

ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

July 13, 2005

AGENDA

SCHEDULE

10:00 a.m.

Teleconference
Student Center
Room 129

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

PUBLIC COMMENTS

Please Note: Individuals may speak only in reference to the resolution under consideration for Board Action.

ACTION ITEM

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| A. | APPROVAL OF OPERATING BUDGET
AND CAPITAL BUDGET – 2005-06 | RESOLUTION #1 |
| B. | APPROVAL OF TUITION AND FEE RATES - FY06 | RESOLUTION #2 |
| C. | APPROVAL OF MEAL PLAN RATES | RESOLUTION #3 |
| D. | APPROVAL OF RENTAL RATES | RESOLUTION #4a-d |
| E. | APPROVAL OF INCREASE IN PARKING FEES AND FINES | RESOLUTION #5 |

ADJOURNMENT

RESOLUTION #1

APPROVAL OF OPERATING BUDGET AND CAPITAL BUDGET 2005-06

WHEREAS, the Statutes of New Jersey 18A:64-6(f) empower the Board of Trustees to direct and control expenditures and transfers of funds appropriated to the University and tuition received by the University, in accordance with the provisions of the State budget and appropriation acts of the Legislature, reporting changes and additions thereto and transfers thereof to the Director of the Division of Budget and Accounting in the State Department of the Treasury and as to funds received from other sources, direct and control expenditures and transfers in accordance with the terms of any applicable trusts, gifts, bequests or other special provisions, and

WHEREAS, all accounts of the University shall be subject to audit by the State at any time, and

WHEREAS, the University has proposed the attached operating budget for fiscal year 2005-06 in the amount of \$189,064,024 including regular operating, auxiliary services, grants and other dedicated programs, and

WHEREAS, the University has proposed a capital budget for fiscal year 2005-06 in the amount of \$3,989,768 including regular operating and auxiliary services, and

WHEREAS, sufficient revenues have been identified in the attached proposed operating and capital budgets to fund the recommended expenditures

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves the attached operating budget of \$189,064,024 and a capital budget of \$3,989,768 for fiscal year 2005-06.

SUMMARY STATEMENT

The attached budget for fiscal year 2005-06 includes expected funding from the State of New Jersey of \$57,263,000 including \$17,000,000 in state paid fringe benefits. Tuition and fee increases approved by the Board of Trustees are also included. The capital budget will be funded from University resources and state appropriations.

RESOLUTION #2

APPROVAL OF TUITION AND FEE RATES – FY06

WHEREAS, Title 18:A 64-6(o) of the Statutes of New Jersey empowers the Board of Trustees to set student tuition and fee rates, and

WHEREAS, the University supports the concept of affordability and accessibility, and

WHEREAS, the FY06 budget recommended by the University administration requires additional revenues from student charges, and

WHEREAS, the State of New Jersey Administrative Code requires a hearing with the Board of Trustees for all tuition rate changes, and

WHEREAS, such a hearing was held on July 13, 2005

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees approves the following tuition and fee rates effective September 1, 2005.

Full-time Students:

<u>Student Level</u>	Current Tuition Rate <u>Academic Year</u>	Current Fee Rate <u>Academic Year</u>	Proposed Tuition Rate <u>Academic Year</u>	Proposed Fee Rate <u>Academic Year</u>
Undergraduate				
In-State	\$5,828.00	\$2,142.00	\$6,294.00	\$2,312.70
Out-of-State	\$11,656.00	\$2,142.00	\$12,588.00	\$2,312.70
Graduate				
In-State	\$9,154.00	\$1,718.00	\$9,886.00	\$1,888.00
Out-of-State	\$14,662.00	\$1,718.00	\$15,834.00	\$1,888.00

Part-time Students:

<u>Student Level</u>	Current Tuition Rate <u>Per Credit Hour</u>	Current Fee Rate <u>Per Credit Hour</u>	Proposed Tuition Rate <u>Per Credit Hour</u>	Proposed Fee Rate <u>Per Credit Hour</u>
Undergraduate				
In-State	\$224.00	\$89.55	\$262.00	\$107.20
Out-of-State	\$448.00	\$89.55	\$524.00	\$107.20
Graduate				
In-State	\$458.00	\$85.80	\$549.00	\$103.45
Out-of-State	\$733.00	\$85.80	\$880.00	\$103.45
Doctoral				
In-State	\$507.00	\$85.80	\$608.00	\$103.45
Out-of-State	\$813.00	\$85.80	\$975.00	\$103.45

(continued)

RESOLUTION #2 (continued)

SUMMARY STATEMENT

This resolution provides for approval of an 8% increase in the tuition rate and 8% increase in fees for full-time, undergraduate students, and for concomitant increases in part-time, graduate and doctoral tuition.

RESOLUTION #3

APPROVAL OF MEAL PLAN RATES

WHEREAS, Title 18:A 64-6(n) of the Statutes of New Jersey empowers the Board of Trustees to set student tuition and fee rates, and

WHEREAS, the University Food Service is essentially a self-supporting program, and

WHEREAS, the funds necessary to pay operating and debt expenses must come from the revenues available to the food service, including meal plan charges

THEREFORE BE IT RESOLVED that the following meal plan rates will be effective September 1, 2005, and

<u>Current Rates</u>	<u>New Rates</u>
50 Meal Plan - \$520 with \$300 flex/year - \$820.00 (Any 50 meals during the semester)	50 Meal Plan - \$550 with \$300 flex/year - \$850.00 (Any 50 meals during the semester)
25 Meal Plan - \$270 with \$300 flex/year - \$570.00 (Any 25 meals during the semester)	25 Meal Plan - \$280 with \$300 flex/year - \$580.00 (Any 25 meals during the semester)
19 Meal Plan - \$2,450 with \$400 flex/year - \$2,850.00 (Breakfast, Lunch and Dinner served 5 days per week, Brunch and Dinner served on Saturday and Sunday)	19 Meal Plan - \$2,620 with \$400 flex/year - \$3,020.00 (Breakfast, Lunch and Dinner served 5 days per week, Brunch and Dinner served on Saturday and Sunday)
14 Meal Plan - \$2,240 with \$500 flex/year - \$2,740.00 (Any 14 meals Monday thru Sunday)	14 Meal Plan - \$2,400 with \$500 flex/year - \$2,900.00 (Any 14 meals Monday thru Sunday)
10 Meal Plan - \$1,980 with \$600 flex/year - \$2,580.00 (Any 10 meals Monday thru Sunday)	10 Meal Plan - \$2,120 with \$600 flex/year - \$2,720.00 (Any 10 meals Monday thru Sunday)
7 Meal Plan - \$1,540 with \$700 flex/year - \$2,240.00 (Any 7 meals Monday thru Sunday)	7 Meal Plan - \$1,650 with \$700 flex/year - \$2,350.00 (Any 7 meals Monday thru Sunday)
Unlimited Meal Plan - \$2,810 with \$300 Flex/year – (Unlimited entry and meals in the Market Place plus one meal per meal period in the Food Court Monday thru Sunday) \$3,110.00	Unlimited Meal Plan - \$3,010 with \$300 Flex/year – (Unlimited entry and meals in the Market Place plus one meal per meal period in the Food Court Monday thru Sunday) \$3,310.00
N/A	Guest Plan - \$110 with \$0 flex/year- \$110.00 (Any 10 meals during the semester)

BE IT FURTHER RESOLVED that all residence hall students must purchase either an unlimited, 19, 14, 10 or 7 meal plan. Freshman residence hall students must purchase either the unlimited, 19 or the 14 meal plan for the Fall Semester, and unlimited 19, 14, 10, or 7 meal plan thereafter.

(continued)

RESOLUTION #3 (continued)

SUMMARY STATEMENT

Meal plans can be used in the Market Place or as an equivalent in the Food Court. Flex dollars can be used in the Market Place, Food Court, Market Basket, Owl's Nest and authorized off campus vendors and vending machines. Flex dollars are refundable to students at the end of the academic year.

RESOLUTION #4a

APPROVAL OF RENTAL RATES – EDGEWOOD-TRIAD APARTMENTS

WHEREAS, Title 18:A 64-6(n) of the Statutes of New Jersey empowers the Board of Trustees to set student tuition and fee rates, and

WHEREAS, the Edgewood-Triad Apartments are essentially self-supporting facilities leased through the Educational Facilities Authority, and

WHEREAS, the funds to pay operating and debt expenses must come from the revenues available to the apartment complex, including apartment rentals, and

WHEREAS, current budget estimates indicate a need for increasing rental charges

THEREFORE BE IT RESOLVED that the following rates will be effective September 1, 2005.

<u>Rental Rates Per Student</u>	<u>Current Rate</u>	<u>New Rate</u>
Academic Year	\$5,014.00	\$5,464.00
Summer Students	\$ 22.00 per day (double occupancy)	\$ 24.00 per day (double occupancy)
Security Deposit	\$ 200.00	\$ 200.00

SUMMARY STATEMENT

This increase will affect all students. The increase is \$450.00 above the current rates.

RESOLUTION #4b

APPROVAL OF RENTAL RATES – MANSION PARK APARTMENTS

WHEREAS, Title 18:A 64-6(n) of the Statutes of New Jersey empowers the Board of Trustees to set student tuition and fee rates, and

WHEREAS, the Mansion Park Apartments are essentially self-supporting facilities leased through the Educational Facilities Authority, and

WHEREAS, the funds to pay operating and debt expenses must come from the revenues available to the apartment complex, including apartment rentals, and

WHEREAS, current budget estimates indicate a need for increasing rental charges

THEREFORE BE IT RESOLVED that the following rates will be effective September 1, 2005.

<u>Rental Rates Per Student</u>	<u>Current Rate*</u>	<u>New Rates*</u>
Academic Year	\$4,298.00	\$4,684.00
Security Deposit	\$ 200.00	\$ 200.00

*Students pay own utilities and occupancy is two students in a one bedroom apartment and four students in a two bedroom apartment.

SUMMARY STATEMENT

This increase will affect all students. The increase is \$386.00 above the current rate.

RESOLUTION #4c

APPROVAL OF RENTAL RATES – RESIDENCE HALLS

WHEREAS, Title 18:A 64-6(n) of the Statutes of New Jersey empowers the Board of Trustees to set student tuition and fee rates, and

WHEREAS, the residence halls are essentially self-supporting facilities, and

WHEREAS, the funds to pay operating and debt expenses must come from the revenues available to the halls, including room rentals, and

WHEREAS, current budget estimates indicate a need for increasing rental charges

THEREFORE BE IT RESOLVED that the following rates will be effective September 1, 2005.

<u>Rental Rates Per Student</u>	<u>Current Rates</u>	<u>New Rates</u>
Academic Year		
Double Room Rate	\$4,792.00	\$5,222.00
Single Room Rate	\$5,602.00	\$6,106.00
Security Deposit	\$ 200.00	\$ 200.00

SUMMARY STATEMENT

These increases will affect all students. The increases are \$430.00 for double rooms and \$504.00 for single rooms.

RESOLUTION #4d

APPROVAL OF RENTAL RATES – THE TOWNHOUSE COMPLEX

WHEREAS, Title 18:A 64-6(n) of the Statutes of New Jersey empowers the Board of Trustees to set student tuition and fee rates, and

WHEREAS, The Townhouse Complex are essentially self-supporting facilities leased through the Educational Facilities Authority, and

WHEREAS, the funds to pay operating and debt expenses must come from the revenues available to the apartment complex, including apartment rentals, and

WHEREAS, current budget estimates indicate a need for increasing rental charges

THEREFORE BE IT RESOLVED that the following rates will be effective September 1, 2005.

<u>Rental Rates Per Student</u>	<u>Current Rate</u>	<u>New Rate</u>
Academic Year	\$5,814.00	\$6,336.00
Security Deposit	\$ 200.00	\$ 200.00

SUMMARY STATEMENT

This increase will affect all students. The increase is \$522.00 above the current rate.

RESOLUTION #5

APPROVAL OF INCREASE IN PARKING FEES AND FINES

WHEREAS, the Board of Trustees of Rowan University is vested by law with general supervision of the University within general policies and guidelines pursuant to N.J.S.A. 18A-64 et seq., and

WHEREAS, the Board of Trustees shall have the power and duty to determine policies for the organization, administration and development of the University, and

WHEREAS, the Board of Trustees has determined the need for parking and traffic rules and regulations, and

WHEREAS, on April 28, 2004 the Board of Trustees adopted Resolution #8 parking and traffic rules and regulations, and

WHEREAS, the Board of Trustees determined the need to amend the fees and fines associated with parking on University owned or controlled property

THEREFORE BE IT RESOLVED that the rules and regulations are amended with respect to the fees and fines associated with parking on University owned or controlled property as noted in the summary statement.

SUMMARY STATEMENT

Fees and Violations:

Permit Fees:

Resident or Commuter Student	\$30.00
Employees	Negotiated by contract
Garage Parking	\$150.00 / semester
Metered Parking	To be determined

Violations:

Handicapped violation:	\$250.00
Displaying a stolen or counterfeit parking permit plus referral to the appropriate disciplinary committee and / or criminal charges, towing, or immobilization.	\$100.00

(continued)

RESOLUTION # 5 (continued)

Administrative Violations

Violations with a valid parking decal properly displayed: \$30.00
Violations without a valid decal properly displayed: \$40.00

Violation Description	Permit	No Permit
Failure to obey parking instructions as given by a Public Safety/Parking officer.	\$30.00	\$40.00
Parking in other than a designated lot/space.	\$30.00	\$40.00
Failure to obey regulatory signs.	\$30.00	\$40.00
Failure to properly display a valid permit, with the decal number facing out.	\$30.00	\$40.00
Driving or parking on sidewalks or landscaped areas.	\$30.00	\$40.00
Failure to obey 15 MPH speed limit.	\$30.00	\$40.00
Blocking, moving, or parking within Rowan University barricades.	\$30.00	\$40.00
Reckless or careless driving.	\$30.00	\$40.00