

**Lincoln University Board of Curators**

**May 18, 2017**

**OPEN SESSION Conference Call – Part I**

1. Call To Order:

The Lincoln University Board of Curators Open Session Conference Call was officially called to order by Board President Marvin Teer at 2:00 p.m., on Thursday, May 18, 2017, in Board Room, 201 Young Hall on the Lincoln University campus, Jefferson City, Missouri.

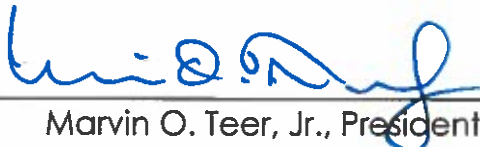
1. A. Roll Call: Curators present were: Don Cook, Dana Cutler, Greg Gaffke, Herbert Hardwick, Frank Logan, Winston Rutledge, and Marvin Teer. Rose Ann Ortmeyer recorded the minutes.

Motion for Closed Session:

Curator President Teer asked that the Board be given the authority to commence a closed meeting, possible closed vote, and possible closed record as follows: (1) "legal actions, causes of action or litigation involving a public governmental body;" (3) "Hiring, firing, disciplining or promoting of particular employees;" (12) "Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected;" (13) "Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment;" (14) "Records which are protected from disclosure by law;" and other matters for which a closed meeting is authorized pursuant to Section 610.021 RSMo.

Curator Cutler so moved. Curator Cook seconded the motion. Motion carried as follows:

Curator Cook	Yes	Curator Cutler	Yes
Curator Gaffke	Yes	Curator Hardwick	Yes
Curator Logan	Yes	Curator Rutledge	Yes
Curator Teer	Yes		

  
Marvin O. Teer, Jr., President

  
Greg S. Gaffke, Secretary

## Lincoln University Board of Curators

May 18, 2017

### OPEN SESSION – Conference Call – Part II

#### 1. Call To Order:

The Lincoln University Board of Curators Open Session Conference Call was officially called to order by Board Vice President Frank J. Logan, Sr., at 2:35 p.m., on Thursday, May 18, 2017, in the Board Room, 201 Young Hall on the Lincoln University campus, Jefferson City, Missouri.

1. A. Roll Call: Curators present were: Don Cook, Dana Cutler, Greg Gaffke, Herbert Hardwick, Frank Logan, and Winston Rutledge. Curator Marvin Teer was absent. Rose Ann Ortmeyer recorded the minutes.

#### 2. Approval of the Open Session Agenda:

The Open Session Agenda was revised as follows: Item 5 was moved up to #3. All other items were adjusted. With this change in the agenda order, Curator Gaffke moved for approval of the Open Session Agenda as revised. Curator Cutler seconded the motion. Motion carried.

#### 3. Construction Contract for Exterior Renovations to Dwight T. Reed Stadium:

Ms. Sheila Gassner, Executive Director of Facilities and Planning, reviewed the recommendation to award a Construction Contract for Renovations to Dwight T. Reed Stadium to ATG Sports, Andover, KS, in the amount of \$2,102,000. Curator Gaffe moved for approval of the recommendation. Curator Rutledge seconded the motion. Motion carried.

#### 4. Tuition, Fees and Room and Board Increases:

Ms. Sandy Koetting, Chief Financial Officer, reviewed the attached recommendation to increase Tuition, Fees and Room and Board. Curator Cutler moved for approval of the recommendation. Curator Cook seconded the motion. Motion carried.

#### 5. Wellness Fee Allowances:

Mr. John Moseley, Director of Athletics, reviewed the attached recommendation to adjust the use of funds collected from the Wellness Fee for use in other wellness projects and operational costs associated with the LINC. Curator Cutler moved for approval of the recommendation. Curator Rutledge seconded the motion. Motion carried.

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6. Other Business:

There was no other business for discussion in open session.

7. Adjournment:

Curator Rutledge moved for adjournment of the Open Session. Curator Gaffke seconded the motion. Motion carried.

The Open Session Conference Call adjourned at 3:15 p.m.

  
Marvin O. Teer, Jr., President

  
Greg S. Gaffke, Secretary



OFFICE FOR FACILITIES AND PLANNING

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ACTION ITEM

TO: Members, Lincoln University Board of Curators

THROUGH: Dr. Kevin D. Rome, President 

FROM: Dr. Jerome Offord, Jr., Dean of Administration and Student Affairs   
Ms. Sheila Gassner, Executive Director of Facilities and Planning

DATE: May 12, 2017

RE: **CONSTRUCTION CONTRACT FOR RENOVATIONS  
to DWIGHT T. REED STADIUM**

This office is requesting approval of a construction contract for the renovations to Dwight T. Reed Stadium.

The scope of work for this project includes removal of existing natural turf field and installation of a new artificial turf field, removal and replacement of the scoreboard, sound system and LED field lights, relocation of the field jump events, restrooms renovations to bring into compliance with the Americans with Disabilities Act – new partitions, plumbing fixtures, lighting, painting, electrical, resurfacing of the concourse track area, concrete cleaning, concourse lighting, painting of metal awnings, roof drain repairs, turnstyle removal, newly updated logo graphics, and new walking path to include stairs, concrete pathway, security lighting and emergency call phones from softball field parking lot (east side) to The Linc parking lot (west side). One add alternate was taken to upgrade the track to the Mondo track surfacing product, recommended by Coach Victor Thomas. Alternate #2 is for the reduced cost to have a gravel walking path in lieu of a concrete path.

Attached is a copy of the bid tabulation. Bids were received on May 11, 2017. Four companies submitted bids for the project.

Funding for this project will be from the student athletic fee and the loan/bond financing supported by the student athletic fee, maintenance and repair funds, and other funding.

The University has a goal of 10% Minority Business Enterprise (MBE) participation and 5% Women Business Enterprise (WBE) participation, which follows the State Executive Order 05-30.

As outlined on the attached spreadsheet, this project was advertised in several newspapers, sent to various plan rooms, as well as listed on the Lincoln University website. This office strongly

encourages and speaks specifically to the contractors at the pre-bid conference for each project about the MBE/WBE goals. Please see the spreadsheet.

The construction is slated to begin immediately and be completed by September 5, 2017.

Reference checks are underway.

Please advise if additional information is needed.

Thank you.

Attachments

**RENOVATIONS to DWIGHT T. REED STADIUM**

**LINCOLN UNIVERSITY**  
**1110 Chestnut Street**  
**Jefferson City, Missouri**



BID DATE: Thursday, May 11, 2017 @ 2:00 PM

BIDDER'S NAME	Addendum 1-2	Bid Security	BASE BID	ALTERNATE 1 Mondo Track Surfacing	ALTERNATE 2 Gravel Walking Path	MBE%	WBE%
ATG Sports Andover, KS	X	X	\$2,102,000	No Bid	(\$12,570)	10%	5%
GBH Builders Jefferson City, MO	X	X	\$2,180,000	No Bid	(\$11,780)	15%	5%
Sircal Contracting Jefferson City, MO	X	X	\$2,212,000	No Bid	(\$10,800)	0%	0%
Bryne and Jones St Louis, MO	X	X	\$2,496,000	\$770,000	(\$5,000)	31%	10%

ATG Sports is using Capital International Communication, St. Louis, MO (MBE) for light fixtures (\$211,000) and Butler Supply, Fenton, MO (WBE) for light fixtures and electrical materials (\$126,000).

GBH Builders is using Jobsite Sanitary Toilets, Jefferson City, MO, (MBE) for scoreboard, video and sound equipment, supplies associated with track equipment, hand dryers, painting (\$277,960), Capital International, St. Louis, MO (MBE) for light fixtures (\$51,000), and Butler Supply, Fenton, MO (WBE) for light fixtures and electrical materials (\$25,500) and Scruggs Guhleman Lumber Co., Jefferson City, MO (WBE) for power washing and concrete paving (\$88,680).

Sircal Contracting submitted waivers for both MBE and WBE.

Bryne and Jones is using Power Up Electrical Contractors, St. Louis, MO (MBE) for electrical contracting and concourse reconstruction (\$725,000), Supplied Industrial Solutions, Granite City, IL (MBE) for erosion, drainage and pipes (\$14,000), Jobsite Sanitary Toilets, Jefferson City, MO, (MBE) for dumpsters, hauling and toilets (\$15,000) and A Plus Contractors (MBE) for hauling rock (\$15,000) and Jeff Schnieders Construction, Jefferson City, MO (WBE) for field civil work (\$256,000).

ADVERTISEMENT: RENOVATIONS TO DWIGHT T. REED STADIUM

Newspaper	Run Date	Amount	Rec.Ad Copy
St. Louis Post	April 27-May 1	\$ 1,380.55	Yes
JC News Tribune	April 27-May 1	\$ 148.75	Yes
Springfield News Leader	April 27-May 1	\$ 195.30	Yes
St. Louis American	27-Apr	\$ 181.75	Yes
Kansas City Call	28-Apr	\$ 189.00	Yes
Kansas City Star	April 27-May 1	\$ 793.10	Yes
<b>TOTAL PRICE OF ADVERTISEMENTS</b>		<b>\$ 2,888.45</b>	

Plans sent to following Plan Rooms for project

St. Louis Minority Business Council	St. Louis	5/2/2017
Minority Contractors Association	Kansas City	5/2/2017
MOKAN St Louis	St. Louis	5/2/2017
Builders Association	Jefferson City	5/2/2017
Eplan Online	Columbia	4/27/2017

Lincoln University Design and Construction website  
<http://www.lincolnu.edu/web/design-and-construction/notice-to-contractors> 4/26/2017



306 Young Hall • 820 Chestnut Street  
Jefferson City, MO 65101  
Phone: (573) 681-5071  
Fax: (573) 681-5072

TO: Lincoln University Board of Curators  
THROUGH: Dr. Kevin D. Rome, President   
FROM: Sandy Koetting, CFO   
DATE: May 11, 2017  
SUBJECT: Tuition, Fees and Room and Board Increases

**Tuition and Fees – effective fall 2017**

Attached please find the proposed tuition and fee increases. Based on the February 24, 2017 notice from Zora Mulligan, Commissioner of Higher Education and HESFA guidelines, Lincoln University can increase tuition and fees at the rate of 2.1% or \$144.64 for the academic year. Please recall that HESFA guidelines apply to instate undergraduate tuition and fee rates only. The allowable increase was applied as follows:

- Increase per credit hour rate from \$205 to \$209 per credit hour.
- Increase the Building and Maintenance fees from \$119.84 to \$132.16 per semester.

All other tuition rates increased at a rate comparable to the 2.1% with the exception of the dual credit tuition rate. The Dual credit tuition rate will remain at \$75 per credit hour to remain competitive in that market.

**Other Fees – effective immediately**

Increase in transcript fees from \$5 each to \$10 each. An analysis was completed of all other four-year public state institutions as well as a few local private institutions to determine that the most common transcript cost was \$10 per transcript. This increase makes Lincoln University comparable to other institutions.



### **Room rates – effective fall 2017**

The room rates will increase by approximately three percent across all residence halls. The cost to maintain and manage the facilities increases each year. Contractual obligations such as cable service, Sodexo (facilities management) as well as the increase in cost of utilities continue to drive the operational cost increases. In addition to the estimated cost increases, the university reviewed rental rates with nearby apartments to ensure that the university rates did not exceed the market. Based on these results, the proposed increase to room rates is an approximate 3%.

The University is always looking to enhance the services provided to students. As a result of communication with Sodexo, a new service will be included in the room rates for those students residing in Sherman D. Scruggs. Sodexo will provide cleaning services to individual rooms including cleaning the restrooms and kitchen twice per month. To provide this service, the room rates for Sherman will increase an additional \$40 per semester.

### **Board rates – effective fall 2017**

Board rates will be adjusted based on contractually obligated CPI increases for the Sodexo (food service) contract as well as to support the ongoing costs of management of the meal plan program. The proposed increase takes the unlimited meal plan from \$1,580 to \$1,630. This rate equates to a cost of \$14.55 per day, a very reasonable cost for an unlimited meal plan. This is an approximate 3% increase.

Other changes to the fall and spring meal plans include the following:

- A reduction in the 5 meal plan rate from \$660 per semester to \$525 per semester. The decrease reduces the approximate meal cost to \$6.56 per meal. While this price is close to a cash value cost if paying at the door, students, faculty and staff can take advantage of using their financial aid or payroll deduction to participate in this convenient and cost effective meal plan.
- The 3 meal plan will be also increase at approximately 3%.

### **Board rates - effective in summer 2017**

The following adjustments are proposed for summer board rates.

- The unlimited meal plan was new in summer 2016 and was offered to only Jump Start students. The cost rate was \$890 per semester. To ensure that the cost does not exceed the revenue, the rate should increase to \$950 per semester. This brings the estimated cost per day to \$16.97. This will just cover the cost associated with the contractual obligation. Beginning in summer 2017, this meal plan will be offered to all summer school students.
- The 14 meal plan will remain in effect at a rate increase of \$23 or 3.07%.
- The 10 meal plan previously charged at \$670 per semester will be eliminated. Due to low enrollment in the plan and to increase efficiency for management of the plans, this is proposed to be eliminated.

### HISTORICAL TUITION AND FEE RATES

Academic Year	Academic Year	Academic Year	Proposed Academic Year	Dollar Increase	Percentage Increase
2014-2015	2015-2016	2016-2017	2017-2018		
Fall or Spring, Summer					
<b>Tuition and Incidental Fees (per credit hour)</b>					
Undergraduate - MO Residents (Incidental Fees)	\$ 205.00	\$ 205.00	\$ 205.00	\$ 209.00	\$ 4.00 1.95%
Undergraduate - Non-Residents (Incidental & Tuition)	\$ 418.00	\$ 418.00	\$ 418.00	\$ 427.00	\$ 9.00 2.15%
Graduate - MO Residents (Incidental Fees)	\$ 285.00	\$ 285.00	\$ 285.00	\$ 291.00	\$ 6.00 2.11%
Graduate - Non-Residents (Incidental & Tuition)	\$ 530.00	\$ 530.00	\$ 530.00	\$ 541.50	\$ 11.50 2.17%
<b>Off Campus Rates/Course Fees (per credit hour)</b>					
Fort Leonard Wood Nursing Science	\$ 287.25	\$ 287.25	\$ 287.25	\$ 293.50	\$ 6.25 2.18%
FLW Non-Nursing Science Undergraduate Fee	\$ 221.00	\$ 221.00	\$ 221.00	\$ 225.75	\$ 4.75 2.15%
Caruthersville - Off Campus Rate	\$ 221.00	\$ 221.00	\$ 221.00	\$ 225.75	\$ 4.75 2.15%
Off Campus - Univ does not pay faculty	\$ 87.00	\$ 87.00	\$ 87.00	\$ 87.00	\$ - 0.00%
Dual Credit Fee	\$ 75.00	\$ 75.00	\$ 75.00	\$ 75.00	\$ - 0.00%
<b>Housing Fall/Spring - Room and Board (Meals)</b>					
Double Room - Dawson, Perry, Martin	\$ 1,493.00	\$ 1,533.00	\$ 1,700.00	\$ 1,755.00	\$ 55.00 3.24%
Private Single Room - Dawson	\$ 2,156.00	\$ 2,210.00	\$ 2,450.00	\$ 2,525.00	\$ 75.00 3.06%
Private Double Room - Dawson, Perry, Martin	\$ 2,299.00	\$ 2,500.00	\$ 2,771.00	\$ 2,855.00	\$ 84.00 3.03%
Double Room w/Shared Bath - Anthony, Bennett, Hoard, Tull, Yates	\$ 1,988.00	\$ 2,038.00	\$ 2,100.00	\$ 2,165.00	\$ 65.00 3.10%
Single Room w/Private Bath - Anthony, Bennett	\$ 2,682.00	\$ 2,749.00	\$ 2,830.00	\$ 2,915.00	\$ 85.00 3.00%
Single Room w/Shared Bath - Anthony	\$ 1,988.00	\$ 2,038.00	\$ 2,100.00	\$ 2,165.00	\$ 65.00 3.10%
Apartment - 4 person - Anthony	\$ 2,965.00	\$ 3,039.00	\$ 3,130.00	\$ 3,225.00	\$ 95.00 3.04%
Private Double w/Shared Bath - Bennett, Tull	\$ 2,682.00	\$ 3,000.00	\$ 3,090.00	\$ 3,185.00	\$ 95.00 3.07%
Private Double w/Private Bath - Anthony, Hoard, Yates	\$ 2,815.00	\$ 2,885.00	\$ 2,970.00	\$ 3,060.00	\$ 90.00 3.03%
Double Room w/Shared Bath - Sherman D. Scruggs	\$ 2,230.00	\$ 2,285.00	\$ 2,355.00	\$ 2,465.00	\$ 110.00 4.67%
Private Double w/Shared Bath - Sherman D. Scruggs	\$ 2,749.00	\$ 3,000.00	\$ 3,090.00	\$ 3,225.00	\$ 135.00 4.37%
Single Room w/Shared Bath - Sherman D. Scruggs	\$ 2,489.00	\$ 2,551.00	\$ 2,630.00	\$ 2,750.00	\$ 120.00 4.56%
<b>Unlimited Meal Plan</b>	\$ 1,465.00	\$ 1,502.00	\$ 1,580.00	\$ 1,630.00	\$ 50.00 3.16%
5 Meal Plan (Off Campus Students, faculty, staff, and Anthony Hall residents in Apartments with full kitchens only)	\$ 643.50	\$ 660.00	\$ 660.00	\$ 525.00	\$ (135.00) -20.45%
3 Meal Plan (Off campus students, faculty, staff only)	\$ 275.00	\$ 282.00	\$ 290.00	\$ 300.00	\$ 10.00 3.45%
<b>Summer - Room and Board (Meals)</b>					
Room - Designated Halls - double occupancy	\$ 747.00	\$ 768.00	\$ 790.00	\$ 815.00	\$ 25.00 3.16%
Room - Designated Halls - single occupancy	\$ 847.00	\$ 847.00	\$ 875.00	\$ 902.00	\$ 27.00 3.09%
unlimited meal plan			\$ 890.00	\$ 950.00	\$ 60.00 6.74%
14 Meal Plan	\$ 709.82	\$ 728.00	\$ 750.00	\$ 773.00	\$ 23.00 3.07%
10 Meal Plan	\$ 652.94	\$ 670.00	\$ 670.00	\$ -	remove option
<b>Miscellaneous Fees</b>					
Activity Fee (per credit hour) (5.00/cr hr is student imposed)	\$ 6.75	\$ 6.75	\$ 10.00	\$ 10.00	\$ - 0.00%
Technology Fee (per semester)	\$ 10.00	\$ 150.00	\$ 173.94	\$ 173.94	\$ - 0.00%
Building Maintenance Fee (per semester)	\$ 92.70	\$ 119.84	\$ 119.84	\$ 132.18	\$ 12.32 10.28%
Athletic Fee (per cr hr)			\$ 10.00	\$ 10.00	\$ - 0.00%
Wellness Fee (student imposed) per semester	\$ 75.00	\$ 75.00	\$ 75.00	\$ 75.00	\$ - 0.00%
Lab Fees (General)	\$ 30.00	\$ 30.00	\$ 30.00	\$ 30.00	\$ - 0.00%
Lab Fees (Nursing)	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ - 0.00%
Lab Fees (Computer Science-depending on course)	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ - 0.00%
Lab Fees (Applied Music)	69/cr hr	69/cr hr	69/cr hr	\$ 69/cr hr	\$ - 0.00%
Lab Fees (Bowling)		\$ 50.00	\$ 50.00	\$ 50.00	\$ - 0.00%
Lab Fees (Golf)	\$ 70.00	\$ 70.00	\$ 70.00	\$ 70.00	\$ - 0.00%
Online fee (per course)		\$ 50.00	\$ 50.00	\$ 50.00	\$ - 0.00%
Course fees (Education all courses with EDU/SE/PEP prefix)	\$10/cr hr	\$10/cr hr	\$10/cr hr	\$10/cr hr	\$ - 0.00%
Course fees (Social Work SW499 and 499L)	\$10/cr hr	\$10/cr hr	\$10/cr hr	\$10/cr hr	\$ - 0.00%
Course fees (Business all course with ACC, BAD, BED, ECO, MKT, a	\$15/cr hr	\$15/cr hr	\$15/cr hr	\$15/cr hr	\$ - 0.00%
Course fees (select Nursing courses -excludes FLW and includes sur	\$10/cr hr	\$10/cr hr	\$10/cr hr	\$10/cr hr	\$ - 0.00%
Deferred Payment Plan Fee	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ - 0.00%
Graduation Fee	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ - 0.00%
Health Insurance (International)	\$ 664.00	\$ 664.00	TBD	TBD	\$ - 0.00%
Late Registration Fee (paid in advance of registration)	\$ 75.00	\$ 75.00	\$ 75.00	\$ 75.00	\$ - 0.00%
ACT Residual testing fee					\$ - 0.00%
ID Replacement	\$ 15.00	\$ 15.00	\$ 15.00	\$ 15.00	\$ - 0.00%
Student Parking Permit - Fall (17.50/Spring, 8.75/Summer)	\$ 42.00	\$ 42.00	\$ 42.00	\$ 42.00	\$ - 0.00%
Faculty/Staff Parking Permit fee	\$ 75.00	\$ 75.00	\$ 75.00	\$ 75.00	\$ - 0.00%
Reserved Parking Permit fee	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00	\$ - 0.00%
Transcript Fee	**\$5/\$10/\$20	**\$5/\$10/\$20	**\$5/\$10/\$20	\$ 10.00	\$ 5.00 100.00%
Application Fee -general	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ - 0.00%
Application fee - graduate & international students	\$ 30.00	\$ 30.00	\$ 30.00	\$ 30.00	\$ - 0.00%
Application fee for Nursing school - BSN program	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ - 0.00%
Senior Citizen Program (per Semester)	\$ 25.00	\$ 25.00	\$ 25.00	\$ 25.00	\$ - 0.00%
Credit-by-exam fee	\$ 102.00	\$ 102.00	\$ 102.00	\$ 102.00	\$ - 0.00%

Midwest Exchange Rates are 150% of the In-state rates

## IMPACT ON STUDENTS

Undergraduate In-State				
	Current Semester Rates for 15 credit hours	Proposed Semester Rates 15 credit hours	Semester \$ increase	Annual \$ increase
Tuition/Incidental Fees	\$ 3,075.00	\$ 3,135.00	\$ 60.00	\$ 120.00
Activity Fees (per credit hour)	\$ 150.00	\$ 150.00	\$ -	\$ -
Bldg/Mtn Fees (per semester)	\$ 119.84	\$ 132.16	\$ 12.32	\$ 24.64
Wellness Fee (per semester)	\$ 75.00	\$ 75.00	\$ -	\$ -
Athletic Fee (per credit hour)	\$ 150.00	\$ 150.00	\$ -	\$ -
Technology Fees (per semester)	\$ 173.94	\$ 173.94	\$ -	\$ -
Total Off Campus Amount	<u>\$ 3,743.78</u>	<u>\$ 3,816.10</u>	<u>\$ 72.32</u>	<u>\$ 144.64</u>
Room (Dawson, Martin or Perry)	\$ 1,700.00	\$ 1,755.00	\$ 55.00	\$ 110.00
Board (unlimited meal plan)	\$ 1,580.00	\$ 1,630.00	\$ 50.00	\$ 100.00
Total On Campus Amount	<u>\$ 7,023.78</u>	<u>\$ 7,201.10</u>	<u>\$ 177.32</u>	<u>\$ 354.64</u>

Undergraduate Out-of-State				
	Current Semester Rates for 15 credit hours	Proposed Semester Rates 15 credit hours	Semester \$ increase	Annual \$ increase
Tuition/Incidental Fees	\$ 6,270.00	\$ 6,405.00	\$ 135.00	\$ 270.00
Activity Fees (per credit hour)	\$ 150.00	\$ 150.00	\$ -	\$ -
Bldg/Mtn Fees (per semester)	\$ 119.84	\$ 132.16	\$ 12.32	\$ 24.64
Wellness Fee (per semester)	\$ 75.00	\$ 75.00	\$ -	\$ -
Athletic Fee (per credit hour)	\$ 150.00	\$ 150.00	\$ -	\$ -
Technology Fees (per semester)	\$ 173.94	\$ 173.94	\$ -	\$ -
Total Off Campus Amount	<u>\$ 6,938.78</u>	<u>\$ 7,086.10</u>	<u>\$ 147.32</u>	<u>\$ 294.64</u>
Room (Dawson, Martin or Perry)	\$ 1,700.00	\$ 1,755.00	\$ 55.00	\$ 110.00
Board (10 meal plan)	\$ 1,580.00	\$ 1,630.00	\$ 50.00	\$ 100.00
Total On Campus Amount	<u>\$ 10,218.78</u>	<u>\$ 10,471.10</u>	<u>\$ 252.32</u>	<u>\$ 504.64</u>

Graduate In-State (fees based on 9 credit hours/semester)				
	Current Semester Rates	Proposed Semester Rates	Semester \$ increase	Annual \$ increase
Tuition/Incidental Fees	\$ 2,565.00	\$ 2,619.00	\$ 54.00	\$ 108.00
Activity Fees (per credit hour)	\$ 90.00	\$ 90.00	\$ -	\$ -
Bldg/Mtn Fees (per semester)	\$ 119.84	\$ 132.16	\$ 12.32	\$ 24.64
Wellness Fee (per semester)	\$ 75.00	\$ 75.00	\$ -	\$ -
Athletic Fee (per credit hour)	\$ 90.00	\$ 90.00	\$ -	\$ -
Technology Fees (per semester)	\$ 173.94	\$ 173.94	\$ -	\$ -
Total Off Campus Amount	<u>\$ 3,113.78</u>	<u>\$ 3,180.10</u>	<u>\$ 66.32</u>	<u>\$ 132.64</u>

Graduate Out-of-State (fees based on 9 credit hours/semester)				
	Current Semester Rates	Proposed Semester Rates	Semester \$ increase	Annual \$ increase
Tuition/Incidental Fees	\$ 4,770.00	\$ 4,873.50	\$ 103.50	\$ 207.00
Activity Fees (per credit hour)	\$ 90.00	\$ 90.00	\$ -	\$ -
Bldg/Mtn Fees (per semester)	\$ 119.84	\$ 132.16	\$ 12.32	\$ 24.64
Wellness Fee (per semester)	\$ 75.00	\$ 75.00	\$ -	\$ -
Athletic Fee (per credit hour)	\$ 90.00	\$ 90.00	\$ -	\$ -
Technology Fees (per semester)	\$ 173.94	\$ 173.94	\$ -	\$ -
Total Off Campus Amount	<u>\$ 5,318.78</u>	<u>\$ 5,434.60</u>	<u>\$ 115.82</u>	<u>\$ 231.64</u>



OFFICE OF ADVANCMENT

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Fax: (573) 681-5981

TO: Board of Curators  
THROUGH: Dr. Kevin D. Rome, Sr., President  
FROM: John Moseley, Director of Athletics  
SUBJECT: Wellness Fee Allowances

*(KDR)*

*Willie Judett  
5/11/17*

In April 2014, the Board of Curators approved the Wellness Fee in the amount of \$75/semester for our students. At that time, a proposed budget was provided with the following breakdown:

Staffing	\$245,000.00
Departmental Student Labor	\$25,000.00
Annual Equipment Maintenance/replacement	\$60,000.00
Supplies	\$25,000.00
Training	\$10,000.00
Programing Funds	\$20,000.00

We would like to continue to grow our Campus Recreation and Wellness Department to service the needs of our students, faculty and staff. We are asking that funds collected from the Wellness Fee be available for use in other wellness projects and operational costs associated with the LINC. As it's currently written, we are prevented from covering professional development opportunities for our students and staff, outdoor recreational rentals, additional operating costs, additional facility improvements, etc.

Currently, the Wellness Fee financials are as follows:

<b>11/2014 - 4/2017 (30 months) Student Fees Collected to date</b>			
	\$1,117,393.93		
<b>Expenses to date</b>	<b>Paid</b>		<b>Encumbered</b>
Student Labor	\$9,664.00		\$-
Casual Labor	\$5,344.00		\$-
Casual Fringe	\$245.40		\$-
Staff Labor	\$25,679.49		\$-
Staff Fringe	\$8,874.16		\$-
Equipment	\$272,660.80		\$1,020.00
Contractual	\$21,112.13		\$37,471.50
Travel	\$810.55		\$-
Supplies	\$60,896.82		\$12,623.12
Other Costs	\$3,351.29		\$410.00
Capital Replacement Fund	\$44,695.76		\$-
	\$453,334.40		\$51,524.62
	<b>Balance</b>	<b>\$612,534.91</b>	

Exer Equip/Cabling/ Reimb. JCPR for Office Items  
 Architectural Services / Equipment Service Package  
 Prospective Employee Travel  
 Wgts/Kettlebells/Air Pump/Xerball/Fitness Items  
 Background Check / Employment Advertisement

With a balance of \$612,534.91 in the account currently, we are requesting that a portion of these funds be available to help fund the walkway project and lighting for the Reed Stadium project. Our students are walking down Chestnut St. and cutting behind the softball field to get to the LINC. Part of this new project is to put up lights and a security phone on the pathway that we'll be providing. This is a safety issue for our students.

<b>Student Fees Projected per year</b>	<b>\$367,500.00</b>	<b>per month</b>	<b>\$30,625.00</b>
Staff Wages per year	\$156,000.00	per month	\$13,000.00
Staff Fringe per year	\$53,000.00	per month	\$4,416.67
Student Labor per year	\$50,000.00	per month	\$4,166.67
Supplies	\$20,000.00	per month	\$1,666.67
Equipment Maintenance	\$10,000.00	per month	\$833.33
Travel	\$10,000.00	per month	\$833.33
Phones & Printing	\$7,000.00	per month	\$583.33
Additional Operating Expenses	\$5,000.00	per month	\$416.67
Contractual	\$5,000.00	per month	\$416.67
Training	\$5,000.00	per month	\$416.67
Cap Replacement Fund	\$14,700.00	per month	\$1,225.00
	<b>\$335,700.00</b>		
<b>Balance</b>	<b>\$31,800.00</b>		