

Administrative Committee of BOT: Meeting 4/10/14

- Administration Committee Charter: Includes Human Resources, Technology, Facilities, including capital projects and construction, Hospitality, and Auxiliary Services. The Committee makes recommendations to the full Board on these matters.
- Report by Carmen Canales on changes to Fringe Benefits for employees: the news is that employees will be paying more in order for the University to keep its fringe benefit percentage at 27.4 %. That means premiums will go up by 5.6 to 13.2 %, and there will be a spousal and domestic partner surcharge of \$75 / month for spouse/partner who is covered on another policy. Dental premium percentage paid by employees will increase from 50% to 65%. The tuition concession program will remain unchanged next year.
- The Capital Projects Budget for approved capital projects, which had been approved by Finance Committee, was presented but not acted on.
- Results of further investigation into solving the mold problem at Kitchen Residence Hall. The difficulty is that Kitchen is right now an asset that produces income. Rebuilding it will require borrowing and thereby eat into the revenue stream it provides and affect the University's costs of borrowing for other capital project. Other halfway measures are on the table, somewhat cheaper but have two disadvantages: 1) Result will not be as attractive from a student life perspective; 2) some residual risk that these fixes may not be entirely successful. Difficult cost/benefit determination that should be decided during the summer.
- Update on Major Planned Capital Projects, which include:
 - Health and Exercise science, which in addition to taking some space in the Worrell Professional Center, where the law school is the only occupant after Business School move to Farrell Hall. But University if going to construct a three-story addition to Worrell that will be occupied by HES. This entails a move by HES from Reynolds Gym.
 - An addition will be built on Reynolds Gym in the location where the stadium tennis courts currently reside.
 - Athletic Sports Performance Center will be constructed behind Miller Hall and Strength Training will move there from Reynolds Gym.
 - Rec facility in Miller will be moved to renovated portion of Reynolds Gym, while Sports Medicine moves from the Gym to the Miller Center.
 - So, lots of Musical Chairs and I know my Dean is concerned that the law school will still be standing when the music stops.