

Three colleges.
Thousands of opportunities.



BOARD OF TRUSTEES
Meeting

APRIL 18, 2006
VIDEO-CONFERENCE

Three colleges.
Thousands of opportunities.



BOARD OF TRUSTEES

Meeting Notice

In compliance with the provisions of Neb. Rev. Stat. Section 84-1411, printed notice is hereby given that a meeting of the Board of Trustees of the Nebraska State Colleges will convene via video-conference at 10:00 a.m. on April 18, 2006 at the following sites:

Chadron State College Student Center	10 th & Main, Scottsbluff Room
Lincoln—Executive Building	521 S 14th Street, Suite 103
Scottsbluff—Panhandle Learning Center	4502 Avenue I, High Plains Room
Wayne State College—Connell Hall	1111 Main Street, Room 021

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

**APRIL 18, 2006
VIDEO-CONFERENCE
10:00 A.M. - 12:00 P.M. (CST)
9:00 – 11:00 A.M. (MST)**

CALL TO ORDER

APPROVAL OF MEETING AGENDA

PUBLIC COMMENT

ITEMS FOR DISCUSSION AND ACTION

- 1. Approve Revised Distribution of Funds to Reflect Deficit Appropriations FY06**
- 2. Approve 2006-07 Tuition Rates**
- 3. Approve 2006-07 Room and Board**
- 4. Approve 2006-07 Fees**
- 5. Approve Distribution of Operating Appropriations FY07**
- 6. Accept South Sioux City Project Program Statement**
- 7. Authorize the Chancellor to Sign Construction Contracts for WSC**
- 8. Preliminary Review of 2007-09 Budget Requests – Information Only**

ADJOURNMENT

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

Fiscal and Facilities Committee

Larry Teahon, Chair
Cap Peterson
Carla Giger

April 18, 2006

ACTION: Approve Distribution of Deficit Appropriations for Fiscal Year 2005-06 as Allowed by Legislative Bill 1060 (2006) and Recommended by the Council of Presidents

In LB 1060, recently signed by the Governor, the Legislature appropriated an additional \$257,917 for utilities deficits for the NSCS for the current year. The revised distribution provides \$11,290 for Peru State College and \$246,621 for Wayne State College, per the revised request to the Legislature. Chadron did not receive any of the additional appropriation because utility amounts already appropriated are sufficient for the needs of the college. The revision also incorporates several cash and revolving fund adjustments approved by the Board throughout the year. The updated distribution is necessary documentation for the yearly audit.

DISTRIBUTION OF FUNDS 2005-06

June 9, 2005

	CSC	PSC	WSC	SO	TOTAL	% Change
2004-05						
General Funds	12,501,692	6,840,487	14,924,673	892,947	35,159,799	
Cash Funds (est.)	6,757,292	3,948,659	9,671,886	0	20,377,837	
Subtotal	19,258,984	10,789,146	24,596,559	892,947	55,537,636	
Federal Funds (est.)	7,548,000	4,866,090	3,188,000	0	15,602,090	
Revolving Funds (est.)	2,375,601	901,509	2,886,500	0	6,163,610	
All Funds Total	29,182,585	16,556,745	30,671,059	892,947	77,303,336	
Gen./Cash Fund Adjustments						
Gen. Fund - LB 425 additions	973,623	667,746	1,444,812	58,356	3,144,537	8.9%
Cash Fund - proposed 2.9% tuition incr.*	183,854	93,700	232,826	0	510,380	2.5%
Cash Fund - anticipated carryover for marketing**	32,489	16,684	38,636	0	87,809	
Total Cash Fund adjustment	216,343	110,384	271,462	0	598,189	2.9%
Total Gen./Cash Adjustments	1,189,966	778,130	1,716,274	58,356	3,742,726	6.7%
2005-06						
General Funds	13,475,315	7,508,233	16,369,485	951,303	38,304,336	
Cash Funds (est.)	6,973,635	4,059,043	9,943,348	0	20,976,026	
Subtotal	20,448,950	11,567,276	26,312,833	951,303	59,280,362	
Federal Funds (est.)	7,548,000	4,866,090	3,166,133	0	15,580,223	
Revolving Funds (est.)	2,375,601	658,524	3,129,172	0	6,163,297	
All Funds Total	30,372,551	17,091,890	32,608,138	951,303	81,023,882	

* Tuition income net of remissions and refunds -- Tuition rate \$97.75/hr. (undergraduate resident)

** From the FY2004-05 marketing budget of \$154,787, expenditures of approximately \$66,978 will be made in the current year, leaving a remainder of \$87,809 to be added to the new budget of \$154,787 for 2005-06, for a total new budget of \$242,596. (The \$154,787 for FY2005-06 is included in the cash fund base; it is necessary for the Board to approve use of the \$87,809 carryover balance.)

REVISED DISTRIBUTION OF FUNDS 2005-06

Revisions as of April 18, 2006	CSC	PSC	WSC	SO	Total	% Chg.
General Funds - LB 1060 - Utilities deficits	0	11,290	246,627	0	257,917	0.7%
Cash Fund Adjustments - Board action						
- approved September 16, 2005	0	281,380	0	0	281,380	
- approved February 2, 2006	0	0	3,475,000	0	3,475,000	
Total Cash Fund Adjustments	0	281,380	3,475,000	0	3,756,380	18.4%
Total Gen./Cash Adjustments	0	292,670	3,721,627	0	4,014,297	7.2%
Revolving Fund adjustment approved 9/16/05		46,754				
2005-06 Revised Totals						
General Funds	13,475,315	7,519,523	16,616,112	951,303	38,562,253	
Cash Funds (est.)	6,973,635	4,340,423	13,418,348	0	24,732,406	
Subtotal	20,448,950	11,859,946	30,034,460	951,303	63,294,659	
Federal Funds (est.)	7,548,000	4,866,090	3,166,133	0	15,580,223	
Revolving Funds (est.)	2,375,601	705,278	3,129,172	0	6,210,051	
All Funds Total	30,372,551	17,431,314	36,329,765	951,303	85,084,933	

Fiscal and Facilities Committee*Larry Teahon, Chair**Cap Peterson**Carla Giger*

April 18, 2006

ACTION: Approve the following tuition rates per credit hour for 2006-07:

Undergraduate, resident	\$102.50
Graduate, resident	\$129.75
Undergraduate, non-resident	\$205.00
Graduate, non-resident	\$259.50
PSC, Undergraduate On-Line	\$130.00
PSC, Graduate On-Line	\$162.50

Board policy states that undergraduate resident tuition rates will be established, and the graduate rate will be one hundred twenty-five percent (125%) of the undergraduate rate. Non-resident undergraduate rates will be established at no more than two hundred percent (200%) of resident undergraduate rates, and non-resident graduate rates will be established at one hundred twenty-five percent (125%) of the non-resident undergraduate rate. The rates for 2005-06 are as follows:

Undergraduate, resident	\$ 97.75
Graduate, resident	\$123.75
Undergraduate, non-resident	\$195.50
Graduate, non-resident	\$247.50
PSC, Undergraduate On-Line	\$113.25
PSC, Graduate On-Line	\$142.00

Taking into consideration the Legislature's appropriations, increased operating cost and other needs at the colleges, the 4.86% tuition increase will fund the system's most critical needs.

2.1

06-07 Tuition Increase

	Current	Proposed
Undergraduate Resident	\$97.75	\$102.50
Graduate Resident (Rate at 125% of Proposed Undergraduate Resident Rate)	\$123.75	\$129.75
Undergraduate Non-Resident (Proposed rate is 200% of Proposed Undergraduate Resident Rate)	\$195.50	\$205.00
Graduate Non-Resident (Proposed rate is 125% of Proposed Undergraduate Non- Resident Rate)	\$247.50	\$259.50
	<u>\$ INC/CH</u>	<u>ANNUAL \$ INC *</u>
Undergraduate Resident	\$4.75	\$142.50
Graduate Resident	\$6.00	\$144.00
Undergraduate Non-Resident	\$9.50	\$285.00
Graduate Non-Resident	\$12.00	\$288.00
* Based on assumption that a full-time UG student will take 15 hrs. per semester and a full-time Grad student will take 12 hrs. per semester		
Net Increase Per Institution (Based on 2006-07 Estimated Credit Hour Production)		
	CSC	\$ 320,511
	PSC	\$ 194,297
	WSC	\$ 396,709
	TOTAL	\$ 911,517

Fiscal and Facilities Committee

*Larry Teahon, Chair
Cap Peterson
Carla Giger*

April 18, 2006

ACTION: Approve the 2006-07 Room and Board Rate Proposals as Submitted by the Colleges

The Colleges have submitted proposals for their respective room and board rates for the 2006-07 fiscal year as follows. Detailed information is found on the following pages.

2006-07 Proposals	Chadron	Peru	Wayne
Double Room Rate Increases	3.95%	2.95%	4.30%
15-Meal Plan Rate Increases	N/A*	N/A*	3.70%
Meal Plan with no Restrictions Increases	0.00%	3.05%	0.00%

Double Room Rate Proposals	Chadron	Peru	Wayne
Double room rates/semester	\$1,000	\$1,130/\$1,326	\$1,085

Meal Plan Proposals	Chadron	Peru	Wayne
10-meal plan per semester	N/A	N/A	\$1,075
14-meal + \$100/7 day per sem.	\$1,025	N/A	N/A
15-meal plan per semester	N/A	N/A	\$1,115
Meal Plan with No Restrictions	N/A	\$1,082	N/A

*Chadron and Peru no longer have a 15-meal plan.

3.1

Chadron State College
Room and Board Rate Proposal
2006-07

Board Rates					
	Actual 2004-05	Actual 2005-06	Proposed 2006-07	Difference	Percent Change
20 Meal/7 Day Plan	\$ 1,068				
19 Meal +\$100/7 Day Plan		\$ 1,075	\$ 1,130	\$ 55	5.12%
15 Meal/7 Day Plan	\$ 961				
14 Meal + \$100/7 Day Plan		\$ 975	\$ 1,025	\$ 50	5.13%
12 Meal/7 Day Plan					
10 Meal/7 Day Plan	\$ 925				
9 Meal + \$100/7 Day Plan		\$ 930	\$ 980	\$ 50	5.38%
5 Meal + \$250/7 Day Plan		\$ 950	\$ 1,000	\$ 50	5.26%
135 Meal Block Plan + \$200		\$ 900	\$ 945	\$ 45	5.00%
5 Meal Commuter Plan	\$ 409	\$ 420	\$ 440	\$ 20	4.76%
Room Rates					
	Actual 2004-05	Actual 2005-06	Proposed 2006-07	Difference	Percent Change
Residence Halls *					
Private Room	\$ 1,373	\$ 1,428	\$ 1,500	\$ 72	5.04%
Private Room - Edna Hall		\$ 1,570	\$ 1,650	\$ 80	5.10%
Semi-Private Room	\$ 925	\$ 962	\$ 1,000	\$ 38	3.95%
Semi-Private Room - Edna Hall		\$ 1,058	\$ 1,100	\$ 42	3.97%
Family Housing **					
West Court 1-16, 32-47	\$ 334	\$ 348	\$ 362	\$ 14	4.02%
West Court 17-18, 24-31	\$ 363	\$ 378	\$ 393	\$ 15	3.97%
West Court 19/20	\$ 406	\$ 423	\$ 440	\$ 17	4.02%
West Court 21-22	\$ 317	\$ 330	\$ 343	\$ 13	3.94%
Brooks Apartments	\$ 298	\$ 310	\$ 322	\$ 12	3.87%
Residence Hall Apartments	\$ 256	\$ 267	\$ 278	\$ 11	4.12%

*Per Semester

**Per Month

**NEBRASKA STATE COLLEGE SYSTEM
ROOM AND BOARD RATE PROPOSAL**

COLLEGE: PERU STATE COLLEGE

DATE: April 18, 2006

BOARD RATES	2004-05	2005-06	PROPOSED 2006-07	DIFFERENCE	PERCENT INCREASE
Meal Plan - No Restrictions	\$1,050	\$1,050	\$1,082	\$32	3.05%

ROOM RATES	2004-05	2005-06	PROPOSED 2006-07	DIFFERENCE	PERCENT INCREASE
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DELZELL

Private Room	\$1,572	\$1,647	\$1,696	\$49	2.98%
Semi-Private Room	\$1,048	\$1,098	\$1,130	\$32	2.91%

MORGAN

Private Room (remodel no/ac)	\$1,647	\$1,647	\$1,696	\$49	2.98%
Semi-Private Room (remodel no/ac)	\$1,098	\$1,098	\$1,130	\$32	2.91%
Private Room (new construction)	\$1,932	\$1,932	\$1,989	\$57	2.95%
Semi-Private Room (new construction)	\$1,288	\$1,288	\$1,326	\$38	2.95%

CENTENNIAL COMPLEX

Private Room	\$1,932	\$1,932	\$1,989	\$57	2.95%
Semi-Private Room	\$1,288	\$1,288	\$1,326	\$38	2.95%

OAK HILL (APTS)/MONTH

ONE BEDROOM	\$330	\$330	\$330	\$0	0.00%
TWO BEDROOM (price is per person) (limit - two people)	\$395	\$395	\$395	\$0	0.00%

Apartment rent does not include electricity or phone. Includes cable w/HBO.

FACULTY (APTS)/MONTH

ONE BEDROOM	\$360	\$350	\$350	\$0	0.00%
TWO BEDROOM	\$425	\$400	\$400	\$0	0.00%
THREE BEDROOM	\$452	\$425	\$425	\$0	0.00%

Apartment rent does not include electricity, gas or phone. Includes cable w/HBO.

PRIVATE ROOM CHARGE	150%/Double	150%/Double	150%/Double		
ROOM DEPOSIT	\$100	\$100	\$100	n/a	n/a
ROOM CHANGE FEE	\$15	\$25	\$25	n/a	n/a
TECH SERVICE ACCESS FEE	\$25	\$25	\$25	n/a	n/a

PROPOSED ROOM AND BOARD RATE SCHEDULE

2006-07

Meeting Date: April 18, 2006

BOARD RATES (Semester)	2005-06	proposed 2006-07	Change	
			Dollars	Percent
19-MEAL/7-DAY PLAN	\$1,110	\$1,150	\$40	3.6%
15-MEAL/7-DAY PLAN	\$1,075	\$1,115	\$40	3.7%
10-MEAL/7-DAY PLAN	\$1,035	\$1,075	\$40	3.9%
19-MEAL/7-DAY + \$50 FLEX PLAN	\$1,160	\$1,200	\$40	3.4%
15-MEAL/7-DAY + \$75 FLEX PLAN	\$1,150	\$1,190	\$40	3.5%
10-MEAL/7-DAY + \$100 FLEX PLAN	\$1,135	\$1,175	\$40	3.5%
<u>COMMUTER PLANS</u>				
5-MEAL/5-DAY	\$420	\$435	\$15	3.6%
3-MEAL/5-DAY + \$175 FLEX PLAN	n/a	\$435	n/a	n/a

HOUSING RATES	2005-06	proposed 2006-07	Change	
			Dollars	Percent
Residence Halls (semester)*				
Standard Room	\$1,040	\$1,085	\$45	4.3%
Premium Room**	\$1,560	\$1,630	\$70	4.5%
Special Housing (monthly)				
None				

*Room Charge includes telephone, cable tv, and computer network access

Fiscal and Facilities Committee

Larry Teahon, Chair
Cap Peterson
Carla Giger

April 18, 2006

ACTION: Approve the Proposed Fee Schedules for 2006-07 as Submitted by the Colleges

The colleges have submitted the following proposed fee changes for FY 2006-07. A summary of all student fees is found on the following pages.

Institution	Fee Changes	Current 2005-06	Proposed 2006-07
Chadron	Capital Improvement Fee (per credit hour)	\$ 5.00	\$ 7.00
	Event Fee:		
	1-6 credit hours	16.30	17.00
	7+ credit hours	32.60	34.00
	Facilities Fee:		
	On-campus	10.50/cr. hr.	11.50/cr. hr.
	Off-campus	8.50/cr. hr.	9.50/cr. hr.
	Health Fee: (per semester)		
	0-11 credit hours	2.50	2.60
	11 credit hours or more	30.00	31.20
Peru	Student Activity Fee:		
	1-10 credit hours	2.40/cr. hr.	2.50/cr. hr.
	11+ credit hours	28.80	30.00
Wayne	Technology Fee	2.70	4.00
	Capital Improvement Fee (per credit hour)	\$ 6.00	\$ 7.00
	Distance Learning/Off-Campus		
	Ext Campus (per credit hour)	12.00	15.00
	Facilities Fee:		
	0-11 credit hours	11.50/cr. hr.	12.00/cr. hr.
	12 credit hours or more	138.00	144.00
	Health Fee: (per semester)		
	0-11 credit hours	2.75/cr. hr.	3.00/cr. hr.
	12+ credit hours	33.00	36.00
	Student Record Fee:	n/a	.25/cr.hr.
	Technology Fee (per credit hour)	6.00/cr. hr.	6.50/cr. hr.
	12+ credit hours	72.00	78.00
Degree/Graduation Fee:			
Undergrad/Baccalaureate	30.00	35.00	
Graduate/Master's	50.00	60.00	
Parking:			
Annual	35.00	40.00	
One Semester	21.00	24.00	
Summer Only	11.00	13.00	
Returned Check Charge	30.00	35.00	
Transcript Fee (per transcript)	4.00	0.00	

CHADRON STATE COLLEGE								
Proposed Student Fee Schedule								
Fiscal Year 2007								
						Proposed		
	Fund				FY 2006	FY 2007	Change	
	C*	F*	R*	T*	Rate	Rate	Amount	Percent
Mandatory Fees:								
Admission/Matriculation Fee (one time)	x				\$15.00	\$15.00	\$0.00	0.0%
Capital Improvement Fee (per credit hour)				x	\$5.00	\$7.00	\$2.00	40.0%
Event Fee (per credit hour)								
1-6 credit hours				x	\$16.30	\$17.00	\$0.70	4.3%
7+ credit hours				x	\$32.60	\$34.00	\$1.40	4.3%
Max per semester, if applicable				x	\$32.60	\$34.00	\$1.40	4.3%
Facilities Fee (per credit hour)								
On-Campus *		x	x		\$10.50	\$11.50	\$1.00	9.5%
Off-Campus			x		\$8.50	\$9.50	\$1.00	11.8%
Health Fee (per semester)								
per credit hour, 0-11 hours	x				\$2.50	\$2.60	\$0.10	4.0%
Max per semester, if applicable	x				\$30.00	\$31.20	\$1.20	4.0%
Student Activity Fee (per credit hour)								
1-10 credit hours				x	\$2.40	\$2.50	\$0.10	4.2%
11+ credit hours				x	\$28.80	\$30.00	\$1.20	4.2%
Max per semester, if applicable				x	\$28.80	\$30.00	\$1.20	4.2%
Technology Fee (per credit hour) #	x				\$2.70	\$4.00	\$1.30	48.1%
Fees which vary from above for off-campus students:								
See facilities fee								
Other Fees:								
Course Lab Fees		x			5.00-75.00	5.00-75.00	\$0.00	0.0%
Degree/Graduation Fee:	x				\$ 20.00	\$ 20.00	\$0.00	0.0%
Housing Deposit			x		\$100.00	\$100.00	\$0.00	0.0%
Library Penalty (per day)		x			\$0.05	\$0.05	\$0.00	0.0%
Parking								
Employee Only	x				\$20.00	\$20.00	\$0.00	0.0%
Penalty	x				\$20.00	\$20.00	\$0.00	0.0%
Placement/Credential Fee	x				\$30.00	\$30.00	\$0.00	0.0%
Student ID Card								
Duplicate ID Card/Old Card Exchanged	x				\$5.00	\$5.00	\$0.00	0.0%
Replacement ID Card	x				\$5.00	\$5.00	\$0.00	0.0%
Transcript Fee (per transcript)	x				\$5.00	\$5.00	\$0.00	0.0%
Fees which vary from above for off-campus students:								
None								
C* = cash fund								
F* = fund 49000								
R* = revolving fund								
T* = trust fund								
* - One dollar of the on-campus facilities fee is deposited in fund 49000								
# - Although technology fee is deposited entirely in the cash fund some funds are used for auxiliary expenses								

PERU STATE COLLEGE							
Proposed Student Fee Schedule							
2006-07 Fiscal Year							
	Fund			2005-06	Proposed	Change	
	C*	R*	T*	Rate	2006-07	Amount	Percent
					Rate		
Mandatory Fees:							
Admission/Matriculation Fee (one time)	C			\$10.00	\$10.00	\$0.00	0.0%
Capital Improvement Fee (per credit hour)		R		\$6.00	\$7.00	\$1.00	16.7%
Event Fee (per credit hour)	C			\$1.75	\$1.75	\$0.00	0.0%
Facilities Fee (per credit hour) (C=12.5% R=87.5%)	C	R		\$6.00	\$6.00	\$0.00	0.0%
Health Fee (per semester)	C			\$20.00	\$20.00	\$0.00	0.0%
Student Activity Fee (per credit hour)			T	\$3.00	\$3.00	\$0.00	0.0%
Technology Fee (per credit hour)	C			\$3.50	\$3.50	\$0.00	0.0%
Other Fees:							
ARC Services Fee (Per Semester)	C			\$6.00	\$6.00	\$0.00	0.0%
CLEP Test Administration Fee	C			Vary	Vary		
Course Lab Fees	C			Vary	Vary		
Deferment Fee (Per Semester)	C			\$35.00	\$35.00	\$0.00	0.0%
Degree/Graduation Fee:							
Undergraduate/Baccalaureate	C			\$30.00	\$30.00	\$0.00	0.0%
Graduate/Master's	C			\$40.00	\$40.00	\$0.00	0.0%
Distance Learning/Off-Campus/Ext Campus (per cr. hr.)	C			\$12.00	\$15.00	\$3.00	25.0%
Housing Deposit		R		\$100.00	\$100.00	\$0.00	0.0%
International Student Admission Processing Fee				\$0.00	\$0.00	\$0.00	0.0%
Late Payment Fee	C			15% of Unpaid Balance Both Years			
Late Registration/Enrollment Fee	C			\$10.00	\$10.00	\$0.00	0.0%
LEAP Fee (Per Semester)	C			\$6.00	\$6.00	\$0.00	0.0%
Library Penalty (per day)	C			\$0.10	\$0.10	\$0.00	0.0%
Library User Fee (annual)				\$0.00	\$0.00	\$0.00	0.0%
Material Fee				\$0.00	\$0.00	\$0.00	0.0%
Music, Private Lessons (per credit hour)	C			\$90.00	\$90.00	\$0.00	0.0%
New Student Registration Fee				\$0.00	\$0.00	\$0.00	0.0%
Parking							
Employee Only	C			\$20.00	\$20.00	\$0.00	0.0%
Annual	C			\$20.00	\$20.00	\$0.00	0.0%
Penalty	C			\$25.00	\$25.00	\$0.00	0.0%
Placement/Credential Fee	C			\$5.00	\$5.00	\$0.00	0.0%
Credential Set-Up Fee	C			\$10.00	\$10.00	\$0.00	0.0%
Publications Fee (Per Credit Hour)			T	\$1.00	\$1.00	\$0.00	0.0%
Returned Check Charge	C			\$20.00	\$20.00	\$0.00	0.0%
Site Specific Fee (Per Course)	C			\$40.00	\$40.00	\$0.00	0.0%
Student ID Card (Per Semester)	C			\$2.00	\$2.00	\$0.00	0.0%
Replacement ID Card	C			\$3.00	\$3.00	\$0.00	0.0%
Transcript Fee (per transcript)				\$0.00	\$0.00	\$0.00	0.0%
C* = cash fund							
R* = revolving fund							
T* = trust fund							

WAYNE STATE COLLEGE

Proposed Student Fee Schedule

2006-07 Fiscal Year

	Fund			2005-06	Proposed 2006-07	Change	
	C*	R*	T*	Rate	Rate	Amount	Percent
Mandatory Fees:							
Admission/Matriculation Fee (one time)	x			\$30.00	\$30.00	\$0.00	0.0%
Capital Improvement Fee (per credit hour)		x		\$6.00	\$7.00	\$1.00	16.7%
Event Fee (per credit hour)							
1-6 credit hours							
7+ credit hours							
0-11 credit hours	x			\$6.00	\$6.00	\$0.00	0.0%
12 credit hours or more	x			\$72.00	\$72.00	\$0.00	0.0%
Max per semester, if applicable							
Facilities Fee (per credit hour)							
On-Campus							
Off-Campus							
0-11 credit hours		x		\$11.50	\$12.00	\$0.50	4.3%
12 credit hours or more		x		\$138.00	\$144.00	\$6.00	4.3%
Max per semester, if applicable							
Health Fee (per semester)							
per credit hour, 0-11 hours	x			\$2.75	\$3.00	\$0.25	9.1%
Max per semester, if applicable	x			\$33.00	\$36.00	\$3.00	9.1%
Student Activity Fee (per credit hour)							
1-10 credit hours							
11+ credit hours							
1-6 credit hours							
7+ credit hours							
0-11 credit hours			x	\$2.50	\$2.50	\$0.00	0.0%
12 credit hours or more			x	\$30.00	\$30.00	\$0.00	0.0%
Max per semester, if applicable							
Student Record Fee (per credit hour)	x			n/a	\$0.25	n/a	n/a
Technology Fee (per credit hour)	x			\$6.00	\$6.50	\$0.50	8.3%
12 credit hours or more (on-campus) (per semester)	x			\$72.00	\$78.00	\$6.00	8.3%
Max per semester, if applicable							
Fees which vary from above for off-campus students:							
Extended Campus Fee (per credit hour)	x			\$20.00	\$20.00	\$0.00	0.0%
Technology Fee (extended campus per credit hour)	x			\$6.00	\$6.50	\$0.50	8.3%
Other Fees:							
ARC Services Fee							
CLEP Test Administration Fee							
Course Lab Fees							
Deferment Fee							
Degree/Graduation Fee:							
Undergraduate/Baccalaureate	x			\$30.00	\$35.00	\$5.00	16.7%
Graduate/Master's	x			\$50.00	\$60.00	\$10.00	20.0%
Distance Learning/Off-Campus/Ext Campus (per cr. hr.)							
Housing Deposit		x		\$100.00	\$100.00	\$0.00	0.0%
International Student Admission Processing Fee	x			\$20.00	\$20.00	\$0.00	0.0%
Late Payment Fee	x			5-15%	5-15%	n/a	n/a
Late Registration/Enrollment Fee	x			\$15.00	\$15.00	\$0.00	0.0%
LEAP Fee							
Library Penalty (per day)	x			\$0.25	\$0.25	\$0.00	0.0%
Library User Fee (annual)	x			\$5.00	\$5.00	\$0.00	0.0%

WAYNE STATE COLLEGE

Proposed Student Fee Schedule

2006-07 Fiscal Year

Material Fee	x			at cost	at cost	n/a	n/a
Music, Private Lessons (per semester)	x			=ug res tuit	=ug res tuit	n/a	n/a
Music, Locker Rental (per semester)	x			\$10.00	\$10.00	\$0.00	0.0%
Music, Instrument Rental Fee (per semester)	x			\$10.00	\$10.00	\$0.00	0.0%
New Student Registration Fee							
Parking							
Employee Only							
Annual	x	x		\$35.00	\$40.00	\$5.00	14.3%
One Semester	x	x		\$21.00	\$24.00	\$3.00	14.3%
Summer Only	x	x		\$11.00	\$13.00	\$2.00	18.2%
Penalty		x		varies	varies	n/a	n/a
Placement/Credential Fee	x			\$30.00	\$30.00	\$0.00	0.0%
Credential Set-Up Fee							
Publications Fee							
Returned Check Charge	x			\$30.00	\$35.00	\$5.00	16.7%
Site Specific Fee							
Student ID Card							
Duplicate ID Card/Old Card Exchanged	x			\$0.00	\$0.00	\$0.00	0.0%
Replacement ID Card	x			\$15.00	\$15.00	\$0.00	0.0%
Transcript Fee (per transcript)	x			\$4.00	\$0.00	-\$4.00	-100.0%
Fees which vary from above for off-campus students:							
C* = cash fund							
R* = revolving fund							
T* = trust fund							

Fiscal and Facilities Committee

*Larry Teahon, Chair
Cap Peterson
Carla Giger*

April 18, 2006

ACTION: Approve Distribution of Operations Appropriations for Fiscal Year 2006-07

The NSCS General Fund appropriation for the upcoming fiscal year is \$41,000,381, which includes \$40,867,931 in LB 425 (2005) and \$132,450 for the South Sioux City Center planning contained in LB1060 (2006). The amounts appropriated for utilities deficits in LB 1060 for FY2005-06 are not carried forward into FY2006-07. The appropriations are spread among the three colleges and the System Office so that, in combination with the proposed tuition increase, each entity will be able to meet its core operating needs.

The cash fund distribution reverses several one-time adjustments made by the Board for FY2005-06 and builds in the net amount anticipated from the 4.86% tuition increase at each college. Another cash adjustment corrects a cash allocation number that had gotten out of alignment at CSC. For the last few years, the allocation amount has been considerably higher than the college was able to support through its cash revenues. The reduction sets the allocation at a reasonable number, without reducing the cash expenditure level anticipated by CSC.

Proposed Distribution of Funds

2006-07

April 18, 2006

	CSC	PSC	WSC	SO	TOTAL
2005-06 (as revised April 18, 2006)					
General Fund	13,475,315	7,519,523	16,616,112	951,303	38,562,253
Cash Funds (est.)	6,973,635	4,340,423	13,418,348	0	24,732,406
Subtotal	20,448,950	11,859,946	30,034,460	951,303	63,294,659
Federal Funds (est.)	7,548,000	4,866,090	3,166,133	0	15,580,223
Revolving Funds (est.)	2,375,601	705,278	3,129,172	0	6,210,051
2005-06 All Funds Total	30,372,551	17,431,314	36,329,765	951,303	85,084,933
2006-07 Gen./Cash Fund Adjustments					
Gen. Fund - LB 425 - FY07 appropriation	706,392	628,507	1,081,292	147,404	2,563,595
Gen. Fund - LB 1060 - Utilities deficits not carried fwd.		(11,290)	(246,627)		(257,917)
Gen. Fund - LB 1060 - So. Sioux City Center planning	0	0	132,450	0	132,450
Total Gen. Fund adjustments	706,392	617,217	967,115	147,404	2,438,128
Cash Fund adjustment for one-time actions in FY06**		(175,380)	(3,275,000)	0	(3,450,380)
Cash Fund - proposed 4.86% tuition incr.*	320,511	194,297	396,709	0	911,517
Cash Fund adjustment - correct CSC level***	(1,123,635)				(1,123,635)
Cash Fund adjustment - PSC - approved 3/31/06		570,579			570,579
Total Cash Fund adjustments	(803,124)	589,496	(2,878,291)	0	(3,091,919)
Total Gen./Cash Adjustments	(96,732)	1,206,713	(1,911,176)	147,404	(653,791)
2006-07					
Gen. Fund	14,181,707	8,136,740	17,583,227	1,098,707	41,000,381
Cash Funds	6,170,511	4,929,919	10,540,057	0	21,640,487
Subtotal	20,352,218	13,066,659	28,123,284	1,098,707	62,640,868
Federal Funds (est.)	7,548,000	4,866,090	3,166,133	0	15,580,223
Revolving Funds (est.)	2,375,601	705,278	3,129,172	0	6,210,051
2006-07 All Funds Total	30,275,819	18,638,027	34,418,589	1,098,707	84,431,142

* Tuition income net of remissions and refunds -- Tuition rate \$102.50/cr. hr. (undergraduate, resident)

**PSC - one-time 309 match \$175,380; WSC one-time capital construction \$3,275,000.

***Adjusts CSC's cash appropriation to a realistic expectation of their cash revenues.

Fiscal and Facilities Committee

*Larry Teahon, Chair
Cap Peterson
Carla Giger*

April 18, 2006

ACTION: Accept Program Statement for Wayne State College South Sioux City Project

Wayne State College and Northeast Community College have been working together with BCDM Architects of Omaha and The Clark Enersen Partners of Lincoln to prepare a program statement for the proposed College Center at South Sioux City. The basic concepts and justification for the project were presented to the Board at the March 31, 2006 meeting at PSC. Acceptance of the document by the Board of Trustees will allow time for review by Board members, System Office staff, and state analysts, with approval requested at the June 2nd meeting.

Fiscal and Facilities Committee*Larry Teahon, Chair**Cap Peterson**Carla Giger*

April 18, 2006

ACTION: Authorize the Chancellor to Sign Construction Contracts for the following projects at Wayne State College:

US Conn Library Re-Roof**Studio Arts Re-Roof****Water Main/Backflow Prevention/Fire Hydrant Project****Anderson Hall Fire Alarm Upgrade****Parking Lot 9**

Bidding is currently in process or will soon be in process for each of the projects listed above.

Funding for the projects is as follows:

US Conn Library Re-Roof

LB309/Capital Improvement Fees

Studio Arts Re-Roof

LB309/Capital Improvement Fees

Water Main Project

LB309/Capital Improvement Fees

Anderson Hall Fire Alarm Upgrade

Revenue Bond Construction Funds

Parking Lot 9

Contingency Maintenance

In order to begin the projects as soon as possible and complete in a timely manner over the summer months to minimize disruption to students, the System Office and WSC request that the Board of Trustees authorize the Chancellor to approve the anticipated construction contracts

Fiscal and Facilities Committee*Larry Teahon, Chair**Cap Peterson**Carla Giger*

April 18, 2006

Preliminary Review of Budget Requests for 2007-09 Biennium

In recent years, the Board has asked to review the preliminary draft operating budget request document being compiled by the NSCS for approval by the Board in June. Although there will be minor adjustments in terms of operating base numbers and increases, the proposed budget request, prepared based on request guidelines approved by the Board in February, is presented under separate cover for the Board's initial review and discussion.