

TRENTON STATE COLLEGE BOARD OF TRUSTEES

Thursday, July 2, 1992
Brower Student Center, Room 201A

PUBLIC BOARD MEETING MINUTES

Present: Mrs. Dierdre Barz, Chair; Mr. Walter Chambers; Dr. Erna Hoover; Ms. Eleanor Horne; Dr. Lynden Kibler; Mr. Arnold Mohel; Mr. John Wandishin; Dr. Michael Iannone, Faculty Representative to the Board; Ms. Sarah Kleinman, DHE; Dr. Harold W. Eickhoff, President; Dr. Susan Karr, Secretary to the Board

The meeting was called to order at 2:45 p.m.

I. Announcement of Compliance:

Mrs. Barz read the following statement:

It is hereby announced and recorded that the requirements of the Open Public Meetings Act as to proper notification of time and place of meeting have been satisfied.

The Open Public Meetings Act, or Sunshine Law, requires that the Board notify the public of impending meetings, and that it conduct those meetings in public. It does not require participation in those meetings.

Mrs. Barz announced that no one had registered to speak.

II. Pledge of Allegiance

The Pledge of Allegiance was recited.

III. New Business

A. Report of the Budget and Finance Committee

Dr. Kibler reported for the Committee.

1. Consideration of a resolution approving waivers of advertising for College business purposes (ATTACHMENT A)

It was moved by Dr. Kibler, seconded by Dr. Hoover, that the resolution be approved. The motion passed unanimously.

2. Consideration of a resolution approving the FY1993 operating budget and establishing student charges (ATTACHMENT B)

It was moved by Dr. Kibler, seconded by Dr. Hoover, that the resolution be approved. The motion passed unanimously.

IV. Adjournment

The following resolution was moved by Dr. Kibler, seconded by Dr. Hoover.

RESOLVED: The Board of Trustees will hold closed session on Thursday, September 10, 1992 and at any other time as necessary to consider personnel matters, labor relations, any pending litigation, and any other matters specifically exempted by the Open Public Meetings Act. It is anticipated that decisions made in closed session will be made public at future meetings.

BE IT
FURTHER

RESOLVED: The next public meeting of the Trenton State College Board of Trustees will be held at 4:30 p.m. on Thursday, September 10, 1992, at a location to be announced.

BE IT
FURTHER

RESOLVED: That this meeting be adjourned.

The meeting was adjourned at 3:35 p.m.

Submitted by,

Dr. Lynden U. Kibler,
Secretary

RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$10,300, and

WHEREAS: The Law provides that such waivers shall be approved by the Trenton State College Board of Trustees, and

WHEREAS: Waiver requests have been reviewed and are recommended by the Finance Committee, a subcommittee of the Trenton State College Board of Trustees,

NOW, THEREFORE,
BE IT RESOLVED: The Trenton State College Board of Trustees approved waivers to the following vendors for purposes as designated herein:

<u>VENDOR</u>	<u>PURPOSE</u>
Sports Video Productions (\$31,593.00) in five annual payments	Closed circuit television system with video taping capability for the Athletic Department

RESOLUTION APPROVING THE FY 1993 TRENTON
STATE COLLEGE UNRESTRICTED CURRENT FUND BUDGET AND
ESTABLISHING STUDENT CHARGES TO THE LEVEL SUFFICIENT
TO BALANCE THE APPROVED BUDGET

- WHEREAS: The State College Autonomy Law vests the responsibility with the Board of Trustees to approve the college's unrestricted current fund budget and adjust student charges as necessary; and
- WHEREAS: The Vice President for Administration and Finance, with the concurrence of the President has recommended to the Finance Committee of the Board an unrestricted current fund budget for FY 1993 totaling \$67,142,665; and
- WHEREAS: The Finance Committee of the Board of Trustees has reviewed the proposed unrestricted current fund budget and the student charges required to implement this budget and has recommended their approval; and
- RESOLVED: That the Board of Trustees approved the FY 1993 college unrestricted current fund budget totaling \$67,142,665; and be it further
- RESOLVED: That the Board of Trustees approves the following student charges for FY 1993:

FY 1993 STUDENT CHARGES

FULL TIME STUDENTS

UNDERGRADUATE - NEW JERSEY RESIDENT

TUITION	\$ 2,465	(\$105 incr)	
FEE FOR QUALITY	\$ 500	(\$500 incr)	NEW FEE
GENERAL SERVICE FEE	\$ 370	(\$ 0 incr)	
STUDENT SERVICE FEE	\$ 150	(\$ 75 incr)	
STUDENT CENTER FEE	\$ 100	(\$ 0 incr)	
STUDENT ACTIVITY FEE	\$ 102	(\$ 0 incr)	
	\$ 3,687	(\$680 incr)	

UNDERGRADUATE - OUT OF STATE RESIDENT

TUITION	\$ 4,067	(\$397 incr)	
FEE FOR QUALITY	\$ 500	(\$500 incr)	NEW FEE
GENERAL SERVICE FEE	\$ 370	(\$ 0 incr)	
STUDENT SERVICE FEE	\$ 150	(\$ 75 incr)	
STUDENT CENTER FEE	\$ 100	(\$ 0 incr)	
STUDENT ACTIVITY FEE	\$ 102	(\$ 0 incr)	
	\$ 5,289	(\$972 incr)	

GRADUATE - NEW JERSEY RESIDENT

TUITION	\$ 3,944	(\$306 incr)	
FEE FOR QUALITY	\$ 500	(\$500 incr)	NEW FEE
GENERAL SERVICE FEE	\$ 370	(\$ 0 incr)	
STUDENT CENTER FEE	\$ 100	(\$ 0 incr)	
	\$ 4,914	(\$806 incr)	

GRADUATE - OUT OF STATE RESIDENT

TUITION	\$ 5,522	(\$709 incr)	
FEE FOR QUALITY	\$ 500	(\$500 incr)	NEW FEE
GENERAL SERVICE FEE	\$ 370	(\$ 0 incr)	
STUDENT CENTER FEE	\$ 100	(\$ 0 incr)	
	\$ 6,492	(\$1209 incr)	

FY 1993 STUDENT CHARGES

PART TIME STUDENT

UNDERGRADUATE - NEW JERSEY RESIDENT

TUITION	\$ 82.30	(\$ 4.50 incr)	
FEE FOR QUALITY	\$ 21.00	(\$21.00 incr)	NEW FEE
GENERAL SERVICE FEE	\$ 15.50	(\$ 1.00 incr)	
STUDENT CENTER FEE	\$ 4.20	(\$.80 incr)	
STUDENT ACTIVITY FEE	\$ 4.25	(\$.75 incr)	
	\$ 127.25	(\$28.05 incr)	

UNDERGRADUATE - OUT OF STATE RESIDENT

TUITION	\$ 136.00	(\$17.70 incr)	
FEE FOR QUALITY	\$ 21.00	(\$21.00 incr)	NEW FEE
GENERAL SERVICE FEE	\$ 15.50	(\$ 1.00 incr)	
STUDENT CENTER FEE	\$ 4.20	(\$.80 incr)	
STUDENT ACTIVITY FEE	\$ 4.25	(\$.75 incr)	
	\$ 180.95	(\$41.25 incr)	

GRADUATE - NEW JERSEY RESIDENT

TUITION	\$ 164.50	(\$12.90 incr)	
FEE FOR QUALITY	\$ 21.00	(\$21.00 incr)	NEW FEE
GENERAL SERVICE FEE	\$ 15.50	(\$ 1.00 incr)	
STUDENT CENTER FEE	\$ 4.20	(\$.80 incr)	
	\$ 205.20	(\$35.70 incr)	

GRADUATE - OUT OF STATE RESIDENT

TUITION	\$ 230.00	(\$29.40 incr)	
FEE FOR QUALITY	\$ 21.00	(\$21.00 incr)	NEW FEE
GENERAL SERVICE FEE	\$ 15.50	(\$ 1.00 incr)	
STUDENT CENTER FEE	\$ 4.20	(\$.80 incr)	
	\$ 270.70	(\$52.20 incr)	

FY 1993 STUDENT CHARGES

ROOM AND BOARD CHARGES

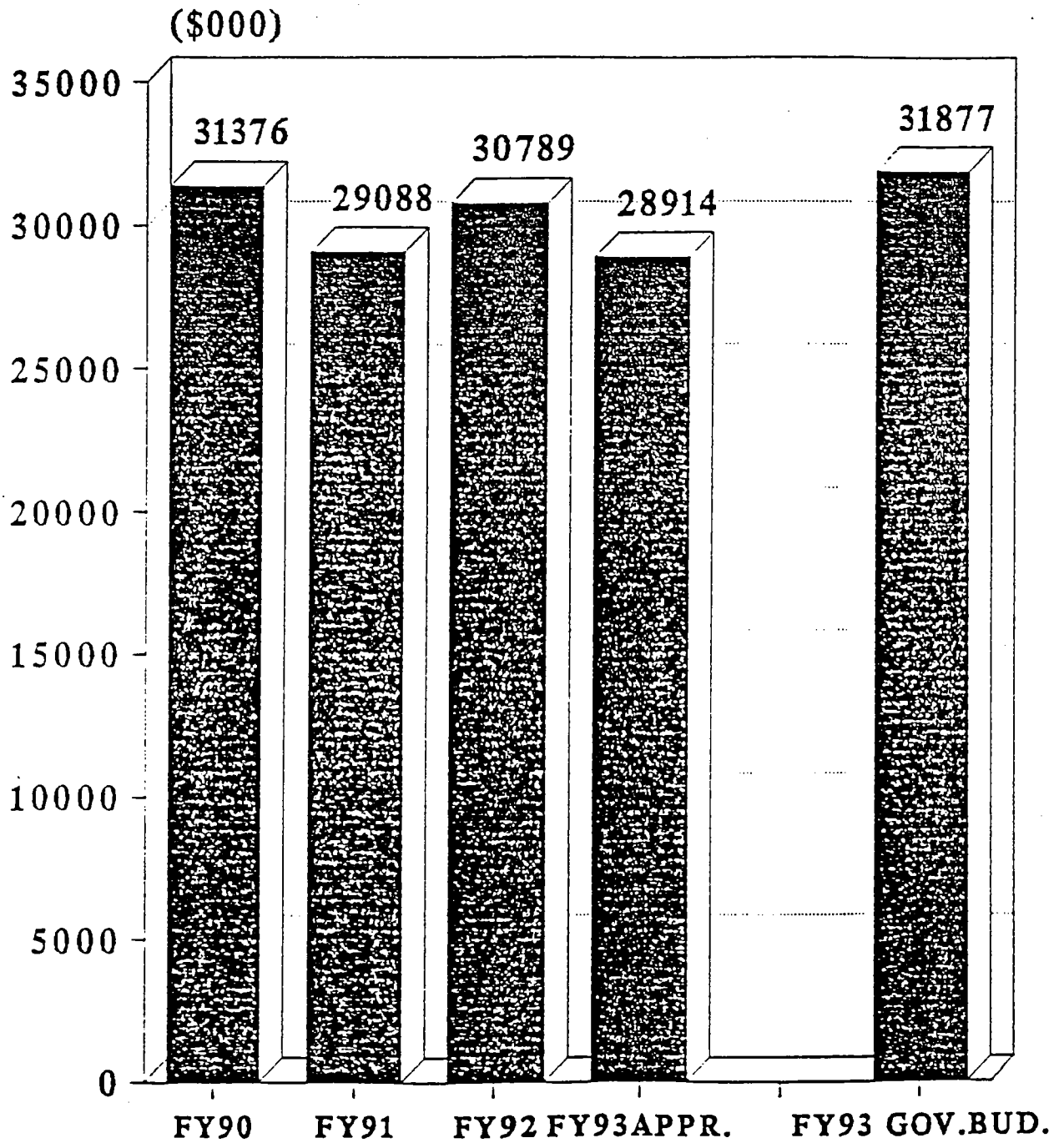
PLAN 1 - room and 19 meal board plan	\$ 5,317	(\$253 incr)
PLAN 2 - room and 14 meal board plan	\$ 5,027	(\$263 incr)
PLAN 3 - room and 10 meal board plan	\$ 4,812	(\$254 incr)

OTHER STUDENT CHARGES

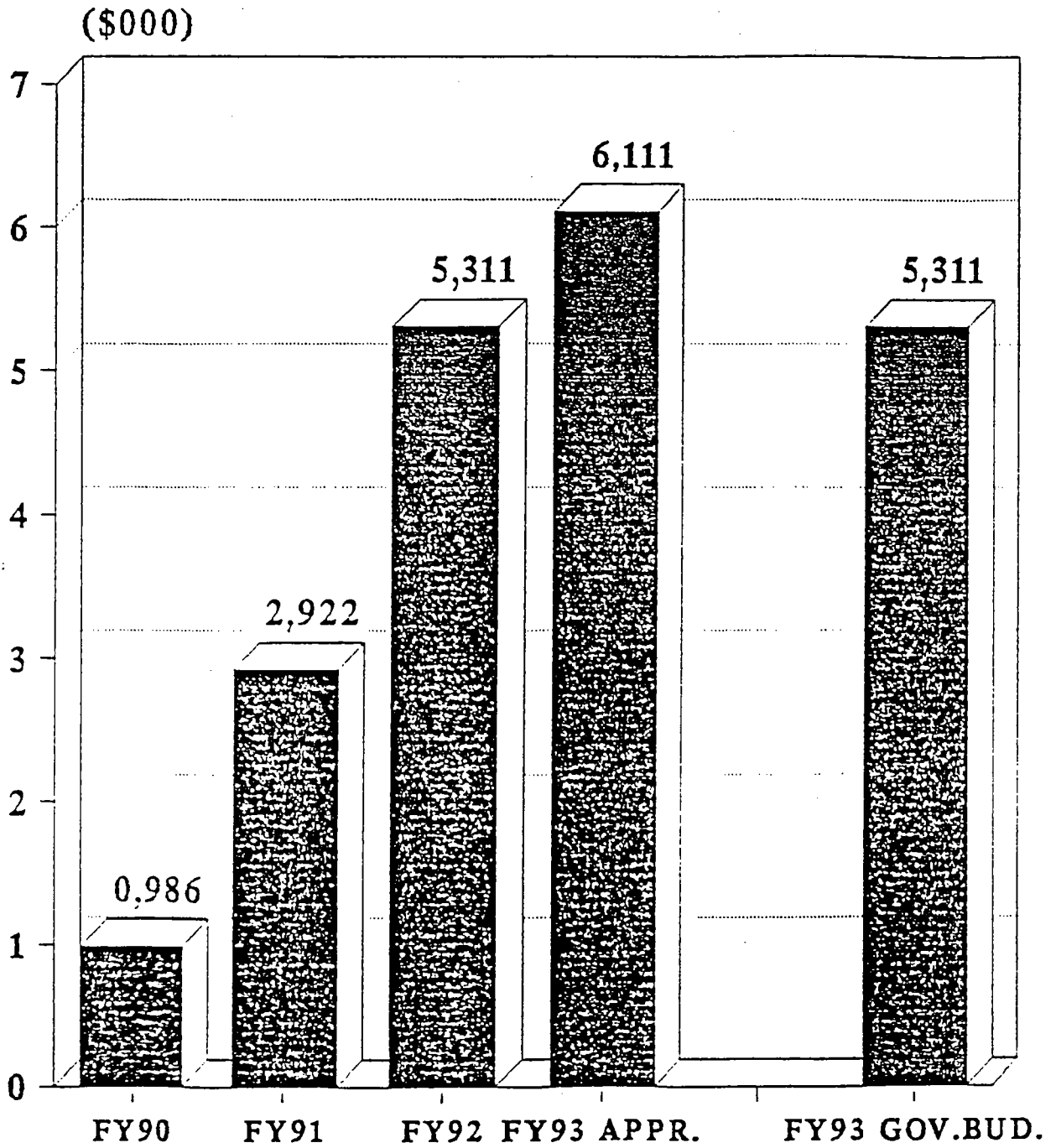
ADMISSIONS FEE	\$ 50	(\$ 0 incr)
PARKING FEE		
-COMMUTER	\$ 27	(\$ 3 incr)
-RESIDENCE DECAL	\$ 81	(\$ 9 incr)
OUTDOOR EDUCATION FEE	\$ 130	(\$ 40 incr)
PARKING FINE	\$ 10	(\$ 0 incr)
WELCOME WEEK FEE - FRESHMAN	\$ 50	(\$ 0 incr)
TRANSFER ORIENTATION FEE	\$ 25	(\$ 0 incr)
TRANSCRIPT FEE	\$ 5	(\$ 0 incr)
GRADUATE BULLETIN FEE	\$ 5	(\$ 0 incr)

7/2/92

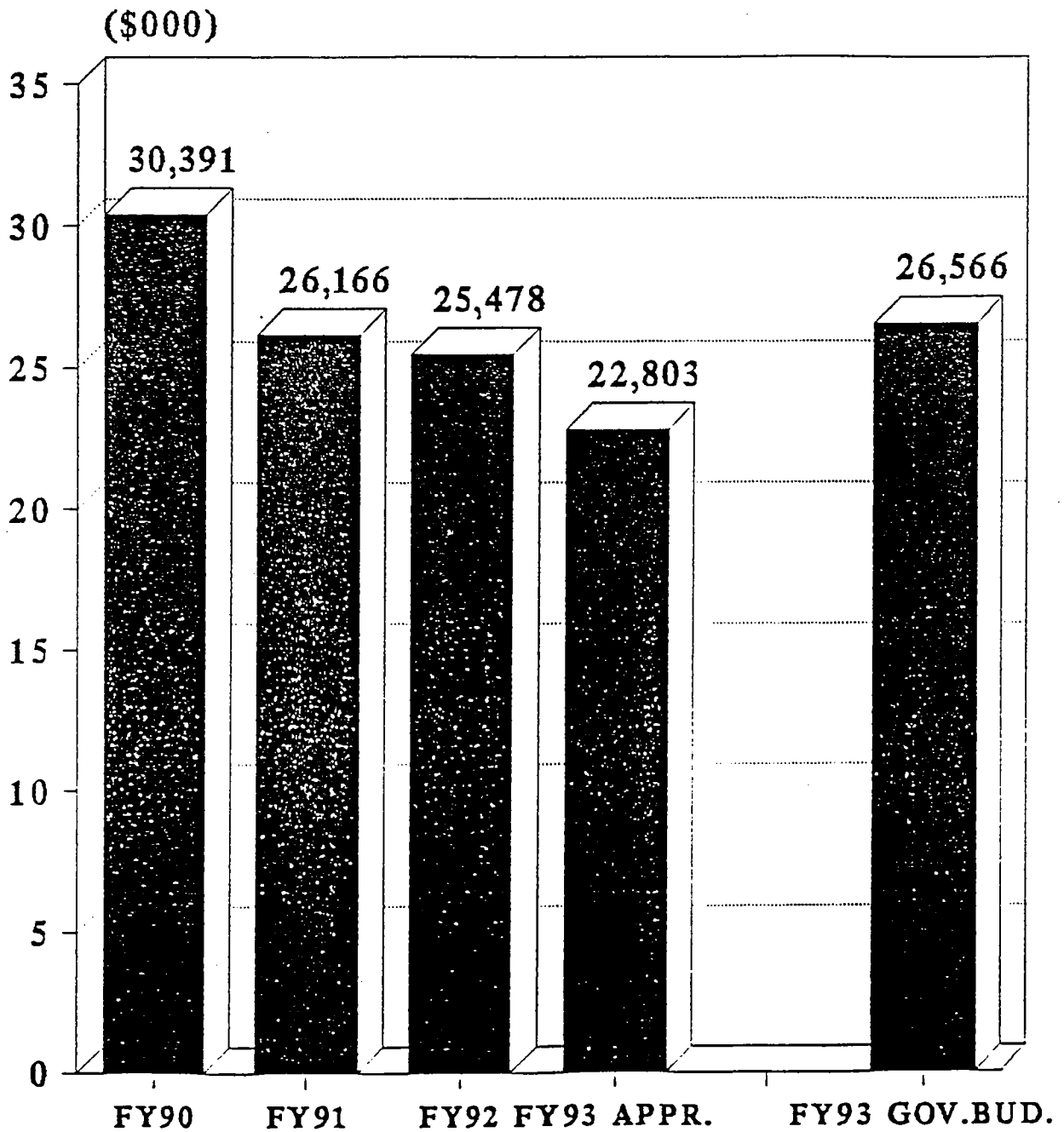
TRENTON STATE COLLEGE SUMMARY OF STATE APPROPRIATION FY 1990 - FY 1993



CUMMULATIVE SUMMARY STATE SALARY INCREASES NOT FUNDED



TRENTON STATE COLLEGE SUMMARY OF NET STATE SUPPORT FY 1990 - FY 1993



TRENTON STATE COLLEGE
SUMMARY OF CHANGES TO FY 1993 GOVERNORS BUDGET

APPROPRIATION REDUCTIONS	
- LINE ITEM REDUCTION	(\$1,046,000)
- INTERDEPARTMENTAL REDUCTION	(1,917,381)
- SALARY PROGRAM ELIMINATION	<u>(800,000)</u>
	(\$3,763,381)
COLLEGE ADJUSTMENTS	
- REDUCE MAINTENANCE PROJECTS	205,000
- POSTPONE TELECOMMUNICATIONS UPGRADE	150,000
- MISC. REDUCTIONS	82,781
- TRUSTEE RESERVES	800,000
- FEE FOR QUALITY *	<u>2,525,600</u>
	0

*** FEE FOR QUALITY**

FEE FOR QUALITY REVENUES	\$2,870,000
LESS FINANCIAL AID	<u>(344,400)</u>
FEE FOR QUALITY REVENUES (NET)	\$2,525,600

FISCAL YEAR 1993

<u>FY 93 REVENUES</u>	<u>FY 93 BUDGET ORIGINAL</u>
FY 1992 ADJUSTED APPROPRIATION	30,784,317
TUITION STABILIZATION INCENTIVE	1,093,749
SALARY PROGRAM APPROPRIATION	800,000
LEGISLATIVE REDUCTIONS:	
LINE ITEM REDUCTIONS	(1,046,000)
INDEPARTMENTAL REDUCTIONS	(1,917,381)
SALARY PROGRAM APPROPRIATION	<u>(800,000)</u>
FY1993 APPROPRIATION	\$28,914,685
BUDGETED TUITION	15,595,000 (+4.5%)
FEE FOR QUALITY	2,525,600 (+\$500)
STUDENT SERVICE FEE	735,000 (+\$75)
APPLICATION FEES	350,000
ON CAMPUS WORK STUDY	45,000
ANNUAL FUND GIFTS	300,000
GRANT INDIRECT COST RECOVERY	81,000
OTHER REVENUE	35,000
TRUSTEE RESERVE FUNDS	<u>800,000</u>
TOTAL OPERATING REVENUE	\$49,381,285
AUXILIARY SERVICE REVENUE	13,337,599
STUDENT CENTER REVENUE	2,054,781
GENERAL SERVICE REVENUE	<u>2,369,000</u>
TOTAL UNRESTRICTED FUND REVENUES	\$67,142,665
<u>FY 1993 BALANCE (LOSS) SUMMARY</u>	
TOTAL EARNED REVENUE	67,142,665
LESS TOTAL OPERATING EXPENSES	<u>(67,142,665)</u>
FY 1993 BALANCE (LOSS)	\$0

<u>FY 93 EXPENSES</u>	<u>FY 93 BUDGET ORIGINAL</u>
SALARIES	
OFFICERS & EMPLOYEES	31,998,379
PROJECTED INCREMENTS (INCL 92 DEFERRED)	800,000
GRADUATE ASSISTANTS	199,500
PART TIME	456,300
ADJUNCT/OVERLOAD	667,126
STUDENT AIDES	1,045,087
OVERTIME	254,087
CLOTHING ALLOWANCE	81,000
ESTIMATED TURNOVER	(491,975)
FIRSL (RESEARCH)	<u>102,863</u>
TOTAL SALARY EXPENSES	\$35,112,367
NON SALARY	
FUEL & UTILITIES	2,100,000
INSTITUTIONAL COMMITMENTS	2,368,199
DEPARTMENTAL ALLOCATIONS	3,807,003
LIBRARY ACQUISITIONS	480,000
ACADEMIC LAB EQUIPMENT	166,854
COMPUTING & TELECOMMUNICATIONS EQUIP	918,834
SOFTWARE (NEW AND UPGRADES)	146,896
OFFICE FURNITURE/EQUIPMENT	94,789
MAINTENANCE EQUIP & VEHICLES	126,645
MAINTENANCE & RENOVATION PROJECTS	905,560
REVENUE ACCOUNTS (NET)	228,767
CHALLENGE GRANT ALLOCATIONS	530,000
LONG RANGE PLAN INITIATIVES	0
SCHOLARSHIPS AND FINANCIAL AID	1,775,000
WAIVERS	410,000
MAINTENANCE EMERGENCIES	100,000
BASE ALLOCATION RESERVE	<u>110,371</u>
TOTAL NON SALARY EXPENSES	\$14,268,918
TOTAL OPERATING EXPENSES	\$49,381,285
AUXILIARY SERVICE EXPENSE	13,337,599
STUDENT CENTER EXPENSE	2,054,781
GENERAL SERVICE EXPENSES	<u>2,369,000</u>
TOTAL UNRESTRICTED FUND EXPENSE	\$67,142,665