MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES OF OHIO UNIVERSITY

Friday, June 27, 2003

Ohio University, Athens Campus
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On a motion by Acting Chairman Walter, and a second by Mr. Snyder the Ohio University Board of Trustees and its committees resolved to hold executive sessions to consider personnel matters as permitted by Section 121.22(G)(1), real estate matters under Section 121.22(G)(2), and litigation or threat thereof under Section 121.22(G)(3), of the Ohio Revised Code on this 26th day of June 2003.

On a roll call vote Dr. Ackerman, Mr. Browning, Mr. DeLawder, Ms. Perry, Mr. Schey, Mr. Snyder and Mr. Walter all voted aye. This constituted a quorum. President Glidden attended part of the sessions.

**Personnel**

The Human Resources and Compensation Committee met to review evaluations of executive officers and deans as presented by President Glidden. An evaluation of the President's performance was also conducted. Recommendation for a compensation increase of 2% cost-of-living increase across the board for employees was discussed. The committee is to review its discussion in public session with the full Board of Trustees.

**Real Estate**

No real estate issues were considered.

**Litigation**

Matters of litigation were not discussed.
I. ROLL CALL

Seven members were present — Acting Chairman Robert D. Walter, Patricia A. Ackerman, R. Gregory Browning, C. Daniel DeLawder, M. Marnette Perry, Larry L. Schey, and C. David Snyder. This constituted a quorum. Trustee M. Lee Ong was out of the country with her husband who is serving as United States Ambassador to Norway. A replacement for retiring Trustee Gordon Brunner has not been named.

Student Trustee Tara Stuckey attended, as did President Robert Glidden, Secretary Alan H. Geiger, and David Wilhelm, chairman of the Ohio University Alumni Board of Directors, who sits by invitation of the Board. A replacement for retiring student Trustee Barry Spurlock has not been named.

II. APPROVAL OF THE MINUTES OF THE MEETING
Of April 11, 2003
(Previously distributed)

Mr. Browning moved approval of the previously distributed minutes. Mr. Schey seconded the motion. All agreed.

III. COMMUNICATIONS, PETITIONS, AND MEMORIALS

Secretary Geiger stated there were no communications, petitions, or memorials.

IV. ANNOUNCEMENTS

Secretary Geiger stated there were no announcements.

V. REPORTS

Diversity Update – Erek Perry, Special Assistant to the President

Mr. Perry reported to the Trustees on six areas of activity his office is engaged in. He defined for Trustees how each was positively impacting our efforts to increase undergraduate minority enrollments.
• Templeton and King-Chavez-Parks Scholars: He cited the academic success of those involved and noted 114 students will be enrolled fall of 2003 in these scholarship programs.
• The identification of representatives from colleges and of alumni to serve as mentors for high school juniors and the development of programs to attract minority students to the campus.
• An agreement with Columbus State to identify potential transfer students primarily from their minority enrollment of over 4,000 students.
• Participation in Ohio's Black Expo.
• The development of a course in University College that serves as an introduction to matters of diversity. He noted more courses are being identified that have diversity in their subject matter and new courses will be developed.
• The development of a diversity web site accessible through the University Home Page to provide information, support, course identification, etc.

In response to a question, Mr. Perry reported the recent Supreme Court decision regarding race as a factor in admissions should not effect our admission practices. However, he and Counselor John Burns noted we will be further reviewing our practices in this matter.

Employee Retirement Incentive Plan – Gary North, vice president for administration, James Kemper, Assistant vice president for administration for Human Resources.

Mr. Kemper reported as of June 26, 2003 120 employees have signed up to retire by September 1 and receive a $10,000 incentive bonus. He anticipates a total exceeding 150 employees will do so by June 30. Dr. North noted the cost of the 150 “buyout” plus the incentive is approximately $10.5 million and that this will be recovered in four years by filling fewer than 50% of the positions. Both indicated by the June 20, 2004 date at least 200 employees will take the early retirement option.

OUCOM Practice Plan Update, John Burns, director of Legal Affairs.

Mr. Burns reported on the privatization of the clinic's practice plan, noting that as of July 1, 2003 it will become University Medical Associates. He generally reviewed employee and employment matters and noted individuals would be accommodated by buy-out, transfer, rehire, or severance packages. Mr. Burns stated the concern over the availability of malpractice insurance has been resolved, but the issue of some employees remaining in Public Employees' Retirement System is unsettled.
VI. UNFINISHED BUSINESS

Secretary Geiger reported no unfinished business.

VII. NEW BUSINESS

Acting Chairman Walter reported that the Audit, Finance and Investment Committee, the Academic Quality Committee, the Human Resources and Compensation Committee, and the Executive Committee had, at their respective meetings, discussed matters being presented to the Board. Items for action will be presented by the committee chairperson or a committee member as designed by the chairperson.
AUDIT, FINANCE, AND INVESTMENT COMMITTEE

Discussion began with a presentation by President Glidden on the proposed Athens General Fund Budget for FY 2004. He thanked those responsible for their efforts toward workforce reduction. The President reviewed the last five years of state support noting reductions to the operating budget have totaled $23.4 million since spring of 2001. He noted state funding for FY 2003/2004 is very close to funding levels for 1990 for the Athens Campus, Regional Campuses, and the College of Osteopathic Medicine.

The President explained each major funding resource and the incremental increases to the FY 2003 original budget. Trustees were supportive of the budget and increase in tuition and room and board rates, and asked for detailed explanations of the proposed expense items. All agreed this was as good a budget as possible given all the factors affecting income and expenses.

Committee Chairman Walter moved from the President’s remarks to related matters and others before the committee.

Instructional and General Fees 2002/2003, Part A
Instructional and General Fees 2002/2003, Part B
FY 2003/2004 Operating Budget Authorization
FY 2003/2004 Residence and Dining Hall Fee Rates
Approval to hire Consultant for Elson Hall Classroom Addition Project, Zanesville Campus
Bid and Award of Construction Contract for Bicentennial Park, Athens Campus
Ohio University-Chillicothe MRDD Development Agreement
Mr. DeLawder presented and moved approval of the resolution. Ms. Perry seconded the motion.
All voted aye.

FISCAL YEAR 2003-2004
INSTRUCTIONAL FEE, GENERAL FEE,
AND NON-RESIDENT SURCHARGE, Part A

RESOLUTION 2003 -- 1884

WHEREAS, Am. Sub. H.B. 95 prohibits Board of Trustees from authorizing instructional and general fee increases of more than six percent in a single vote.

NOW, THEREFORE, BE IT RESOLVED, that the board of Trustees authorizes a six percent increase in the Athens campus instructional and general fees, and the Regional Campus fees to be effective Fall Quarter 2003.

It is found and determined that all the formal actions of this Board of Trustees concerning and in relation to the adoption of this resolution were adopted in open meeting of this Board of Trustees' and that all deliberations of this Board of Trustees and any of its committees that resulted in such formal action, were in meetings open to the public in compliance with the law, including Section 121.22 of the Ohio Revised Code.

This resolution shall take effect immediately upon its adoption.
Mr. DeLawder presented and moved approval of the resolution. Ms. Perry seconded the motion. All voted aye.

FISCAL YEAR 2003-2004
INSTRUCTIONAL FEE, GENERAL FEE,
AND NON-RESIDENT SURCHARGE, Part B

RESOLUTION 2003 -- 1885

WHEREAS, the Ohio University 2003-2004 Current Funds Budget contains program enhancements as well as necessary cost increases, and

WHEREAS, appropriate planning and consultations within the University have been accomplished, resulting in a recommendation of an increase in Athens Campus undergraduate resident instructional and general fees of 9.9%,

WHEREAS, the Board of Trustees approved instructional and general fees, Part A, and

WHEREAS, Am. Sub. H.B. 95 requires the Board of Trustees to authorize instructional and general fee increases exceeding six percent, but not more than 9.9 percent, by a second vote,

WHEREAS, the enclosed schedules of fees are constructed to be consistent with Am. Sub. H.B. 95, and

WHEREAS, the Provost, with the approval of the President, will reduce fees and the budget if it is subsequently determined that there is a need to reduce fees to be in compliance with Am. Sub. H.B. 95,

NOW, THEREFORE, BE IT RESOLVED, that the Ohio University Board of Trustees adopts the attached schedules of fees, effective Fall Quarter 2003, including an increase in Athens Campus instructional and general fees and non-resident surcharge, an increase in College of Osteopathic Medicine instructional and general fees and surcharges, and an increase in Regional Higher Education instructional and general fees and surcharges. Percentage increases are detailed in the attached schedules.

It is found and determined that all formal actions of the Ohio University Board of Trustees concerning and in relation to the adoption of this resolution were adopted in open meeting of the Ohio University Board of Trustees and that all deliberations of the Ohio University Board of Trustees and any of its committees that resulted in such formal action, were in meetings open to the public in compliance with the law, including Section 121.22 of the Ohio Revised Code.

This resolution shall take effect immediately upon its adoption.
**OHIO UNIVERSITY**  
ATHENS CAMPUS  
2003-2004 RETURNING STUDENT TUITION AND FEE SCHEDULE  
FEES PER QUARTER

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*Beyond 20 Hours: Resident Fee is $102/hr. and Non-Resident Fee is $229/hr.*

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<tr>
<td>9-18*</td>
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*Beyond 18 Hours: Resident Fee is $185/hr. and Non-Resident Fee is $365/hr.*

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OHIO UNIVERSITY
ATHENS CAMPUS
2003-2004 NEW STUDENT TUITION AND FEE SCHEDULE
FEES PER QUARTER

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<th>Credit Hours</th>
<th>Instructional Fees</th>
<th>General Fees</th>
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*Beyond 20 Hours: Resident Fee is $109/hr. and Non-Resident Fee is $254/hr.

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<th>Tier II Students</th>
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<td>Credit Hours</td>
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<tr>
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<td>11-20</td>
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### Ohio University

#### Regional Campuses - Lower Division (96 Hours or Less)

**2003-2004 Undergraduate Student Tuition and Fee Schedule**

**Fees Per Quarter**

<table>
<thead>
<tr>
<th>Credit Hours</th>
<th>Instructional Fees</th>
<th>General Fees</th>
<th>Resident Total</th>
<th>Non-Resident Surcharge</th>
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*Beyond 20 Hours: Resident Fee is $61/hr. and Non-Resident Fee is $83/hr.

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*Beyond 20 Hours: Resident Fee is $66/hr. and Non-Resident Fee is $169/hr.
### Southern Campus

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<th>Credit Hours</th>
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*Beyond 20 Hours: Resident Fee is $66/hr. and Non-Resident Fee is $88/hr.

### Other Campuses

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</tr>
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<td>924</td>
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<tr>
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<td>936</td>
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<td>1,632</td>
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</tr>
<tr>
<td>9</td>
<td>1,053</td>
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<td>150</td>
<td>1,320</td>
<td>2,040</td>
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<tr>
<td>11-20*</td>
<td>1,286</td>
<td>162</td>
<td>1,450</td>
<td>2,046</td>
<td>3,496</td>
</tr>
</tbody>
</table>

*Beyond 20 Hours: Resident Fee is $72/hr. and Non-Resident Fee is $175/hr.
## OHIO UNIVERSITY
### REGIONAL CAMPUSES
### 2003-2004 GRADUATE STUDENT TUITION AND FEE SCHEDULE
### FEES PER QUARTER

<table>
<thead>
<tr>
<th>Credit Hours</th>
<th>Instructional Fees</th>
<th>General Fees</th>
<th>Resident Total</th>
<th>Non-Resident Surcharge</th>
<th>Non-Resident Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>264</td>
<td>51</td>
<td>315</td>
<td>304</td>
<td>619</td>
</tr>
<tr>
<td>2</td>
<td>528</td>
<td>102</td>
<td>630</td>
<td>608</td>
<td>1,238</td>
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<td>3</td>
<td>792</td>
<td>153</td>
<td>945</td>
<td>912</td>
<td>1,857</td>
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<tr>
<td>4</td>
<td>1,056</td>
<td>204</td>
<td>1,260</td>
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<tr>
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<td>1,320</td>
<td>255</td>
<td>1,575</td>
<td>1,520</td>
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<tr>
<td>6</td>
<td>1,584</td>
<td>306</td>
<td>1,890</td>
<td>1,824</td>
<td>3,714</td>
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<tr>
<td>7</td>
<td>1,848</td>
<td>357</td>
<td>2,205</td>
<td>2,128</td>
<td>4,333</td>
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<tr>
<td>8</td>
<td>2,112</td>
<td>408</td>
<td>2,520</td>
<td>2,432</td>
<td>4,952</td>
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<tr>
<td>9-18(^*)</td>
<td>2,132</td>
<td>417</td>
<td>2,549</td>
<td>2,444</td>
<td>4,993</td>
</tr>
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</table>

*Beyond 18 Hours: Resident Fee is $185/hr. and Non-Resident Fee is $365/hr.
Mr. DeLawder presented and moved approval of the resolution. Mr. Snyder seconded the motion. All voted aye.

FISCAL YEAR 2003-2004
OPERATING BUDGET

RESOLUTION 2003 -- 1886

WHEREAS, the Ohio University Board of Trustees has reviewed the Fiscal Year 2003-2004 Ohio University Current Funds Budget.

NOW, THEREFORE, BE IT RESOLVED that the Fiscal Year 2003-2004 budgets of expected resources and expenditures for General Funds, Regional Higher Education and the College of Osteopathic Medicine as presented in the attached schedules are hereby approved subject to the following provisions:

1. The Provost, with approval of the President, may make adjustments in instructional and general operating expense allocations, providing the total does not exceed available unrestricted resources.

2. Expenditures for restricted and designated funds shall be limited to the resources generated.

It is found and determined that all formal actions of the Ohio University Board of Trustees concerning and in relation to the adoption of this resolution were adopted in open meeting of the Ohio University Board of Trustees and that all deliberations of the Ohio University Board of Trustees and any of its committees that resulted in such formal action, were in meetings open to the public in compliance with the law, including Section 121.22 of the Ohio Revised Code.

This resolution shall take effect immediately upon its adoption.
## Resources

<table>
<thead>
<tr>
<th></th>
<th>FY 2003 Adjusted Total</th>
<th>FY 2004 Original Budget Plan</th>
<th>FY 2004 Revised Planning 9.9 %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuition and Fees</td>
<td>$139,772,000</td>
<td>$157,440,000</td>
<td>$157,222,000</td>
</tr>
<tr>
<td>Subsidy Revenue</td>
<td>$92,005,000</td>
<td>$96,451,000</td>
<td>$92,006,000</td>
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<tr>
<td>Success Challenge</td>
<td>$4,886,000</td>
<td>$5,367,000</td>
<td>$5,600,000</td>
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<tr>
<td>Other Revenue</td>
<td>$9,845,000</td>
<td>$9,871,000</td>
<td>$9,875,000</td>
</tr>
<tr>
<td>Transfers &amp; Overhead</td>
<td>$14,775,000</td>
<td>$14,985,000</td>
<td>$15,142,000</td>
</tr>
<tr>
<td><strong>Total Resources</strong></td>
<td><strong>$260,366,000</strong></td>
<td><strong>$284,064,000</strong></td>
<td><strong>$279,652,000</strong></td>
</tr>
</tbody>
</table>

### Continuing Base Budget

- **$258,764,000**
- **$267,139,000**
- **$267,139,000**

### Additional Budget Items

#### Scholarship & Fee Related Expenses

<table>
<thead>
<tr>
<th>Description</th>
<th>FY 2003</th>
<th>FY 2004 Original Budget Plan</th>
<th>FY 2004 Revised Planning 9.9 %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Undergraduate Financial Aid (Low Tier)</td>
<td>$181,000</td>
<td>$142,000</td>
<td>$171,000</td>
</tr>
<tr>
<td>Undergraduate Financial Aid (High Tiers)</td>
<td>$127,000</td>
<td>$220,000</td>
<td>$236,000</td>
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<tr>
<td>Cutler Scholars</td>
<td>$58,000</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>ICA Scholarships &amp; Room &amp; Board (% of)</td>
<td>$354,000</td>
<td>$370,000</td>
<td>$478,000</td>
</tr>
<tr>
<td>Employee Fee Waivers</td>
<td>$858,000</td>
<td>$487,000</td>
<td>$1,684,000</td>
</tr>
<tr>
<td>Achievement Awards</td>
<td>$787,000</td>
<td>$1,120,000</td>
<td>$1,308,000</td>
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<tr>
<td>Underrepresented Scholarships</td>
<td>$0</td>
<td>$500,000</td>
<td>$170,000</td>
</tr>
<tr>
<td>Need Based Grants (OU Grant Program)</td>
<td>$175,000</td>
<td>$300,000</td>
<td>$1,307,000</td>
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<tr>
<td>Non-Resident (Trustees Award)</td>
<td>$0</td>
<td>$0</td>
<td>$400,000</td>
</tr>
<tr>
<td>Additional Tuition Scholarships for General Fees</td>
<td>$400,000</td>
<td>$400,000</td>
<td>$250,000</td>
</tr>
<tr>
<td>Graduate Tuition Scholarships (%)</td>
<td>$2,004,000</td>
<td>$1,835,000</td>
<td>$2,549,000</td>
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<tr>
<td><strong>Sub-total Scholarship &amp; Fee Related</strong></td>
<td>$5,542,000</td>
<td>$5,374,000</td>
<td>$8,506,000</td>
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</table>

#### Compensation Related Expenses

<table>
<thead>
<tr>
<th>Description</th>
<th>FY 2003</th>
<th>FY 2004 Original Budget Plan</th>
<th>FY 2004 Revised Planning 9.9 %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Compensation</td>
<td>$4,485,000</td>
<td>$4,620,000</td>
<td>$2,020,000</td>
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<tr>
<td>Workers Compensation</td>
<td>$0</td>
<td>$0</td>
<td>$700,000</td>
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<tr>
<td>Parking Supplement to Salary</td>
<td>$0</td>
<td>$375,000</td>
<td>$0</td>
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<tr>
<td>Summer Rate Increases</td>
<td>$72,000</td>
<td>$74,000</td>
<td>$50,000</td>
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<tr>
<td>Graduate Stipends</td>
<td>$309,000</td>
<td>$310,000</td>
<td>$212,000</td>
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<tr>
<td>Competitive Graduate Stipend Enhancement</td>
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<td>$200,000</td>
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<tr>
<td>Faculty Promotions</td>
<td>$128,000</td>
<td>$128,000</td>
<td>$193,000</td>
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<tr>
<td>IT Compensation Plan</td>
<td>$208,000</td>
<td>$208,000</td>
<td>$0</td>
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<tr>
<td>Faculty Equity Compensation Adjustment</td>
<td>$45,000</td>
<td>$810,000</td>
<td>$810,000</td>
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<tr>
<td>Health Insurance Increases</td>
<td>$1,673,000</td>
<td>$2,786,000</td>
<td>$1,852,000</td>
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<tr>
<td><strong>Sub-total Compensation</strong></td>
<td>$8,920,000</td>
<td>$9,519,000</td>
<td>$6,937,000</td>
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</table>

### Continuing Commitments

<table>
<thead>
<tr>
<th>Description</th>
<th>FY 2003</th>
<th>FY 2004 Original Budget Plan</th>
<th>FY 2004 Revised Planning 9.9 %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Additional Plant Operations &amp; Maintenance Costs</td>
<td>$507,000</td>
<td>$370,000</td>
<td>$421,000</td>
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<tr>
<td>Additional Utility Costs</td>
<td>$430,000</td>
<td>$570,000</td>
<td>$383,000</td>
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<tr>
<td>Additional Material Cost for Bag House</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
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<tr>
<td>Dual Career</td>
<td>$100,000</td>
<td>$50,000</td>
<td>$50,000</td>
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<tr>
<td>Honors Tutorial</td>
<td>$23,000</td>
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<td>$12,000</td>
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<td>Postal Rate Increase</td>
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<td>$0</td>
<td>$0</td>
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<tr>
<td>Student Activities</td>
<td>$45,000</td>
<td>$45,000</td>
<td>$45,000</td>
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<tr>
<td>Enterprise Software (URF Replacement)</td>
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<td>$100,000</td>
<td>$100,000</td>
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<td><strong>Sub-total Continuing Commitments</strong></td>
<td>$1,200,000</td>
<td>$1,135,000</td>
<td>$1,014,000</td>
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### OHIO UNIVERSITY
ATHENS GENERAL FUND
BUDGET OUTLINE
Fiscal Year 2003-2004 Budget Plan

<table>
<thead>
<tr>
<th>FY 2003 Adjusted Total</th>
<th>FY 2004 Original Budget Plan</th>
<th>FY 2004 Revised Planning 0.9 %</th>
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<tbody>
<tr>
<td><strong>Academic Excellence Investments</strong></td>
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<tr>
<td>New Faculty Initiative</td>
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<tr>
<td>Continuation of New Faculty Initiative</td>
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<tr>
<td>General Education Curriculum &amp; Student Engagement</td>
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<tr>
<td>Provost Instructional Capacity Fund</td>
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<tr>
<td>Strategic Investment—Masters &amp; Ph.D.</td>
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<td><strong>Sub-total Academic Investments</strong></td>
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<tr>
<td><strong>Other New Investments</strong></td>
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<tr>
<td>ICA Funding</td>
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<td>$100,000</td>
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<td>Technology</td>
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<td>$2,939,000</td>
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<td>Finance Central Pool (Insurance, Membership, Hocking)</td>
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<tr>
<td>Employee Training Programs</td>
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<tr>
<td>Diversity</td>
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<td>SIS Maintenance Costs</td>
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<td>University Recruitment and Marketing</td>
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<td>Reserve</td>
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<tr>
<td>Crucial Program Needs (includes Library Acquisitions)</td>
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<td>$559,000</td>
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<tr>
<td><strong>Sub-total New Commitments</strong></td>
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<td>$5,492,000</td>
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<tr>
<td><strong>Accounting Changes</strong></td>
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<tr>
<td>College Technology Fees</td>
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<td>$0</td>
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<tr>
<td>Research Indirect Cost Allocations</td>
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<tr>
<td>Lifelong Learning Structure Change</td>
<td>($5,015,000)</td>
<td>($5,015,000)</td>
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<tr>
<td>Mid-Year Budget Adjustments (Offset by Revenue)</td>
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<td>($4,000,000)</td>
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<tr>
<td><strong>Sub-total New Commitments</strong></td>
<td>($3,494,000)</td>
<td>($100,000)</td>
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<tr>
<td><strong>Total Additional Budget Items</strong></td>
<td>$15,846,000</td>
<td>$23,844,000</td>
</tr>
</tbody>
</table>

### BUDGET SUMMARY

- **Total Resources**: $280,386,000
- **Continuing Base Budget**: $258,764,000
- **Total Additional Budget Items**: $15,846,000
- **Less Reduction to Planning Unit Budgets**: ($5,671,000)
- **Total Base Expenditures**: $265,039,000
- **Resources less Base Budget**: ($4,673,000)
- **Investment Earnings**: $3,003,000
- **Surplus (Deficit)**: ($1,610,000)
- **Central Early Retirement Program Costs (OTO)**: $0
- **Planning Unit ERIP Costs (OTO)**: $0
- **Central Resources**: $1,610,000
- **Surplus (Deficit)**: $0
- **Annual Cash from Reserve (Central)**: $500,000
## OHIO UNIVERSITY

### SUMMARY OF BUDGETED RESOURCES AND EXPENDITURES

(IN THOUSANDS)

<table>
<thead>
<tr>
<th>RESOURCES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Government Support</td>
</tr>
<tr>
<td>State</td>
</tr>
<tr>
<td>Federal</td>
</tr>
<tr>
<td>Local</td>
</tr>
<tr>
<td>Subtotal Government Support</td>
</tr>
<tr>
<td>Student Tuition and Fees</td>
</tr>
<tr>
<td>Instructional Fees (Tuition)</td>
</tr>
<tr>
<td>General Fees</td>
</tr>
<tr>
<td>Non-Resident Surcharges</td>
</tr>
<tr>
<td>Other Fees</td>
</tr>
<tr>
<td>Subtotal Student Fees</td>
</tr>
<tr>
<td>Other Resources</td>
</tr>
<tr>
<td>Auxiliaries</td>
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<tr>
<td>Departmental Sales &amp; Services</td>
</tr>
<tr>
<td>Private Grants &amp; Contracts</td>
</tr>
<tr>
<td>Other</td>
</tr>
<tr>
<td>Subtotal Other Resources</td>
</tr>
<tr>
<td>Transfers In</td>
</tr>
<tr>
<td>Total Resources plus Transfers In</td>
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</table>

<table>
<thead>
<tr>
<th>EXPENDITURES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Athens Campus</td>
</tr>
<tr>
<td>General Programs</td>
</tr>
<tr>
<td>Departmental Income</td>
</tr>
<tr>
<td>Restricted Funds</td>
</tr>
<tr>
<td>Auxiliaries</td>
</tr>
<tr>
<td>Subtotal Athens</td>
</tr>
<tr>
<td>College of Osteopathic Medicine</td>
</tr>
<tr>
<td>General Funds</td>
</tr>
<tr>
<td>Restricted Funds</td>
</tr>
<tr>
<td>Subtotal College of Osteopathic Medicine</td>
</tr>
<tr>
<td>Regional Higher Education</td>
</tr>
<tr>
<td>General Funds</td>
</tr>
<tr>
<td>Restricted Funds</td>
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<tr>
<td>Subtotal Regional Higher Education</td>
</tr>
<tr>
<td>Transfers Out</td>
</tr>
<tr>
<td>Total Expenditures</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CHANGE IN FUND BALANCES</th>
</tr>
</thead>
</table>

(1) In FY 2002-2003 and previous budgets, transfers between budgetary entities were reported as Other Resources (Other) for the receiving organizations and as expenditures for the transferring entity. In FY 2003-2004, transfers are shown separately from resources and expenditures (FY 2002-2003 is restated).
### Unrestricted Funds Budget

<table>
<thead>
<tr>
<th>FY 2003</th>
<th>FY 2004</th>
</tr>
</thead>
<tbody>
<tr>
<td>Athens General Funds</td>
<td>Athens General Funds</td>
</tr>
<tr>
<td>College of Osteopathic Medicine</td>
<td>College of Osteopathic Medicine</td>
</tr>
<tr>
<td>College of Higher Education</td>
<td>College of Higher Education</td>
</tr>
<tr>
<td>Auxiliaries</td>
<td>Auxiliaries</td>
</tr>
<tr>
<td>Total Unrestricted</td>
<td>Total Unrestricted</td>
</tr>
<tr>
<td>138,750</td>
<td>136,021</td>
</tr>
<tr>
<td>97,614</td>
<td>97,814</td>
</tr>
<tr>
<td>14,933</td>
<td>14,933</td>
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<tr>
<td>23,474</td>
<td>23,474</td>
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<tr>
<td>0</td>
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<tr>
<td>-1.97%</td>
<td>-197%</td>
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### Percent Change

<table>
<thead>
<tr>
<th>FY 2003</th>
<th>FY 2004</th>
</tr>
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<tbody>
<tr>
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<td>Restricted Funds Budget</td>
</tr>
<tr>
<td>Total</td>
<td>Total</td>
</tr>
<tr>
<td>14,036</td>
<td>14,267</td>
</tr>
<tr>
<td>13,869</td>
<td>14,239</td>
</tr>
<tr>
<td>480</td>
<td>491</td>
</tr>
<tr>
<td>53,585</td>
<td>57,155</td>
</tr>
<tr>
<td>-1.97%</td>
<td>-197%</td>
</tr>
</tbody>
</table>

### Total Budget

<table>
<thead>
<tr>
<th>FY 2003</th>
<th>FY 2004</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>Total</td>
</tr>
<tr>
<td>152,786</td>
<td>150,288</td>
</tr>
<tr>
<td>39,069</td>
<td>42,397</td>
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<tr>
<td>480</td>
<td>491</td>
</tr>
<tr>
<td>192,335</td>
<td>193,176</td>
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### Change in Fund Balances

<table>
<thead>
<tr>
<th>FY 2003</th>
<th>FY 2004</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>0</td>
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<tr>
<td>(10,400)</td>
<td>0</td>
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<tr>
<td>0</td>
<td>(10,400)</td>
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---

(1) See note regarding transfers, page D.1
### Unrestricted Funds Budget

<table>
<thead>
<tr>
<th></th>
<th>FY 2003 Unrestricted</th>
<th>Athens General Funds</th>
<th>Auxiliaries</th>
<th>FY 2004 Unrestricted</th>
<th>Percent Change</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>96,962</td>
<td>97,614</td>
<td>0</td>
<td>97,614</td>
<td>-1.36%</td>
</tr>
<tr>
<td><strong>Government Support</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>State</td>
<td>98,962</td>
<td>98,962</td>
<td>0</td>
<td>97,614</td>
<td>-1.36%</td>
</tr>
<tr>
<td>Federal</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>Local</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td><strong>Subtotal Government Support</strong></td>
<td>98,962</td>
<td>97,614</td>
<td>0</td>
<td>97,614</td>
<td>-1.36%</td>
</tr>
<tr>
<td><strong>Student Tuition and Fees</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructional Fees (Tuition)</td>
<td>96,057</td>
<td>100,818</td>
<td>0</td>
<td>106,818</td>
<td>11.20%</td>
</tr>
<tr>
<td>General Fees</td>
<td>27,391</td>
<td>27,926</td>
<td>0</td>
<td>27,926</td>
<td>1.95%</td>
</tr>
<tr>
<td>Non-Resident Surcharges</td>
<td>20,430</td>
<td>22,478</td>
<td>0</td>
<td>22,478</td>
<td>10.02%</td>
</tr>
<tr>
<td>Other Fees</td>
<td>3,067</td>
<td>3,841</td>
<td>0</td>
<td>3,841</td>
<td>25.24%</td>
</tr>
<tr>
<td><strong>Subtotal Student Fees</strong></td>
<td>146,945</td>
<td>181,083</td>
<td>0</td>
<td>161,063</td>
<td>9.61%</td>
</tr>
<tr>
<td><strong>Other Resources</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Auxiliaries</td>
<td>61,697</td>
<td>65,319</td>
<td>0</td>
<td>65,319</td>
<td>5.87%</td>
</tr>
<tr>
<td>Departmental Sales &amp; Services</td>
<td>6,404</td>
<td>12,801</td>
<td>0</td>
<td>12,801</td>
<td>96.68%</td>
</tr>
<tr>
<td>Private Grants &amp; Contracts</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>Other</td>
<td>11,895</td>
<td>9,224</td>
<td>0</td>
<td>9,224</td>
<td>-22.45%</td>
</tr>
<tr>
<td><strong>Subtotal Other Resources</strong></td>
<td>79,996</td>
<td>85,319</td>
<td>0</td>
<td>87,344</td>
<td>9.19%</td>
</tr>
<tr>
<td>Transfers In</td>
<td>28,740</td>
<td>16,016</td>
<td>16,015</td>
<td>31,157</td>
<td>8.41%</td>
</tr>
<tr>
<td><strong>Total Resources plus Transfers In</strong></td>
<td>354,643</td>
<td>295,844</td>
<td>81,335</td>
<td>377,178</td>
<td>6.35%</td>
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### Restricted Funds Budget

<table>
<thead>
<tr>
<th></th>
<th>FY 2003 Total Restricted</th>
<th>FY 2004 Total Restricted</th>
<th>Percent Change</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>106,893</td>
<td>105,857</td>
<td>-0.97%</td>
</tr>
<tr>
<td><strong>Restricted Funds Budget</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Student Tuition and Fees</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructional Fees (Tuition)</td>
<td>96,057</td>
<td>106,818</td>
<td>11.20%</td>
</tr>
<tr>
<td>General Fees</td>
<td>27,391</td>
<td>27,926</td>
<td>1.95%</td>
</tr>
<tr>
<td>Non-Resident Surcharges</td>
<td>20,430</td>
<td>22,478</td>
<td>10.02%</td>
</tr>
<tr>
<td>Other Fees</td>
<td>3,067</td>
<td>3,841</td>
<td>25.24%</td>
</tr>
<tr>
<td><strong>Subtotal Student Fees</strong></td>
<td>146,945</td>
<td>181,083</td>
<td>9.61%</td>
</tr>
<tr>
<td><strong>Other Resources</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Auxiliaries</td>
<td>61,697</td>
<td>65,319</td>
<td>5.87%</td>
</tr>
<tr>
<td>Departmental Sales &amp; Services</td>
<td>6,404</td>
<td>12,801</td>
<td>96.68%</td>
</tr>
<tr>
<td>Private Grants &amp; Contracts</td>
<td>0</td>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>Other</td>
<td>11,895</td>
<td>9,224</td>
<td>-22.45%</td>
</tr>
<tr>
<td><strong>Subtotal Other Resources</strong></td>
<td>79,996</td>
<td>85,319</td>
<td>9.19%</td>
</tr>
<tr>
<td>Transfers In</td>
<td>28,740</td>
<td>16,016</td>
<td>16,015</td>
</tr>
<tr>
<td><strong>Total Resources plus Transfers In</strong></td>
<td>402,091</td>
<td>423,160</td>
<td>5.24%</td>
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</table>

### Expenditures

<table>
<thead>
<tr>
<th></th>
<th>FY 2003</th>
<th>FY 2004</th>
<th>Percent Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Programs</td>
<td>139,443</td>
<td>147,141</td>
<td>5.52%</td>
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<tr>
<td>Administration and Support Services</td>
<td>91,950</td>
<td>90,942</td>
<td>-1.02%</td>
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<tr>
<td>Auxiliaries</td>
<td>66,464</td>
<td>70,516</td>
<td>6.10%</td>
</tr>
<tr>
<td>Central-Budget Items</td>
<td>4,398</td>
<td>20,956</td>
<td>351.45%</td>
</tr>
<tr>
<td>Grants, Contracts &amp; Work Study</td>
<td>25,945</td>
<td>32,154</td>
<td>24.41%</td>
</tr>
<tr>
<td>Transfers In</td>
<td>28,543</td>
<td>16,016</td>
<td>16,015</td>
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<tr>
<td><strong>Total Expenditures plus Transfers Out</strong></td>
<td>402,091</td>
<td>433,561</td>
<td>7.83%</td>
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</table>

### Budgeted Change in Fund Balances

<table>
<thead>
<tr>
<th></th>
<th>FY 2003</th>
<th>FY 2004</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Budget</strong></td>
<td>106,893</td>
<td>105,857</td>
</tr>
<tr>
<td><strong>Unrestricted Funds Budget</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Restricted Funds Budget</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Budget</strong></td>
<td>106,893</td>
<td>105,857</td>
</tr>
</tbody>
</table>

(1) See note regarding transfers, page D.1
### Unrestricted Funds Budget

<table>
<thead>
<tr>
<th></th>
<th>FY 2003</th>
<th>FY 2004</th>
<th>Percent Change</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Unrestricted</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>16,034</td>
<td>14,933</td>
<td>-6.57%</td>
</tr>
<tr>
<td>College of Medicine</td>
<td>16,034</td>
<td>14,933</td>
<td>-6.57%</td>
</tr>
<tr>
<td>Auxiliaries</td>
<td>0</td>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td><strong>Subtotal Government Support</strong></td>
<td>16,034</td>
<td>14,933</td>
<td>-6.57%</td>
</tr>
<tr>
<td>State</td>
<td>16,034</td>
<td>14,933</td>
<td>-6.57%</td>
</tr>
<tr>
<td>Federal</td>
<td>16,034</td>
<td>14,933</td>
<td>-6.57%</td>
</tr>
<tr>
<td>Local</td>
<td>0</td>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td><strong>Student Tuition and Fees</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructional Fees</td>
<td>7,799</td>
<td>8,638</td>
<td>10.76%</td>
</tr>
<tr>
<td>General Fees</td>
<td>25</td>
<td>23</td>
<td>-6.00%</td>
</tr>
<tr>
<td>Non-Resident Surcharges</td>
<td>105</td>
<td>117</td>
<td>11.43%</td>
</tr>
<tr>
<td>Other Fees</td>
<td>255</td>
<td>283</td>
<td>10.98%</td>
</tr>
<tr>
<td><strong>Subtotal Student Fees</strong></td>
<td>6,184</td>
<td>9,061</td>
<td>10.72%</td>
</tr>
<tr>
<td><strong>Other Resources</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Auxiliaries</td>
<td>0</td>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>Departmental Sales</td>
<td>0</td>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>Private Grants &amp; Contracts</td>
<td>837</td>
<td>743</td>
<td>-11.23%</td>
</tr>
<tr>
<td>Other</td>
<td>3,577</td>
<td>200</td>
<td>-94.41%</td>
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<tr>
<td><strong>Subtotal Other Resources</strong></td>
<td>4,414</td>
<td>943</td>
<td>-78.64%</td>
</tr>
<tr>
<td>Transfers In</td>
<td>44</td>
<td>44</td>
<td>0.00%</td>
</tr>
<tr>
<td><strong>Total Resources plus Transfers In</strong></td>
<td>28,676</td>
<td>24,981</td>
<td>-12.89%</td>
</tr>
</tbody>
</table>

### Restricted Funds Budget

<table>
<thead>
<tr>
<th></th>
<th>FY 2003</th>
<th>FY 2004</th>
<th>Percent Change</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Restricted</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>8,184</td>
<td>9,061</td>
<td>10.72%</td>
</tr>
<tr>
<td>College of Medicine</td>
<td>8,184</td>
<td>9,061</td>
<td>10.72%</td>
</tr>
<tr>
<td>Auxiliaries</td>
<td>0</td>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>Departmental Sales</td>
<td>0</td>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>Private Grants &amp; Contracts</td>
<td>2,627</td>
<td>3,265</td>
<td>24.29%</td>
</tr>
<tr>
<td>Other</td>
<td>0</td>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td><strong>Subtotal Other Resources</strong></td>
<td>2,627</td>
<td>3,265</td>
<td>24.29%</td>
</tr>
<tr>
<td>Transfers In</td>
<td>44</td>
<td>44</td>
<td>0.00%</td>
</tr>
<tr>
<td><strong>Total Resources plus Transfers In</strong></td>
<td>7,317</td>
<td>7,488</td>
<td>2.47%</td>
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</tbody>
</table>

### Total Budget

<table>
<thead>
<tr>
<th></th>
<th>FY 2003</th>
<th>FY 2004</th>
<th>Percent Change</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Budget</strong></td>
<td>35,993</td>
<td>32,479</td>
<td>-9.76%</td>
</tr>
</tbody>
</table>

(1) See note regarding transfers, page 0.1
## OHIO UNIVERSITY
### REGIONAL HIGHER EDUCATION
#### DETAIL OF BUDGETED RESOURCES AND EXPENDITURES
##### (IN THOUSANDS)

### RESOURCES

<table>
<thead>
<tr>
<th>FY 2003</th>
<th>FY 2004</th>
<th>Percent Change</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Unrestricted Funds Budget</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>Regionals</td>
<td>Higher Ed.</td>
</tr>
<tr>
<td><strong>Government Support</strong></td>
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<td></td>
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<tr>
<td>State</td>
<td>23,754</td>
<td>23,474</td>
</tr>
<tr>
<td>Federal</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Local</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Subtotal Government Support</strong></td>
<td>23,754</td>
<td>23,474</td>
</tr>
<tr>
<td><strong>Student Tuition and Fees</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructional Fees (Tuition)</td>
<td>26,258</td>
<td>25,231</td>
</tr>
<tr>
<td>General Fees</td>
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<td>3,878</td>
</tr>
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<td>Non-Resident Surcharges</td>
<td>414</td>
<td>464</td>
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<tr>
<td><strong>Subtotal Student Tuition and Fees</strong></td>
<td>26,142</td>
<td>32,573</td>
</tr>
<tr>
<td><strong>Other Resources</strong></td>
<td></td>
<td></td>
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<tr>
<td>Auxiliaries</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Departmental Sales &amp; Services</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Other</td>
<td>0</td>
<td>0</td>
</tr>
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<td><strong>Subtotal Other Resources</strong></td>
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<td>1,885</td>
</tr>
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<td><strong>Transfers In</strong></td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total Resources and Transfers In</strong></td>
<td>55,121</td>
<td>57,932</td>
</tr>
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### EXPENDITURES

<table>
<thead>
<tr>
<th>FY 2003</th>
<th>FY 2004</th>
<th>Percent Change</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Regional Campuses and Centers</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eastern Campus</td>
<td>6,708</td>
<td>7,041</td>
</tr>
<tr>
<td>Chillicothe Campus</td>
<td>8,035</td>
<td>8,765</td>
</tr>
<tr>
<td>Lancaster Campus</td>
<td>7,888</td>
<td>7,510</td>
</tr>
<tr>
<td>Pickerington Center</td>
<td>685</td>
<td>918</td>
</tr>
<tr>
<td>Southern Campus</td>
<td>9,266</td>
<td>10,120</td>
</tr>
<tr>
<td>Proctorville Center</td>
<td>358</td>
<td>400</td>
</tr>
<tr>
<td>Zanesville Campus</td>
<td>7,844</td>
<td>9,057</td>
</tr>
<tr>
<td>Lifelong Learning</td>
<td>5,015</td>
<td>3,421</td>
</tr>
<tr>
<td><strong>Subtotal Regional Campuses &amp; Centers</strong></td>
<td>45,897</td>
<td>47,232</td>
</tr>
<tr>
<td><strong>Administration and Support Services</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Office of Vice President</td>
<td>664</td>
<td>683</td>
</tr>
<tr>
<td><strong>Centrally Budgeted Items</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Centrally Budgeted Items</strong></td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Centrally Paid Items</strong></td>
<td>4,361</td>
<td>3,777</td>
</tr>
<tr>
<td>Grants, Contracts, &amp; Work Study</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Subtotal Centrally Budgeted Items</strong></td>
<td>4,361</td>
<td>3,777</td>
</tr>
<tr>
<td><strong>RHE Auxiliaries</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Transfers Out</strong></td>
<td>4,199</td>
<td>6,240</td>
</tr>
<tr>
<td><strong>Total Expenditures and Transfers Out</strong></td>
<td>55,121</td>
<td>57,832</td>
</tr>
</tbody>
</table>

### BUDGETED CHANGE IN FUND BALANCES

<table>
<thead>
<tr>
<th>FY 2003</th>
<th>FY 2004</th>
<th>Percent Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

(1) See note regarding transfers, page D.1
## DETAIL OF BUDGETED RESOURCES AND EXPENDITURES (IN THOUSANDS)

<table>
<thead>
<tr>
<th>FY 2003</th>
<th>FY 2004</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>Residence and Dining</td>
</tr>
<tr>
<td>61,697</td>
<td>55,250</td>
</tr>
</tbody>
</table>

### SOURCES

<table>
<thead>
<tr>
<th>TRANSFERS IN</th>
<th>Mandatory transfers in (debt)</th>
<th>Other non-mandatory transfers in</th>
<th>Overhead received</th>
<th>General Fund Support of Auxiliaries</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resources</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>RESOURCES plus TRANSFERS IN</th>
</tr>
</thead>
<tbody>
<tr>
<td>77,330</td>
</tr>
</tbody>
</table>

### USES

<table>
<thead>
<tr>
<th>TRANSFERS OUT</th>
<th>Mandatory transfers out (debt)</th>
<th>Other non-mandatory transfers</th>
<th>Overhead paid</th>
<th>General Fund Support of Auxiliaries</th>
</tr>
</thead>
<tbody>
<tr>
<td>EXPENDITURES</td>
<td>5,287</td>
<td>2,583</td>
<td>0</td>
<td>0</td>
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</table>

<table>
<thead>
<tr>
<th>EXPENDITURES plus TRANSFERS OUT</th>
</tr>
</thead>
<tbody>
<tr>
<td>77,330</td>
</tr>
</tbody>
</table>

### CHANGE IN FUND BALANCES

| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |


(1) In FY 2002-2003 and previous budgets, transfers between budgetary entities were reported as Other Resources (Other) for the receiving organizations and as expenditures for the transferring entity. In FY 2003-2004, transfers are shown separately from resources and expenditures (FY 2002-2003 is restated).
Mr. DeLawder presented and moved approval of the resolution. Dr. Ackerman seconded the motion. All agreed.

**FISCAL YEAR 2003-2004**

**RESIDENCE AND DINING HALL FEE RATES**

**RESOLUTION 2003 -- 1887**

**WHEREAS,** sustained effort has been made to achieve financial stability for Ohio University's Residence and Dining Hall Auxiliary while providing necessary services for students, and

**WHEREAS,** the Residence and Dining Hall Auxiliary has budgeted for all operating expenses and debt service obligations by means of fees which are collected from students who use the residence and dining hall facilities, and

**WHEREAS,** the Residence and Dining Hall Auxiliary has identified a need for substantial reinvestment to correct the deferred maintenance backlog in its aging facilities, and

**WHEREAS,** the Ohio University Board of Trustees has adopted a long range plan as a guideline for renovating the facilities, and

**WHEREAS,** the executive officers of the University have reviewed the Fiscal Year 2002-2003 budget and recommend its adoption.

**NOW, THEREFORE, BE IT RESOLVED** that the Ohio University Board of Trustees does hereby authorize an increase in Residence Hall and Dining Hall rates by 8%, and adopts the attached Fiscal Year 2003-2004 Residence and Dining Hall Fund budget.

It is found and determined that all formal actions of the Ohio University Board of Trustees concerning and in relation to the adoption of this resolution were adopted in open meeting of the Ohio University Board of Trustees and that all deliberations of the Ohio University Board of Trustees and any of its committees that resulted in such formal action, were in meetings open to the public in compliance with the law, including Section 121.22 of the Ohio Revised Code.

This resolution shall take effect immediately upon its adoption.
## RESOURCES

<table>
<thead>
<tr>
<th>Resources</th>
<th>FY 2003 Budget</th>
<th>FY 2004 Budget</th>
<th>Dollar Change</th>
<th>Percent Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Room</td>
<td>25,110</td>
<td>26,464</td>
<td>1,354</td>
<td>5.39%</td>
</tr>
<tr>
<td>Board</td>
<td>22,386</td>
<td>23,749</td>
<td>1,363</td>
<td>6.09%</td>
</tr>
<tr>
<td>Apartment</td>
<td>969</td>
<td>980</td>
<td>11</td>
<td>1.10%</td>
</tr>
<tr>
<td>Vending</td>
<td>479</td>
<td>572</td>
<td>93</td>
<td>19.42%</td>
</tr>
<tr>
<td>Workshops, Conferences &amp; Special Events</td>
<td>887</td>
<td>821</td>
<td>-66</td>
<td>-7.43%</td>
</tr>
<tr>
<td>Other Food Service</td>
<td>1,387</td>
<td>1,917</td>
<td>530</td>
<td>36.22%</td>
</tr>
<tr>
<td>Other Resources</td>
<td>777</td>
<td>748</td>
<td>-29</td>
<td>-3.74%</td>
</tr>
<tr>
<td><strong>TOTAL REVENUE</strong></td>
<td><strong>51,995</strong></td>
<td><strong>55,250</strong></td>
<td><strong>3,255</strong></td>
<td><strong>6.28%</strong></td>
</tr>
<tr>
<td><strong>GENERAL FUND SUPPORT</strong></td>
<td><strong>0</strong></td>
<td><strong>0</strong></td>
<td><strong>0</strong></td>
<td><strong>100.00%</strong></td>
</tr>
<tr>
<td><strong>TOTAL RESOURCES</strong></td>
<td><strong>51,995</strong></td>
<td><strong>55,250</strong></td>
<td><strong>3,255</strong></td>
<td><strong>6.28%</strong></td>
</tr>
</tbody>
</table>

## EXPENDITURES

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>FY 2003 Budget</th>
<th>FY 2004 Budget</th>
<th>Dollar Change</th>
<th>Percent Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Administration</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director &amp; Administrative / Legal</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Information Technology</td>
<td>1,727</td>
<td>1,245</td>
<td>-482</td>
<td>-27.9%</td>
</tr>
<tr>
<td>Computers</td>
<td>188</td>
<td>220</td>
<td>32</td>
<td>17.0%</td>
</tr>
<tr>
<td>Administrative Services / Telephone</td>
<td>2,926</td>
<td>3,000</td>
<td>74</td>
<td>2.5%</td>
</tr>
<tr>
<td>Food</td>
<td>1,535</td>
<td>1,711</td>
<td>176</td>
<td>11.5%</td>
</tr>
<tr>
<td>Cost of Goods Sold</td>
<td>4,710</td>
<td>5,153</td>
<td>443</td>
<td>9.4%</td>
</tr>
<tr>
<td>Other</td>
<td>9,811</td>
<td>10,525</td>
<td>714</td>
<td>6.2%</td>
</tr>
<tr>
<td>Housing, Conference &amp; Workshops</td>
<td>1,722</td>
<td>1,365</td>
<td>-357</td>
<td>-20.5%</td>
</tr>
<tr>
<td>Residence Halls</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Residential Custodial &amp; Interior Services</td>
<td>5,170</td>
<td>5,501</td>
<td>331</td>
<td>6.4%</td>
</tr>
<tr>
<td>Upholstery Shop</td>
<td>254</td>
<td>244</td>
<td>-10</td>
<td>-4.1%</td>
</tr>
<tr>
<td>Maintenance / Renovations</td>
<td>4,364</td>
<td>4,214</td>
<td>-150</td>
<td>-3.4%</td>
</tr>
<tr>
<td>Utilities</td>
<td>2,559</td>
<td>2,721</td>
<td>162</td>
<td>6.3%</td>
</tr>
<tr>
<td>Moving Crew</td>
<td>158</td>
<td>148</td>
<td>-10</td>
<td>-6.4%</td>
</tr>
<tr>
<td>Residence Life &amp; Related Services</td>
<td>3,244</td>
<td>3,693</td>
<td>449</td>
<td>13.8%</td>
</tr>
<tr>
<td>Capital Improvements</td>
<td>4,000</td>
<td>4,000</td>
<td>0</td>
<td>0.0%</td>
</tr>
<tr>
<td>Repair &amp; Replacement Reserve</td>
<td>2,593</td>
<td>4,401</td>
<td>1,808</td>
<td>69.7%</td>
</tr>
<tr>
<td>Operating Contingency</td>
<td>200</td>
<td>200</td>
<td>0</td>
<td>0.0%</td>
</tr>
<tr>
<td>Overhead / Indirect Costs</td>
<td>4,459</td>
<td>4,527</td>
<td>68</td>
<td>1.5%</td>
</tr>
<tr>
<td><strong>TOTAL EXPENDITURES</strong></td>
<td><strong>49,130</strong></td>
<td><strong>52,687</strong></td>
<td><strong>3,537</strong></td>
<td><strong>7.2%</strong></td>
</tr>
<tr>
<td><strong>DEBT SERVICE</strong></td>
<td><strong>2,665</strong></td>
<td><strong>2,583</strong></td>
<td><strong>-82</strong></td>
<td><strong>-3.1%</strong></td>
</tr>
<tr>
<td><strong>TRANSFERS</strong></td>
<td><strong>0</strong></td>
<td><strong>0</strong></td>
<td><strong>0</strong></td>
<td><strong>0.0%</strong></td>
</tr>
<tr>
<td><strong>TOTAL EXPENDITURES &amp; TRANSFERS</strong></td>
<td><strong>51,995</strong></td>
<td><strong>55,250</strong></td>
<td><strong>3,255</strong></td>
<td><strong>6.3%</strong></td>
</tr>
<tr>
<td><strong>NET INCOME</strong></td>
<td><strong>0</strong></td>
<td><strong>0</strong></td>
<td><strong>0</strong></td>
<td><strong>0.0%</strong></td>
</tr>
</tbody>
</table>
### Room Rates (Quarterly)

<table>
<thead>
<tr>
<th>Room Type</th>
<th>FY 2002-03</th>
<th>FY 2003-04</th>
<th>DOLLAR INCREASE</th>
<th>PERCENT INCREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Single without A/C</td>
<td>1,366</td>
<td>1,475</td>
<td>109</td>
<td>8.0%</td>
</tr>
<tr>
<td>Single with A/C</td>
<td>1,398</td>
<td>1,510</td>
<td>112</td>
<td>8.0%</td>
</tr>
<tr>
<td>Standard Double without A/C</td>
<td>1,111</td>
<td>1,200</td>
<td>89</td>
<td>8.0%</td>
</tr>
<tr>
<td>Standard Double with A/C</td>
<td>1,138</td>
<td>1,229</td>
<td>91</td>
<td>8.0%</td>
</tr>
<tr>
<td>New South Double without A/C</td>
<td>1,184</td>
<td>1,279</td>
<td>95</td>
<td>8.0%</td>
</tr>
<tr>
<td>New South Double with A/C</td>
<td>1,212</td>
<td>1,309</td>
<td>97</td>
<td>8.0%</td>
</tr>
<tr>
<td>Triple without A/C</td>
<td>917</td>
<td>990</td>
<td>73</td>
<td>8.0%</td>
</tr>
<tr>
<td>Triple with A/C</td>
<td>939</td>
<td>1,014</td>
<td>75</td>
<td>8.0%</td>
</tr>
<tr>
<td>Quad without A/C</td>
<td>1,036</td>
<td>1,121</td>
<td>83</td>
<td>8.0%</td>
</tr>
<tr>
<td>Quad with A/C</td>
<td>1,063</td>
<td>1,148</td>
<td>85</td>
<td>8.0%</td>
</tr>
<tr>
<td>Triple Bromley Hall with A/C</td>
<td>976</td>
<td>1,054</td>
<td>78</td>
<td>8.0%</td>
</tr>
</tbody>
</table>

### Board Rates (Quarterly)

<table>
<thead>
<tr>
<th>Meal Plan</th>
<th>FY 2002-03</th>
<th>FY 2003-04</th>
<th>DOLLAR INCREASE</th>
<th>PERCENT INCREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>7 Meal Plan (discontinued FY 04)</td>
<td>780</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>10 Meal Plan (new FY 04)</td>
<td>0</td>
<td>1,003</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>14 Meal Plan</td>
<td>1,076</td>
<td>1,162</td>
<td>86</td>
<td>8.0%</td>
</tr>
<tr>
<td>14 Meal Super (new FY 04)</td>
<td>0</td>
<td>1,405</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>20 Meal Plan</td>
<td>1,148</td>
<td>1,240</td>
<td>92</td>
<td>8.0%</td>
</tr>
<tr>
<td>20 Meal Super</td>
<td>1,466</td>
<td>1,583</td>
<td>117</td>
<td>8.0%</td>
</tr>
</tbody>
</table>

### University Apartment Rental Rates (Monthly)

#### WOLFE/ULLOM STREET

<table>
<thead>
<tr>
<th>Room Type</th>
<th>FY 2002-03</th>
<th>FY 2003-04</th>
<th>DOLLAR INCREASE</th>
<th>PERCENT INCREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Efficiency, furnished</td>
<td>508</td>
<td>518</td>
<td>10</td>
<td>2.0%</td>
</tr>
<tr>
<td>1 Bedroom, furnished</td>
<td>645</td>
<td>658</td>
<td>13</td>
<td>2.0%</td>
</tr>
<tr>
<td>Bedroom/Nursery, furnished</td>
<td>669</td>
<td>682</td>
<td>13</td>
<td>1.9%</td>
</tr>
<tr>
<td>2 Bedroom, furnished</td>
<td>749</td>
<td>764</td>
<td>15</td>
<td>2.0%</td>
</tr>
</tbody>
</table>

#### MILL STREET

<table>
<thead>
<tr>
<th>Room Type</th>
<th>FY 2002-03</th>
<th>FY 2003-04</th>
<th>DOLLAR INCREASE</th>
<th>PERCENT INCREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Bedroom, unfurnished</td>
<td>568</td>
<td>591</td>
<td>23</td>
<td>4.0%</td>
</tr>
<tr>
<td>1 Bedroom, furnished</td>
<td>645</td>
<td>658</td>
<td>13</td>
<td>2.0%</td>
</tr>
<tr>
<td>2 Bedroom, unfurnished</td>
<td>669</td>
<td>696</td>
<td>27</td>
<td>4.0%</td>
</tr>
<tr>
<td>2 Bedroom, furnished</td>
<td>749</td>
<td>764</td>
<td>15</td>
<td>2.0%</td>
</tr>
</tbody>
</table>
Mr. DeLawder presented and moved approval of the resolution. Mr. Snyder seconded the motion. All voted yes.

APPROVAL FOR CONSULTANT SELECTION
ELSON HALL CLASSROOM ADDITION
ZANESVILLE CAMPUS

RESOLUTION 2003 --- 1888

WHEREAS, the 124th General Assembly, Regular Session has introduced and approved House Bill Number 675, a capital improvements bill for the FY 2003-2004 funding period, and

WHEREAS, House Bill 765 makes available $1,075,726 for Elson Hall Renovation Phase 3, and

WHEREAS, an additional $924,274 is anticipated in the FY 2005-2006 Capital Bill, and

WHEREAS, Ohio University has the authority to manage any project under $4,000,000 locally and has begun the process of seeking proposals from interested consultants, and

WHEREAS, consultants will be interviewed by a selection committee made up of a group of involved members of the University Community,

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees does hereby empower the President or his designee to interview and select an associate architect for the Elson Hall Classroom Addition Project.

BE IT FURTHER RESOLVED that the Ohio University Board of Trustees does hereby authorize the preparation of plans and specifications for this project.

OUZ.ELSON CLASSRM ADD CONSULTANT RES.MAY.29.03
June 11, 2003

Dr. Robert Glidden
Office of the President
Cutler Hall 108

CAMPUS MAIL

Dear Bob,

Dr. James Fonseca, Dean of the Zanesville Campus, has identified a need, due to growing enrollment, to expand available classroom space. Dean Fonseca has proposed that Elson Hall be expanded, utilizing funds made available under House Bill 675. John Kotowski, Director of Facilities Planning, is requesting authorization to hire an architect to plan the project.

I recommend approval.

Sincerely,

Gary B. North
Vice President for Administration

GN:jt
Mr. DeLawder presented and moved approval of the resolution. Ms. Perry seconded the motion. Approval was unanimous.

APPROVAL OF CONSTRUCTION DOCUMENTS FOR THE BICENTENNIAL PARK PROJECT

RESOLUTION 2003—1889

WHEREAS, the 124th General Assembly, Regular Session, has introduced and approved House Bill Number 675, a capital improvements bill for the FY 2003-2004 funding period, and

WHEREAS, local funding in the amount of $140,000 has been identified for site improvements west of the Lecture Hall Facility, and

WHEREAS, House Bill Number 675 and local funding will make available $490,000 for the Bicentennial Park Project,

WHEREAS, the Ohio University Board of Trustees at their regular meeting of February 2003 provided the authority to plan the development of the Bicentennial Park Project, and

WHEREAS, Ohio University did select the firm of NBBJ, Inc. as consulting architects for the project, and

WHEREAS, final plans and specifications have been prepared for the construction of the Bicentennial Park Project,

NOW, THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees does hereby approve construction documents for this project.

BE IT FURTHER RESOLVED that the Ohio University Board of Trustees does hereby authorize the President or his designee to accept and recommend to Purchasing and Materials Management, award of construction contracts provided the total bids do not exceed funds available.
June 11, 2003

Dr. Robert Glidden  
Office of the President  
Cutler Hall 108  
CAMPUS MAIL

Dear Bob,

John Kotowski and his staff have worked closely with the Percent for Art Committee and Maya Lin, the artist selected to design the Bicentennial Park, to complete plans for the project.

All planning is completed and John is seeking authorization to bid the project and award a construction contract.

I recommend approval.

Sincerely,

Gary B. North  
Vice President for Administration  

GN:jt
Mr. DeLawder presented and moved approval of the resolution. Mr. Snyder seconded the motion. All voted aye.

LEASE OF REAL PROPERTY – CHILlicoTHE CAMPUS
RESOLUTION 2003 – 1890

WHEREAS, the Ohio University Board of Trustees has overall responsibility for the management of real property owned by The Ohio University, and

WHEREAS, The Ross County Commissioners desire to enter into a cooperative real estate venture with Ohio University for the purposes of providing needed child care and educational services to the Ross County Community and the Ohio University Community, and

WHEREAS, The State of Ohio has agreed to provide funding to local Ross County Mental Health Agencies for the construction of a building to house community agencies, that will provide the services, and

WHEREAS, Ohio University has land that would be suitable for such a building.

NOW THEREFORE BE IT RESOLVED, that the President of Ohio University, Dr. Robert Glidden is hereby authorized to enter into a lease of the land situated in Chillicothe, Ohio on the Ohio University Chillicothe Campus with the Ross County Commissioners for the purposes of constructing and maintaining a building for providing child care and child educational programs for the Ross County and Ohio University communities. Said lease shall comply with all State and Regulatory laws and rules that govern leasehold exchanges between the State of Ohio and local municipalities.

OPEN MEETINGS. This Board finds and determines that all formal actions of the this Board relating to the enactment of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted: ________________________________

Certified by: ________________________________

Alan H. Geiger
Secretary to the Board of the Ohio University Trustees
DATE: June 16, 2003

TO: Robert Glidden, President

FROM: Charles P. Bird, Vice President

SUBJECT: Lease of Real Property - Chillicothe Campus

The Chillicothe Campus is proposing to work with the Ross County Commissioners to construct a Child Development/Family Service Center on the Chillicothe Campus. This center will provide on-site access to laboratory training experiences for Ohio University students in our Early and Middle Childhood Education Programs, as well as our programs in Deaf Studies, Nursing, and Human Services Technology. The project is a collaboration among the Chillicothe Campus, the County Commissioners, and various community agencies.

The plan is for Ohio University to enter into a land lease on a site of our choosing with the Ross County Commissioners. The county will be issuing the tax free bonds on behalf of the local mental health agency, which is receiving most of the funds to construct the building. Other funds will come from Regional Higher Education operating funds, which we expect to recapture over the 15 years of the lease, through rents from various tenants. At the end of the 15 years, the lease terminates and the building and any improvements will revert to sole ownership of Ohio University. The building is being designed to ensure that we will have a building that will be useful to the Chillicothe Campus in the long-term future.

This is a very creative project that exemplifies the close working relationship of regional campuses and the communities they serve. The project has my support, and I recommend its approval.
Committee Chairman Browning reported the committee received from Provost Steve Kopp a report of those receiving promotion and tenure. The process of receiving tenure is rigorous and was reviewed by the committee. A listing of those individuals so honored is included with the minutes. Committee members were also given the rationale for the developing chairs' and directors' council and its efforts to improve communication among members of this group.

Master's Degree in Public Health – Resolution 2003 – 1891
Master's Degree in Financial Economics – Resolution 2003 – 1892
Appointments to Regional Coordinating Councils for Lancaster and Southern Campuses – Resolution 2003 – 1893
Mr. Browning presented and moved approval of the resolution. Mr. Schey seconded the motion. All voted aye.

MASTER OF PUBLIC HEALTH PROGRAM
Ohio University

RESOLUTION 2003 – 1891

WHEREAS, it has been recommended that Ohio University participate in the Master of Public Health Program, and

WHEREAS, this program will be a multidisciplinary, inter-departmental, and inter-institutional endeavor, and

WHEREAS, this endeavor has the support of the deans, faculty, and the University Curriculum Council, and

WHEREAS, the program will prepare graduates for significant public health roles through their participation in community service and community-based research and practice,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Ohio University approves offering the Master of Public Health Program.
As you are probably aware, on July 16, 1999, the Ohio Board of Regents approved the Northeastern Ohio Universities Master of Public Health (NEOUMPH) program. This is a consortium-based program with current members including the University of Akron, Cleveland State University, Kent State University, the Northeastern Ohio Universities College of Medicine (NEOUCOM) and Youngstown State University.

This is written to convey my support for the addition of the Master of Public Health Program to the Ohio University curriculum. Additional information regarding the program is attached for your review.
Mr. Browning presented and moved approval of the resolution. Mr. Schey seconded the motion. All voted aye.

DEPARTMENT OF ECONOMICS
MASTER'S OF FINANCIAL ECONOMICS

RESOLUTION 2003 - 1892

WHEREAS, the Department of Economics has proposed the inclusion of the Master’s of Financial Economics program in the curriculum, and

WHEREAS, the proposal has the support of the deans and faculty of the College of Arts and Sciences and the College of Business, and

WHEREAS, the proposed program will allow the Department of Economics to deliver a program that will add curricular strength to Ohio University, and

WHEREAS, the proposed program will provide the practical skills necessary for students pursuing professions in the financial services industry,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Ohio University approves offering a Master’s of Financial Economics.
DATE: May 22, 2003

TO: Robert Glidden, President

FROM: Stephen Kopp, Provost

SUBJECT: Department of Economics, Master’s of Financial Economics Program

This is written to express my support for the development of a Master of Financial Economics (MFE) degree. This program will be a collaborative effort of the Department of Economics, the Department of Finance and the School of Accountancy and will prepare students for careers within the financial services industries.

I have attached additional information about the program for your perusal.
BE IT RESOLVED BY the Board of Trustees of Ohio University that the following persons be appointed to membership on the Coordinating Council at the Regional Campus of Ohio University - Lancaster and Southern.

Ohio University - Lancaster

Richard C. Weiser For a five-year term beginning September 1, 2003, and ending at the close of business September 1, 2008, vice Ron Hagan, who resigned.

Ohio University - Southern

RICHARD C. WEISER

Candidate for Ohio University-Lancaster Coordinating Council

Family: wife: Jo Weiser, OU, BSED


Weiser and Rush is now TC Weiser Construction Company and is owned by Todd Weiser, Mr. Weiser’s son. Mr. Weiser is a consultant to the company, which has completed many commercial construction projects, including a number of Kroger stores, and is now overseeing development of 200-plus acres in the Canal Point Industrial Park.

Current:

Partner, Winchester Square Shopping Center and proposed development of 70 acres behind the Center.

Community: Trustee, Hope United Method Church
       District Board of Church Location and Building for the Methodist Church
       Trustee, Canal Winchester Industry and Commerce Corporation
       Business Men’s Advisory Committee, Canal Winchester Schools
       Canal Winchester Chamber of Commerce
       Canal Winchester Downtown Association
       Central Ohio Watercolor Society
       Canal Winchester Art Guild
       Canal Winchester Historical Society

Hobbies: Watercolor painting, carving full size carousel animals, gardening.
CURRICULUM VITAE OF CHARLES COOPER

BUSINESS ADDRESS:
407 Center Street
Ironton, Ohio 45638
Phone: (740) 532-4366
Fax: (740) 532-5766

HOME ADDRESS:
1107 Mastin Avenue
Ironton, Ohio 45638
Phone: (740) 532-1173

Born: 04/23/47

PROFESSION EXPERIENCE

1973-Present
SELF EMPLOYED ATTORNEY AT LAW

I am in my twenty-six year as an Assistant Prosecuting Attorney for Lawrence County. I served nine years as the City Solicitor for the City of Ironton.

My general practice of Law as included representing the Travelers Insurance Company, Lawrence County General Hospital, Norfolk & Southern Railway, American General Finance Company and Beneficial Finance Company.

MARITAL STATUS

1979-Present
Married in 1979 to the former Carolyn Annette Chapman of Chesapeake, Ohio. We have two children: Gretchen, who Graduated from Ohio State University last August and is employed by ABC/Fox 28 television in Columbus, Ohio; and Clark Cooper who is a Junior at Ohio University, Athens, Ohio.

PRIOR SERVICE

Past President, Lawrence County Chapter, of the American Cancer Society.

Past President of Lawrence County Bar Association

Past President of Ironton Tiger Clan.

Board member and Treasurer of the Ironton Little League for a three year period.

Currently in my sixth year as a Board member of the Ironton Country Club.
EDUCATION

1970-1973  CAPITAL UNIVERSITY LAW SCHOOL
            Juris Doctor Degree

1965-1969  OHIO STATE UNIVERSITY
            Bachelor of Arts Degree in Journalism

1965  GRADUATE OF IＲОНTON HIGH SCHOOL

MILITARY

1969-1975  OHIO NATIONAL GUARD
            Served as enlisted aid to Brigadier General
            Gene Peltier and last duty assignment was with
            Judge Advocate General's Office of the Ohio
            National Guard, Columbus, Ohio.

TEACHING EXPERIENCE

I have served as an Instructor of Ohio Real
            Estate Law at Ohio University Southern for over
            ten years.
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<tr>
<th>College/Department</th>
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<td>Wayne Huang</td>
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<td>Michael Williams</td>
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<td>Diane Gut</td>
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<td>Sharon Staib</td>
<td>Associate Professor</td>
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Effective June 11, 2003
Chairwoman Perry reported the committee met in executive session to review with President Glidden the performance of executive officers and their compensation, including President Glidden's. It was understood from budget material presented as a part of the agenda that the administration was proposing a 2% cost-of-living increase across the board for all employees.

Ms. Perry noted the committee considered and would be recommending approval of a new student legal services contract between the Center for Student Advocacy and the University.
Chairwoman Perry presented and moved approval of the resolution. Mr. Snyder seconded the motion. Approval was unanimous.

AGREEMENT
BETWEEN
CENTER FOR STUDENT ADVOCACY (CSA)
AND
OHIO UNIVERSITY
Effective: July 1, 2003
RESOLUTION 2003 - 1894

This Agreement is made by and between the Center For Student Advocacy (CSA) and Ohio University (University).

WHEREAS, Pursuant to Ohio University Board of Trustee Authorization, The CSA has been established as an incorporated entity under the laws of Ohio to provide legal advice, education, mediation, and in some cases, legal representation to eligible students of Ohio University; and;

WHEREAS, by RESOLUTION 1999-1669, the Ohio University Board of Trustees did commend the CSA for its success and did extend the contract between the University and the CSA for five (5) years to June 30, 2004, and

WHEREAS, it has become necessary to terminate the existing agreement and to enter into a new agreement with certain provisions that further clarify and modify the fee amount and schedule, and establish a payment process to be employed by the University and the CSA.

NOW THEREFORE, in consideration of the above, the parties hereby agree to the following additional terms and conditions:

1. The University will provide billing on each student’s tuition statement with the appropriate negative check-off included for students attending the Athens Campus.

2. The University will collect an $8.00 fee per student, per quarter on the basis of the negative check-off, beginning July 1, 2003. Said fee shall be permanent for the next two fiscal years unless mutually modified by the parties. The parties will re-assess the amount of the fee during Spring Quarter, 2005.

3. The University will remit to the CSA the committed fees (the number of students who do not opt out of the fee by the cut-off deadline times the amount of the fee) in one payment, immediately following the waiver deadline, including summer quarters.
4. The assessment of the fee on the student's account shall not be waived after the waiver deadline date, which corresponds to the University's cutoff date for an insurance waiver.

5. The CSA will pay the University $6000.00 per year for administrative services, payable in three (3) installments for the services for fall, winter, spring and summer quarters.

6. From the beginning of each quarter and continuing to the waiver deadline date, the University shall provide to the CSA a weekly report and list of the students who have not opted out of the program.

7. The term of the original agreement is from July 1, 2000 to June 30, 2004, which upon adoption of this agreement, shall terminate by mutual agreement of the parties. The effective date of this new agreement will be July 1, 2003 and shall end June 30, 2008.

IN WITNESS WHEREOF, the parties have executed this agreement on the dates below.

THE CENTER FOR STUDENT ADVOCACY, INC.

BY: ________________________________ Date: __________

David Baer, Managing Attorney

OHIO UNIVERSITY

BY: ________________________________ Date: __________

Robert Glidden, President
June 17, 2003

Dr. Robert Glidden
Office of the President
Cutler Hall 108

Dear Bob,

The Center for Student Advocacy Board of Directors completed an in depth review of the Center operations, finances, and student participation in the program. As a result of the review, the Board is recommending approval of a new contract between Ohio University and the Center for Student Advocacy that extends the relationship for five years and includes an increase in the student fee to eight dollars from the current five dollar cost. The fee is assessed on the student's quarterly bill as a negative check off option.

I recommend approval.

Sincerely,

Michael Sostarich
Vice President for Student Affairs

MJS:bf

xc Tara Stuckey
Colin Mulloy
Chairwoman Perry presented and moved approval of the resolution. Mr. Snyder seconded the motion. All agreed.

COMPENSATION FOR PRESIDENT AND EXECUTIVE OFFICERS
2003-2004

RESOLUTION 2003 – 1895

WHEREAS, in executive session in Committee of the Whole there was a review of the performance of executive officers and a presentation of salary recommendations by the President based on this review, and a discussion of compensation for the President.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees authorize the Executive Committee to review with the President the salaries for executive officers and to determine the compensation for the executive officers and the President for 2003-2004.
EXECUTIVE COMMITTEE

Committee Chairman Walter reported the committee met earlier to review matters to be presented to the Board of Trustees. Mr. Walter stated he would present materials to the Board for its consideration.
On a motion by Mr. Walter and a second by Ms. Perry, the Trustees voted unanimously to approve the resolution.

HONORARY DEGREE AWARD

RESOLUTION 2003 – 1896

WHEREAS, the University Committee on Honorary Degrees has recommended that Ohio University honor Martin Savidge through the conferral of an honorary Doctor of Mass Communication and

WHEREAS, the president did confer the honorary degree on Martin Savidge at the Saturday afternoon commencement ceremonies June 14, 2003, following the direction of the Board of Trustees,

NOW THEREFORE, BE IT RESOLVED that the degree conferred be affirmed.

Martin Savidge

Skilled journalist and capable communicator, you have distinguished yourself as a news anchor and national correspondent for CNN.

Millions of people around the world watched you report from the World Trade Center after the September 2001 terrorist attacks, and later from Kandahar and Bagram as you covered the situation in Afghanistan. Most recently, embedded with the 1st Battalion of the 7th Marines, you provided exclusive coverage and in-depth reporting on the military build-up in Kuwait and the crisis in Iraq.

You have been honored with some of broadcast journalism’s most prestigious awards, including nine local Emmy, six Associated Press awards, two United Press International awards, and two Women in Communication awards.

Able journalist your outstanding talent and noteworthy skills have brought honor to you and to your Alma Mater!

In recognition of your achievements and by virtue of the authority of the Board of Trustees, Ohio University confers upon you the honorary degree, DOCTOR OF MASS COMMUNICATION, with all the rights and privileges pertaining hereto.
Mr. Walter presented and moved approval of the resolution. Mr. Snyder seconded the motion. All voted yes.

APPOINTMENT OF NATIONAL TRUSTEES
RESOLUTION 2003 - 1897

WHEREAS, the Ohio University Board of Trustees desires to invite two distinguished out-of-state University alumni to sit with Trustees and to participate in the deliberations of the Board and the life of the University, for terms not to exceed two and three years respectively

NOW, THEREFORE, BE IT RESOLVED that the following alumni be appointed as National Trustees to the Ohio University Board of Trustees.

To be named for a two year term: Wilfred R. Konneker, 1943 Ladue, MO

To be named for a three year term: J. Michael Lawrie, 1975 Ridgefield, CT
Mr. Walter presented the following resolutions concurrently for adoption. Mr. Snyder seconded the motion. Approval was unanimous.

Election of Interim Treasurer, Resolution 2003 – 1898
Election of Secretary, Resolution 2003 – 1899
Election of Chairman, Resolution 2003 – 1900
Election of President, Resolution 2003 – 1901
Meeting Dates for Succeeding Years, Resolution 2003 – 1902
ELECTION OF INTERIM TREASURER

RESOLUTION 2003 - 1898

RESOLVED that Larry A. Corrigan be elected Interim Treasurer of Ohio University for the period beginning July 1, 2003, and ending June 30, 2004.
RESOLVED that Alan H. Geiger be elected Secretary for the Board of Trustees for the year beginning July 1, 2003 and ending June 30, 2004.
ELECTION OF CHAIRMAN

RESOLUTION 2003 – 1900

RESOLVED that Robert D. Walter be elected Chairman of the Board of Trustees for the year beginning July 1, 2003, and ending June 30, 2004.
RESOLVED that Robert Glidden be elected President of Ohio University for the year beginning July 1, 2003 and ending June 30, 2004.
RESOLUTION 2003 - 1902

RESOLVED that the following dates, which are Thursday and Friday, be designated the stated meeting dates for the year beginning July 1, 2003, and ending June 30, 2005.

- September 18 and 19, 2003
- December 5, 2003 (Retreat/Mini Meeting)
- February 12 and 13, 2004
- April 15 and 16, 2004
- June 24 and 25, 2004
- September 9 and 10, 2004
- December 10, 2004 (Retreat/Mini Meeting)
- February 10 and 11, 2005
- April 14 and 15, 2005
- June 23 and 24, 2005

RESOLVED further that, if conditions dictate, the Board-Administration Committee be authorized to change the date of the stated meetings.
VIII. ANNOUNCEMENT OF NEXT STATED MEETING

Acting Chairman Walter announced the Board of Trustees would meet next on Thursday, September 18, 2003 for committee/study sessions and Friday, September 19, 2003 for the formal Board meeting.

IX. ADJOURNMENT

Determining there was no further business to come before the Board, Acting Chairman Walter adjourned the meeting at 11:15 a.m.
CERTIFICATION OF SECRETARY

Notice of this meeting and its conduct was in accordance with Resolution 1975 – 240 of the Board, which resolution was adopted on November 5, 1975, in accordance with Section 121.22(F) of the Ohio Revised Code and of the State Administration Procedures Act.

_________________________  _______________________
Robert D. Walter           Alan H. Geiger
Acting Chairman            Secretary