

These are the minutes of the Board of Trustees meeting held at the Ohio University Inn in Athens, Ohio on Monday, January 12, 1970.

Chairman Johnson called the meeting to order at 2:25 p.m. with the following members present: Russell P. Herrold; Duncan M. Baxter; Joseph B. Hall; William R. Morris; and C. Paul Stocker. In addition to the Trustees, Eugene Rinta, President of the Alumni Association; Claude R. Sowle, President of Ohio University; Robert L. Savage, Provost; John F. Milar, Treasurer; Taylor Culbert, Vice President and Dean of Faculties; Richard Dorf, Vice President for Educational Services; Martin L. Hecht, Vice President for Development; Charles Culp, Director of Administrative Services; and Paul R. O'Brien, Secretary of the Board of Trustees, were present.

It was moved by Mr. Hall, seconded by Mr. Baxter and unanimously carried that the minutes of the meeting of the Trustees held November 7, 1969, be approved as distributed by the Secretary.

The Secretary reported that there had been no communications, petitions, or memorials received except those communications which had already been received by the members of the Board of Trustees.

President Sowle was then called on for his report. He reported that he had nothing to add to the information previously distributed to the Trustees. He suggested that Provost Savage give a report on building progress.

Provost Savage reported that the new music building is now occupied and in use, but that some adjustments in the soundproofing need to be worked out.

The radio and television building is progressing, and part of it will be available for use in the spring quarter with full usage anticipated in the summer.

The construction of the new mathematics building is on schedule and should be ready for occupancy in September, 1970.

The South Green dormitory project is proceeding with the new dining facilities in an advanced stage of completion. The buildings scheduled for use next fall will be ready.

Provost Savage also reported that the Hocking River relocation project is on schedule and the new airport in Albany can be in service next summer.

He then called the Board's attention to a report submitted to them on capital improvements which showed that as of January 1, 1970, we had 12 major building projects which were funded at a total of \$50,236,874. Of this amount, \$43,758,247 has been encumbered, leaving unencumbered funds of \$6,478,627. Of this unencumbered amount, it is anticipated that during 1970, encumbrances and expenditures of \$5,422,711 will be made against these funds.

Treasurer John F. Milar was asked to report on the action of the Controlling Board relative to the requests of Ohio University. Mr. Milar reported that all of the requests had been previously approved by the Board of Trustees and the Controlling Board took the action indicated:

1. The renaming of the appropriation of \$2,760,000 -- classroom replacement to a library continuation project and the transfer of \$400,000 of this appropriation to various rehabilitation and utility projects, was approved.
2. They released \$443,812 of our appropriation for the payment of the Hocking Conservancy District assessment.
3. The Controlling Board released \$194,596 of a special state appropriation for the purchase of land and construction of our airport at Albany.
4. They approved the purchase of the Burson property at \$143,500 instead of the proposed \$150,000 price previously approved by the Board of Trustees.

Vice President Dorf was then called upon for a report in his area. He reported that he has appointed a University-Community Health Service Committee which is charged with the responsibility of developing means to provide better health service for the students by cooperation with O'Bleness Memorial Sheltering Arms Hospital and the local physicians. This committee consists of one student, three physicians (two from the Health Center and one from the staff of the O'Bleness Memorial Sheltering Arms Hospital), two faculty members, the administrator of the O'Bleness Memorial Sheltering Arms Hospital and a member of the University Administration. This committee is to report their findings and make recommendations by the end of the present quarter.

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The Chairman called for a discussion of the budget which had been submitted to the Board. He commended the administration for the well-organized, detailed preparation of the budget and the early presentation.

President Sowle reported that the budget material had been discussed with the senior officers of the University, the President's Advisory Committee and the Budget, Finance and Physical Plant Committee of the Board of Trustees. He stated that the non-academic activities of the University had been carefully controlled for the benefit of the academic areas. The President informed the Board that additional information has been brought to his attention since the budget had been prepared anticipating the elimination of flight training. Additional funds may be available from outside sources for the aviation program; previous commitments may have been made by Ohio University to state and federal officials relative to the aviation program; and there appears to be more interest in the program than was evident prior to the announcement of its discontinuance. It is the President's hope that a committee can be appointed to further consider the elimination of the aviation program and report its findings and recommendations to the Board of Trustees at an early date.

Mr. William Morris, Chairman of the Budget, Finance and Physical Plant Committee of the Board of Trustees, then submitted the following report of this committee.

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The Budget, Finance and Physical Plant Committee met on January 7, 1970, at 1:30 p.m. in the offices of Trustee Don Casto, Columbus, Ohio. Mr. Morris and Mr. Casto were the only members present. Mr. Brown was out of the state, however, Mr. Morris had discussed at length with Mr. Brown the subjects to be discussed at this meeting. Also in attendance at this meeting were Fred Johnson, Chairman of the Board of Trustees, President Claude Sowle and Treasurer John Milar.

The budget, in general terms, was discussed. Each of those present at the meeting had advance copies and specific questions were addressed to the President and Treasurer. Several sections of the budget were examined in detail and after much consideration and examination, it is this committee's unanimous recommendation that the budget be altered to provide for the continuation of the Aviation Training Program and the retention of the most suitable University owned aircraft for important and emergent transportation purposes subject to the recommendation of a study to be conducted by a committee made up of at least one of the members of the Board of Trustees, one of the President's senior officers and one person who is sufficiently knowledgeable and oriented to the past and present needs of the overall air program at the University and such other person or persons as the President feels can contribute to the solution of the problems surrounding this area.

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The purpose of this study committee should be, among other things, to determine if the full use and value of the present Aviation Training Program merits continuation, expansion or reduction and further to determine the value of the continuation of a transportation aircraft for important and emergent University travel.

Mr. Chairman, I move the report be received.

The Chairman then thanked Mr. Morris for the report and instructed the Secretary to include it in the minutes of this meeting.

There was further discussion and it was moved by Mr. Morris, seconded by Mr. Hall and unanimously carried that the following resolution be adopted.

RESOLVED: that the 1970-71 Budgets of expected income and expenditures as presented in Schedules I, II, III, IV and Exhibits A, B, and C are hereby approved and are hereby appropriated subject to the following provisions:

- (1) The Provost and Treasurer, with approval of the President, may make adjustments in Instructional and General Operating Expense Allocations (Exhibit C); provided the total of such expenditures does not exceed available unrestricted income or \$41,215,000, whichever is less.
- (2) Should available unrestricted income exceed \$41,215,000, the expenditure of such additional income shall be subject to approval by the Board of Trustees.
- (3) Expenditures of restricted income shall not exceed the amounts actually made available for such purposes.
- (4) That a further review be made of the decision to limit the aviation program. It is felt that the administration should review this decision because of additional factors which have been brought to light since the time of original decision. The recommended review should be promptly made so that if the study were to indicate a continuance, expansion or reduction, appropriate notification and planning will be possible.

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OHIO UNIVERSITY
1970-71 BUDGET
RESIDENCE AND DINING HALLS

Schedule III

<u>Operations</u>	1970-71 <u>Budget</u>	
Income		
Residence Halls	\$6,551,000	
Dining Halls	<u>5,708,400</u>	
Total Income		\$12,259,400
Operating Expenses		
Residence Life	\$ 548,600	
Director Residence Services	37,600	
Housing Office	85,000	
Interiors and Design	55,400	
Laundry	139,700	
Housekeeping	1,753,000	
Food Service	4,828,100	
Maintenance of Plant	1,174,600	
General Institution - Allocated Cost	<u>401,300</u>	
		<u>9,023,300</u>
Gain from Operations		\$ 3,236,100
<u>Changes in Fund Balance</u>		
Balance July 1, 1970		\$ 536,000
Funds Available		\$ 3,772,100
Required Applications of Funds Available		
Principal	\$ 632,000	
Interest	1,938,600	
Sinking Fund	374,300	
Repair and Replacement Reserve	221,100	
Audit and Insurance	<u>33,600</u>	
Renovations and Other Contingencies		3,199,600
Balance June 30, 1971		<u>572,500</u> \$ -0-

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OHIO UNIVERSITY
1970-71 BUDGET
RESIDENCE AND DINING HALLS
REPAIR AND REPLACEMENT RESERVE ACCOUNT

Schedule IV

Balance July 1, 1970	\$373,000
Investment Income	15,000
Required Deposit	<u>221,100</u>
Funds Available	\$609,100
Applications	
Equipment Replacement and Renovations	<u>200,000</u>
Balance June 30, 1971	<u>\$409,100</u>

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OHIO UNIVERSITY
1970-71 BUDGET
ESTIMATE OF STATE APPROPRIATION

Exhibit A

<u>Unrestricted</u>	<u>Estimated</u>	<u>Rate</u>		
Subsidy	FTE			
<u>Main Campus (1)</u>				
Lower Division	6,184	\$ 471	\$ 2,912,664	
Upper Division	8,661	1,110	9,613,710	
Masters:	992	1,800	1,785,600	
Ph. D.	600	3,990	2,394,000	
Non-Residents	<u>4,000</u>	-0-	<u>1,350,000</u>	
Sub-Total	20,437		\$18,055,974	\$18,055,974
<u>Branch Campuses</u>				
Branches Lower Division	2,995	\$ 510	\$ 1,527,450	
Branch Technical Centers	50	800	40,000	
	<u>300</u>	360	<u>108,000</u>	
Sub-Total	<u>3,345</u>		\$ 1,675,450	<u>1,675,450</u>
Total Unrestricted Subsidy	23,782			\$19,731,424
Appropriation Limitation				\$19,703,190
<u>Restricted Subsidy - Training Institutes</u>				<u>60,000</u>
Total Unrestricted and Restricted Subsidy				<u>\$19,763,190</u>

(1) Includes Residence Credit Centers and Branch Graduate Levels

OHIO UNIVERSITY
1970-71 BUDGET
ESTIMATE OF STUDENT FEES

Exhibit B

Budget 1969-70	\$16,922,000
Variance	<u>492,000</u>
Total 1969-70	\$17,414,000
Increase in Enrollment at 3.5%	609,000
Fee Increase (1)	
All Students at \$30/year	532,000
Non-Residents at \$150/year	<u>600,000</u>
Total 1970-71	<u>\$19,155,000</u>

(1)

	<u>Current</u>	<u>Proposed</u>	
Registration Fees	\$210/quarter	\$220/quarter	\$ 660/year
Non-Resident Tuition	<u>300/quarter</u>	<u>350/quarter</u>	<u>1,050/year</u>
Total Non-Resident	\$510/quarter	\$570/quarter	\$1,710/year

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OHIO UNIVERSITY
1970-71 BUDGET
INSTRUCTIONAL AND GENERAL OPERATING EXPENSES

Exhibit C

	Adjusted 1969-70	Proposed 1970-71	Increase (Decrease)
Vice President - Academic Affairs			
Arts and Sciences	\$ 7,918,517	\$ 8,880,000	\$ 961,483
International Studies	-0-	292,000	292,000
Business Administration	1,492,000	1,587,000	95,000
Communications	1,102,475	1,450,000	347,525
Education	2,587,118	2,700,000	112,882
Engineering	1,425,386	1,570,000	144,614
Fine Arts	1,950,936	2,112,000	161,064
Graduate College	67,837	102,000	34,163
Graduate Scholarships	250,000	286,830	36,830
Honors College	34,422	37,700	3,278
University College	117,007	210,000	92,993
Off-Campus Academic Programs	4,268,321	4,820,000	551,679
Black Studies Institute	244,000	250,000	6,000
Workshops	29,791	60,000	30,209
Air Force	7,015		
Army	7,788	16,000	1,197
Learning Resources	91,678	100,000	8,322
Library	1,321,659	1,800,000	478,341
Ohio University Press	74,500	73,000	(1,500)
Faculty Senate	840	3,240	2,400
Departmental Graduate Fee Variance	127,500	-0-	(127,500)
Vice President's Office	134,317	201,866	67,549
Reserve Allocation	-0-	22,500	22,500
Sub-Total	\$23,253,107	\$26,574,136	\$3,321,029
Vice President - Educational Services			
Vice President's Office	\$ 54,306	\$ 77,000	\$ 22,694
Supervision Residence Halls	150,000	150,000	-0-
Off-Campus Housing	21,744	20,000	(1,744)
Student Activities	231,909	230,000	(1,909)
Baker Center	133,000	200,000	67,000
Student Services	1,640,140	1,780,000	139,860
Student Activities Board - Fund Transfer	104,000	92,395	(11,005)
Convocation Committee - Fund Transfer (Cultural Activities Committee)	16,400	36,734	20,334
University Community Programs	-0-	20,000	20,000
Reserve Allocation	-0-	25,270	25,270
Sub-Total	\$ 2,351,499	\$ 2,631,399	\$ 279,900
Director of Business and Administrative Services			
Director's Office	\$ 33,041	\$ 35,525	\$ 2,484
Administrative Data Processing	675,800	744,369	68,569
Environmental and Auxiliary Services	439,573	485,333	45,760
Office Services	326,627	380,954	54,327
Personnel	126,502	138,456	11,954
Faculty-Staff Scholarships	80,000	90,000	10,000
Physical Plant	3,637,800	4,058,306	420,506
Airport	121,000	14,000	(107,000)
Capital Improvements	262,038	400,038	138,000
Reserve Allocation	-0-	12,900	12,900
Sub-Total	\$-5,702,381	\$-6,359,881	\$ -657,500
Treasurer			
Treasurer's Office	\$ 85,285	\$ 92,985	\$ 7,700
Budget and Contract	82,500	89,500	7,000
Cashier-Bursar	66,919	72,419	5,500
Controller	330,300	385,600	55,300
Student Financial Aids	146,772	164,372	17,600
Bureau of Inspection	25,000	25,000	-0-
Pension Contributions	5,800	5,800	-0-
Insurance	13,230	13,230	-0-
Undergraduate Scholarships	734,340	584,340	(150,000)
National Defense Loans	24,832	24,832	-0-
Work-Study Matching Funds	74,000	94,000	20,000
Reverse Allocation	-0-	8,000	8,000
Sub-Total	\$ 1,588,978	\$ 1,560,078	\$ (28,900)

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	OHIO UNIVERSITY 1970-71 BUDGET INCOME SUMMARY		Schedule I
	<u>Unrestricted</u>	<u>Restricted</u>	<u>Total</u>
Instructional and General			
State Appropriation	\$19,703,000	\$ 60,000	\$19,763,000
Student Fees	19,155,000		19,155,000
Other Income	1,300,000	1,020,000	2,320,000
Reserve	<u>1,057,000</u>		<u>1,057,000</u>
Total Instructional and General	\$41,215,000	\$ 1,080,000	\$42,295,000
Organized Research			
Private Gifts and Grants		\$ 75,000	\$ 75,000
Government Gifts and Grants		<u>450,000</u>	<u>450,000</u>
Total Organized Research		\$ 525,000	\$ 525,000
Public Service			
Private Gifts and Grants		\$ 120,000	\$ 120,000
Government Gifts and Grants		2,000,000	2,000,000
Other Sources		<u>907,000</u>	<u>907,000</u>
Total Public Service		\$ 3,027,000	\$ 3,027,000
Auxiliary Enterprises			
Residence and Dining Halls		\$12,259,000	\$12,259,000
Other		<u>1,141,000</u>	<u>1,141,000</u>
Total Auxiliary Enterprises		\$13,400,000	\$13,400,000
Student Aid			
Endowment Income		\$ 40,000	\$ 40,000
Private Gifts and Grants		300,000	300,000
Government Grants		<u>595,000</u>	<u>595,000</u>
Total Student Aid		\$ 935,000	\$ 935,000
Total Income	\$41,215,000	\$18,967,000	\$60,182,000

	OHIO UNIVERSITY 1970-71 BUDGET INCOME SUMMARY		Schedule II
	<u>Unrestricted</u>	<u>Restricted</u>	<u>Total</u>
Instructional and General	\$41,215,000	\$ 1,080,000	\$42,295,000
Organized Research		525,000	525,000
Public Service		3,027,000	3,027,000
Auxiliary Enterprises		<u>13,400,000</u>	<u>13,400,000</u>
Student Aid		<u>935,000</u>	<u>935,000</u>
Total Expense	\$41,215,000	\$18,967,000	\$60,182,000

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INSTRUCTIONAL AND GENERAL OPERATING EXPENSES		Exhibit C contd.	
	Adjusted 1969-70	Proposed 1970-71	Increase (Decrease)
Vice President - Development			
Vice President's Office	\$ 488,200	\$ 352,500	\$ (135,700)
Alumni Association-Fund Transfers	50,000	50,000	-0-
Reserve Allocation	-0-	5,000	5,000
Sub-Total	\$ 538,200	\$ 407,500	\$ (130,700)
Provost			
Provost's Office	\$ 118,470	\$ 211,788	\$ 93,318
Research Institute	608,760	718,702	109,942
Radio-TV Broadcast	477,900	519,000	41,100
Intercollegiate Athletics	720,356	786,356	66,000
Architect-Engineer	90,708	97,360	6,652
Planning	33,646	36,470	2,824
Institutional Membership	9,000	9,000	-0-
Reserve Allocation	-0-	5,000	5,000
Sub-Total	\$ 2,058,840	\$ 2,383,676	\$ 324,836
President			
President's Office	\$ 176,856	\$ 160,830	\$ (16,026)
General Institution			
Facilities Fee	\$ 500,000	\$ 500,000	\$ -0-
Workmen's Compensation	125,000	137,500	12,500
History 1962-69	25,692	-0-	(25,692)
Sub-Total	\$ 650,692	\$ 637,500	\$ (13,192)
Reserve Unallocated	\$ 49,673	\$ 500,000	\$ 450,327
Grand Total	\$36,370,226	\$41,215,000	\$4,844,774

President Sowle then called the Board's attention to the fact that the income in the budget just approved did include an anticipated fee increase of \$10 per quarter for Ohio residents and an additional surcharge of \$50 per quarter for out-of-state students.

He explained that House Bill 531 permitted universities to increase fees to \$220 per quarter for the second year of the biennium, provided the Board of Regents approved the increase and also provided that the state subsidy increase for the 1970-71 year was less than a 6 per cent increase over the amount for the 1969-70 year. The President also pointed out that House Bill 531 eliminated about 50 per cent of our state subsidy appropriations for out-of-state students and in order to partially offset this loss, an increase in the out-of-state surcharge by \$50 per quarter would be necessary. After a further discussion of these facts, it was moved by Mr. Herrold, seconded by Mr. Stocker and unanimously carried that the following resolution be adopted.

RESOLVED, that the following quarterly schedule of fees for the Athens Campus be adopted effective with the Summer Quarter 1970-71, subject to the appropriate ratification by the Ohio Board of Regents:

Instructional Fee	\$170
General Fee	50
Total Resident Fees	\$220

Tuition Surcharge*	\$350
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*For all non-resident students, including those students attending the Branches.

The Chairman called for a consideration of the proposed increases in dormitory room and board charges and apartment rentals. President Sowle explained that the proposed increases were necessary for the continued quality operation of our dormitory systems and to meet our debt service obligations. He recommended that the proposed increases be approved by the Board of Trustees.

Vice President Dorf reported that a study made by his department showed that those were the lowest possible rates which will permit us to operate a quality dormitory system and still meet our debt service commitments. In addition, it will

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be necessary for the University to require all freshman students to live in University-owned residence halls. It was moved by Mr. Hall, seconded by Mr. Baxter and unanimously carried that the following resolution be adopted.

RESOLVED, that effective with the Fall Quarter 1970-71 charges for room and board shall reflect the following schedule:

	Greater Than Standard Occupancy	Standard Occupancy	New South Green
Total Year	\$1,104	\$1,194	\$1,254
Per Quarter	\$ 368	\$ 398	\$ 418

After further discussion of the rental rates for apartments, it was moved by Mr. Hall, seconded by Mr. Stocker and unanimously carried that the following resolution be adopted.

RESOLVED, that effective July 1, 1970 rental rates for apartments shall reflect the following schedule per month:

	Efficiency	1 BR	1 BR/N	2 BR
Wolfe-Ullom Furnished	\$90	\$105	\$115	\$130
Mill Street Furnished		\$135		\$155
Unfurnished		120		140

Vice President Dorf then called the Board's attention to a supplemental report that had been previously distributed to Trustees which included a study of the long-term rather than the short-term projection of the dormitory system and contained recommendations for changes in the present dormitory and dining hall regulations.

Mr. Baxter suggested that inasmuch as the 1970-71 budget for dormitory and dining hall operations has been approved with the total budget previously presented, that consideration of the suggestions included in the residence and dining hall budget report and financial projections for a five year period be deferred until a later date in order to give the Trustees more time to study these proposals. This suggestion was approved.

The Chairman called on Provost Savage for a recommendation for the faculty salary schedules for the academic year 1970-71. Provost Savage presented a schedule of salaries indicating the current salaries and recommended salaries for next year.

The 1969-70 salary range for full-time faculty for the academic year was:

	Minimum	Maximum
Professor	\$13,400	\$30,000
Associate Professor	10,800	16,950
Assistant Professor	8,000	14,200
Instructor	6,000	12,300
Lecturer	8,700	16,000

The recommended salary range for full-time faculty for the 1970-71 academic year is:

	Minimum	Maximum
Professor	\$13,400	\$32,000
Associate Professor	10,800	19,490
Assistant Professor	8,000	16,330
Instructor	6,000	14,145
Lecturer	8,700	18,400

There was a discussion of this recommendation and Provost Savage explained that this new salary schedule should permit us to retain the same rating we now have with the AAUP salary study. After a further discussion, it was moved by Mr. Hall, seconded by Mr. Baxter and unanimously carried that the following resolution be adopted.

BE IT RESOLVED, that the full-time faculty salary range for the 1970-71 academic year be approved as follows with the understanding that in exceptional cases the maximum ceiling can be broken, subject to approval by the Board-Administration Committee, but that the minimum shall be adhered to in all cases.

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	<u>Minimum</u>	<u>Maximum</u>
Professor	\$13,400	\$32,000
Associate Professor	10,800	19,490
Assistant Professor	8,000	16,330
Instructor	6,000	14,145
Lecturer	8,700	18,400

The Chairman called on Mr. Milar to explain a proposed increase in the 1969-70 budget of the University. Mr. Milar explained that the estimated amount to be received from state appropriations for this year's budget was \$71,953 less than the actual amount received and since this increased subsidy would increase the amount of funds available for the current year, it is proposed that the operating reserve be increased by \$71,953.

There was a discussion of this increased subsidy and it was then moved by Mr. Hall, seconded by Mr. Baxter and unanimously carried that the following resolution be adopted.

WHEREAS, preliminary estimates of state subsidy indicated that the appropriation for 1969-70 would exceed the income budgeted for that year by \$526,000; and

WHEREAS, this amount has been added to a reserve to carry forward to 1970-71; and

WHEREAS, the actual state subsidy will exceed the \$526,000 by \$71,953;

NOW, THEREFORE, BE IT RESOLVED that the operating reserve for 1969-70 be increased by \$71,953 and that the total operating budget for 1969-70 be increased from \$36,370,226 to \$36,442,179.

Provost Savage then explained that our special security police are appointed as deputy sheriffs of Athens County and are also special police under Section 3345.04 of the Revised Code which authorizes the University to appoint special policemen. This Section also requires the Trustees to establish the amount of bond for these special policemen. After a discussion of this, it was moved by Mr. Hall, seconded by Mr. Herrold and unanimously carried that the following resolution be adopted.

BE IT RESOLVED, by the Board of Trustees of Ohio University that the President of Ohio University is hereby delegated the authority to designate employees of Ohio University as special policemen for Ohio University as authorized by Section 3345.04 of the Ohio Revised Code.

AND BE IT FURTHER RESOLVED that the Board of Trustees hereby authorizes the procurement of a bond in the amount of not less than \$1,000 on each such designated special policeman as required by Section 3345.04 of the Ohio Revised Code.

Provost Savage was asked to discuss the employment of architects for six projects that had been previously approved by the Board of Trustees for construction during the current biennium.

Provost Savage reported that he had asked the State Architect and Engineer, Carl Bentz, to recommend architects for these projects and Mr. Bentz had submitted several architectural firms for the consideration of the administrative authorities for these projects.

Mr. Morris, Chairman of the Board of Trustees Committee on the Budget-Finance and Physical Plant reported that he had considered all of these recommendations and moved the adoption of the following resolution. This was seconded by Mr. Baxter and unanimously carried.

WHEREAS, the Ohio University Board of Trustees had previously recommended that the administrative officers be empowered to request that the completion of the new library - Phase II be undertaken, and

WHEREAS, the Ohio Board of Regents and the Controlling Board have approved such request and the funds in the amount of \$2,380,000 in appropriation line 300-017 of H.B. 531 have been appropriated, now, therefore,

BE IT RESOLVED, that the appropriate administrative officers of Ohio University be empowered to proceed with planning, including the hiring of consultants to prepare detailed plans, for the library - Phase II at an estimated cost of \$2,380,000 subject to further approval of the detailed plans by the Board of Trustees and:

BE IT FURTHER RESOLVED, that the architectural firm of Dalton-

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Dalton Associates be recommended to the Director of Public Works to be continued as consulting architects for this project.

Mr. Morris moved the adoption of the following resolution. This was seconded by Mr. Hall and unanimously carried.

WHEREAS, the Ohio University Board of Trustees had previously approved the construction of a Mathematics and Science Lecture Hall Building and;

WHEREAS, there were insufficient funds to build all of the lecture halls and;

WHEREAS, H.B. 531 appropriation line 300-016, Mathematics Building, completion has an appropriation of \$600,000 to Ohio University to complete this project;

BE IT RESOLVED, that the appropriate administrative officers of Ohio University be empowered to proceed with the planning, including the hiring of consultants to prepare detailed plans, for the Mathematics Building, completion at an estimated cost of \$600,000 subject to further approval of the detailed plans by the Board of Trustees, and;

BE IT FURTHER RESOLVED, that the architectural firm of Tully, Hobbs and Partners be recommended to the Director of Public Works to be continued as consulting architects for this project.

Mr. Morris moved the adoption of the following resolution. This was seconded by Mr. Herrold and unanimously carried.

WHEREAS, the Ohio University Board of Trustees had previously recommended that the administrative officers be empowered to request the renovation of Chubb Library, and;

WHEREAS, the Ohio Board of Regents and the Controlling Board have approved such requests and the funds in the amount of \$950,000 from the Utilities and Renovations appropriation in H.B. 531 for this purpose have been approved, now, therefore,

BE IT RESOLVED, that the appropriate administrative officers of Ohio University be empowered to proceed with the planning, including the hiring of consultants to prepare detailed plans, for the renovation of Chubb Library at an estimated cost of \$950,000, subject to further approval of the details by the Board of Trustees, and;

BE IT FURTHER RESOLVED, that the architectural firm of Granzow and Guss be recommended to the Director of Public Works as consulting architects for this project.

Mr. Morris moved the adoption of the following resolution. This was seconded by Mr. Stocker and unanimously carried.

WHEREAS, the Ohio University Board of Trustees had previously recommended that the administrative officers be empowered to request the renovation of Carnegie Building and the old Music Building be undertaken, and;

WHEREAS, the Ohio Board of Regents and the Controlling Board have approved \$300,000 for renovation of the old Music Building and \$250,000 for renovation of Carnegie Building from the appropriation in H.B. 531 for Utilities and Renovations at Ohio University, now, therefore:

BE IT RESOLVED, that the appropriate administrative officers of Ohio University be empowered to proceed with the planning, including the hiring of consultants to prepare detailed plans, for the renovation of the old Music Building at an estimated cost of \$300,000 and for the renovation of Carnegie Building at an estimated cost of \$250,000 subject to further approval of the detailed plans by the Board of Trustees and;

BE IT FURTHER RESOLVED, that the architectural firm of Bob Scott, Architect and Engineer, be recommended to the Director of Public Works as consulting architects for these projects.

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Mr. Morris moved the adoption of the following resolution. This was seconded by Mr. Baxter and unanimously carried.

WHEREAS, the Ohio University Board of Trustees had previously approved the planning of an Animal Research Facility and:

WHEREAS, H.B. 531, appropriation line 300-013, Animal Research Facility has an appropriation of \$1,000,000 consisting of \$850,000 state appropriation plus \$150,000 Federal funds to Ohio University to complete this project:

BE IT RESOLVED, that the appropriate administrative officers of Ohio University be empowered to proceed with the planning, including the hiring of consultants to prepare detailed plans, for the Animal Research Facility at an estimated cost of \$1,000,000 subject to further approval of the detailed plans by the Board of Trustees, and:

BE IT FURTHER RESOLVED, that the architectural firm of Ireland and Associates be recommended to the Director of Public Works to be continued as consulting architects for this project.

Mr. Morris moved the adoption of the following resolution. This was seconded by Mr. Hall and unanimously carried.

WHEREAS, the Ohio University Board of Trustees had previously approved the planning of a Botanical Research Facility, and:

WHEREAS, H.B. 531, appropriation line 300-014, Botanical Research Facility, has an appropriation of \$650,000 to Ohio University to complete this project:

BE IT RESOLVED, that the appropriate administrative officers of Ohio University be empowered to proceed with the planning, including the hiring of consultants to prepare detailed plans, for the Botanical Research Facility at an estimated cost of \$650,000 subject to further approval of the details of the drawings by the Board of Trustees, and:

BE IT FURTHER RESOLVED, that the architectural firm of Kral, Zepf, Freitag and Associates be recommended to the Director of Public Works to be continued as consulting architects for this project.

Provost Savage then explained that the City of Athens and the State Highway Department are planning to extend the present Stimson Avenue to the Appalachian Highway and this extension of Stimson Avenue will cross property owned by Ohio University north of the new married student housing project and it will be necessary to grant a right-of-way required, however, negotiations with the city have not yet been completed and since this project is planned to be sold on March 5th, it is necessary to authorize a committee of the Board of Trustees to take final action on this right-of-way prior to the next meeting of the Board of Trustees.

It was then moved by Mr. Morris, seconded by Mr. Hall and unanimously carried that the following resolution be adopted.

WHEREAS, the Department of Highways and the City of Athens desire to extend Stimson Avenue in a southeasterly direction across Ohio University property, and:

WHEREAS, this project will benefit both the community and Ohio University, now, therefore;

BE IT RESOLVED, that appropriate administrative officers of Ohio University be empowered to negotiate a right-of-way for this project subject to the approval by the Budget, Finance and Physical Plant Committee of the Ohio University Board of Trustees.

Provost Savage was asked to explain a proposed transfer of parcels of land located on Richland Avenue between the State Department of Mental Hygiene and Ohio University.

Provost Savage explained that the parcel of land now owned by the Ohio State Department of Mental Hygiene contained approximately 4 1/2 acres and adjoins land owned by Ohio University on which our Convocation Center is located. There is no direct access to other Mental Hygiene land from this parcel. The parcel proposed to be tranded by Ohio University is located south of the new bridge on Richland Avenue and adjoins any land owned by Ohio University. This land was acquired by Ohio University from the Department of Mental Hygiene in 1963, at that time the

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University planned to use this land for medical or health facilities. These plans have been changed and at the present we have no definite plans for the use of this land. The bill providing for the transfer of this land to Ohio University contained a reverter clause stating that the land would revert to the Department of Mental Hygiene in the event the University did not use the land for health or medical facilities.

The Department of Mental Hygiene has agreed to this trade in principal and in order to implement the trade it will be necessary for the State Legislature to authorize the trade by passing enabling legislation.

After a discussion of this proposed trade, it was moved by Mr. Hall, seconded by Mr. Herrold and on roll call the following votes were recorded: Baxter, aye; Hall, aye; Johnson, aye; Herrold, aye; Stocker, aye; and Morris, a ye, that the following resolution be adopted.

WHEREAS, the State Department of Mental Hygiene has approximately 4 1/2 acres located next to our Convocation Center on Richland Avenue;

WHEREAS, this land is presently not being used by the Department of Mental Hygiene, and;

WHEREAS, Ohio University has approximately 6 1/2 acres located on Richland Avenue south of the new bridge, and;

WHEREAS, Ohio University originally planned to use this area for medical and health services and we are not presently planning to use this land for this purpose, and;

WHEREAS, the legislation transferring the 6 1/2 acres from the State Department of Mental Hygiene to Ohio University stipulated that in the event Ohio University did not use this land for medical or health facilities, it would revert to the State Department of Mental Hygiene.

NOW, THEREFORE, BE IT RESOLVED, that legislation be introduced in the second session of the 108th General Assembly to arrange for a trade between Ohio University and the State Department of Mental Hygiene of these two parcels of land, without any additional consideration.

The Chairman then explained that the Athens County Commissioners have been negotiating with the administration of Ohio University for the purchase of 250 feet of land facing East State Street adjoining the land previously transferred to the City of Athens for a recreation complex. The County Commissioners propose to use this land for the purpose of constructing a new children's home.

The price for this land has not yet been determined and in order not to delay the County Commissioners in the acquisition of the land for the children's home until the next session of legislature, the Chairman suggested that the following action be taken. It was then moved by Mr. Herrold, seconded by Mr. Hall and unanimously carried that the following resolution be adopted.

NOW, THEREFORE, BE IT RESOLVED, that the Board Administration Committee of the Board of Trustees and the Administrative Officials of Ohio University be authorized to request the State Legislature to approve the sale to the Athens County Commissioners of 250 foot frontage on East State Street, adjoining the land previously transferred to the City of Athens, and extending to the Baltimore and Ohio Railroad right-of-way, for an amount recommended by the Department of Public Works, provided the Athens County Commissioners desire to purchase this land. The net proceeds of this sale to be used by Ohio University to replace this land with land, facilities or equipment better suited to the needs of Ohio University.

President Sowle was asked for comments on a report "Management and Analysis of Ohio Public Higher Education" prepared by Warren King and Associates, Inc., consultants to Management of Chicago, Illinois. The President reported that he had prepared a complete analysis of this report and was distributing it to the Trustees for their consideration. The President also reported that this study would be discussed at a meeting of the Inter-University Council that was being held in Columbus today and he felt that no further discussion of the report was necessary at this time.

The Chairman then called a roll of members for comment.

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Eugene Rinta, President of the Alumni Association, inquired what effect the budget approved today would have on the present athletic program. The President reported that although the amount budgeted for athletics would require some belt tightening in the various programs, it will not be necessary for Mr. Rohr to eliminate any of the programs presently being conducted.

Mr. Rinta commented that the record of our basketball team was receiving national publicity that could not be bought for any price and was, in his opinion, the best public relations possible for Ohio University. He reported that the Alumni Board concurred in this opinion.

After a discussion it was determined to hold the next regular meeting of the Board of Trustees in Athens, Ohio on Friday, April 17, 1970.

There being no further business, the Board adjourned.


Fred H. Johnson, Chairman


Paul R. O'Brien, Secretary

RESIDENCE AND DINING HALL
BUDGET REPORT AND FINANCIAL PROJECTIONS

Prepared by:

RESIDENCE SERVICES AND AUXILIARIES

December 23, 1969

RESIDENCE AND DINING HALL
BUDGET REPORT AND FINANCIAL PROJECTIONS

INTRODUCTION

The 1700 additional residence hall spaces being constructed on the South Green present the university with the opportunity to alleviate a severely overcrowded residence hall situation. We presently have 9100 students living in spaces designed to accommodate 7500 students. Ideally these new residence halls would be used to overcome this educationally unsound practice. However, because of the high construction and financing costs experienced, it seems financially impossible to totally accomplish this goal in the near future. Because of construction problems, it is considered unlikely that all of the new residence complex will be available for occupancy in September, 1970. Therefore this report has been prepared on the assumption that only ten of the fifteen buildings will be completed which will provide an additional 1173 residence hall spaces next year.

The purpose of this report is to set forth the results of in-depth studies that have been conducted to determine the following:

1. Actions required to maximize occupancy levels and therefore income to meet the tremendously increased financial burden of these new residence halls and to quantify these occupancy levels as a basis for financial planning and budgeting.
2. Maximum room and board fee increases that can be imposed directly on residence hall students.
3. The financial picture that results from determinations 1 and 2 above.

These facts emerged immediately from these studies:

1. That even if it were possible to maintain the present overcrowded resident population of 9100 students in present facilities and fill each of the new residence hall spaces to designed capacity, a substantial fee increase for board and room in the approximate amount of \$114 per year would be required, without using a fund balance.

2. That anticipated demand for housing next year under present housing and social regulations would remain substantially unchanged from the present level of 9100 students. That unless this demand can be increased, room and board fees would have to be increased by \$270 per year to meet financial demands of the system, without using a fund balance.

The balance of this report will set forth the considerations that led to recommendations contained herein regarding feasible occupancy levels, rate structures, and changes in housing regulations necessary to maximize occupancy levels. Budget forecasts through fiscal year 1973-74 have been prepared based on the assumptions and conclusions arrived at during these studies.

DETERMINATION OF MAXIMUM OCCUPANCY LEVELS
AND MEANS OF ACHIEVING THOSE LEVELS

The financial realities of the situation dictate that every reasonable step be taken to maximize residence hall occupancy levels in the next several years. A variety of approaches to this goal were considered and are described in the following paragraphs.

Consideration was given to achieving maximum occupancy levels through changing university housing regulations so that additional groups of students would be forced to reside in university housing. Two approaches were considered in detail. These were:

1. Requiring sophomores, in addition to freshmen, to live in university owned housing; and
2. Requiring all students under 21 years of age to reside in university housing.

Each of these approaches to maximizing occupancy levels were rejected for these reasons.

1. Present regulations require only first-year freshmen to reside in university or associated housing residence halls. A freshman has been defined as a student with less than 45 hours credit. An analysis of student population by class rank, Exhibit A, indicates that approximately 872 second-year freshmen and sophomores are residing in either associated or outside

housing. Approximately 350 of this number are sophomores. If this group, through administrative decree, were forced to live in university housing, we would be creating that number of vacancies in associated housing and the community. We believe that the management of the privately owned housing sector would fill these vacancies by various merchandising techniques, including price cutting if necessary, from upper-classmen that we would otherwise house, thereby negating any substantial increase in numbers attracted into university owned housing.

2. Housing regulations based on class ranking would be extremely difficult to administer. Current class ranking is based on hours credit granted. We foresee great difficulty in ascertaining class ranking in time to police resident location and we foresee great problems in dealing with the student with 44 hours credit who would still be classed as a freshman or 89 hours credit who is classed yet as a sophomore.

3. An analysis of the student body by age grouping, Exhibit B, indicates that even if all students subject to such regulations were required to live in either university owned or Greek housing, the maximum spaces to become available would not be filled.

4. To force students to live in overcrowded housing at costs that may be considerably higher than those prevalent in the community or in associated housing would be morally indefensible to the various publics that the university deals with and would result in mass student dissatisfaction.

5. Any change in housing regulations designed to force additional segments of the study body into university owned housing would place such a stigma on university housing that the university would be hard pressed to attract students voluntarily into our housing. We estimate that approximately 1400 students, 21 years of age and over, are presently voluntarily residing in university housing.

Having rejected the approach of attempting to maximize occupancy by forcing students to reside in university housing, consideration was given to steps that need to be taken to maximize occupancy by better merchandising our facilities to students. Set forth below are specific actions that we consider to be necessary to approach the needed occupancy levels and these actions are submitted for approval:

1. The relationship with associated housing must be changed so that:

a. All freshmen, except those enumerated in the following sentence, will be required to live in university owned housing. Exceptions to this policy would be limited to the following:

(1) Students who are 21 years of age and over; (2) a veteran of 24 months or more of active military service; (3) a special student carrying less than 9 hours per quarter; (4) a married student living with spouse within commuting distance of campus; and (5) a student living with his or her parents within commuting distance of campus.

b. People living in university housing will not be permitted to break their contract and move into associated housing during the year.

2. Existing language houses should be closed and replaced by one 96-unit building on the South Green which would house language students, both male and female, organized in such a manner that each floor would be set aside for a specific language. The full cooperation of the Department of Modern Languages would be required in recruiting and appropriately staffing this building. This action would save approximately \$16,200 annually in expenses associated with the present language houses. Further, these houses could be converted into office spaces to house functions for which the university is presently renting space.

3. Berry Hall should be closed as a residence hall since these spaces will not be required next year. This action will result in a savings of \$65,100 annually as shown in Exhibit C.

4. One 96-student unit on the South Green should become an international student residence that would also house American students to the extent that it cannot be filled by international students. This building might also house the offices of International Student Programs, for which rental charge should be paid to the Residence Hall/Dining Hall Account.

5. One or more 96-student units on the South Green should become Graduate Living Centers with minimal, if any, supervision. The Graduate College may wish to see a grouping of graduate students from the same discipline such as M.B.A. candidates. The full cooperation of the Graduate College in recruiting and recommending these facilities to graduate students will be required to maximize occupancy from this student group.

6. Bryan Hall and Howard Hall should be converted to co-ed living centers following the same pattern that has occurred this year in Scott Hall. The estimated cost for such conversion is \$1,000. This will make each of these residence halls more attractive to students, will help balance the mix of males and females on the College Green, and will provide additional male housing on the College Green which, in total, will assist in attracting certain students into the residence hall system who might otherwise have moved into outside housing.

7. In recognition of the present overcrowded residence hall situation, anticipated demands for housing and financial pressures of the entire residence hall system, approximately 370 spaces should be detripled for fiscal year 1970-71 and an additional 370 spaces in fiscal year 1971-72. This detripling action will be done in such a manner as to reduce population pressures on the College Green so that one dining unit on this Green can be closed. Closing one College Green dining hall will result in a savings of approximately \$100,000 annually in addition to avoiding major capital investments in these older kitchens which will be required within the next two years.

8. The President should be authorized, at his discretion, to effect alterations in residence hall social regulations if, in his judgment, such modifications are desirable. It is our judgment that the single most important reason that students choose to live in other than university facilities is to avoid the restraints placed on them by the university system. It is strongly believed that in spite of the costs that we will be forced to impose on residence hall students, we will be able to attract students into the residence hall system if the regulatory restraints on their lives are kept at a minimum.

9. In the belief that there must be a tangible increase in services offered to students for the increased charges that will be levied, the Food Service operation must be funded to provide for increased quality in menu offerings over those in effect at this time and that "seconds" must be offered at all meals next year.

10. In order that we may better police residence location of summer school students to make certain that those required to live in residence halls are indeed doing so, a comprehensive billing procedure for room, board, and tuition must be placed in effect commencing with this summer.

An effort has been made to quantify the results of the various actions set forth above on occupancy levels next year. In total, it is believed that we can expect to attract 9,800 students into the residence hall system by these various actions. Exhibit D shows the estimates that have been made to arrive at this figure.

DETERMINATION OF MAXIMUM FEE INCREASES
THAT CAN REALISTICALLY BE IMPOSED
DIRECTLY ON RESIDENCE HALL STUDENTS

An effort has been made to determine the maximum increase in room and board rates that realistically can be imposed directly on residence hall students next year. In making this determination, consideration has been given to rates being charged by other state universities in Ohio as well as rates likely to be in effect in associated housing units in Athens. Exhibit E contains a tabulation of a survey made of other universities to determine rates presently being charged by those institutions as well as any increases in charges being considered. It will be noted that Ohio University presently has the highest room and board charge of all universities surveyed. As noted on this survey, each of the other universities do plan to increase their rates next year. Therefore, we conclude that we can raise our rates to a degree without being totally out of step.

Our great concern in determining rate increases to be recommended for next year is that they not be placed so high that they will measurably effect total enrollment and demand for residence hall spaces. We strongly believe that we are on the verge of establishing charges at Ohio University that will have such an effect.

In recognition of both the financial demands of the residence hall systems and the question of "what the traffic will bear", we recommend the following rate increases and rate structures for next year:

Rate Differentials Recommended

Standard over Non-Standard - \$90 per year (has been \$60)
New South Green over Standard - \$60 per year
New South Green over Non-Standard - \$150 per year

Rate Increases Recommended for 1970-71

Non-Standard	90
Standard	120

<u>Summary of Rates If Adopted</u>		
	<u>1969-70</u>	<u>1970-71</u>
Non-Standard	1014	1104
Standard	1074	1194
New South Green	--	1254

FINANCIAL PICTURE RESULTING FROM RECOMMENDATIONS
SET FORTH IN PRIOR SECTIONS

Exhibit F sets forth the proposed budget for 1970-71 and the projected financial results for 1971 through 1974. These financial projections are based on the recommendations and conclusions set forth in this study. The specific assumptions under which these financial projections were computed are also contained in Exhibit F.

djb
12/23/69

ANALYSIS OF STUDENT POPULATION BY CLASS RANK

	<u>Freshmen</u>	<u>Sophomore</u>	<u>Junior</u>	<u>Senior</u>	<u>Graduate and Special</u>	<u>Total</u>
1969-1970 Enrollment	5,747*	3,824	3,326	2,943	1,878	17,718
Less Students Over 21	235	271	984	2,503	-----	5,871
Less Estimated Number of Students Not Required to Live in University Housing (Commuting, Married, and Veterans)	578	624	654	202	-----	2,058
Less Estimated Number of Students Living in Fra- ternity and Sorority Houses Under 21	0	395	194	30	-----	619
Estimated Number of Stu- dents who could Be Re- quired to Live in Univer- sity Housing	4,934	2,534	1,494	208		9,170
Estimated Number of Students Under 21 Living in University Housing	4,412**	2,184	986	113		7,695
Estimated Number of Students That Could be Gained by a Change in University Housing Regulations	522	350	508	95		1,475

FG/kr - 11/13/69

* 4507 First year Freshmen
1202 Second year Freshmen

** 3902 First year Freshmen
510 Second year Freshmen

Analysis of Student Population by Age

	<u>Students Under 21</u>	<u>Students Over 21</u>	<u>Total</u>
1969-1970 Enrollment	11,847	5,871	17,718
Less:			
Estimated number of students not required to live in University Housing: Commuting, married and veterans	2,058		
Less:			
Estimated number of students liv- ing in Fraternity and Sorority houses under 21	619		
Estimated number of students who could be required to live in University Housing	<u>9,170</u>		
Estimated number of students under 21 living in University Housing:	7,695		
Estimated number of students that could be gained by a change in University Housing regulations	<u>1,475</u>		

FG/kr

11/13/69

RESIDENCE AND DINING HALL
CURRENT AUXILIARY FUND
COST OF OPERATING BERRY HALL

Salaries, wages and staff benefits	\$ 33,300
Supplies	2,200
Telephone	5,700
Rental of Facilities	12,000
Utilities	11,000
Repairs	<u>900</u>
TOTAL	\$ 65,100

RW/neh

11/13/69

ESTIMATE OF RESIDENCE HALL OCCUPANCY
INCREASES THAT WILL RESULT FROM
VARIOUS CHANGES IN HOUSING REGULATIONS

Continued Demand	9,100
Increase Enrollment and Changes in Social Regulations	200
Expanded Language House Program	30
Changing Associated Housing Regulations to Require Freshmen to live in University Owned Housing	245
Graduate Students	100
International Houses	50
Bryan and Howard Coed	<u>75</u>
TOTAL	9,800

The above figures represent net increases in residence hall occupancy that might result from changes recommended.

JPT/neh

12/1/69

SUMMARY: SURVEY TRIP TO SELECTED STATE UNIVERSITIES

Charges:1969-70 Standard Rate	OHIO	MIAMI	B. G.	TOLEDO	KENT	O.S.U.
Room		420	510	570		417
Board		630	450	474		588
	1,074	1,050	960	1,044	1,020 903-1089	1,005
Linen	incl.	incl.	30/yr.	no	incl.	incl.
Telephone	incl.	incl.	incl.	no	incl.	incl.
Act. Fee	incl.	5/yr.	incl.	9/yr.	incl.	9/yr.
TOTAL	1,074	1,055	990	1,053	1,020 ⁽¹⁾	1,014
Increase 1970-71	?	yes	yes	yes 150	yes	yes 36
Security Deposit Other	none	50		40		none 20 ⁽²⁾
Seconds on Board Plan	limit. 21	limit. 21	yes 21	yes 21	yes 21	yes 20
Facilities:						
Drapes/Curtains	no	no	yes	yes	yes	yes
Desk Lamp	no	yes	most	no	yes	yes
Size:	9,200	7,000	8,200	1,100	8,589	12,600
Spaces Avail.(Fall)		80	none	none	200	100
Occupancy (Fall)		98%	100%	100%	97%	99%
Over-assigned rooms	1,700	338	1,000	none	1,500	400

(1) Average

(2) Non-refundable Filing Fee - One Time Charge

RESIDENCE AND DINING HALL

Current Auxiliary Fund Budget Assumptions

Set forth below are the budget assumptions under which the financial projection that follow are based.

1. New Facilities to be Opened

Only 10 of the 15 new residence structures will be available for occupancy in September, 1970. All 15 buildings will be available the following year. The new laundry and Central Commissary will be opened during fiscal year 1971-72 and an annual reduction of operating costs of \$294,000 is projected commencing with that year, attributable to these operations.

2. Facilities to be Closed

Berry residence, the four language houses and a College Green dining hall will be closed at the end of this year.

3. Occupancy Levels

	<u>1969-70</u>	<u>1970-71</u>	<u>1971-74</u>
Non-Standard	5963	4847	3773
Standard	3231	3780	4496
New South Green		<u>1173</u>	<u>1731</u>
	<u>9194</u>	9800	10,000

Occupancy levels for budget purposes have been computed on the basis of 100% at the start of each fall quarter with an average occupancy level of 94%.

4. Differential Rates Commencing 1970-71

Standard over Non-Standard	\$90 per year (has been \$60)
New South Green over Standard	\$60 per year
New South Green over Non-Standard	\$150 per year

5. Rate Increases Recommended Per Year

	<u>1969-70</u>	<u>1970-71</u>	<u>1971-72</u>	<u>1972-73</u>	<u>1973-74</u>
Non-Standard	84	90	90	90	90
Standard	84	120	90	90	90
New South Green	--	--	90	90	90

6. Summary of Rates By Year

	<u>1969-70</u>	<u>1970-71</u>	<u>1971-72</u>	<u>1972-73</u>	<u>1973-74</u>
Non-Standard	1014	1104	1194	1284	1374
Standard	1074	1194	1284	1374	1464
New South Green	--	1254	1344	1434	1524

7. Cost of Living Increases

Cost of living increases of 6% per year are included in these calculations, but no increases in costs have been included that may result from future legislative actions or from future union negotiations. Support from the General Fund for the Residence Life Program has been held constant. No support for Baker Center is included in the 1970-71 Budget or the 1972-74 forecasts.

8. Unlimited Seconds Program

Anticipated costs of an unlimited seconds program have been included commencing with 1970-71.

9. Debt Service

Debt Service costs were computed on the assumptions that \$24,000,000 of interim notes will be renewed until September 15, 1971 at 7 5/8% interest costs. Interest costs on unoccupied facilities, amounting to \$400,000 was charged to plant funds. This resulted in a new estimated bond sale of \$24,400,000. It is assumed that this bond sale will occur September 15, 1971 at 6% for 38 years (67.36 per \$1000 plus 25% reserve).

10. Current Budget (1969-70)

Current budget is shown for informational purposes. These calculations assume that this budget will be met.

pem
12/23/69

RESIDENCE AND DINING HALL
Current Auxiliary Fund

Budget Forecast

	1969-70 Current Budget	1970-71 Preliminary Budget	1971-72 Forecast	1972-73 Forecast	1973-74 Forecast
Number of Students:					
Non-Standard	5,963	4,847	3,773	3,773	3,773
Standard	3,231	3,780	4,496	4,496	4,496
New South Green		1,173	1,731	1,731	1,731
Total	9,194	9,800	10,000	10,000	10,000
Income:					
Residence Halls	5,022,400	6,551,000	7,642,200	8,488,200	9,334,200
Dining Halls	5,383,000	5,708,400	5,809,900	5,809,900	5,809,900
Total Income	10,405,400	12,259,400	13,452,100	14,298,100	15,144,100
Operating Expenditures:					
Residence Life	679,100	698,600	776,500	823,100	872,500
Less General Fund Portion	(150,000)	(150,000)	(150,000)	(150,000)	(150,000)
Sub Total	529,100	548,600	626,500	673,100	722,500
Director of Residence Services & Aux.	56,200	37,600	39,900	42,300	44,800
Housing	78,300	85,000	90,100	95,500	101,200
Interiors and Design	77,700	55,400	58,700	62,200	65,900
Laundry	123,800	139,700	88,100	93,400	99,000
Housekeeping	1,477,800	1,753,000	1,922,000	2,037,300	2,159,500
Food Service	4,343,900	4,828,100	4,929,900	5,225,700	5,539,200
Direct Maintenance of Plant	1,023,400	1,174,600	1,281,500	1,358,400	1,439,900
Allocated Cost from Current General Fund	322,300	401,300	437,100	463,300	491,100
Total Operating Expenditures	8,032,500	9,023,300	9,473,800	10,051,200	10,663,100
Net Income from Operations	2,372,900	3,236,100	3,978,300	4,246,900	4,481,000

Net Income from Operations	2,372,900	3,236,100	3,978,300	4,246,900	4,481,000
Applications:					
Legal Cost (Debt Service, etc.)	2,245,100	3,199,600	4,156,200	4,196,600	4,196,600
Capital Improvements	31,200	100,000	100,000	100,000	100,000
Support to Baker Center	53,000				
Net Income (Deficit)	<u>43,600</u>	<u>(63,500)</u>	<u>(277,900)</u>	<u>(49,700)</u>	<u>184,400</u>
Beginning Fund Balances	<u>492,400</u>	<u>536,000</u>	<u>472,500</u>	<u>194,600</u>	<u>144,900</u>
Ending Fund Balance	536,000	472,500	194,600	144,900	329,300