.71</b>	<b>347,474.97</b>	<b>\$74,322.86</b>	<b>\$81,847.89</b>	
<b>Resolution Date and Project Description</b>	<b>Approved Amount</b>	<b>Current Expenditures</b>	<b>Reallocations</b>	<b>Balance</b>	<b>Status</b>
Resolution Date: 4/09/04					
1. Andrews Hall-Bathrooms	\$110,000.00	\$110,000.00	\$0.00	\$0.00	Complete
2. Campus New Furnishings	\$25,000.00	15,527.02	\$0.00	\$9,472.98	Open
<b>Resolution Total</b>	<b>\$135,000.00</b>	<b>125,527.02</b>	<b>\$0.00</b>	<b>\$9,472.98</b>	
<b>Resolution Date and Project Description</b>	<b>Approved Amount</b>	<b>Current Expenditures</b>	<b>Reallocations</b>	<b>Balance</b>	<b>Status</b>
Resolution Date: 4/09/05					
1. Andrews Hall - Bathrooms	\$110,000.00	\$109,368.20	\$0.00	\$631.80	Open
2. Kent Hall - Bathrooms	\$10,000.00	\$0.00	\$0.00	\$10,000.00	Open
3. Student Center Deferred Repairs	\$10,000.00	\$10,000.00	\$0.00	\$0.00	Complete
4. Student Center Specialty Equipment	\$30,000.00	\$30,000.00	\$0.00	\$0.00	Complete
5. Campus Furnishings	\$40,000.00	-	\$0.00	\$40,000.00	Open
<b>Resolution Total</b>	<b>\$200,000.00</b>	<b>149,368.20</b>	<b>\$0.00</b>	<b>\$50,631.80</b>	
<b>Grand Total</b>	<b>\$947,059.71</b>	<b>\$852,937.19</b>	<b>\$85,474.86</b>	<b>\$165,957.67</b>	

**CONTINGENCY MAINTENANCE PROJECTS PROGRESS REPORT**

**Peru State College  
Revenue Bond Facilities**

**Report Period: July - December 2005**

<b>Resolution Date and Project Description</b>	<b>Approved Amount</b>	<b>Current Expenditures</b>	<b>Reallocations</b>	<b>Balance</b>	<b>Status</b>
Resolution Date: 4/11/03 Open Projects: 1. Centennial Complex ADA	\$500.00	\$0.00		\$500.00	Open
Resolution Date: 4/16/04 Open Projects: 5. Residence Halls, Student Center Repair and Replace Furnishings	\$26,000.00	\$3,521.66	\$0.00	\$0.00	Complete
Resolution Date: 4/8/2005 Open Projects: 1. Campuswide Annual Inspections & Maint of Smoke Detectors, Fire Ex, Alarms	\$4,500.00	\$3,044.00		\$1,456.00	Open
2. Residence Halls, Student Center Repair/replace Steam, Hot Water, Soft Equip	\$30,000.00	\$14,075.00		\$15,925.00	Open
3. Residence Halls, Student Center HVAC Repairs & Maint	\$9,000.00			\$9,000.00	Open
4. Residence Halls, Student Center Repair Roofs, Eaves, & Gutter Systems	\$5,000.00			\$5,000.00	Open
5. Residence Halls, Student Center Repair and Replace Furnishings	\$100,000.00	\$78,424.26		\$21,575.74	Open
6. Student Center Replace Food Service Equipment	\$15,000.00			\$15,000.00	Open
<b>RESOLUTION TOTALS</b>	<b>\$190,000.00</b>	<b>\$99,064.92</b>	<b>\$0.00</b>	<b>\$68,456.74</b>	

Descriptions to be used in Status column of Contingency Maintenance Projects Progress Report

Open - to be used when project is still in progress

Deferred - to be used when project will not be completed because funds have been used elsewhere

Complete - to be used when project has been completed



**CONTINGENCY MAINTENANCE PROJECTS PROGRESS REPORT**

**Wayne State College  
Revenue Bond Facilities**

**Report Period: As of December 31, 2005**

**Date Prepared: January 9, 2006**

<b>Resolution Date and Project Description</b>	<b>Approved Amount</b>	<b>Current Expenditures</b>	<b>Reallocations</b>	<b>Balance</b>	<b>Status</b>
Resolution Date: (04/09/02) Projects:					
1. Campuswide - Sidewalk Replacement	\$10,000.00	\$10,000.00	\$0.00	\$0.00	Complete
2. Campuswide - Grounds Equipment	\$15,000.00	\$14,700.61	\$0.00	\$299.39	Complete
3. Residence Halls - Fire Alarm Upgrades	\$100,000.00	\$0.00	-\$100,000.00	\$0.00	Deferred
4. Residence Halls - Window Painting	\$20,000.00	\$15,671.00	\$0.00	\$4,329.00	Complete
5. Residence Halls - Furniture Replacement	\$10,000.00	\$9,889.25	\$0.00	\$110.75	Complete
6. Residence Halls - Mattress Replacement	\$10,000.00	\$3,600.00	\$0.00	\$6,400.00	Open
7. Student Center - Food Service Equipment	\$10,000.00	\$5,016.18	\$0.00	\$4,983.82	Open
8. Student Center - Purchase Tables	\$35,000.00	\$34,953.75	\$0.00	\$46.25	Complete
9. Tennis Courts - Repair/Resurfacing	\$25,000.00	\$17,899.50	\$0.00	\$7,100.50	Complete
10. Neihardt Hall - Roof Replacement/Downspouts	\$90,000.00	\$83,018.00	\$0.00	\$6,982.00	Complete
<b>Resolution Total</b>	<b>\$325,000.00</b>	<b>\$194,748.29</b>	<b>-\$100,000.00</b>	<b>\$30,251.71</b>	
Resolution Date: (04/11/03) Projects:					
1. Berry Hall - Exterior Door Replacement	\$8,000.00	\$6,792.00	\$0.00	\$1,208.00	Complete
2. Berry Hall - Repair Roof, Gutter, Downspouts	\$42,000.00	\$40,804.12	\$0.00	\$1,195.88	Open
3. Berry Hall - Window Painting	\$28,000.00	\$28,000.00	\$0.00	\$0.00	Complete
4. Berry Hall - Lobby Window Treatments	\$10,000.00	\$0.00	\$0.00	\$10,000.00	Open
5. Bowen Hall - Exterior Door Replacement	\$18,000.00	\$17,557.00	\$0.00	\$443.00	Complete
6. Bowen Hall - Roof Repairs	\$2,000.00	\$0.00	\$0.00	\$2,000.00	Open
7. Campuswide - Sidewalk Replacement	\$15,000.00	\$14,131.50	\$0.00	\$868.50	Complete
8. Morey Hall - Window Painting	\$23,000.00	\$23,000.00	\$0.00	\$0.00	Complete
9. Morey Hall - Roof Repairs	\$6,000.00	\$5,872.58	\$0.00	\$127.42	Open
10. Natatorium - Roof Repairs	\$4,000.00	\$3,018.00	\$0.00	\$982.00	Open
11. Natatorium - Strip & Repaint Ceiling	\$25,000.00	\$25,000.00	\$0.00	\$0.00	Complete
12. Neihardt Hall - Replace Room Furniture	\$200,000.00	\$198,213.74	\$0.00	\$1,786.26	Complete
13. Pile Hall - Exterior Door Replacement	\$12,000.00	\$0.00	-\$12,000.00	\$0.00	Complete
14. Recreation Center - Air Conditioner Repairs	\$35,000.00	\$0.00	-\$35,000.00	\$0.00	Deferred
15. Recreation Center - Recreation Equipment	\$10,000.00	\$9,995.44	\$0.00	\$4.56	Complete
16. Student Center - Landscaping	\$15,000.00	\$35,000.00	\$20,000.00	\$0.00	Complete
17. Student Center - Roof Repairs	\$8,000.00	\$7,734.49	\$0.00	\$265.51	Complete
18. Student Center - Partition Wall Repairs	\$5,000.00	\$5,000.00	\$0.00	\$0.00	Complete
19. Combined Residence Halls - Computer Infrastructure	\$40,000.00	\$0.00	\$0.00	\$40,000.00	Open
<b>Resolution Total</b>	<b>\$506,000.00</b>	<b>\$420,118.87</b>	<b>-\$27,000.00</b>	<b>\$58,881.13</b>	

**CONTINGENCY MAINTENANCE PROJECTS PROGRESS REPORT**

**Wayne State College  
Revenue Bond Facilities**

**Report Period: As of December 31, 2005**

**Date Prepared: January 9, 2006**

<b>Resolution Date and Project Description</b>	<b>Approved Amount</b>	<b>Current Expenditures</b>	<b>Reallocations</b>	<b>Balance</b>	<b>Status</b>
Resolution Date: (06/13/03) Projects: 1. Real Estate Purchase	\$0.00	\$58,648.75	\$65,000.00	\$6,351.25	Complete
<b>Resolution Total</b>	<b>\$0.00</b>	<b>\$58,648.75</b>	<b>\$65,000.00</b>	<b>\$6,351.25</b>	
Resolution Date: (04/16/04) Projects: 1. Berry Hall - Replace N Main Entry Steps 2. Berry Hall - Replace Hallway Carpeting & Ceiling Tiles 3. Bowen Hall - Replace Lobby Lighting 4. Bowen Hall - Replace Drains and Pipes 5. Bowen Hall - Replace Water Softeners 6. Morey Hall - Replace Roof 7. Recreation Center - East Stair/Tread/Riser Repair 8. Recreation Center - Replace Carpeting 9. Recreation Center - Replace Furnishings 10. Campuswide - Handicap Accessibility Sidewalk Improvements 11. Campuswide - Commons/Parking Lot Improvements 12. Student Center - Replace Conference Equipment 13. Student Center - Replace Food Service Equipment 14. Grounds - Replace Equipment 15. Athletic Training Renovation Assistance	\$10,000.00 \$40,000.00 \$10,000.00 \$60,000.00 \$15,000.00 \$190,000.00 \$10,000.00 \$15,000.00 \$15,000.00 \$15,000.00 \$120,000.00 \$20,000.00 \$10,000.00 \$20,000.00 \$40,000.00	\$0.00 \$86,949.14 \$0.00 \$28,752.90 \$14,406.50 \$190,000.00 \$5,885.00 \$11,742.00 \$15,000.00 \$15,000.00 \$94,486.40 \$580.56 \$0.00 \$19,749.00 \$40,000.00	\$0.00 \$55,000.00 \$0.00 \$52,000.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$10,000.00 \$8,050.86 \$10,000.00 \$83,247.10 \$593.50 \$0.00 \$4,115.00 \$3,258.00 \$0.00 \$0.00 \$25,513.60 \$19,419.44 \$10,000.00 \$251.00 \$0.00	Open Open Open Open Complete Complete Complete Complete Complete Complete Open Open Open Complete Complete
<b>Resolution Total</b>	<b>\$590,000.00</b>	<b>\$522,551.50</b>	<b>\$107,000.00</b>	<b>\$174,448.50</b>	
Resolution Date: (04/08/05) Projects: 1. Commons/Parking Lots - Improvements 2. Berry Hall - Replace Water Softener 3. Student Center - Replace Food Service Equipment 4. Student Center - Ext Metal Clean & Repaint 5. Bowen Hall - Replace Water Lines, Shower Valves	\$365,000.00 \$15,000.00 \$10,000.00 \$10,000.00 \$163,000.00	\$355,193.00 \$0.00 \$0.00 \$0.00 \$0.00	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00	\$9,807.00 \$15,000.00 \$10,000.00 \$10,000.00 \$163,000.00	Open Open Open Open Open
<b>Resolution Total</b>	<b>\$563,000.00</b>	<b>\$355,193.00</b>	<b>\$0.00</b>	<b>\$207,807.00</b>	
<b>Grand Total</b>	<b>\$1,984,000.00</b>	<b>\$1,551,260.41</b>	<b>\$45,000.00</b>	<b>\$477,739.59</b>	

Descriptions to be used in Status column of Contingency Maintenance Projects Progress Report

Open - to be used when project is still in progress

Deferred - to be used when project will not be completed

Complete - to be used when project has been completed

**Fiscal and Facilities Committee**

*Larry Teahon, Chair  
Cap Peterson  
Carla Giger*

February 2, 2006

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Capital Construction Progress Reports for information only  
(October - December)

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

**Peru**

1. Hoyt Science Addition and Renovation – Interim report
2. Library/Old Gym Renovation – Interim report

**Wayne**

1. Neihardt Hall Renovation – Interim Report
2. Stadium Entry Plaza, Track and Restroom Project – Interim Report

The State Building Division requires quarterly reports on all capital construction projects funded with state funds. Copies will be forwarded to that office for their files.

**CAPITAL CONSTRUCTION QUARTERLY STATUS REPORT**  
**October - December 2005**

College:Peru		Meeting Date:	February 2, 2006
<b>Project Information</b>	Project Title:	Hoyt Science Building Addition and Renovation	
	Program Number:	940 and 920	
	Professional Consultant:	The Clark Enersen Partners	
	General Contractor:	Rogge Davis Construction LLC	
	Net Square Footage:16,636	Gross Square Footage:28,881	
	Bid Opening Date	5/2/2000	
	Notice of Proceed Date	5/19/2000	
	Estimated Completion Date	8/10/2001	
Final Acceptance Date	11/15/2002		
<b>Project Dates</b>	Professional Consultants:	(enter dates)	
	Needs Statement	9/22/1998	
	Program Statement	2/3/1999	
	Professional Services Contract	3/17/1999	
	Bonds Sold		
	Preliminary Plans		
	Design Development	12/1/1999	
	Construction Contract	5/15/2000	
	Substantial Completion	3/4/2002	
Final Completion	11/15/2002		
<b>Report Information</b>	Status	Initial Report: Interim Report:X Final Report:	
	<b>Financial Information</b>		
	State Buildings	Proposed Budget	Expended to Date
State Funds--LB No:1138	\$3,570,700.00	\$3,570,700.00	\$0.00
State Funds--LB No:1138 Misc	\$528,481.12	\$528,481.12	\$0.00
State Funds--LB No:1217	\$29,950.00	\$29,950.00	\$0.00
PSC Foundation Sunk Cost	\$70,000.00	\$70,000.00	\$0.00
Foundation Construction Funds	\$81,000.00	\$74,282.43	\$6,717.57
	\$0.00	\$0.00	\$0.00
Cash Funds	\$30,000.00	\$30,000.00	\$0.00
Capital Imp. Fee Commitment	\$74,446.67	\$41,164.24	\$33,282.43
Other	\$0.00	\$0.00	\$0.00
Total Available	\$4,384,577.79	\$4,344,577.79	\$40,000.00
Revenue Bond Buildings	Bonds Sold	\$	
	Costs of Issuance/Reserves	\$	
	Balances of Proceeds	\$	
Revenue Sources for Construction	1. Bond Proceeds	\$	
	2. Interest Earnings	\$	
	3. Other	\$	
	Total Available	\$	
<b>Expenditure Information</b>			
	Proposed Budget	Expended to Date	Balance
Program Planning	\$30,000.00	\$30,000.00	\$0.00
Professional Fees	\$250,537.99	\$250,537.99	\$0.00
Life Cycle Cost Analysis	\$0.00	\$0.00	\$0.00
Construction			
1. General, Mech., Elec.	\$3,599,930.00	\$3,599,930.00	\$0.00
2. Fixed Equipment	\$43,959.33	\$43,959.33	\$0.00
3. Site work/Utilities	\$21,273.50	\$21,273.50	\$0.00
Furnishings/Moveable Equip.	\$152,290.27	\$152,290.27	\$0.00
Contingency	\$0.00	\$0.00	\$0.00
Artwork	\$40,000.00	\$0.00	\$40,000.00
Other Items			
1.Administrative Fees	\$7,664.53	\$7,664.53	\$0.00
2.Relocaton	\$18,301.09	\$18,301.09	\$0.00
3.Testing and Surveys	\$1,302.50	\$1,302.50	\$0.00
4.Asbestos Abatement	\$42,023.58	\$42,023.58	\$0.00
5.Legal fees and Insurance	\$915.00	\$915.00	\$0.00
Change Orders			
1.Auger cast piles, rebar	\$27,392.00	\$27,392.00	\$0.00
2.Existing Drain Inlet	\$2,559.00	\$2,559.00	\$0.00
3. Steel Column	\$0.00	\$0.00	\$0.00
4.Additional Ceiling	\$78,649.00	\$78,649.00	\$0.00
5.Delete planter box, add locks	\$9,877.00	\$9,877.00	\$0.00
6.Data Cabling for remodeling	\$13,845.00	\$13,845.00	\$0.00
7.Install water purifiers	\$9,947.00	\$9,947.00	\$0.00
8.Landscaping changes AC	\$9,797.00	\$9,797.00	\$0.00
9.Autoclave/Code issues	\$9,863.00	\$9,863.00	\$0.00
10.Water purifier/Ice Maker	\$9,975.00	\$9,975.00	\$0.00
11.Paving Changes	\$4,476.00	\$4,476.00	\$0.00
<b>TOTALS</b>	<b>\$4,384,577.79</b>	<b>\$4,344,577.79</b>	<b>\$40,000.00</b>

**CAPITAL CONSTRUCTION QUARTERLY STATUS REPORT**  
**As of December 31, 2005**

\*\*project being held open for artwork, fire alarm improvements, and wireless network\*\*

College: Wayne State College		Meeting Date: February 2, 2006	
<b>Project Information</b>	Project Title:	Neihardt Hall Renovation	
	Program Number:	na	
	Professional Consultant:	Bahr Vermeer & Haecker, Architects	
	General Contractor:	B.D. Construction	
	Net Square Footage:	42994	
	Bid Opening Date	11/7/2003	
	Notice of Proceed Date	11/02	
	Estimated Completion Date	10/03	
Final Acceptance Date			
<b>Project Dates</b>	Professional Consultants:	June, 2002	
	Needs Statement		
	Program Statement	February, 2002 (Sinclair Hille)	
	Professional Services Contract	June, 2002 (BVH)	
	Bonds Sold	August, 2002	
	Preliminary Plans		
	Design Development	September, 2002	
	Construction Contract	January, 2003	
	Substantial Completion	November 13, 2003	
Final Completion			
<b>Report Information</b>	Status	Initial Report:	
		Interim Report: X	
		Final Report:	
<b>Financial Information</b>			
State Buildings	State Funds--LB No:	\$	
	Federal Funds	\$	
	LB 309 Funds	\$	
	Cash Funds	\$	
	Capital Imp. Fee Commitment	\$	
	Other	\$	
	Total Available	\$	
Revenue Bond Buildings	Bonds Sold	\$	
	Costs of Issuance/Reserves	\$	
	Balances of Proceeds	\$	
Revenue Sources for Construction	1. Bond Proceeds	\$3,150,000	
	2. Interest Earnings		
	3. Other (cont. maint. - roof)	\$90,000	
	Total Available	\$3,240,000	
<b>Expenditure Information</b>	<b>Proposed Budget</b>	<b>Expended to Date</b>	<b>Balance</b>
Program Planning			
Professional Fees	\$245,021.75	\$245,021.75	\$0.00
Life Cycle Cost Analysis			
Construction			
1. General, Mech., Elec.	\$2,810,628.00	\$2,823,909.71	-\$13,281.71
2. Fixed Equipment	\$0.00	\$0.00	\$0.00
3. Sitework/Utilities	\$0.00	\$0.00	\$0.00
Furnishings/Moveable Equip.	\$15,200.00	\$0.00	\$15,200.00
Contingency	\$9,532.25	\$0.00	\$9,532.25
Artwork	\$28,795.00	\$0.00	\$28,795.00
Other Items			
1. Roof	\$99,850.00	\$82,509.00	\$17,341.00
2. Cable, Sign, Key, Asb, Adv	\$30,973.00	\$21,205.28	\$9,767.72
Change Orders			
1.	\$	\$	
2.	\$	\$	
<b>TOTALS</b>	<b>\$3,240,000.00</b>	<b>\$3,172,645.74</b>	<b>\$67,354.26</b>

**CAPITAL CONSTRUCTION QUARTERLY STATUS REPORT**  
**October - December 2005**

College:Peru		Meeting Date: February 2, 2006	
<b>Project Information</b>	Project Title: Library / Old Gym Renovation		
	Program Number:		
	Professional Consultant: The Clark Enersen Partners		
	General Contractor: A.H.R.S. Construction		
	Net Square Footage: 45,043		Gross Square Footage: 48,597
	Bid Opening Date		12/11/2001
	Notice of Proceed Date		1/15/2002
	Estimated Completion Date		November-03
Final Acceptance Date			
<b>Project Dates</b>	Professional Consultants:		(enter dates)
	Needs Statement		1988
	Program Statement		1988, 1996, 1999, 2000
	Professional Services Contract		5/1/2002
	Bonds Sold		
	Preliminary Plans		
	Design Development		04/01/01
	Construction Contract		12/14/2001
	Substantial Completion		1/12/2004
	Final Completion		1/12/2004
<b>Report Information</b>	Status		Initial Report:
			Interim Report: X Final Report:
<b>Financial Information</b>			
<b>State Buildings</b>			
	Proposed Budget	Expended to Date	Balance
State Funds--LB No:878	\$115,400.00	\$115,400.00	\$0.00
State Funds--LB No:542	\$210,919.00	\$210,919.00	\$0.00
Federal Funds	\$0.00	\$0.00	\$0.00
LB 309 Funds	\$0.00	\$0.00	\$0.00
Additional LB 1 funds allocated	\$237,756.87	\$237,756.87	\$0.00
Capital Imp. Fee Commitment	\$0.00	\$0.00	\$0.00
Other - Bond Funds LB 1	\$6,497,755.00	\$6,497,755.00	\$0.00
Total Available	\$7,061,830.87	\$7,061,830.87	\$0.00
<b>Expenditure Information</b>			
	Proposed Budget	Expended to Date	Balance
Program Planning	\$49,680.00	\$49,680.00	\$0.00
Professional Fees	\$483,593.63	\$483,593.63	\$0.00
Life Cycle Cost Analysis	\$0.00	\$0.00	\$0.00
<b>Construction</b>			
1. General, Mech., Elec.	\$4,820,000.00	\$4,820,000.00	\$0.00
2. Fixed Equipment	\$0.00	\$0.00	\$0.00
3. Site work/Utilities	\$32,767.00	\$32,767.00	\$0.00
Furnishings/Moveable Equip.	\$1,005,474.50	\$1,005,474.50	\$0.00
Contingency	\$0.00	\$0.00	\$0.00
Artwork	\$47,500.00	\$47,500.00	\$0.00
<b>Other Items</b>			
1.Construction Administration	\$6,248.83	\$6,248.83	\$0.00
2.Relocation	\$80,349.39	\$80,349.39	\$0.00
3.Asbestos Design/Abatement	\$70,733.70	\$70,733.70	\$0.00
4. Testing and surveys	\$6,181.25	\$6,181.25	\$0.00
<b>Change Orders and Directives</b>			
CO 1.Replace on-grade concrete	\$42,764.00	\$42,764.00	\$0.00
CO 2.Reinforce floor joist	\$17,453.00	\$17,453.00	\$0.00
CO 3.Sagging joist at windows	\$19,502.00	\$19,502.00	\$0.00
CO 4.Sewage ejector	\$19,989.00	\$19,989.00	\$0.00
CO 5.Repair turrets	\$18,719.00	\$18,719.00	\$0.00
CO 6.Power changes	\$14,142.00	\$14,142.00	\$0.00
CO 7.Replace metal covering	\$33,021.00	\$33,021.00	\$0.00
CO 8.Revised framing over floor	\$16,829.00	\$16,829.00	\$0.00
CO 9.Floor replacement	\$16,573.00	\$16,573.00	\$0.00
CO10.Fluid Cooler Mechanical	\$18,180.00	\$18,180.00	\$0.00
CO11.Refrigerant lines	\$6,851.00	\$6,851.00	\$0.00
CO12.Relocate PIV, rout drain	\$13,157.00	\$13,157.00	\$0.00
CO13.Footings for Link, wall	\$19,499.00	\$19,499.00	\$0.00
CO14.Slate floor, feeders, ducts	\$15,291.00	\$15,291.00	\$0.00
CO15.Glass in circle tops	\$17,342.00	\$17,342.00	\$0.00
CO16.Heat pump supply/return	\$19,631.00	\$19,631.00	\$0.00
CO17.Site lighting Library	\$18,026.00	\$18,026.00	\$0.00
CO18.Data and Cable changes	\$17,785.00	\$17,785.00	\$0.00
CO19.Add aluminum circle tops	\$18,130.00	\$18,130.00	\$0.00
CO20.Drywalled data and electrical	\$16,902.00	\$16,902.00	\$0.00
CO21.Replace walls w/beams	\$18,289.00	\$18,289.00	\$0.00
CO22.Route conduits	\$14,805.00	\$14,805.00	\$0.00
CO23.Outdoor seating w/rail	\$18,036.00	\$18,036.00	\$0.00
CO24.Return air duct install	\$17,616.00	\$17,616.00	\$0.00
CO25Fire Marshall Req	\$10,770.57	\$10,770.57	\$0.00
<b>TOTALS</b>	<b>\$7,061,830.87</b>	<b>\$7,061,830.87</b>	<b>\$0.00</b>

**CAPITAL CONSTRUCTION QUARTERLY STATUS REPORT**

**As of December 31, 2005**

\*\*project being held open for artwork\*\*

College: Wayne State College		Meeting Date: February 2, 2006		
<b>Project Information</b>	Project Title: Stadium Entry Plaza, Track and Restroom Project			
	Program Number:			
	Professional Consultant: DLR Group			
	General Contractor: Christiansen Construction			
	Net Square Footage:		Gross Square Footage:	
	Bid Opening Date		8/8/2002	
	Notice of Proceed Date			
	Estimated Completion Date		8/31/2003	
Final Acceptance Date				
<b>Project Dates</b>	Professional Consultants:			
	Needs Statement			
	Program Statement		5/19/2000	
	Professional Services Contract		6/19/01 for Phase I	
	Bonds Sold			
	Preliminary Plans			
	Design Development		5/21/2001	
	Construction Contract		9/18/2002	
Substantial Completion		9/25/2003		
Final Completion				
<b>Report Information</b>	Status		Initial Report:	
			Interim Report: X Final Report:	
<b>Financial Information</b>				
State Buildings	State Funds--Crumb Rubber Grnt		\$34,500.00	
	LB 1100 approved 6/03		\$125,000.00	
	LB 309 Funds			
	Cash Funds		\$25,000.00	
	Capital Imp. Fee Commitment		\$400,000.00	
	Other - Wayne State Foundation		\$847,340.00	
	Total Available		\$1,431,840.00	
Revenue Bond Buildings	Bonds Sold		\$	
	Costs of Issuance/Reserves		\$	
	Balances of Proceeds		\$	
Revenue Sources for Construction	1. Bond Proceeds		\$	
	2. Interest Earnings		\$	
	3. Other		\$	
	Total Available		\$	
<b>Expenditure Information</b>	Proposed Budget		Expended to Date	Balance
Program Planning	\$0.00	\$0.00	\$0.00	
Professional Fees	\$34,075.00	\$34,075.00	\$0.00	
Life Cycle Cost Analysis	\$0.00	\$0.00	\$0.00	
Construction				
1. General, Mech., Elec.	\$1,176,345.00	\$1,176,345.00	\$0.00	
2. Fixed Equipment	\$1,862.00	\$0.00	\$1,862.00	
3. WSC Direct & Utilities	\$113,319.00	\$113,319.00	\$0.00	
Furnishings/Moveable Equip.	\$0.00	\$0.00	\$0.00	
Contingency	\$8,372.00	\$0.00	\$8,372.00	
Artwork	\$11,010.00	\$0.00	\$11,010.00	
Other Items				
1. Adv.	\$1,393.00	\$1,393.00	\$0.00	
2. Lighting	\$64,000.00	\$64,000.00	\$0.00	
3. Retaining Wall	\$21,464.00	\$21,464.00	\$0.00	
Change Orders				
1.	\$	\$		
2.	\$	\$		
<b>TOTALS</b>	<b>\$1,431,840.00</b>	<b>\$1,410,596.00</b>	<b>\$21,244.00</b>	

**Fiscal and Facilities Committee**

*Larry Teahon, Chair  
Cap Peterson  
Carla Giger*

February 2, 2006

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Physical Plant Status Reports for information

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Each college has provided a status report of physical plant projects for the Board's information. These are found on the following pages.



## PHYSICAL PLANT STATUS REPORT

College: **Chadron State College**

Meeting Date: February 2, 2006

<b>Project Description</b>	<b>Status</b>	<b>Fund Source</b>
<b>LB 309 Projects</b>		
Admin Bldg Re-roof	Substantially complete	LB309/CIF
Armstrong Gym Re-roof	Complete	LB309/CIF
Boiler House Refractory Repl.	Complete	LB309/CIF
Burkhiser Elev Modernization	In progress	LB309/CIF
Campus Fire Hydrant Install.	In progress	LB309/CIF
Reta King Library Elev Modernization	In progress	LB309/CIF
Reta King Library Re-roof	In progress	LB309/CIF
Math/Science Elev Modern.	In progress	LB309/CIF
Math Science Chilled Water Extension	In progress	LB309/CIF
<b>LB 1100 Projects (99-00)</b>		
Boiler House Modernization	In progress	LB 1100/CIF
<b>LB 1 (2002)</b>		
NA		
<b>Revenue Bond Projects (including BANS)</b>		
NA		
<b>Contingency Maintenance Projects</b>		
Andrews Interior Doors	In progress	Cont. Maintenance
Campus Chiller Match	In progress	Cont. Maintenance
Campus Replace. Furnishings	In progress	Cont. Maintenance
Crites Hall Tuckpointing	Complete	Cont. Maintenance
Edna Work Security Electronic	In progress	Cont. Maintenance
Edna Work Renovation	Complete	Cont. Maintenance
High Rise Equip/Comp Lab	In progress	Cont. Maintenance
Kent Hall Bath Renovation	Funded	Cont. Maintenance
Student Center Defer. Repair	Complete	Cont. Maintenance
Student Center Spec. Equip.	Complete	Cont. Maintenance
<b>Other Capital Construction Projects</b>		
(Include all projects using non-state or state funds that do not "fit" into any of the other categories)		
Sparks Hall Renovation	In progress	Cash

## PHYSICAL PLANT STATUS REPORT

College: **Peru State College**

Meeting Date: February 2, 2006

<b>Project Description</b>	<b>Status</b>	<b>Fund Source</b>
<b>LB 309 Projects</b>		
Admin Bldg HVAC	Punch list in progress	LB 309
Admin Bldg Interior Renovation Part B	Punch list in progress	LB 309
Admin Bldg Window Replace. Part C	Punch list in progress	LB 309
Admin Bldg Roof Replacement	Work Complete	LB 309
AV Larson Tuckpointing	Work Complete	LB 309
AWAC Site Modifications	In Re-design	LB 309
Boiler Room Tuckpointing	Work Complete	LB 309
Fine Arts Ext. Renovation Design	Re-design in progress	LB 309
Theater Auditorium ADA Restroom Modifications	Complete	LB 309
TJ Majors Bldg Envelope Repair	In progress	LB 309
Theater Auditorium Parapet Protection (Design)	Work Complete	LB 309
Theater Auditorium Parapet Repair	Work Complete	LB 309
TJ Majors Emergency Compressor Replacement	Contract Prepared	LB 309
Field House Water Softener	Equipment Received	LB 309
AV Larson East Entrance Door Repl.	Complete	LB 309
Fine Arts Entry Ext. Door Replace.	Pending Fire Marshall Review	LB 309
TJ Majors Circulating Pump-Make Up Water System Replace.	Preparing Order List for Task Force	LB 309
Theater Pump and Condensate Tank Replacement	Complete	LB 309
<b>Revenue Bond Projects (including BANS)</b>		
Eliza Morgan	Preparing Design Phase II Renovation	Bonds
Delzell Hall Restrooms	Program Statement Prepared	Bonds
<b>Contingency Maintenance Projects</b>		
Student Center Dish Room	NEEDS Statement to BoT 2/2006	Conting. Maintenance
<b>Other Capital Construction Projects</b>		
(Include all projects using non-state or state funds that do not "fit" into any of the other categories)		
New College Entry	Foundation Fundraising in Progress	Foundation

## PHYSICAL PLANT STATUS REPORT

College: **Wayne State College**

Meeting Date: February 2, 2006

<b>Project Description</b>	<b>Status</b>	<b>Fund Source</b>
<b>LB 309 Projects</b>		
Carhart Elevator/RR/Stair	Under construction	LB 309
Carhart Sprinkler System	Under construction	LB 309
Fine Arts Room Replacement	Design complete; Spring bid	LB 309
Studio Arts Roof Replacement	In design	LB 309
Tuckpointing Design (9 bldgs)	Under contract	LB 309
US Conn Library Roof Repl.	In design	LB 309
Water Distribution System	In design	LB 309
<b>LB 1100 Projects (99-00)</b>		
Rice Floor Replacement	Substantially complete	LB 1100
Broadcasting Studios	Final Equipment being purchased	LB 1100
<b>LB 1 (2002)</b>		
<b>Revenue Bond Projects (including BANS)</b>		
Anderson & Morey Fire Alarm	Out for bids	Revenue Bonds
Pile & Terrace Re-roof	Complete	Revenue Bonds
<b>Contingency Maintenance Projects</b>		
Athletic Training Renovation	Complete	Cont. Maint./Private
Berry Hall Replace Flat Roof	Complete	Cont. Maintenance
Bowen Hall Pipes/Water Lines	Under construction	Cont. Maint./Surplus
Morey Hall Roof Replacement	Complete	Cont. Maintenance
Commons/Parking Improvements	1 <sup>st</sup> Parking lot completed	Cont. Maintenance
<b>Other Capital Construction Projects</b>		
(Include all projects using non-state or state funds that do not "fit" into any of the other categories)		

**Fiscal and Facilities Committee**

*Larry Teahon, Chair  
Cap Peterson  
Carla Giger*

February 2, 2006

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**Grant Applications and Awards for information only****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

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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.

## 7.11.-2

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

College: Chadron State College		Date: January 3, 2006	
Notice of Intent	Application: X	Accept Award:	
Name of Program: 2006 Chadron State College Service Learning Program			
Funding Source: Midwest Consortium for Service Learning in Higher Education			
Amount Requested: 15,000	Amount Awarded:	Funding Period: 01/01/06-12/31/06	
Closing Date for Application Submission:			
When reporting Grant Award-- Has Grant Application been approved by the Board?		Date Approved:	
Does this grant include <b>Indirect Cost Funds</b> for the College's use?		Yes: X	No:
Will this grant require <b>State Matching Funds</b> ?		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 <b>In-Kind Funds</b> ?		Yes: X	No:
If yes, describe briefly (i.e., faculty release time, support personnel, use of office space, telephone, office supplies, etc.): <b>Supervision and participation by faculty and professional personnel.</b>			
Is <b>State Maintenance of Effort</b> 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: The 2006 Chadron State College Service Learning Program will stimulate service learning on the campus and promote these activities in the College's curricular and co- curricular arenas. In order to facilitate this program, faculty, students, and staff will be offered opportunities for mini-grants to conduct service learning activities, offered the services of service learning experts, and attend the annual service learning conference. Likewise, the program will assist in the identification of community/regional partners so that their needs may be addressed in assisting individuals living in poverty or that have immigrant/refugee status.			
Is this grant a continuation of a previous/existing grant?		Yes:	No: X
If a continuation grant, describe the previous grant in terms of amount, funding period, and any differences in program:			
Has this grant application been previously denied?		Yes:	No: X
If yes, please state the reason:			
Person responsible for the preparation of the application: Dr. Robert Stack			
Administrator responsible for approving the application: President Janie Park			

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

College: Chadron State College		Date: December 15, 2005
Notice of Intent	Application: X	Accept Award:
Name of Program: Environmental Stewardship of Streams in Northwestern Nebraska		
Funding Source: Environmental Protection Agency		
Amount Requested: 9,076	Amount Awarded:	Funding Period: Aug., 2006 - August, 2009
Closing Date for Application Submission: 1/6/06		
When reporting Grant Award-- Has Grant Application been approved by the Board?		Date Approved:
Does this grant include <b>Indirect Cost Funds</b> for the College's use?		Yes:      No: X
Will this grant require <b>State Matching Funds</b> ?		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 <b>In-Kind Funds</b> ?		Yes: X      No:
If yes, describe briefly (i.e., faculty release time, support personnel, use of office space, telephone, office supplies, etc.): <b>Faculty working on project.</b>		
Is <b>State Maintenance of Effort</b> 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: 2 (students)
How many of these are new positions?		New FTE: 0
Briefly describe the purpose(s) of this application/award: Our project will foster environmental stewardship of streams in northwestern Nebraska through a volunteer stream monitoring program organized by faculty and students at Chadron State College. The instruction and information will be shared with secondary school teachers and their students in this region.		
Is this grant a continuation of a previous/existing grant?		Yes:      No: X
If a continuation grant, describe the previous grant in terms of amount, funding period, and any differences in program:		
Has this grant application been previously denied?		Yes:      No: X
If yes, please state the reason:		
Person responsible for the preparation of the application: Dr. Barbara Hayford		
Administrator responsible for approving the application: President Janie Park		

7.11.-4

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

College: Chadron State College		Date: January 3, 2006
Notice of Intent	Application: X	Accept Award:
Name of Program: FCS 337 Nutrition Partners		
Funding Source: Midwest Consortium for Service Learning in Higher Education		
Amount Requested: 2,000	Amount Awarded:	Funding Period:
Closing Date for Application Submission:		
When reporting Grant Award-- Has Grant Application been approved by the Board? (related to the previous BRIN grant)		Date Approved:
Does this grant include <b>Indirect Cost Funds</b> for the College's use?		Yes:      No: X
Will this grant require <b>State Matching Funds</b> ?		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 <b>In-Kind Funds</b> ?		Yes: X      No:
If yes, describe briefly (i.e., faculty release time, support personnel, use of office space, telephone, office supplies, etc.): <b>Mr. Sutliff and Dr. Nealeigh will supervise activities.</b>		
Is <b>State Maintenance of Effort</b> 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: The purpose of this service-learning grant is to significantly change the Family and Consumer Sciences FCS 337 Nutrition course. To date, learning focuses on diet and health <u>without</u> an outreach component. Due to increasing rates of obesity, diabetes, and deaths from lifestyle causes, a service-learning component is being considered for the course. Working with the Western Nebraska Community Health Resources, students will conduct pre-tests, information sessions (as instructional intervention), and post-test. The goal is to expand instructional delivery to involve community resources.		
Is this grant a continuation of a previous/existing grant?		Yes:      No: X
If a continuation grant, describe the previous grant in terms of amount, funding period, and any differences in program:		
Has this grant application been previously denied?		Yes:      No: X
If yes, please state the reason:		
Person responsible for the preparation of the application: Dr. Norma Nealeigh		
Administrator responsible for approving the application: President Janie Park		

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

College: Chadron State College		Date: January 3, 2006	
Notice of Intent	Application: X	Accept Award:	
Name of Program: FCS 417 Senior Wellness Program			
Funding Source: Midwest Consortium for Service Learning in Higher Education			
Amount Requested: 2,000	Amount Awarded:	Funding Period: 2006	
Closing Date for Application Submission:			
When reporting Grant Award-- Has Grant Application been approved by the Board?		Date Approved:	
Does this grant include <b>Indirect Cost Funds</b> for the College's use?		Yes:	No: X
Will this grant require <b>State Matching Funds</b> ?		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 <b>In-Kind Funds</b> ?		Yes: X	No:
If yes, describe briefly (i.e., faculty release time, support personnel, use of office space, telephone, office supplies, etc.): <b>Dr. Nealeigh will supervise activities.</b>			
Is <b>State Maintenance of Effort</b> 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: A new course, FCS 417, <i>Wellness across the Lifespan</i> , is being proposed as part of the Family and Consumer Sciences curricula within the Department of Applied Sciences. The new class focuses on empowering students to work with individuals across the lifespan in assessing wellness and promoting wellness choices. Initially, the local RSVP agreed to partner with the class.			
Is this grant a continuation of a previous/existing grant?		Yes:	No: X
If a continuation grant, describe the previous grant in terms of amount, funding period, and any differences in program:			
Has this grant application been previously denied?		Yes:	No: X
If yes, please state the reason:			
Person responsible for the preparation of the application: Dr. Norma Nealeigh			
Administrator responsible for approving the application: President Janie Park			



## 7.11.-6

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

College: Chadron State College		Date: January 3, 2006	
Notice of Intent	Application: X	Accept Award:	
Name of Program: Habitat for humanity in Branson, MO			
Funding Source: Midwest Consortium for Service Learning in Higher Education			
Amount Requested: 2,000	Amount Awarded:	Funding Period: Spring, 2006	
Closing Date for Application Submission:			
When reporting Grant Award-- Has Grant Application been approved by the Board?		Date Approved:	
Does this grant include <b>Indirect Cost Funds</b> for the College's use?		Yes:	No: X
Will this grant require <b>State Matching Funds</b> ?		Yes: X	No:
If yes, indicate dollar amount and specific uses of funds (i.e., salaries, honorariums, travel, office supplies, phone, postage, space rental, equipment, etc.): \$1,050 from Resident Life budget to support travel expenses, etc.			
Will this grant require <b>In-Kind Funds</b> ?		Yes: X	No:
If yes, describe briefly (i.e., faculty release time, support personnel, use of office space, telephone, office supplies, etc.): <b>Ms. Reece and others supervise activities.</b>			
Is <b>State Maintenance of Effort</b> 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: This service-learning project will be in collaboration with the Mountain Country Habitat for Humanity group in Branson. Student volunteers will frame and construct a home for a low income family in Branson. By participating, students will learn skills related to construction and working in a Southern culture. Following the trip, participants will display posters describing their experience on campus.			
Is this grant a continuation of a previous/existing grant?		Yes:	No: X
If a continuation grant, describe the previous grant in terms of amount, funding period, and any differences in program:			
Has this grant application been previously denied?		Yes:	No: X
If yes, please state the reason:			
Person responsible for the preparation of the application: Ms. Katie Reece			
Administrator responsible for approving the application: President Janie Park			

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

College: Chadron State College		Date: 12/15/05
Notice of Intent	Application: X	Accept Award:
Name of Program: Health Trip 2006		
Funding Source: Project P.A.C.E.		
Amount Requested: 10,000	Amount Awarded:	Funding Period: Feb.-June, 2006
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 <b>Indirect Cost Funds</b> for the College's use?		Yes:      No: X
Will this grant require <b>State Matching Funds</b> ?		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 <b>In-Kind Funds</b> ?		Yes: X      No:
If yes, describe briefly (i.e., faculty release time, support personnel, use of office space, telephone, office supplies, etc.): <b>Faculty working with classes on projects; use of office equipment and supplies.</b>		
Is <b>State Maintenance of Effort</b> required?		Yes:      No: X
Are there restrictions imposed by regulation on claiming indirect costs?		Yes: X      No:
How many FTE positions will the grant fund?		FTE: 0
How many of these are new positions?		New FTE: 0
Briefly describe the purpose(s) of this application/award: This grant will increase networking and intervention by the College with the community in order to promote regular physical activity and health and wellness of rural Nebraskans of all ages.		
Is this grant a continuation of a previous/existing grant?		Yes:      No: X
If a continuation grant, describe the previous grant in terms of amount, funding period, and any differences in program:		
Has this grant application been previously denied?		Yes:      No: X
If yes, please state the reason:		
Person responsible for the preparation of the application: Mr. Jay T. Sutcliffe		
Administrator responsible for approving the application: President Janie Park		

## 7.11.-8

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

College: Chadron State College		Date: December 15, 2005
Notice of Intent	Application:	Accept Award: X
Name of Program: Diagnostic procedures for intestinal dysentery		
Funding Source: NSF EPSCoR		
Amount Requested:	Amount Awarded: 4,226	Funding Period: 2006
Closing Date for Application Submission:		
When reporting Grant Award-- Has Grant Application been approved by the Board?		Date Approved:
Does this grant include <b>Indirect Cost Funds</b> for the College's use?		Yes:      No: X
Will this grant require <b>State Matching Funds</b> ?		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 <b>In-Kind Funds</b> ?		Yes: X      No:
If yes, describe briefly (i.e., faculty release time, support personnel, use of office space, telephone, office supplies, etc.): <b>Faculty time and materials.</b>		
Is <b>State Maintenance of Effort</b> 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? (student time)		New FTE: fraction
Briefly describe the purpose(s) of this application/award: This grant proposal is for the study of <i>Campylobacter jejuni</i> , <i>Mycobacterium paratuberculosis</i> , and <i>Clostridium perfringens</i> . These bacteria cause dysentery in cattle. Antiquated diagnostic techniques hamper proper epidemiological surveillance. Without proper monitoring, the economic impact is poorly estimated.		
Is this grant a continuation of a previous/existing grant?		Yes:      No: X
If a continuation grant, describe the previous grant in terms of amount, funding period, and any differences in program:		
Has this grant application been previously denied?		Yes:      No: X
If yes, please state the reason:		
Person responsible for the preparation of the application: Mr. Avery Paulson		
Administrator responsible for approving the application: President Janie Park		

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

College: Peru State College		Date: November 15, 2005
Notice of Intent	Application: X	Accept Award: January 15, 2006
Name of Program: Alternative Break Proposal		
Funding Source: Midwest Consortium for Service Learning		
Amount Requested: \$2,000	Amount Awarded:	Funding Period: 1/16/06-6/30/06
Closing Date for Application Submission: November 15, 2005		
When reporting Grant Award-- Has Grant Application been approved by the Board?		Date Approved:
Does this grant include <b>Indirect Cost Funds</b> for the College's use?	Yes:	No: X
Will this grant require <b>State Matching Funds</b> ?	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 <b>In-Kind Funds</b> ?	Yes: x	No:
If yes, describe briefly (i.e., faculty release time, travel funds, registration fees)		
Is <b>State Maintenance of Effort</b> 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 an Honors Seminar Field Experience, Peru to Oxnard, California; student will perform service projects in route and with the Lighthouse Shelter in Oxnard and Direct Relief International in Santa Barbara, CA.		
Is this grant a continuation of a previous/existing grant?	Yes:	No: x
If a continuation grant, describe the previous grant in terms of amount, funding period, and any differences in program:		
Has this grant application been previously denied?	Yes:	No: x
If yes, please state the reason:		
Person responsible for the preparation of the application: Dr. Stephen G. Sylvester		
Administrator responsible for approving the application: Dr. Ben Johnson		



## 7.11.-10

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

College: Wayne State College		Date: February 2, 2006
Notice of Intent	Application: X	Accept Award:
Name of Program: Health, Human Performance and Sport Student Research Projects		
Funding Source: National Science Foundation (NSF) through Nebraska EPSCoR		
Amount Requested: \$5,000	Amount Awarded:	Funding Period: 11/05-11/06
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 <b>Indirect Cost Funds</b> for the Colleges use?	Yes:	No: X
Will this grant require <b>State Matching Funds</b> ?	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 <b>In-Kind Funds</b> ?	Yes: X	No:
If yes, describe briefly (i.e., faculty release time, support personnel, use of office space, telephone, office supplies, etc.): In-Kind support includes the College's facilities and equipment as well as some supplies and the time commitment of faculty members.		
Is <b>State Maintenance of Effort</b> 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 request is for funding for undergraduate students in the Department of Health, Human Performance and Sport to conduct and present their research projects at both the EPSCoR sponsored Nebraska Research Expo and the Northland Chapter American College of Sports Medicine meeting. The grant money will be used to fund travel expenses. Seven research projects involved three faculty members are included in this grant.		
Is this grant a continuation of a previous/existing grant?	Yes:	No: X
If a continuation grant, describe the previous grant in terms of amount, funding period, and any differences in program:		
Has this grant application been previously denied?	Yes:	No: X
If yes, please state the reason:		
Person responsible for the preparation of the application: Dr. Donovan Conley, Professor of Health, Human Performance and Sport		
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: February 2, 2006
Notice of Intent	Application:	Accept Award: X
Name of Program: Health, Human Performance and Sport Student Research Projects		
Funding Source: National Science Foundation (NSF) through Nebraska EPSCoR		
Amount Requested: \$5,000	Amount Awarded: \$5,000	Funding Period: 11/05-11/06
Closing Date for Application Submission: n/a		
When reporting Grant Award-- Has Grant Application been approved by the Board? No		Date Approved:
Does this grant include <b>Indirect Cost Funds</b> for the Colleges use?		Yes:      No: X
Will this grant require <b>State Matching Funds</b> ?		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 <b>In-Kind Funds</b> ?		Yes: X      No:
If yes, describe briefly (i.e., faculty release time, support personnel, use of office space, telephone, office supplies, etc.): In-Kind support includes the College's facilities and equipment as well as some supplies and the time commitment of faculty members.		
Is <b>State Maintenance of Effort</b> 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 request is for funding for undergraduate students in the Department of Health, Human Performance and Sport to conduct and present their research projects at both the EPSCoR sponsored Nebraska Research Expo and the Northland Chapter American College of Sports Medicine meeting. The grant money will be used to fund travel expenses. Seven research projects involved three faculty members are included in this grant.		
Is this grant a continuation of a previous/existing grant?		Yes:      No: X
If a continuation grant, describe the previous grant in terms of amount, funding period, and any differences in program:		
Has this grant application been previously denied?		Yes:      No: X
If yes, please state the reason:		
Person responsible for the preparation of the application: Dr. Donovan Conley, Professor of Health, Human Performance and Sport		
Administrator responsible for approving the application: Carolyn Murphy, Administration and Finance		

## 7.11.-12

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

College: Wayne State College		Date: February 2, 2006
Notice of Intent	Application:	Accept Award: X
Name of Program: Investigating Genetic Diversity and Mating System of Three Avian Species		
Funding Source: National Science Foundation (NSF) through Nebraska EPSCoR		
Amount Requested: \$4,993	Amount Awarded: \$4,993	Funding Period: 11/05-11/06
Closing Date for Application Submission: n/a		
When reporting Grant Award-- Has Grant Application been approved by the Board? Yes		Date Approved: December 1, 2005
Does this grant include <b>Indirect Cost Funds</b> for the Colleges use?		Yes:      No: X
Will this grant require <b>State Matching Funds</b> ?		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 <b>In-Kind Funds</b> ?		Yes: X      No:
If yes, describe briefly (i.e., faculty release time, support personnel, use of office space, telephone, office supplies, etc.): In-Kind support includes the College's facilities and equipment as well as some supplies and the time commitment of faculty members.		
Is <b>State Maintenance of Effort</b> 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 request is for funding to provide support for undergraduate research opportunities derived from a larger, long term study. This proposed project will concentrate on the field of molecular ecology and the population viability of three avian species. It would provide \$4,993 for the purchase of reagents and travel funds for one faculty member and one student to present at a state and a national conference.		
Is this grant a continuation of a previous/existing grant?		Yes:      No: X
If a continuation grant, describe the previous grant in terms of amount, funding period, and any differences in program:		
Has this grant application been previously denied?		Yes:      No: X
If yes, please state the reason:		
Person responsible for the preparation of the application: Dr. Patricia Szczys, Asst. Professor, Life Sciences Department		
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: February 2, 2006
Notice of Intent	Application:	Accept Award: X
Name of Program: The Purpose-Driven Organic Lab		
Funding Source: National Science Foundation (NSF) through Nebraska EPSCoR		
Amount Requested: \$5,000	Amount Awarded: \$5,000.00	Funding Period: 01/06-01/07
Closing Date for Application Submission: n/a		
When reporting Grant Award-- Has Grant Application been approved by the Board? Yes		Date Approved: December 1, 2005
Does this grant include <b>Indirect Cost Funds</b> for the Colleges use?		Yes:      No: X
Will this grant require <b>State Matching Funds</b> ?		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 <b>In-Kind Funds</b> ?		Yes: X      No:
If yes, describe briefly (i.e., faculty release time, support personnel, use of office space, telephone, office supplies, etc.): In-Kind support includes the College's facilities, equipment, software, glassware and other chemicals as well as the time commitment of faculty members.		
Is <b>State Maintenance of Effort</b> 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 request is for funding to provide organic chemistry undergraduate students with further research opportunities. This proposed project would have the students develop a research based lab sequence and gain a thorough understanding of the compounds with emphasis on working with natural products. It would provide \$5,000 in additional glassware, chemicals, supplies and programs not standard in the existing laboratory that are necessary to fulfill the goals of the project.		
Is this grant a continuation of a previous/existing grant?		Yes:      No: X
If a continuation grant, describe the previous grant in terms of amount, funding period, and any differences in program:		
Has this grant application been previously denied?		Yes:      No: X
If yes, please state the reason:		
Person responsible for the preparation of the application: Dr. David Peitz, Assoc. Professor, Physical Sciences and Mathematics Department		
Administrator responsible for approving the application: Carolyn Murphy, Administration and Finance		

## 7.11.-14

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

College: Wayne State College		Date: February 2, 2006
Notice of Intent	Application:	Accept Award: X
Name of Program: Participation at NAS and ACS Meetings by Chemistry Students		
Funding Source: Nebraska Academy of Sciences/EPSCoR Academy Grant		
Amount Requested: \$1,655	Amount Awarded: \$1,650	Funding Period: 01/06-01/07
Closing Date for Application Submission: n/a		
When reporting Grant Award-- Has Grant Application been approved by the Board? Yes		Date Approved: December 1, 2005
Does this grant include <b>Indirect Cost Funds</b> for the Colleges use?		Yes:      No: X
Will this grant require <b>State Matching Funds</b> ?		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 <b>In-Kind Funds</b> ?		Yes: X      No:
If yes, describe briefly (i.e., faculty release time, support personnel, use of office space, telephone, office supplies, etc.): In-Kind support includes the College's facilities, chemicals and equipment as well as the time commitment of faculty members.		
Is <b>State Maintenance of Effort</b> 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 request is for funding for participation by undergraduate students to present research findings at state and regional meetings of the NAS and ACS. This proposed project would provide \$1,655 in funding for travel expenses incurred in attending these meetings.		
Is this grant a continuation of a previous/existing grant?		Yes:      No: X
If a continuation grant, describe the previous grant in terms of amount, funding period, and any differences in program:		
Has this grant application been previously denied?		Yes:      No: X
If yes, please state the reason:		
Person responsible for the preparation of the application: Dr. David Peitz, Assoc. Professor, Physical Sciences and Mathematics Department		
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

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### Contracts and Change Orders for information only

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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.

<b>Chadron State College</b>	
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Reta King Library Professional Architectural Design/Construction Administration \$5,837.00 LB 309/Cash CG Architects
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Math/Science Bldg., Burkhiser Complex, King Library Professional Services for Elevator Modernization \$8,900.00 Capital Improvement Fee Fund Coe Engineering
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Sparks Hall Asbestos Abatement \$16,121.00 Allocation Great Plains Asbestos Control
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Sparks Hall Asbestos Removal Air Monitoring \$450/day plus air sampling analysis and mileage Allocation Dakota Industrial Hygiene, Inc.

<b>Peru State College</b>	
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	A.V. Larson Replacement of East Entrance Doors \$15,777.00 (supercedes contract reported 10/05) LB 309 Brown Glass Company
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Fifteen Machines on Campus, Omaha and PSC Annex Copy Machine Lease \$6,062.40 monthly plus .09 per color copy Cash Modern Methods Inc.

<b>Wayne State College</b>	
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Bowen Hall Piping Replacement \$649,000.00 Revenue Bond/Contingency Maintenance/Surplus RaDec Construction Co., Hartington, NE (authority to Chancellor to approve on 6/9/05)
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	U.S. Conn Library Professional Services – Re-roofing Project \$33,200.00 + reimbursables LB 309/Capital Improvement Fee Jackson-Jackson and Associates, Inc. Omaha, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Studio Arts Building Professional Services – Re-roofing Project \$15,300.00 + reimburseables LB 309/Capital Improvement Fee Jackson-Jackson and Associates, Omaha, NE

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

<b>Peru State College</b>	
Location on Campus: No. & Description: Change Order Amount: Fund Source: Contractor:	Jindra Fine Arts Addendum 11/10/05 \$5,400 plus reimbursable \$550 LB 309 Jackson Jackson Associates
Location on Campus: No. & Description: Change Order Amount: Fund Source: Contractor:	TJ Majors #3 Additional scope of design and extending contract to 12/31/06 \$35,598 (reimbursable not to exceed \$7,300) LB 309 Shive-Hattery
Location on Campus: No. & Description: Change Order Amount: Fund Source: Contractor:	

<b>Wayne State College</b>	
Location on Campus: No. & Description: Change Order Amount: Fund Source: Contractor:	Recreation Center/Wildcat Sports Medicine Center #1-12 \$7,351.00 Various Miscellaneous Changes – Hardware, Fixtures, Paint Wayne State Foundation/Private Otte Construction, Wayne, NE

- Chancellor's Report –  
February 2006

1. Dr. Janie Park's Inauguration

President Park's inauguration has been scheduled for 5:00 p.m. the afternoon of Friday, April 21, 2006 followed by a "fun activity". As plans are finalized, we will keep you posted. I hope that as many trustees as possible can participate.

2. Legislative Update

The NSCS deficit hearing is scheduled for Monday, February 6. We will "fine tune" our request to reflect the most current information. The Appropriation Committee's preliminary recommendation does not include funding for our request.

LB 605 is on general file but has not yet been scheduled for debate. We have crafted an amendment, in conjunction with the University, and are also working very closely with the Legislative Fiscal Office regarding requirements of this bill. I will keep you informed regarding these matters.

3. Senator's Reception

The Senator's Reception was a huge success and we hope to continue this in the future. We will work to arrange a like event early in the next legislative session. Once again, I want to thank the PSC foundation for its generous support for this event.

4. Position announcements

Ed Hoffman, CSC Vice President for Administration, will assume the position of Vice Chancellor for Facilities, Planning and Information Technology in the System Office beginning July 1, 2006. The Vice Chancellor for Finance and Administration position will be assumed by Carolyn Murphy, WSC Vice President for Administration and Finance. She will also assume her duties July 1, 2006.

5. Foundation Consultant Report

As you know we have scheduled a meeting with Vern Henricks of Hartsook Companies, Inc. on the evening of February 1, 2006 at the Country Club of Lincoln. Mr. Henricks will present information regarding his meetings with foundation officers, college presidents, foundation executive directors and others. The purpose of his "review" was to determine if there are ways that the system can provide assistance to the foundations as they go about their mission of helping our students and our colleges.

## 8.1.-2

### 6. South Sioux City Project – Houston, TX Trip

Representatives from Wayne State College (WSC), Northeast Community College (NECC), and the Coordinating Commission for Postsecondary Education (CCPE) recently went to Houston, Texas to meet with counterparts there who run a site similar to the one proposed between WSC and NECC in South Sioux City. This is part of the planning process as we continue to move forward on this proposal. The trip was facilitated by Dr. Marshall Hill, Executive Director of the Nebraska CCPE.

### 7. Davis Chambers Scholarship

We will offer our first Davis-Chambers Scholarship next year at Chadron State. Plans call for a “full ride” award wherein we would provide for tuition, fees, room, board, books and some expense money. This two year scholarship will be awarded to a community college student who transfers to a state college to complete a bachelor’s degree. If the finances permit, we may add an additional scholarship next year.

### 8. Association of Governing Boards of Universities & Colleges Conference

The AGB National Conference on Trusteeship is scheduled for April 1-4, 2006 in Orlando, Florida. This is the annual conference for trustees to gather and learn about and discuss issues of common concern. If you have the time and would like to attend, please let me know.

CHADRON STATE COLLEGE  
- President's Report –  
February 2006

### **Study Abroad Programs at Chadron State College**

A key component of Chadron State College's Vision 2011 Plan is to "introduce and promote global awareness and multicultural perspective". Among the many ways for students to develop this understanding is participation in study abroad programs. Study abroad programs have grown significantly in the last thirty years and participation in study abroad has become a prized addition to student's pre-employment resumes. Testimonials from students who have studied abroad clearly indicate that these experiences truly are life changing events in terms of maturity development, acquisition of knowledge, self-confidence, language skills, and their ability to function independently. And, beyond the obvious benefit of increasing an individual's understanding of other cultures and countries, these experiences often translate into higher salaries for students entering the workforce.

For more than 30 years Chadron State has offered a limited number of opportunities for students to study abroad for short periods during the summer. Historically, these opportunities have been limited to only a few countries and only in a few academic disciplines. Our best known program, the Justice Studies European Study Program, will mark its 30<sup>th</sup> anniversary this summer when a group of 30 students will depart on May 8, 2006 and return on May 24, 2006. The program began in 1977 and has continued every year. Over 750 Chadron State students in the Justice Studies Program have studied in London, Paris, Edinburgh, Amsterdam, Munich, Prague, Vienna and Zurich.

In 1986, the Justice Studies Program was permanently based in London, England and is a co-operative program with the University of Nebraska at Omaha. Students visit criminal justice institutions such as the Old Bailey, the Inns of the Court, Parliament, Pentonville Prison, the Metropolitan Police Training Center, Holloway Women's Prison, Magistrate courts, crime laboratories, police communication centers and do walk-alongs with British police officers. Other activities included visits to Oxford University, Shakespeare's birth place at Stratford-upon-Avon, Windsor Castle, Warwick Castle, the Tower of London, Westminster Abbey, the National Gallery and the Tate Gallery, with side trips to Paris, France and to Edinburgh, Scotland.

During the past year, Chadron State has developed a semester-based study abroad program with opportunities for students of all disciplines to study in many countries throughout the world. In October, 2005 Chadron State announced for the first time, a complete study abroad program open to qualified junior and senior level students. Study opportunities include summer, trimester, semester, and year long programs in countries such as England, Spain, France, Italy, Australia, New Zealand, Mexico, Argentina, Costa Rica, Peru, Chile, and many others in Europe, South America, Asia, and Africa.

For students with limited or no foreign language skills, many programs in non-English speaking countries have English speaking courses or courses that are scaled to various levels of native language ability. Generally, the lack of foreign language skills is not a barrier to anyone wishing to study abroad.

## 8.2.-2

Currently, the College is partnering with three provider organizations to assist Chadron State students with the logistics and details of study abroad. The provider organizations provide the expertise and resources to help ensure that students have a high quality educational experience in as safe and healthy manner as possible. After completing a preliminary screening process through Chadron State, the providers work directly with Chadron State students on issues such as travel, housing, enrollment, orientation, health and safety issues, and local customs. Provider organizations allow the College to leverage scarce resources by handling the majority of the process.

For students choosing a Chadron State approved program, the College provides financial aid to eligible students and guarantees acceptance of the courses when pre-approved by the College. In addition to extensive materials provided by the provider organization, Chadron State also provides students with a study abroad guide and extensive list of resources for students to plan their experience and to secure passports and visas.

To complement semester-based study abroad programming, Chadron State is also working with faculty to expand the number and variety of short-term, faculty-led programs. These programs have the potential to impact a significant number of students who desire a study abroad experience, but want a shorter program. Several faculty members have already expressed an interest in developing short-term courses and have stepped forward now that the college has resources available to help them develop the programs.



PERU STATE COLLEGE  
- President's Report -  
February 2006

**“Service Learning: Working for the Greater Good”**

Peru State has been awarded a \$15,000 Service Learning Grant for 2005, by the Midwest Consortium for Service-Learning in Higher Education, an increase of \$5,000 over the initial grant award in 2004. The Consortium, which is funded by the Corporation for National and Community Service, actively promotes, mobilizes and supports 20 member colleges and universities throughout Nebraska and South Dakota in their efforts to integrate service into the community with academic study through service-learning.

It is important to make the distinction between service learning and community service. While the two activities are similar, service learning has a much broader scope. It's a teaching method that goes beyond merely spending a few hours serving a turkey dinner to the homeless at Thanksgiving. Rather, service learning embodies the true “spirit of volunteerism” in that it allows students to learn through research, reflection and discussion of their experiences while they invest themselves in their communities.

Project Director Dr. Stephen Sylvester, Dean of Arts and Sciences at Peru State, noted that there is a tendency for well-meaning people to come into volunteerism with immediate ideas on what needs to change. In reality, for volunteerism to be successful, people need a deeper understanding of the issues so that they are able to establish meaningful relationships and make their activities valuable.

According to Dr. Sylvester there are a lot of ways to provide services. The goal is to get students involved in their communities so they can gain experience, learn how to volunteer and devise creative ways to help.

The service learning project at Peru State has been a huge success thus far and continues to grow. Among those involved are 33 honors students and a number of athletes as community service is a component of the NAIA Champions of Character Program. Students initially got involved in service learning through the Peru State honors program and the President's Service Scholarship, which requires 60 hours per semester of service learning activities.

Last April, nine students set off on a nine-day road trip to Santa Barbara, California, to experience working at The Lighthouse, a shelter for homeless women and children. Along the way, students camped at national parks and Native American reservations where they assisted with clean-up services. Upon arriving in California, students learned first-hand what poverty means to those who experience it every day. For one student, the experience was particularly meaningful.

Amber Kushner, a 22-year-old senior from Omaha, said “I can still remember the faces of the women and children we worked with. The experience is vivid in my mind, and I know it will stick with me for the rest of my life.”

## 8.2.-4

The experience was so moving for Kushner that she made the decision to change her major. She said her goal was to study law, but her experiences, in service learning, have led her down a different path. Her goal now is to earn a masters degree in social work so that she can have a day-to-day impact on the plight of those living in poverty.

Kushner added, "I definitely have a better view of the state of the world and how blessed I am. I know that I wouldn't have had this opportunity had I gone to a bigger school."

Twelve students will make the trek to California again this year from April 7-17. While there they will also have the opportunity to participate in a model United Nations project, a role-playing exercise in which diplomacy, not competition, is the focus. Peru State will represent South Africa and Brazil as the issues of immigration and poverty are explored in depth. The students' research on those issues will begin soon. Dr. Sylvester has applied for an "Alternative Break" grant from the Midwest Consortium for Service Learning to help fund the trip. The college is committed to the principle that no student should be denied the opportunity to participate in service learning because of cost.

It's important to note that the efforts of Peru State service learning students are not only focused on the Sunshine State. Students have spent countless hours working at People's City Mission in Lincoln and for a variety of other organizations in Peru, Auburn, Brownville, Lincoln and Omaha. Projects have ranged from a Peru community Halloween maze benefiting diabetes to collecting donations and household items for the Heartland Refugee Center in Omaha to helping unload boxes of books at the library in Brownville to volunteering in city government.

The spirit of volunteerism is alive and well at Peru State and we look forward to nurturing this creative learning experience for our students.

WAYNE STATE COLLEGE  
- President's Report -  
February 2006

**Service-Learning at WSC: Making a Difference in Northeast Nebraska**

Service-learning is in its sixth year at Wayne State. Students and faculty are embracing it as never before. Service-learning, described as “serving to learn and learning to serve,” is a teaching technique that integrates service in the community with academic study or co-curricular activity. Service-learning at WSC is primarily academic, emphasizing application and enhanced learning of course content. Faculty and/or sponsors, in partnership with representatives of non-profit, community organizations, design service-learning projects that meet identified community needs and advance students' learning.

In August 2005, Wayne State received a \$20,000 grant from the Midwest Consortium for Service-Learning in Higher Education (MCSLHE). The grant is being used to fund a variety of service-learning activities across campus this year, including academic and co-curricular projects, conference travel, and campus service-learning activities. Dr. Jean Karlen, sociology professor, is the service-learning campus coordinator. Approximately 400 students in 25-30 classes are involved each semester. Wayne State has been awarded approximately \$100,000 in grant funds since 2000.

In the fall of 2005, over \$3,000 was awarded in sub-grants to 10 faculty members across campus. Total estimates for the fall indicate approximately 400 WSC students and 30 community agencies/organizations including area elementary and high schools participated in service-learning projects.

Service-learning is a part of the college landscape. Our “core” group of faculty, those who utilize service-learning regularly in their classes, has been gradually expanding and includes faculty from a variety of disciplines. Interest in co-curricular service-learning is increasing. We have a strong base of support among faculty interested in environmental issues, education, rural poverty, and community development. Overall, the program has a good mix of client-based/direct services, agency/organizational activities, and community-based projects.

Wayne State service-learning projects for the fall of 2005 included:

- Students enrolled in EDU 430 performed literacy assessments for the Wakefield Elementary School. Under the guidance of instructor Marilyn Mudge, WSC students provided the Wakefield teachers and students with reading, writing and spelling assessments.
- Professor Barbara Engebretsen and the PED 310 Leadership Development students developed conditioning and agility programs for the Laurel High School student body, and also participated in the development of a new walking/bike trail with the community of Laurel.
- PED 379 Wellness Practicum students documented the history of the Wayne State Senior Wellness Program. Participating senior citizens in the community were interviewed and photographed for a historical booklet.
- Students from Dr. Karlen's SOC 101 Intro to Sociology responded to a request from the regional Continuum of Care group in northeast Nebraska by organizing activities for Hunger and Homelessness Awareness Week in November. They provided educational materials, raised funds, and collected items for local food pantries.

## 8.2.-6

- Professor Jean Karlen's students enrolled in SSC 300, Social Science Research Methods class participated in a community development project for Laurel and Hartington. Students completed data entry for over 400 surveys from the Cedar County Local Labor Survey.
- Students from Dr. Jason Karsky's CJA 444 Emergency Management course organized a multi-community disaster response drill. The drill provided students and community emergency response teams with hands-on experience and a way to better assess future disasters and any areas that may need improvement. Dr. Randy Bertolas's GEO 410 Hazards and Disasters students served as mock drill participants.
- Managerial Communication and Strategic Communication classes instructed by Dr. Laura Barelman provided historical research, fundraising ideas, and participated in a radio talk show for the La Porte Cemetery in an effort to have it recognized as a historical landmark.
- Dr. Dan Miller's Experimental Psychology students researched the topic of depression and then presented their findings in conjunction with area experts for a variety of local audiences and community organizations to increase awareness about this mental health problem.

Additionally, six co-curricular service-learning projects were completed involving several community programs and many WSC students and faculty members.

Service-learning fits in well with the strategic goals of the college and is included in the college's current strategic plan. Service-learning is integrated in campus life. With continued implementation of service-learning activities, Wayne State can move closer to establishing a truly institutionalized service-learning program that is making a difference for students and communities in northeast Nebraska.

Through the college's involvement with service-learning, we have learned that service-learning contributes to student learning outcomes and students' sense of civic responsibility and service. Faculty are willing to spend the extra time it takes to integrate service-learning in their courses for the sake of student learning and appreciate the support and recognition they may receive for these efforts. In addition, communities and their constituencies value the service-learning partnerships developing in the region.

Northeast Nebraska, like many rural regions, has struggled with a sluggish economy and is experiencing multiple demographic shifts with limited resources. A strong service-learning program at Wayne State provides agencies, schools, organizations, and communities with needed assistance in addressing community needs.

**2006-07 Proposed Board Meeting Schedule**  
(Five Meetings Per Year)

<b>SEPTEMBER</b>	<b>BOARD OF TRUSTEES MEETING--CHADRON</b>	<b>September 7-8, 2006</b> Thursday - Friday
<b>NOVEMBER</b>	<b>BOARD OF TRUSTEES MEETING--WAYNE</b>	<b>November 9-10, 2006</b> Thursday - Friday
<b>FEBRUARY</b>	<b>BOARD OF TRUSTEES MEETING--LINCOLN</b>	<b>February 8, 2007</b> Thursday
<b>APRIL</b>	<b>BOARD OF TRUSTEES MEETING--PERU</b>	<b>April 12-13, 2007</b> Thursday - Friday
<b>JUNE</b>	<b>BOARD OF TRUSTEES MEETING--LINCOLN</b>	<b>June 7, 2007</b> Thursday

**2006-07 Proposed Board Meeting Schedule**  
(Six Meetings Per Year)

<b>SEPTEMBER</b>	<b>BOARD OF TRUSTEES MEETING--CHADRON</b>	<b>September 7-8, 2006</b> Thursday - Friday
<b>OCTOBER</b>	<b>BOARD OF TRUSTEES MEETING--WAYNE</b>	<b>October 26-27, 2006</b> Thursday - Friday
<b>NOVEMBER</b>	<b>BOARD OF TRUSTEES MEETING—LINCOLN</b>	<b>November 30, 2006</b> Thursday
<b>FEBRUARY</b>	<b>BOARD OF TRUSTEES MEETING--LINCOLN</b>	<b>February 8, 2007</b> Thursday
<b>APRIL</b>	<b>BOARD OF TRUSTEES MEETING--PERU</b>	<b>April 12-13, 2007</b> Thursday - Friday
<b>JUNE</b>	<b>BOARD OF TRUSTEES MEETING--LINCOLN</b>	<b>June 7, 2007</b> Thursday