AGENDA
Special Finance & Facilities Committee Meeting
Trustees Suite, Room 254, Mendenhall Student Center
2:15 p.m. – 3:45 p.m.
ECU Board of Trustees
December 15, 2005

Facilities

A. Cardiovascular Institute  Discussion
B. Wright Circle  Discussion
C. Voice of America Site  Discussion
D. Moye Boulevard – Right of Way  Discussion

Finance

A. Campus Based Tuition & Student Fees  Discussion
B. Higher One Update  Discussion
ACTION ITEM
Approval of the resolution to purchase public benefit credit for the 581 acres (367 acres classified as wetlands) undeveloped portion of the former VOA Site C under federal surplus property rules through the US Department of Education.

BACKGROUND INFORMATION
The former VOA Site C was deeded to ECU under federal surplus property rules through the US Department of Education. The site was subdivided into a 13.3 acre administrative parcel with the administrative building and supporting buildings and a 581 acre undeveloped parcel only.

ECU’s original proposal to acquire the undeveloped parcel required construction of facilities for indoor educational use, as stated in a 30-year quit-claim deed, in order to receive 100% public benefit allowance. Due to wetlands classification and budget constraints, ECU uses the property for outdoor educational use only, for which ECU can only receive 60% public benefit allowance. At ECU’s option, we can obtain public benefit credit by making payments in lieu of delivering indoor educational programs. Costs to retain the property under deed restrictions are:

• Annual payments: $166,000 (appraised value) x 0.40 x 1/30 = $2,213
• Total cost over the remaining 27 years of the deed: $2,213 x 27 = $59,751
• Grounds Department estimated annual maintenance costs are $36,960

Failure to convert to the outdoor educational use requirement will forfeit the 581 acres back to the Federal Government.

RECOMMENDED ACTION
We recommend the Finance & Facilities Committee members approve this request to purchase the 40% public benefit allowance.

Contingent on your approval, we will forward this proposal to the UNC Board of Governors, State Property Office and Council of State for subsequent approvals and handling.
ACTION ITEM
Approval of the resolution to grant the City of Greenville right of way for the Moye Boulevard relocation, consisting of ±0.058 acres (±2,516 SF) at the southwest corner of property containing the ECU Medical Foundation Offices on Moye Boulevard.

In the Moye Boulevard relocation plan, the City will revert part of the abandoned Moye Boulevard right of way to ECU, ±0.30 acres (±13,050 SF) adjacent to the Leo Jenkins Cancer Center, Family Practice Center and other uses. Access from Moye Boulevard from this driveway will be maintained after relocation.

Both right of ways will be transferred at no charge.

BACKGROUND INFORMATION
The relocation of Moye Boulevard by the City of Greenville is necessary for the siting of the Heart Towers at PCMH.

This right of way transfer has an insignificant impact to the state property where the ECU Medical Foundation is located. After reversion of the right of way on the section of Moye Boulevard in front of the Leo Jenkins Cancer Center, it will result in a net property gain by ECU.

The ECU Board of Trustees approved the concept of the relocation of Moye Boulevard at their July 19, 2005 meeting. The Greenville City Council gave approval at their December 5, 2005 meeting.

RECOMMENDED ACTION
We recommend the Finance & Facilities Committee members approve this request. Contingent on your approval, we will seek approvals from the Council of State and Governor via the State Property Office.
Executive Summary
2006/07 Proposed Student Fees

For the 2006/07 academic year, the UNC Board of Governors set a maximum increase of tuition and general student fees for ECU at $346. This maximum applies to undergraduate resident students. The Chancellor’s Executive Council agreed to reserve $146 for general student fees. Debt service fees and special fees (e.g. ECU transit fee) were exempt from the Board of Governors’ maximum.

The UNC Board of Governors’ policy regarding student fees requires a student consultation process. The ECU consultation process is pro-active and includes significant involvement of the Student Government Association (SGA). The 2006/07 process began with a planning session with SGA officers Mr. Cole Jones and Mr. Andy Beamer. Mr. Jones identified SGA representatives to work with university organizations which charge a student fee. These representatives met with the organization to understand the operations of the unit and the need for the rate increase. Each student fee organization submitted their fee proposals in early November. Proposed increases ranged from $1.50 to $50 per year for the general student fees. (See attachment 1.) The justification for the increases included providing new or increased services, covering rising operating costs, funding salary increases and expanding programs. (See attachment 2.) The increase in general fees totaled $146.

In addition, a special fee increase of $30 for the transit operation was proposed to fund increased operating costs such as rising fuel prices.

Also, a debt service fee of $150 was proposed for the MSC/LWCC project. The special transit fee and the MSC/LWCC debt service fee were exempted from the Board of Governors maximum increase of tuition and general student fees for 2006/07.

The Chancellor’s Executive Council reviewed the proposed 2006/07 student fee rates on November 16, 2005. The Executive Council approved the proposed fee increases and forwarded the proposal to the SGA.

At the November 28th SGA meeting, the proposed fee changes were introduced by the assigned SGA representative to the SGA legislative body with support of the respective administrator from the organization charging the fee. The total mandatory student fee in 2005/06 is $1,492. With the proposed increases in the general student fees ($146), the special transit fee ($30) and the MSC/LWCC debt service fee ($150), ECU’s mandatory student fee will increase by $326 to $1,818/year. All the proposed fees were approved by the SGA.

Based on the 2005/06 data, ECU’s total general fees is ranked 6th in the UNC system. (See attachment 3.) Data is not yet available for 2006/07 fees.

Finally, attachment 4 provides historical information regarding ECU’s tuition and fees.

Vice Chancellor for Administration & Finance
December 5, 2005
### General Fees

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>SGA</td>
<td>$17.50</td>
<td>$20.50</td>
<td>$3.00</td>
</tr>
<tr>
<td>Media</td>
<td>24.00</td>
<td>27.50</td>
<td>3.50</td>
</tr>
<tr>
<td>Fine Arts</td>
<td>6.50</td>
<td>8.00</td>
<td>1.50</td>
</tr>
<tr>
<td>Recreational Services</td>
<td>138.00</td>
<td>178.00</td>
<td>40.00</td>
</tr>
<tr>
<td>Minges Operations</td>
<td>6.00</td>
<td>6.00</td>
<td>-</td>
</tr>
<tr>
<td>Student Activities Programs</td>
<td>55.00</td>
<td>64.00</td>
<td>9.00</td>
</tr>
<tr>
<td>MSC Operations</td>
<td>205.00</td>
<td>215.00</td>
<td>10.00</td>
</tr>
<tr>
<td>Athletics Fee</td>
<td>386.00</td>
<td>436.00</td>
<td>50.00</td>
</tr>
<tr>
<td>Student Health Fee</td>
<td>180.00</td>
<td>200.00</td>
<td>20.00</td>
</tr>
<tr>
<td>Education &amp; Technology Fee</td>
<td>128.00</td>
<td>137.00</td>
<td>9.00</td>
</tr>
<tr>
<td><strong>Total General Fees</strong></td>
<td><strong>$1,146.00</strong></td>
<td><strong>$1,292.00</strong></td>
<td><strong>$146.00</strong></td>
</tr>
</tbody>
</table>

### Debt Service

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Recreation Center</td>
<td>$76.00</td>
<td>$76.00</td>
<td>-</td>
</tr>
<tr>
<td>Ficklen Stadium</td>
<td>15.00</td>
<td>15.00</td>
<td>-</td>
</tr>
<tr>
<td>Recreation Fields</td>
<td>8.00</td>
<td>8.00</td>
<td>-</td>
</tr>
<tr>
<td>Minges Coliseum Improvements</td>
<td>70.00</td>
<td>70.00</td>
<td>-</td>
</tr>
<tr>
<td>Student Health Center</td>
<td>20.00</td>
<td>20.00</td>
<td>-</td>
</tr>
<tr>
<td>SCT Banner Fee</td>
<td>50.00</td>
<td>50.00</td>
<td>-</td>
</tr>
<tr>
<td>Student Union (New)</td>
<td>-</td>
<td>150.00</td>
<td>150.00</td>
</tr>
<tr>
<td><strong>Total Debt Service</strong></td>
<td><strong>$239.00</strong></td>
<td><strong>$389.00</strong></td>
<td><strong>$150.00</strong></td>
</tr>
</tbody>
</table>

### Special Fees

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Transit</td>
<td>$100.00</td>
<td>$130.00</td>
<td>30.00</td>
</tr>
<tr>
<td>Graduation</td>
<td>6.00</td>
<td>6.00</td>
<td>-</td>
</tr>
<tr>
<td>Association of Student Governments</td>
<td>1.00</td>
<td>1.00</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total Special Fees</strong></td>
<td><strong>$107.00</strong></td>
<td><strong>$137.00</strong></td>
<td><strong>$30.00</strong></td>
</tr>
</tbody>
</table>

**Total Mandatory Student Fees**

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>$1,492.00</strong></td>
<td><strong>$1,818.00</strong></td>
<td><strong>$326.00</strong></td>
</tr>
</tbody>
</table>
East Carolina University
Proposed Student Fees
2006-2007

<table>
<thead>
<tr>
<th>Other Fees</th>
<th>2004-2005 Approved</th>
<th>2005-2006 Proposed</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transcript</td>
<td>$5.00</td>
<td>$5.00</td>
<td>-</td>
</tr>
<tr>
<td>Returned Check</td>
<td>20.00</td>
<td>20.00</td>
<td>-</td>
</tr>
<tr>
<td>Late Payment</td>
<td>25.00</td>
<td>25.00</td>
<td>-</td>
</tr>
<tr>
<td>Student Parking</td>
<td>72.00 to 288.00</td>
<td>72.00 to 288.00</td>
<td>-</td>
</tr>
<tr>
<td>Orientation</td>
<td>70.00</td>
<td>70.00</td>
<td>-</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Application Fees</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Application Fee- Undergraduate</td>
<td>$50.00</td>
<td>$50.00</td>
<td>-</td>
</tr>
<tr>
<td>Application Fee- Graduate</td>
<td>50.00</td>
<td>50.00</td>
<td>-</td>
</tr>
<tr>
<td>Application Fee- Medical School</td>
<td>60.00</td>
<td>60.00</td>
<td>-</td>
</tr>
<tr>
<td>Application Fee- 1st time Housing Applicants</td>
<td>100.00</td>
<td>100.00</td>
<td>-</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Course Fees</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Music Fees</td>
<td>$35.00</td>
<td>$35.00</td>
<td>-</td>
</tr>
<tr>
<td>Physical Education Fees</td>
<td>125.00 to 450.00</td>
<td>125.00 to 450.00</td>
<td>-</td>
</tr>
<tr>
<td>Nursing Practicum- Undergraduate</td>
<td>85.00</td>
<td>85.00</td>
<td>-</td>
</tr>
<tr>
<td>Graduate</td>
<td>125.00</td>
<td>125.00</td>
<td>-</td>
</tr>
<tr>
<td>Photography Lab Course Fee</td>
<td>75.00</td>
<td>75.00</td>
<td>-</td>
</tr>
<tr>
<td>Clinical Skills Education and Assessment Program</td>
<td>50.00</td>
<td>50.00</td>
<td>-</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Room and Board Rates</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>HOUSING (double occupancy)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>with air conditioning</td>
<td>$3,790.00</td>
<td>$3,910.00</td>
<td>120.00</td>
</tr>
<tr>
<td>without air conditioning</td>
<td>3,100.00</td>
<td>3,100.00</td>
<td>-</td>
</tr>
<tr>
<td>Suite Style Dorm</td>
<td>-</td>
<td>4,275.00</td>
<td>4,275.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FOOD SERVICES</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>9 meals per week plan</td>
<td>$2,150.00</td>
<td>$2,250.00</td>
<td>100.00</td>
</tr>
<tr>
<td>14 meals per week plan</td>
<td>2,450.00</td>
<td>2,550.00</td>
<td>100.00</td>
</tr>
<tr>
<td>19 meals per week plan</td>
<td>2,750.00</td>
<td>2,850.00</td>
<td>100.00</td>
</tr>
</tbody>
</table>

VC Administration and Finance
12/8/2005
Attachment 2

East Carolina University
Justification for Proposed Student Fee Increases
For Fiscal Year 2006-2007

1. **Student Government Association $17.50 to $20.50 - 3.00 increase**

   The Student Government Association is requesting an increase of $3.00 bringing the fee to $20.50. The primary increase is to begin to provide student legal services for students, which would be in line with other NC institutions.

   The remainder is to begin to establish funding for cabinet/executive projects, and routine inflation costs associated with salaries and benefits. This staff supports the funding process for student organizations. There is a tremendous volume of paperwork related to organization funding.

2. **Student Media Board $24.00 to $27.50 -3.50 increase**

   The purpose of the ECU Student Media is threefold: 1) to provide a training ground for students interested in gaining real-life experience in print and broadcast production; 2) to provide news, information and entertainment to the campus community; and 3) to provide a forum for the free expressions of issues and ideas affecting the campus.

   The Student Media consists of the East Carolinian, published three days per week (Tuesday, Wednesday, and Thursday); WZMB 91.3 FM, an alternative music format broadcast station; Expressions, a minority student publication which produces magazine editions totaling five per year; Rebel an annual literary/art magazine and CD-ROM; and Web Media, which provides on-line services to the students including on-line organization registration and information and a campus-wide activities calendar.

   The student fee received by Student Media supports everything, but the East Carolinian which has not received student fee monies for more than 9 years. Its operations are entirely supported by advertising revenue.

   An increase of $3.50 in the Student Activity fee is necessary for the 2006-07 year to cover the implementation of a Year Book as well as rising costs. Fees keep the media as useful and informative outlets for the campus and practical and current training opportunities for the student staffs.

   The fee is almost enough to move forward in developing and expanding student services and training. Some of the anticipated projects include:

   1) Production and Development of the ECU Buccaneer yearbook. Student Engagement will house 15 to 20 student workers and volunteers to compile, edit, and design the 2005 edition. The anticipated date of delivery will be fall of 2006. This memory-book will be geared toward graduating seniors and will be a historical record of the upcoming year. $26,000 investment
2) Expressions (3000), In the past, Expressions has cost about $32,500. It was cut by mistake in 2005-2006. I ask that it be restored to help continued the magazines award winning status. Expressions would like request $3,567 in monies for equipment.

3) WZMB (1000), In the 2004-2005 budget, WZMB’s budget was 50,258 for salaries. It was cut to 33,000 in 2005-2006. It is requested that WZMB’s budget be restored to $45,600. This is in line with the salary budget of North Carolina State and UNC Chapel Hill.

4) Rebel (1000), In the 2004-2005 budget, the Rebel salary budget was at 7,760. It was cut to $6,000 in 2005-2006. It is requested that the Rebel salary budget be restored to $7,500. Rebel would also like to request $4,096 in monies for equipment updates.

3. Fine Arts  $6.50 to $8.00- $1.50 increase

The Fine Arts and Performing Groups Funding Board is requesting a $1.50 increase (bringing the fee to $8.00) to benefit its six (6) student organizations. The groups include the ECU Gospel Choir, Student Forum for Musical Organizations, Theatre and Dance, Gray Art Gallery, ECU Marching Pirates, and the Visual Arts Forum. There are several student guilds within the Visual Art Forum, therefore it is considered as an umbrella organization.

The fee increase is broken down into two parts which includes $0.50 for funding and $1.00 to establish a part time person to support this board. All other areas funding areas within University Unions have a full time staff member supporting its board’s work and paperwork. It is past time for this group to have its own support and operate as other funding board areas operate.

The Wellington B. Gray Gallery Student Guild would like funds to continue support of educational programming including exhibition, lectures, symposia, curation, installation, freight and publication of educational materials. Events are open to the public and larger community. In past years, their endowment account was underwater and frozen.

Theatre and Dance is requesting additional funding to continue providing high quality theatrical and educational experiences for all ECU students.

The Visual Arts Forum, including 11 guilds, is requesting an increase to fund visiting artists, workshops, and demonstrations to understand their respective fields. This is a necessary supplement to their education as art professionals.

The Gospel Choir is requesting an increase to help with rising costs especially for transportation to events.

The Student Forum for Musical Organizations requests an increase to fund events such as professional musician visits, recitals, tours of different musical ensembles, conferences or competitions, workshops and clinician mastered by professionals visiting the school. Events are open and free to students.
The Student Forum for Musical Organizations requests an increase to fund events such as professional musician visits, recitals, tours of different musical ensembles, conferences or competitions, workshops and clinician mastered by professionals visiting the school. Events are open and free to students.

4. **Recreational Services $138.00 to $178.00- $40.00 increase**

Recreational Services is requesting a $40 fee increase for the 2006-2007 fiscal year. Departmental expenditures and operational expenses have continued to increase, especially as it relates to the Student Recreation Center. Prior to this past year, we had not received an increase since the SRC opened in 1997, other than 1998-99 to bring the Blount Intramural Sports Complex on line.

Over $.5 million, representing 12% of the projected budget will go directly back to students in student wages, internships and graduate assistant stipends. The Department currently employs approximately 250 students during the course of the year, provides paid internship opportunities and funds 4 graduate assistants.

Operational costs for utilities and maintenance continue to rise at an alarming rate resulting in a projected utility cost of over $700,000. Cardiovascular equipment purchases have increased as new fitness areas have been added to accommodate increased demand. Required funds are budgeted in each Capital Reserve account; however, in the 2005-2006 year Recreational Services is only able to budget ½ of the recommended amount and less than 18% will be budgeted for 2006-2007.

Programs and services continue to expand to meet the interests and needs of all the students. A comprehensive wellness program has been added to our department with two full time staff. Additionally, our Youth and Family Programs have been expanded to meet the growing needs of the adult and commuter population.

The Department of Recreational Services has been a good steward of Student Activity Fee funds and has relied on expending its fund balance for over $800,000 in capital reserves each year and $2 million toward the purchase and development of the North Recreation Complex. As indicated last year, the purchase and development of 130 acres for the North Recreation Complex will provide much needed intramural field space and club sports facilities; however, it will necessitate a fee increase. The 2006-2007 budget request includes $255,000 in start up equipment to prepare for the opening of the North Recreation Complex in Fall 2007.

With the $40 fee increase, the budget will be able to facilitate a new program area, support the rise of operational and utility costs and prepare for the North Recreation Complex. However, the budget will still fall tremendously short of the recommended fund balance of $1,400,348 and will only provide the ability to place 18% of the needed funds in the Capital Reserve account. Without the requested fee increase, programs would need to be restricted, operational hours of the Student Recreation Center reduced, and the development of the new field complex postponed.
5. Minges Operations $6.00 –No increase

These funds are used to support routine maintenance associated with Minges William Arena and Minges pool areas including bleacher maintenance, HVAC controls maintenance, elevator maintenance, chiller maintenance, pest control, and housekeeping services.

6. University Unions Student Activities $55.00 to $64.00 increase of $9.00

The Student Activities areas for University Unions include Student Union, the new Student Activity Center, Student Experiences, Bowling & Billiards, Performing Arts Series, Adult & Commuter, Ledonia Wright Cultural Center and Partners in Creative Leadership as well as other Student Activities Events. (Details are in items 6A-6I)

6A. Student Activities Center $2.64 to $3.75 - $1.11 increase

In 2005, a new Student Activities Center was created. The requested fee increase is for the operation of this center including one full time employee that is dedicated to serving 300 student organizations. This center is designed to be the based and resource for organizations. The future plans include holding monthly workshops for organizations, and special two day workshops. Most universities have such a center.

6B. Student Union Program Board- $23.50 to $24.00- $0.50 increase

The Student Union Program Board is the major programming body for the students of East Carolina University. Everyone who pays a fee is considered a member. The fee increase is to reinstitute lectures or a major attraction and cover rising costs for salaries and benefits. Funds are divided into seven working committees of volunteers and they are: Barefoot on the Mall, Cultural Awareness, Films, Marketing, Popular Entertainment, Spectrum and Visual Arts. Additionally, there are two additional areas called Major Attractions and Lecture. As an entertainment and academic minded organization, it is the organization’s responsibility to provide quality entertainment for all students, not just specialized groups. When people come to this University they come for the whole package, not just for academic purposes but also to meet new people, networking, and learning how to function productively in today’s society. Students, who actively participate in the Student Union activities, learn a great deal about managing budgets, time management, leadership, and organization. The Student Union is on target to develop new programs and services and the funds that we currently receive are not adequate to begin these programs.

6C. Performing Arts $2.00 to $3.25 - $1.25 increase

The Performing Arts area continues to run in a deficit. Hence, the $1.25 increase is requested for them. The additional $1.25 brings their fee to $3.25 to support the series.

6D. Union Programs –old fee needs reinstating $2.75 - NEW

As University Unions has become more engaged in various campus activities, a fee to collaborate efforts in these activities has been reinstituted. The focus is to increase student experiences as well as enhancing student engagement and involvement with more co-curricular based programs and activities. This fee also covers student and staff training and development.
6E. Adult and Commuter $6.00 to $6.25 - $0.25 increase
The Adult & Commuter office provides programs for both first-year and transferring commuter students and adults re-entering college. ACSS works in conjunction with the Office of Orientation and the First Year Experience to present programs for adult, commuter and graduate student orientation. Outreach programs, often sponsored in conjunction with other on-campus entities, are offered through the year. These programs also provide opportunities to interact socially with students in similar circumstances.

6F. Student Experiences (formerly known as Student Leadership)- $3.25 to $3.75 - $0.50 increase
The Office of Student Experiences is committed to complementing the academic curriculum of the university in order to enhance the educational experience and provide programs for continued student development. Our programs and initiatives include leadership and scholarship opportunities, university traditions and campus events, professional development resources, and services to prepare students for academic co-curricular success. This office utilizes student developmental theory, experiential learning and the culture of our university to assist students in personal and professional growth facilitated by trained educators. Student Experiences includes Homecoming, Family Weekend, Scholarships, Open Houses, Etiquette Dinners, strategic planning for University unions especially in preparation for the new facility.

6G. Partners in Creative Learning – New Fee $2.75
As University Unions has become more engaged in various campus activities, including the leadership initiative, a fee to collaborate efforts in these activities has been reinstituted. Offering a more meaningful and purposeful leadership co-curricular program such as LeaderShape, Emerging Leaders other emerging programs to a larger array of students will require a fee increase. The leadership initiative is a small part of a larger holistic approach to programming in the student center.

6H. Bowling and Billiards $2.61 to $2.50 - $.11 decrease
Bowling and Billiards are located on the ground floor of Mendenhall Student Center. Bowling has 8 lanes, which are fully equipped as well as ABC-sanctioned.

The mission of MSC Recreations is to expand the means through which the University educates by offering recreational programs and activities that enhance individual growth and social competency. In addition, promoting competition through leagues and tournament opportunities, providing networking opportunities via participation in the Association of College Unions International organization as well as encouraging participation in recreations as life long activities broadens the student experiences at East Carolina University.

6I. Ledonia Wright Center $15- no increase
The Ledonia Wright Cultural Center will not be requesting a fee increase this year. The staff of the Center will continue to offer quality services to our student, faculty, staff and community visitors through diverse programming initiatives. In addition to the use of the fees for our programmatic endeavors, we are involved in a process of planning for a new facility to house the Cultural Center, thus it is very important to maintain our funded fee.
7. **Mendenhall Student Center (MSC) $205.00 to $215.00 - increase of $10.00**

Mendenhall Student Center is requesting an increase of $10.00 bringing the rate to $215. The increase in revenues is sorely needed to maintain this older facility, and provide for mandated salary and benefit increases.

As the Mendenhall Student Center continues to age, the maintenance continues to grow. The fee increase is primarily required for maintenance and repairs for the building. Utility costs continue to rise along. As MSC takes on additional space, the operating costs (including utilities) also rise. It continues to be required that 3% or $571,000 of the building value (approximately $19 million) be set aside in a fund for major repairs and maintenance costs. Additionally, an amortization schedule to replace fixtures, furniture, and equipment on a regularly scheduled useful life basis is being established, but continues to need further funding.

As with each year, salary and benefit costs continue to rise even though salary increases do not keep up with inflation. Funding has still not reached recommended levels to keep reserves sufficient each year for high dollar repair and replacement costs. This scenario continues to be looked at. Looking into the future, we can see that the fund balance needs to be increased due to funding the MSC expansion. Operating expenses will need to cover furniture, furnishings and the cost of maintaining and operating additional space. It is an exciting time ahead but does require prudent financial planning.

8. **Athletics $386.00 to $436.00 - increase is $50.00**

Athletics continues to be challenged financially with a deficit fund balance of $1,000,000 and an $18.5 million annual budget. The fund balance should be closer to $3 million given the size of the program. Athletics has a plan in place to address this deficit while the effort to build the fund balance and invest in the program will require efforts from all sources including Pirate Club and close management of operations, in addition to student fees.

Athletics current fee is $386 which is ranked 6th in the UNC system. A $50 increase will keep ECU in line with the other 15 UNC institutional athletic fees.

9. **Student Health Services Fee from $180.00 to $200.00 - $20.00 increase**

The Student Health Service is requesting a $20.00 fee increase for the 06-07 academic year. It has become increasingly difficult to attract qualified medical professionals due to the disparity of state salaries in comparison to the salary market index. A portion of the requested increase is needed to support staff salary increases and the significant increase cost of utilities services. Additionally, the SHS is being asked to support 2 new counselor positions at the Center for Counseling and Student Development and one third of the cost of a sports medicine physician position for athletics.

10. **Education and Technology Fee $128.00 to $137.00 - $9.00 increase**

Your fee funds email, Microsoft in the labs, online training tools, Symantec, over 70 general purpose and departmental computer labs, specialized software, student workers,
ACE-Support Center, Help Desk and after hours Student Help Desk only, paper and toner for the labs, new labs and technology over the next three years.

How would the fee increase enhance student technology on campus?
The increase we are requesting this year is to accommodate a 5% increase in operating expenses. Software and hardware costs increase anywhere from 0-200% per year. Additionally, the regular term SCTF needs to increase support for Blackboard since more and more on campus courses are using this as a standard tool. We want to balance the cost between on campus and off campus students.

Debt Service Fee

11. Mendenhall Student Center and Ledonia Wright Cultural Center Renovation/Expansion Project -$150 debt service fee

Like other similar facilities in the NC University System, both the Mendenhall Student Center and the Ledonia Wright Cultural Center are operating at capacity. As the university moves to an increased enrollment, it is essential that these outdated facilities be renovated to handle the needs of not only today’s but tomorrow’s student population. Spaces that are lacking include but are not limited to meeting rooms, space for student organizations, banquet facilities and programming spaces just to name a few.

Over years 2004-05, an exciting discovery and investigation of the Ledonia Wright Cultural Center and Mendenhall Student Center was completed. The architectural firms, Freelon and Associates from Raleigh North Carolina and EYP from Washington DC have studied both facilities looking at options to expand and renovate.

Program review meetings took place late fall and included student and staff stakeholders where space needs were discussed. Some of the groups that were interviewed include: SGA, Mendenhall Operation, Radio Station, Dining, Bookstore, Bowling, Technical, Ledonia Wright students and staff, Student Union and others. The architectural firm then did an analysis of cost and space wants/needs.

A recommendation came forward fall semester 2005. Included in this recommendation are ideas indicating where we might locate a large ballroom, floor layouts and flow, how to develop a ‘front door’, what and where the Cultural Center be physically located and ideas of what a new outside/buildings might look like in renovated and expanded Student and Cultural Centers. Total cost for the projects is budgeted at 35 million.

The next phase, design/development for the project will begin in Spring of 2006 where details for different spaces will be developed. Actual construction could start as early as 2007 and completion is scheduled for spring 2010.
Special Fees

12. Student Transit Fees $100.00 to $130.00 – 30.00 increase

The ECU Student Transit Authority special fee is the primary funding source for transit services provided to the campus community accounting for 83% of projected revenues for the current year. The Student Transit Authority currently provides service through seventeen regularly scheduled unique routes covering main campus, west campus, fringe parking lots, off-campus housing areas and shopping centers across Greenville. These routes run up to twenty-one hours per day, seven days a week to meet the transportation needs of students, faculty and staff in a safe and convenient manner. The SafeRide (van) system operates in conjunction with the bus routes to provide a safe transportation alternative after bus service has ended for the day and in areas that bus service may not be provided. SafeRide operates seven nights a week for a total of thirty-six late night service hours. Charter services are also provided under contract to University affiliated groups and organizations for both academic and extracurricular activities. While the Transit fee provides the capital equipment for charters, the using group is billed for out-of-pocket operating expenses.

In order to adequately meet the demands of the campus community today and in future years, it is imperative that we continue along the path that was started in 1999 to increase reliability, assure safety, maximize fleet utilization and stabilize our capital outlay. To that end, a fleet replacement schedule has been implemented and is working well to grow a safe, comfortable, cost-effective fleet that is ready to roll at any time. The 2006-2007 fee increase request is twenty-eight dollars. This fee increase is required to support the following operational needs:

Driver Wages – Total student wages are anticipated to increase by $35,000 due to increased training activities and the “average” driver wage increasing by seniority. $1.85 of the proposed increase goes to driver wages. This increase does not include any adjustment to the pay scale.

Diesel Fuel – While diesel fuel costs have continued to increase at alarming rates, the Gulf Coast damage caused by Hurricanes Katrina and Rita have caused unprecedented cost increases. Additional, unrelated cost increases are expected as US fuel suppliers transition to EPA mandated Ultra-Low Sulphur Diesel Fuel which is required in all fuel stations in 2007. While we do not control the price, we do control the amount of fuel used. All efforts possible are being made to conserve fuel with the exception of service reduction. While reducing service will cause an immediate savings for the system, it also causes an immediate ripple effect of damage for the customer, our students. Every bus trip that is eliminated adds up to fifty private vehicle trips to the Greenville traffic system. These additions increase cost for the students in added fuel consumption for their vehicles and increase air pollution. Currently, fuel is $1.00 higher per gallon than it was one year ago and no relief is in sight. The resulting deficit for this year and anticipated deficit for 06/07 is $250,000. $13.20 of the proposed increase goes to fuel.

Printing – As the student population and bus ridership grow, accurate route information becomes crucial to the passengers. Changes occur so rapidly that an annual bus schedule
is no longer sufficient. An additional $7,000 is budgeted to allow for bus scheduled to be revised and printed semi-annually instead of annually. With technology advances, the total number of documents printed each time can be reduced for an overall savings. $0.40 of the proposed increase goes to printing bus schedules.

Utilities – The US Department of Energy is anticipating a 50% increase in the cost of Natural Gas over the next year. An additional $8,000 is budgeted to cover Gas increases for the nine thousand square foot Transit Office and Garage. $0.45 of the proposed increase goes to Utilities.

Capital Outlay – As alluded to previously, capital renewal is vital to the long-term success of Student Transit. In addition to the normal “two-bus replacement” that has been in place for several years, this years budget includes $335,000 for the replacement of one of the sixty-foot articulated buses that was purchased used for short-term use. An additional $95,000 is designated to build the capital fund for future purchases. $22.65 of the proposed increase goes to Capital Outlay.

Maintenance and Repair – Maintenance and Repair account for 77% of the “Current Services” line items as opposed to 84% one year ago. As the fleet ages and service remains constant (or grows), wear and tear on the buses is inevitable; however, an appropriate maintenance program will help control costs. The estimated maintenance and repair budget for 06/07 is four hundred thousand dollars, a decrease of seventy-seven thousand dollars from the 05/06-year total. $4.05 has been deducted from the total fee for improvements in the maintenance and repair area.

Debt Service – In previous years, without adequate Capital planning, funds have been borrowed from other departments to allow for the purchase of replacement buses. After several years of planning and hard work, the cycle has been reversed. Last year four buses were purchased and paid for from Transit funds. This year two more buses are on order that will be paid for with Transit funds. The annual debt service line of $130,000 has been eliminated in this budget request. $6.85 has been deducted from the total fee due to debt service elimination.

East Carolina University
Justification for Proposed Increase in Housing
For Fiscal Year 2006-2007

The projected increase in salaries and benefits of 5% equates to an additional $300K in expenses to the Operating Budget. Also, a projected 10% increase in utilities calculates to about $300K. Excluding College Hill Suites, there will be about 4,700 students living on campus. With a $120 increase in room rates it will generate enough monies to offset the cost of salaries and benefits, as well as the increase in utilities.
The new residence hall, College Hill Suites, will be unique to ECU. It will be a “suite style” dorm including four bedrooms, a kitchenette, and a bath to be shared for each two bedrooms. The room rate for College Hill Suites will be $4,275 per academic year. The Greenville apartment market limits Housing to under $500 a month, which this amount calculates to $475 per month.

Due to the increasing cost of salaries and benefits for 2006 and the anticipated dramatic increase in utilities, Dining Services is requesting a $100 increase in the cost of a meal plan. This is a 3.8% increase and will allow Campus Dining to continue to upgrade and renovate the dining facilities at the current level in addition to providing high quality, appealing meals to customers as well as cover the increased cost of salaries, benefits and utilities.
<table>
<thead>
<tr>
<th>UNIVERSITY</th>
<th>Student Activity</th>
<th>Athletic Fee</th>
<th>Student Health Fee</th>
<th>Educational Technology Fee</th>
<th>Total General Fee</th>
<th>Service Fee</th>
<th>Transit Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appalachian State University</td>
<td></td>
<td>340.50 9</td>
<td>364.00 9</td>
<td>194.00 5</td>
<td>218.00 10</td>
<td>1,116.50</td>
<td>297.00 3</td>
</tr>
<tr>
<td>East Carolina University</td>
<td>452.00 4</td>
<td>386.00 6</td>
<td>180.00 8</td>
<td>128.00 16</td>
<td>1,146.00 6</td>
<td>239.00 6</td>
<td>100.00 1</td>
</tr>
<tr>
<td>Elizabeth City State University</td>
<td>435.50 5</td>
<td>338.00 12</td>
<td>170.00 11</td>
<td>150.00 13</td>
<td>1,093.50 12</td>
<td>0.00 16</td>
<td></td>
</tr>
<tr>
<td>Fayetteville State University</td>
<td>326.00 12</td>
<td>273.00 13</td>
<td>115.00 16</td>
<td>165.00 12</td>
<td>879.00 16</td>
<td>95.00 14</td>
<td></td>
</tr>
<tr>
<td>North Carolina A &amp; T State University</td>
<td>297.00 15</td>
<td>391.00 5</td>
<td>185.00 7</td>
<td>245.00 8</td>
<td>1,118.00 9</td>
<td>161.00 10</td>
<td>45.00 6</td>
</tr>
<tr>
<td>North Carolina Central University</td>
<td>328.00 11</td>
<td>345.00 11</td>
<td>174.00 9</td>
<td>289.00 4</td>
<td>1,136.00 7</td>
<td>81.00 15</td>
<td>50.00 5</td>
</tr>
<tr>
<td>North Carolina School of the Arts</td>
<td>519.00 2</td>
<td>0.00 16</td>
<td>502.00 1</td>
<td>266.00 7</td>
<td>1,287.00 4</td>
<td>200.00 8</td>
<td>92.00 2</td>
</tr>
<tr>
<td>North Carolina State University</td>
<td>309.45 14</td>
<td>94.00 15</td>
<td>193.00 6</td>
<td>350.00 2</td>
<td>946.45 15</td>
<td>127.55 11</td>
<td>88.00 3</td>
</tr>
<tr>
<td>UNC - Asheville</td>
<td>522.50 1</td>
<td>528.00 1</td>
<td>141.00 12</td>
<td>146.00 14</td>
<td>1,337.50 2</td>
<td>220.00 7</td>
<td></td>
</tr>
<tr>
<td>UNC - Chapel Hill</td>
<td>252.02 16</td>
<td>198.50 14</td>
<td>338.00 12</td>
<td>341.00 3</td>
<td>1,129.52 8</td>
<td>180.50 9</td>
<td>77.00 4</td>
</tr>
<tr>
<td>UNC - Charlotte</td>
<td>369.00 8</td>
<td>400.00 4</td>
<td>134.00 14</td>
<td>167.00 11</td>
<td>1,070.00 13</td>
<td>296.00 4</td>
<td></td>
</tr>
<tr>
<td>UNC - Greensboro</td>
<td>315.00 13</td>
<td>376.00 7</td>
<td>204.00 3</td>
<td>221.00 9</td>
<td>1,116.00 11</td>
<td>272.00 5</td>
<td></td>
</tr>
<tr>
<td>UNC - Pembroke</td>
<td>396.00 7</td>
<td>371.00 8</td>
<td>128.00 15</td>
<td>135.00 15</td>
<td>1,030.00 14</td>
<td>120.00 12</td>
<td></td>
</tr>
<tr>
<td>UNC - Wilmington</td>
<td>496.00 3</td>
<td>360.00 10</td>
<td>139.00 13</td>
<td>383.75 1</td>
<td>1,378.75 1</td>
<td>332.00 2</td>
<td>35.00 8</td>
</tr>
<tr>
<td>Western Carolina University</td>
<td>402.00 6</td>
<td>448.00 2</td>
<td>196.00 4</td>
<td>270.00 6</td>
<td>1,316.00 3</td>
<td>344.00 1</td>
<td>10.00 9</td>
</tr>
<tr>
<td>Winston Salem State University</td>
<td>340.00 10</td>
<td>416.00 3</td>
<td>172.00 10</td>
<td>285.00 5</td>
<td>1,213.00 5</td>
<td>115.00 13</td>
<td></td>
</tr>
</tbody>
</table>
## TUITION

### 2006-07 PROPOSED

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>TUITION:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>In-state Undergraduate</td>
<td>BOG</td>
<td>1,195</td>
<td>1,453</td>
<td>1,819</td>
<td>1,910</td>
<td>2,135</td>
<td>2,135</td>
<td>200</td>
<td>2,335</td>
</tr>
<tr>
<td>Graduate</td>
<td>BOG</td>
<td>1,238</td>
<td>1,524</td>
<td>1,896</td>
<td>1,991</td>
<td>2,216</td>
<td>2,516</td>
<td>300</td>
<td>2,816</td>
</tr>
<tr>
<td>MSA/MBA (Differential 2005-6)</td>
<td>BOG</td>
<td>1,238</td>
<td>1,524</td>
<td>1,896</td>
<td>1,991</td>
<td>2,216</td>
<td>3,596</td>
<td>0</td>
<td>3,596</td>
</tr>
<tr>
<td>Out-of-state Undergraduate</td>
<td>BOG</td>
<td>9,058</td>
<td>10,022</td>
<td>11,475</td>
<td>12,049</td>
<td>12,349</td>
<td>12,649</td>
<td>200</td>
<td>12,849</td>
</tr>
<tr>
<td>Graduate</td>
<td>BOG</td>
<td>9,100</td>
<td>10,252</td>
<td>11,732</td>
<td>12,232</td>
<td>12,532</td>
<td>12,832</td>
<td>300</td>
<td>13,132</td>
</tr>
<tr>
<td>MSA/MBA (Differential 2005-6)</td>
<td>BOG</td>
<td>9,100</td>
<td>10,252</td>
<td>11,732</td>
<td>12,232</td>
<td>12,532</td>
<td>13,912</td>
<td>0</td>
<td>13,912</td>
</tr>
<tr>
<td>School of Medicine - 3rd &amp; 4th year students</td>
<td>BOG</td>
<td>2,524</td>
<td>2,951</td>
<td>3,437</td>
<td>3,609</td>
<td>4,534</td>
<td>4,834</td>
<td>0</td>
<td>4,834</td>
</tr>
<tr>
<td>School of Medicine - 2nd year students</td>
<td>BOG</td>
<td>2,524</td>
<td>2,951</td>
<td>3,437</td>
<td>3,609</td>
<td>5,034</td>
<td>5,334</td>
<td>0</td>
<td>5,334</td>
</tr>
<tr>
<td>School of Medicine - 1st year students</td>
<td>BOG</td>
<td>5,034.00</td>
<td>6,034</td>
<td>6,734</td>
<td>700</td>
<td>6,734</td>
<td>11.60%</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

---

VC Administration and Finance
12/8/2005

1 of 4
### MANDATORY STUDENT FEES

#### GENERAL FEES:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>SGA</td>
<td>11.75</td>
<td>11.75</td>
<td>13.00</td>
<td>15.00</td>
<td>16.50</td>
<td>17.50</td>
<td>3.00</td>
<td>20.50</td>
<td>17.14%</td>
</tr>
<tr>
<td>MEDIA</td>
<td>18.75</td>
<td>18.75</td>
<td>22.00</td>
<td>24.00</td>
<td>23.00</td>
<td>24.00</td>
<td>3.50</td>
<td>27.50</td>
<td>14.58%</td>
</tr>
<tr>
<td>FINE ARTS</td>
<td>4.00</td>
<td>4.00</td>
<td>4.00</td>
<td>4.00</td>
<td>6.00</td>
<td>6.50</td>
<td>1.50</td>
<td>8.00</td>
<td>23.08%</td>
</tr>
<tr>
<td>RECREATIONAL SERVICES</td>
<td>118.00</td>
<td>118.00</td>
<td>118.00</td>
<td>118.00</td>
<td>118.00</td>
<td>138.00</td>
<td>40.00</td>
<td>178.00</td>
<td>28.99%</td>
</tr>
<tr>
<td>SFAO - Eliminated</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00%</td>
</tr>
<tr>
<td>STUDENT ACTIVITY PROGRAMS</td>
<td>25.00</td>
<td>42.00</td>
<td>49.00</td>
<td>55.55</td>
<td>55.00</td>
<td>55.00</td>
<td>9.00</td>
<td>64.00</td>
<td>16.36%</td>
</tr>
<tr>
<td>SFAO - Eliminated</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00%</td>
</tr>
<tr>
<td>STUDENT HEALTH FEE</td>
<td>104.00</td>
<td>109.00</td>
<td>120.00</td>
<td>131.45</td>
<td>154.00</td>
<td>205.00</td>
<td>10.00</td>
<td>215.00</td>
<td>12.95%</td>
</tr>
<tr>
<td>STUDENT HEALTH FEE</td>
<td>164.00</td>
<td>170.00</td>
<td>174.00</td>
<td>180.00</td>
<td>180.00</td>
<td>180.00</td>
<td>20.00</td>
<td>200.00</td>
<td>11.11%</td>
</tr>
<tr>
<td>EDUCATION AND TECHNOLOGY FEE</td>
<td>82.50</td>
<td>90.50</td>
<td>95.00</td>
<td>100.00</td>
<td>108.00</td>
<td>128.00</td>
<td>9.00</td>
<td>137.00</td>
<td>7.03%</td>
</tr>
<tr>
<td><strong>TOTAL GENERAL STUDENT FEES</strong></td>
<td>796.00</td>
<td>839.00</td>
<td>901.00</td>
<td>952.00</td>
<td>996.00</td>
<td>1,146.00</td>
<td>146.00</td>
<td>1,292.00</td>
<td>12.74%</td>
</tr>
</tbody>
</table>

#### DEBT SERVICE (excluded from cap):

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>STUDENT REC. CENTER</td>
<td>96.00</td>
<td>96.00</td>
<td>76.00</td>
<td>76.00</td>
<td>76.00</td>
<td>76.00</td>
<td>0.00</td>
<td>76.00</td>
<td>0.00%</td>
</tr>
<tr>
<td>FICKLEN STADIUM</td>
<td>15.00</td>
<td>15.00</td>
<td>15.00</td>
<td>15.00</td>
<td>15.00</td>
<td>15.00</td>
<td>0.00</td>
<td>15.00</td>
<td>0.00%</td>
</tr>
<tr>
<td>RECREATION FIELDS</td>
<td>8.00</td>
<td>8.00</td>
<td>8.00</td>
<td>8.00</td>
<td>8.00</td>
<td>8.00</td>
<td>0.00</td>
<td>8.00</td>
<td>0.00%</td>
</tr>
<tr>
<td>MINGES COLISEUM IMPROVEMENTS</td>
<td>70.00</td>
<td>70.00</td>
<td>70.00</td>
<td>70.00</td>
<td>70.00</td>
<td>70.00</td>
<td>0.00</td>
<td>70.00</td>
<td>0.00%</td>
</tr>
<tr>
<td>STUDENT HEALTH CENTER</td>
<td>20.00</td>
<td>20.00</td>
<td>20.00</td>
<td>20.00</td>
<td>20.00</td>
<td>20.00</td>
<td>0.00</td>
<td>20.00</td>
<td>0.00%</td>
</tr>
<tr>
<td>SCT BANNER</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00%</td>
</tr>
<tr>
<td>STUDENT UNION DEBT (NEW)</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>100%</td>
</tr>
<tr>
<td><strong>TOTAL DEBT SERVICE</strong></td>
<td>209.00</td>
<td>209.00</td>
<td>189.00</td>
<td>189.00</td>
<td>239.00</td>
<td>239.00</td>
<td>150.00</td>
<td>389.00</td>
<td>62.76%</td>
</tr>
</tbody>
</table>

#### SPECIAL FEES (excluded from cap):

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>TRANSIT (Paid by all students)</td>
<td>57.00</td>
<td>65.00</td>
<td>70.00</td>
<td>73.00</td>
<td>77.00</td>
<td>100.00</td>
<td>30.00</td>
<td>130.00</td>
<td>30.00%</td>
</tr>
<tr>
<td>GRADUATION (Paid by all students)</td>
<td>6.00</td>
<td>6.00</td>
<td>6.00</td>
<td>6.00</td>
<td>6.00</td>
<td>6.00</td>
<td>0.00</td>
<td>6.00</td>
<td>0.00%</td>
</tr>
<tr>
<td>ASSOCIATION OF STUDENT GOVERNMENTS</td>
<td>1.00</td>
<td>1.00</td>
<td>1.00</td>
<td>1.00</td>
<td>1.00</td>
<td>1.00</td>
<td>0.00</td>
<td>1.00</td>
<td>0.00%</td>
</tr>
<tr>
<td><strong>TOTAL SPECIAL FEES</strong></td>
<td>57.00</td>
<td>65.00</td>
<td>77.00</td>
<td>80.00</td>
<td>84.00</td>
<td>107.00</td>
<td>30.00</td>
<td>137.00</td>
<td>28.04%</td>
</tr>
</tbody>
</table>

**Total Mandatory Fees Paid by Each Student**: $1,062.00, 1,113.00, 1,167.00, 1,221.00, 1,319.00, 1,492.00, 326.00, 1,818.00, 21.85%
## EAST CAROLINA UNIVERSITY
### OTHER, APPLICATION AND COURSE FEES
#### 2006-07 PROPOSED

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>TRANSCRIPT</td>
<td>3.00</td>
<td>3.00</td>
<td>3.00</td>
<td>5.00</td>
<td>5.00</td>
<td>5.00</td>
<td>0.00</td>
<td>5.00</td>
<td>0.00%</td>
</tr>
<tr>
<td>RETURNED CHECK</td>
<td>20.00</td>
<td>20.00</td>
<td>20.00</td>
<td>20.00</td>
<td>20.00</td>
<td>20.00</td>
<td>0.00</td>
<td>20.00</td>
<td>0.00%</td>
</tr>
<tr>
<td>LATE PAYMENT</td>
<td>10.00</td>
<td>25.00</td>
<td>25.00</td>
<td>25.00</td>
<td>25.00</td>
<td>25.00</td>
<td>0.00</td>
<td>25.00</td>
<td>0.00%</td>
</tr>
<tr>
<td>STUDENT PARKING</td>
<td>VCAF</td>
<td>72.00</td>
<td>288.00</td>
<td>0.00</td>
<td>72.00</td>
<td>288.00</td>
<td>0.00</td>
<td>72.00</td>
<td>0.00%</td>
</tr>
<tr>
<td>ORIENTATION</td>
<td>VCAA</td>
<td>63.00</td>
<td>66.00</td>
<td>66.00</td>
<td>70.00</td>
<td>70.00</td>
<td>0.00</td>
<td>70.00</td>
<td>0.00%</td>
</tr>
<tr>
<td>GRADUATION - Replaced</td>
<td>CHANCELLOR</td>
<td>25.00</td>
<td>25.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00%</td>
</tr>
</tbody>
</table>

| APPLICATION FEES:               |           |           |           |           |           |           |                  |                  |                     |
| APPLICATION FEE -- UNDERGRAD    | VCAA      | 45.00     | 45.00     | 45.00     | 50.00     | 50.00     | 50.00            | 50.00            | 0.00%               |
| APPLICATION FEE -- GRAD         | VCRGA     | 45.00     | 45.00     | 45.00     | 50.00     | 50.00     | 50.00            | 50.00            | 0.00%               |
| APPLICATION FEE -- MEDICAL SCHOOL| VCHS     | 50.00     | 50.00     | 50.00     | 60.00     | 60.00     | 0.00             | 60.00            | 0.00%               |
| APPLICATION FEE- HOUSING 1ST TIME APPLICANT| VC SL | 100.00 | 0.00 | 100.00 | 0.00 | 100.00 | 0.00 | 0.00 | 0.00% |

| COURSE FEES:                    |           |           |           |           |           |           |                  |                  |                     |
| PRIVATE MUSIC (PER CR. HOUR)    | VCAA      | 30.00     | 30.00     | 31.00     | 31.00     | 31.00     | 35.00            | 35.00            | 0.00%               |
| P.E. 1060, INTRODUCTION TO SAILING| VCAA     | 80.00     | 150.00    | 150.00    | 150.00    | 150.00    | 150.00           | 150.00           | 0.00%               |
| P.E. 2278, 3278,4278, 5000,5278 SCUBA| VCAA | 150.00 | 450.00 | 450.00 | 450.00 | 450.00 | 450.00 | 0.00 | 450.00 | 0.00% |

| NURSE PRACTICUM                | VCHA      | 85.00     | 85.00     | 85.00     | 85.00     | 0.00      | 85.00            | 0.00              | 0.00%               |
| Graduates (6209,6215,6225,6330,6331,6421,6423,6425,6009,6977,6978,6979,6614,6615,6616,6617,6618,6619,6620,6112,6113,6905,5620)| VCHA | 125.00 | 125.00 | 125.00 | 125.00 | 0.00 | 125.00 | 0.00% |

| PHOTOGRAPHY LAB FEE            | VCAA      | 75.00     | 75.00     | 75.00     | 75.00     | 0.00      | 75.00            | 0.00              | 0.00%               |

| CLINICAL SKILLS EDUCATION/ASSESSMENT PROGRAM| VCHA | 0.00 | 50.00 | 50.00 | 0.00 | 50.00 | 0.00% |

VC Administration and Finance
12/8/2005
3 of 4
### EAST CAROLINA UNIVERSITY

### HOUSING AND DINING FEE

#### 2006-07 PROPOSED

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>HOUSING (double occupancy)</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>with air conditioning</td>
<td>VC$SL$</td>
<td>2,600.00</td>
<td>2,860.00</td>
<td>3,040.00</td>
<td>3,290.00</td>
<td>3,690.00</td>
<td>3,790.00</td>
<td>120.00</td>
<td>3,910.00</td>
<td>3.17%</td>
</tr>
<tr>
<td>without air conditioning</td>
<td>VC$SL$</td>
<td>2,200.00</td>
<td>2,420.00</td>
<td>2,540.00</td>
<td>2,640.00</td>
<td>2,750.00</td>
<td>3,100.00</td>
<td>0.00</td>
<td>3,100.00</td>
<td>0.00%</td>
</tr>
<tr>
<td>Suite Style Dorm (New)</td>
<td>VC$SL$</td>
<td>4,275.00</td>
<td>4,275.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4,275.00</td>
<td>100.00%</td>
</tr>
<tr>
<td><strong>FOOD SERVICES</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9 meals per week plan</td>
<td>VC$SL$</td>
<td>1,870.00</td>
<td>1,940.00</td>
<td>1,950.00</td>
<td>2,000.00</td>
<td>2,050.00</td>
<td>2,150.00</td>
<td>100.00</td>
<td>2,250.00</td>
<td>4.65%</td>
</tr>
<tr>
<td>14 meals per week plan</td>
<td>VC$SL$</td>
<td>2,070.00</td>
<td>2,140.00</td>
<td>2,250.00</td>
<td>2,300.00</td>
<td>2,350.00</td>
<td>2,450.00</td>
<td>100.00</td>
<td>2,550.00</td>
<td>4.08%</td>
</tr>
<tr>
<td>19 meals per week plan</td>
<td>VC$SL$</td>
<td>2,270.00</td>
<td>2,340.00</td>
<td>2,550.00</td>
<td>2,600.00</td>
<td>2,650.00</td>
<td>2,750.00</td>
<td>100.00</td>
<td>2,850.00</td>
<td>3.64%</td>
</tr>
</tbody>
</table>
I. Minutes

A. Finance and Facilities Committee Meeting of 9/29/05
   Action

B. Finance and Facilities Committee Special Meeting of 9/30/05
   Action

C. Finance and Facilities Committee Special Meeting of 11/8/05
   Action

II. Finance

A. Report on December 15, 2005 meeting
   - Campus Based Tuition and Student Fees
     Action

III. Facilities

A. Report on December 15, 2005 meeting
   - Voice of America Site
     Action
   - Moye Boulevard
     Action
   - Cardiovascular Institute
     Discussion
   - Wright Circle
     Discussion

B. North Recreational Fields Complex
   Action

C. Designer Selections Approved by Finance and Facilities Since Previous Meeting
   - Greene Dorm and Slay/Umstead Porch
     Information
   - Aycock and Garrett Door Replacement
     Information

D. Status of Major Capital Projects
   Information
The Finance and Facilities committee met on Thursday, September 29, 2005 for a special committee meeting. In attendance were Chair, Mike Kelly, Steve Showfety, David Brody, Bruce Austin and Margaret Ward.

Mr. Kelly called the meeting to order and reviewed the agenda items: Cardiovascular Institute, Downtown Project (postponed to a future meeting) and Mendenhall/Ledonia Wright Cultural Center. He turned the meeting over to Mr. Kevin Seitz.

Mr. Seitz stated that he had planned to ask for approval of the Cardiovascular Institute elevations. However, the current cost estimate exceeds the budget and adjustments are being made to the scope of the project to reduce costs. He introduced Mr. Bill Bagnell, Director of Engineering and Architectural Services, who presented additional information regarding the Cardiovascular Institute project. Mr. Showfety, Ms. Ward and Mr. Brody worked closely with Mr. Bagnell on the siting, elevations, and architectural elements. Mr. Bagnell discussed the construction estimate exceeding the budget by $8M due to rising construction costs. By reorganizing the interior of the building, Mr. Bagnell believes that the original budget can be met. Several options are being considered to find the best compromise of space and budget. The architectural elements remain intact regardless of other changes. Elevation changes will be addressed at a future board meeting.

Mr. Bagnell introduced Mr. Jerry Rankin and Jim Godfrey of Perkins & Will, Charlotte, NC., designers of the project, to review architectural elements. Mr. Rankin, project manager, presented the site plan, elevations and renderings. He discussed the site, placement of facilities, parking and interior square footage. The aesthetics and architectural elements of neighboring buildings were considered during the design.

After the designers left the meeting, issues of traffic congestion, cost of materials, relocation of offices, duplication of clinic areas, and growth space were discussed. Mr. Bagnell requested approval of the building aesthetics with revisions to the elevations to be presented at a later committee meeting. Mr. Kelly made a motion to this effect, seconded by Ms. Ward and approved by the Committee.

The Mendenhall Student Center/Ledonia Wright Cultural Center project is a self-liquidating project which will be funded by student fees. It will add 30,000 square feet to the 120,000 square foot building, enhancing the utilization of space, providing additional retail, storage, banquet, meeting and office spaces. Mr. Seitz introduced Dr. Garrie Moore, Vice Chancellor of Student Life who presented information on the funding source (student fees) for the project and the planning leading to the project.
Mr. Bagnell presented technical aspects of the project. Options for expanding Mendenhall and the Cultural Center were reviewed and discussed. Mr. Showfety emphasized the importance of how this project fits into the long-range campus plan. Mr. Bodenhammer and Mr. Kelly expressed concern with parking, and Chancellor Ballard noted that parking problems already exist. Options for location and renovation were presented. A walking tour of the Mendenhall/Ledonia Wright Culture Center areas was conducted.

Two options for the Cultural Center were discussed: (1) renovation and expansion of the present site of the culture center and (2) building a new cultural center located between Joyner Library and the Mendenhall Student Center.

Mr. Showfety preferred option 2 because it preserved space on the main campus for future academic projects. Furthermore the location of the cultural center between the library and student center better integrates the functions of all three buildings. Mr. Tipton recommended building vertically and separating this project into two projects. Mr. Brody also spoke to the issue of building vertically.

Exterior improvements to Mendenhall, student involvement, acoustical concerns, code changes, budget issues, occupancy, need for construction managers, space use, ballroom/multipurpose room location, and efficient use of space were discussed. Chancellor Ballard stated that a great multipurpose student union is a major factor for attracting students.

Mr. Showfety made a motion from the committee to advance the project, locating the Cultural Center between Joyner Library and the Mendenhall Student Center. He also recommended that the committee stay engaged on the architectural compliance objectives that have been previously set. The fee proposal will be presented to the Board of Trustees at the December 2005 meeting and then must be approved by the Board of Governors as a self-liquidating project in January/February 2006.

The meeting adjourned at 4:30 p.m.
The Finance and Facilities committee met on Friday, September 30, 2005. In attendance were Chair, Mike Kelly, Steve Showfety, David Brody, Joel Butler, David Redwine, Bruce Austin and Margaret Ward.

Mr. Kelly called the meeting to order at 9:50 a.m. and introduced Mr. Kevin Seitz. Mr. Seitz called the Board’s attention to materials regarding the student fee and the campus-based tuition process, along with a schedule of the current student fees and tuition. ECU will be going through a consultation process over the next few months with the involvement of the student government which will review student fee increases for the next academic year. Even though action will not be taken until the December board meeting, the material was presented for committee members to familiarize themselves with the process. Mr. Brody questioned whether the Chancellor had received any direction from the Board of Governors regarding the campus-based tuition. The Chancellor replied that he has not received any direction yet. The Board needs to be cognizant of ensuring that the university be accessible and affordable for North Carolina students. Mr. Jones asked whether there was a multi-year plan for student fees. Mr. Seitz stated that the option had not been addressed.

Mr. Kelly reported on the special meeting of the Finance and Facilities Committee of September 29. The Mendenhall/Ledonia Wright Cultural Center project and the Cardiovascular Center project were presented in the meeting. Action items will be presented at the full board meeting. Maintenance problems associated with the Wright Fountain were mentioned. Mr. Showfety spoke about the fountain being the focal point of the campus and challenged the board to take on the project with financial responsibility. This will be discussed further in future meetings.

Mr. Kelly will be assigning Board members to serve on various capital projects such as the North Recreational Fields, the new academic building, and the renovation of the Brody Auditorium. Mr. Tipton agreed to serve on the Mendenhall project. Mr. Tipton emphasized escalating construction prices in capital projects and suggested that the Board members be heavily involved in the early stages of the design to help assist in reducing costs.

The Banner Steering Committee continues to monitor the progress of the Banner project. ECU is scheduled to implement the financial package on January 9, 2006 and training is starting for the university community. Implementation of the Human Resources module will be delayed until July 1, 2006.

The meeting was adjourned at 11:15 a.m.
The Finance and Facilities committee met on Tuesday, November 8, 2005. In attendance were Chair, Mike Kelly, Steve Showfety, Mark Tipton, David Redwine, Bob Lucas, Bruce Austin, Joel Butler, Robbie Hill and Bob Greczyn.

Mr. Kelly convened the meeting 12:10. Mr. Bagnell presented the first agenda item, the cardiovascular institute, in the form of two options for balancing the project budget.

Mr. Bagnell presented revised plans B and D. Option B removes the third and fourth floor additions to the Warren Life Sciences Building plus the bridge. A fourth floor would be added to the new building which would house the research lab. One structural bay would be removed with the clinic and office spaces redesigned for maximum efficiency and the auditorium space would be shelled. This plan is $640,000 over budget.

Option D removes the third and fourth floor additions to Warren as well as the bridge. No fourth floor would be added. The penthouse space of the new building would be modified to accommodate the research lab and support spaces in addition to the mechanical spaces. A structural bay would be removed with clinic and office space redesigned for maximum efficiency and the auditorium space would be shelled. This plan would bring the project back to budget with a $1.1M reserve. With no other funding source available, Mr. Bagnell recommended Option D. If funds were available Option B would be preferable.

Chancellor Ballard questioned what the users opinions are of the project options. Mr. Floyd responded that the users are happy with the reconfiguration of the clinic and office spaces being on one floor. The budget issue gave incentive to collaborate efforts. Research space is limited. Users can live with Option D to keep project within budget, but obviously the additional fourth floor is preferred in Option B.

Mr. Tipton praised the work done by Mr. Bagnell and the designer. He spoke of the BOT fiduciary responsibility and what is best for ECU for the long term. Mr. Tipton expressed his concerns that Bovis estimates for construction cost escalation (originally 4% then recently increased to 10%) are much too high. These high estimates of future construction costs are requiring significant changes to the scope of the project. He challenged the Board to find a way to provide a building with the greatest potential for future growth and suggested renegotiating with contractors to keep the project within budget.

Mr. Butler asked how the escalation clause is determined. Mr. Bagnell responded that it is based on a number of market indicators presented by consulting firms tracking construction costs. Escalation projections are ranging from eight to twenty percent. Since we are early in the design process it is difficult to make the construction firm reduce the escalation estimates.
Mr. Showfety suggested prioritizing short and long-term needs. There may need to be some aspects of the project that can be finished at a later date with supplemental funding of some type. In order to increase the overall size of the building other sacrifices may need to be made. Option B offers the greatest opportunity for long-term growth according to Mr. Floyd. With hospital growth, it could create the environment where Greenville is seen as the epicenter for cardiovascular care. Mr. Butler addressed hospital growth which has been limited by capacity and believes the bay should be retained and a fourth floor added to the building. Mr. Redwine commented that the budget has to be set and just so much can be done to achieve a balanced budget. Mr. Tipton reminded the committee that only when bids are accepted will real dollar amounts be presented. He suggested that the $2.7M additional escalation could be rejected which would allow us to build a bigger and more complete building. Mr. Tipton challenged the committee to plan for the future and fight to get the most building for the available budget.

Mr. Kelly recommended eliminating option D and considering option B. Another committee meeting will be held before the Board of Trustees meeting in December to consider options. Mr. Showfety recommended a presentation utilizing option B with a variations menu. Mr. Bagnell will come back to the committee with a version of option B within budget and with possible alternatives to expand the scope of the project.

The second agenda item was repairing of the damaged storm water system, which is sinking, beneath Wright Circle, a $460,000 project. Except for some minor modifications, the fountain and surrounding area will be restored to its current state. Mr. Showfety would like to see additional funds raised to make the fountain area a focal point on the campus. The completion date is projected for August 1, 2006. Mr. Kelly recommended that Mr. Showfety and Mr. Jones be involved with this project.

The meeting was adjourned at 1:15 p.m.
Attached are the following documents concerning the North Recreational Fields complex:

1. Master Plan
2. Phase One Plan
3. Restroom Facility Elevations
4. Restroom Facility Floor Plan

The Board of Trustees must approve the elevations of the Restroom Facility Elevations in order for the project to move to the next phase of design and construction.
MEMORANDUM

October 24, 2005

TO: Bill Bagnell

FROM: George W. Harrell

SUBJECT: Designer Selection
Greene Dorm and Slay / Umstead Porch Re-roof

We have received approval from the six Finance and Facilities Committee members approving the Designer selection for the Greene Dorm and Slay / Umstead Porch Re-roof. The firms were approved in the following order:
1. Roof Engineering, Inc. Greenville, NC
2. Rooftop Systems Engineering, PC Raleigh, NC
3. Maune Belangia Faulkenberry Architects, PA New Bern, NC

You may proceed with the next steps of the process.

George W. Harrell, PhD
Senior Associate Vice Chancellor
for Campus Operations

cc: K. Seitz
J. Durham
MEMORANDUM

October 10, 2005

TO: Finance and Facilities Committee

FROM: George W. Harrell

SUBJECT: Designer Selection
Greene Dorm and Slay / Umstead Porch Re-roof

Attached is the recommendation from the Designer Pre-Selection Committee in regard to the Greene Dorm and Slay / Umstead Porch Re-roof. The firms are recommended in priority order; the firm recommended for first priority is Roof Engineering, Inc., Greenville, NC.

Please review this recommendation, register your vote below, and return this memo by fax to (252) 328-0792.

Please contact Bill Bagnell or me at (252) 328-6858 if you have any questions regarding this recommendation.

Thank you.

Attachment

cc: K. Seitz
J. Durham
B. Bagnell

Approved

Disapproved

Date

Date

EAST CAROLINA UNIVERSITY
MEMORANDUM

TO: Dr. George W. Harrell

FROM: William E. Bagnell

DATE: October 4, 2005

SUBJ: Designer Selection Greene Dorm and Slay / Umstead Porch Re-roof

The designer pre-selection committee recommends the following three firms in prioritized order:

1. Roof Engineering, Inc. Greenville, NC
2. Rooftop Systems Engineering, PC Raleigh, NC
3. Maune Belangia Faulkenberry Architects, PA New Bern, NC

The designer pre-selection committee consisted of Mr. Mark I. Kimball of Facilities Services - Housing, Mr. R. V. Parker of Facilities Services - Buildings, and Mr. Stephen D. Atkinson of Facilities Engineering and Architectural Services.

To the best of our knowledge and belief, all steps in this selection were conducted in accordance with requirements of the State Building Commission as they apply to the institutions of the University of North Carolina.

The project will include the replacement of the existing roofs of Greene Dorm and the porches of the Slay and Umstead Halls with new 3-ply built-up roof systems with a modified bitumen cap sheet.

Approval by the Board of Trustees is requested. If you have any questions or need additional information, please do not hesitate to call.
MEMORANDUM

November 16, 2005

TO: Bill Bagnell
FROM: George W. Harrell
SUBJECT: Designer Selection – Aycock and Garrett Door Replacement

We have received approval from four of the six Finance and Facilities Committee members approving the Designer selection for the Aycock and Garrett Door Replacement. The firms were approved in the following order:

1. JFK Architecture
   Greenville, NC
2. Maune Belangia Faulkenberry Architects, PA
   New Bern, NC
3. HH Architecture
   Raleigh, NC

You may proceed with the next steps of the process.

George W. Harrell, PhD
Senior Associate Vice Chancellor
for Campus Operations

cc: K. Seitz
    J. Durham
MEMORANDUM

November 3, 2005

TO: Finance and Facilities Committee
FROM: George W. Harrell
SUBJECT: Designer Selection- Aycock and Garrett Door Replacement

Attached is the recommendation from the Designer Pre-Selection Committee in regard to the Aycock and Garrett Door Replacement. The firms are recommended in priority order; the firm recommended for first priority is JKF Architecture, Greenville, NC.

Please review this recommendation, register your vote below, and return this memo by fax to (252) 328-0792.

Please contact Bill Bagnell or me at (252) 328-6858 if you have any questions regarding this recommendation.

Thank you.

Attachment

cc: K. Seitz
    J. Durham
    B. Bagnell

<table>
<thead>
<tr>
<th>Approved</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Disapproved</td>
<td>Date</td>
</tr>
</tbody>
</table>

East Carolina University is a constituent institution of the University of North Carolina. An Equal Opportunity/Affirmative Action Employer.

File: MASTER committee selection vote ltr.doc 09/30/05
MEMORANDUM

TO: Dr. George W. Harrell

FROM: William E. Bagnell

DATE: October 28, 2005

SUBJ: Designer Selection
Aycock and Garrett Residence Halls Door Replacement

The designer pre-selection committee recommends the following three firms in prioritized order:

1. JKF Architecture Greenville, NC
2. Maune Belangia Faulkenberry Architects, PA New Bern, NC
3. HH Architecture Raleigh, NC

The designer pre-selection committee consisted of Mr. Mark I. Kimball of Facilities Services - Housing, Mr. R. V. Parker of Facilities Services - Buildings, and Mr. Stephen D. Atkinson of Facilities Engineering and Architectural Services.

To the best of our knowledge and belief, all steps in this selection were conducted in accordance with requirements of the State Building Commission as they apply to the institutions of the University of North Carolina.

The project will include the replacement of the existing dorm room corridor doors with new fire-rated doors.

Approval by the Board of Trustees is requested. If you have any questions or need additional information, please do not hesitate to call.
STATUS OF CAPITAL PROJECTS UNDER CONSTRUCTION
EAST CAROLINA UNIVERSITY

ALLIED HEALTH, NURSING AND HEALTH SCIENCES
LIBRARY:
Funding Source: Higher Education Bond Project New construction on the Health Sciences Campus that will re-locate the Schools of Allied Health, Nursing and the Health Sciences Library to the School of Medicine Campus. The building will be a 3 and 4-story structure, consisting 303,000 SF, a 25-acre site with parking lots, and a new campus entrance.

Designer: Walter, Robbs, Callahan and Pierce, Winston Salem, NC
CM @ Risk: Bovis Lend Lease, Raleigh, NC

Project Completion Date: January, 24, 2006
Anticipated Completion Date: May 18, 2006

Project Status: The project is under construction with a notice to proceed issued on August 2, 2004. The project is approximately 76% complete. The Construction Manager continues to pursue options to recover lost time. Steel structure and concrete floor slabs are complete. Installation of concrete block and brick is complete. Roofing installation is complete except flashing. Overhead Mechanical, Electrical & Plumbing work, and metal stud work is complete. In wall MEP work is completing and installation of drywall is approx 60%. Parking lot curbs and base asphalt work is complete except the east lot near the building, which is presently being worked. A web camera has been established to observe the construction at http://150.216.193.13/view/view.shtml

COLLEGE HILL SUITES – PHASE I:
Funding Source: Self Liquidating Project – Student Life Project consists of construction of a new 488 bed Residence Hall in a suite style arrangement. Project is sited between Tyler Residence Hall and Todd Dining. The project budget is $31,500,000.

Designer: Burt Hill Kosar, Philadelphia, PA
CM @ Risk: Skanska USA Building, Inc., Raleigh, NC

Project Completion Date: July 24, 2006
Anticipated Completion Date: July 24, 2006

Project Status: Building is under construction and approximately 48% complete. Underground utility re-locations are 99% complete. Concrete Block, Steel and Concrete Plank installation is 95% complete. Brick installation has started. Roofing will begin December 14. Mechanical, Electrical & Plumbing rough-in is underway on all floors. Metal Stud framing is on-going on all floors. Permanent water and steam tie-in will occur during the holiday break. A web camera has been established to observe the construction at http://150.216.128.239/top/liveapplet.html. Control the camera by hitting “Start Control” or select one of the preset camera positions. You will have control for a minimum of 20 seconds, at this point if someone else is on the camera, they can take control. You will remain in control until someone else takes it. If this occurs, you can take control back after the 20 minimum seconds.
STATUS OF CAPITAL PROJECTS UNDER CONSTRUCTION
EAST CAROLINA UNIVERSITY

FLETCHER MUSIC ADDITION:
Funding Source: Higher Education Bond Project
Project consists of a 17,000 GSF addition to the Fletcher School of Music. The addition will add rehearsal and practice room to meet the student growth of the School of Music.

Designer: Calloway, Johnson, Moore & West, Greensboro, NC
General Contractor: Daniels and Daniels, Goldsboro, NC

Project Completion Date: June 27, 2006
Anticipated Completion Date: July 18, 2006

Project Status: Project is under construction and approximately 40% complete. Underground utility relocations are on-going, foundations are complete, and interior demolition is complete. Installation of the stone base has started and floor slabs have started in the renovation areas, exterior walls are on-going. Steel is on site. Project is approximately 3 weeks behind schedule due to weather and mechanical coordination issues. Building Chilled water lines will be connected to the central utility plant during the holiday. Main Building and Recital Hall entrance work is on-going.

OLD CAFETERIA RENOVATION:
Funding Source: Higher Education Bond Project
Renovation of the 54,800 GSF building constructed in 1909. The renovation will primarily address deferred maintenance needs related to mechanical, electrical, plumbing and building systems. The project will include modernization of the building to office space and renovation of Student Financial Aid offices. The South Wing ground floor offices including Student Loans and the Cashiers Office were recently renovated and will remain unchanged. Project Budget is $8,700,005.

Designer: Davis Kane Architects, Raleigh, NC
General Contractor: D.S. Simmons, Goldsboro, NC

Project Completion Date: July 14, 2006
Anticipated Completion Date: July 14, 2006

Project Status: Construction is underway. Demolition is 90% complete and Asbestos abatement is 98% complete. Temporary power for occupied portions of the building and Mamie Jenkins Building are complete. Conversion of the data and telecommunications room is complete. Parking area has been demolished and curb and gutter has started. Storm sewer is complete. Mechanical, Electrical and Plumbing rough-in is underway. Metal Stud installation has started. Exterior waterproofing and brick tuck point is on-going. Project duration is 11 months.
EAST CAROLINA CARDIOVASCULAR INSTITUTE:
Funding Source: State Appropriation: House Bill – H 1264 Certificates of Participation. This ECU project consists of two components that comprise a 210,000 gsf building and addition to the Warren Life Science Building. The new building will include cardiovascular clinical research, outpatient programs and an education center. Basic science research for cardiovascular disease will be housed in a two story addition of the Warren Life Science Building. An elevated bridge will connect the two buildings to create a facility with a focused initiative directed toward comprehensive treatment, prevention and eradication of cardiovascular maladies. Project Budget is $60,000,000.

Designer: Perkins and Will, Charlotte, NC
CM@Risk: Bovis Lend Lease, Raleigh, NC

Project Status: Design Development drawings have been submitted to DOI and State Construction and to East Carolina for review. The project estimate is currently over budget by approximately $8 million. The design team and the CM@Risk are working to reconcile the costs as well as review alternatives that achieve the budget without reducing scope. Continuing escalation and uncertainty regarding future construction cost are driving the estimates up and making reconciliation increasingly difficult. The exterior elevations and renderings are complete and will be presented to the Board at the September meeting for approval.

GERIATRICS CENTER:
Funding Source: Donor Gift: This program is for a new Geriatrics Clinic space of approximately 10,000 gsf and a total project budget of $2,500,000. The new facility will be located in proximity to the future Family Practice Building on the Health Sciences Campus. The building will consist of exam rooms, support spaces, offices, patient services and building support spaces.

Designer: BBH Design Research Triangle Park, NC

Project Status: Design contract has been approved and executed. Schematic Design and Programming are complete. Site selection is underway and will be submitted for approval before the next Board Meeting.
MENDENHALL STUDENT CENTER AND LEDONIA WRIGHT CULTURAL CENTER STUDY:
Funding Source: Self Liquidating Project – Student Life This is a first phase design study to analyze and program the space requirements for an expansion and renovation of the Student Union and Cultural Arts Center that maintains pace with increasing enrollment. Mendenhall and the Ledonia Wright Cultural Center currently occupy about 123,000 square feet of floor space. Enrollment projections define a need to increase the student center up to 320,000 square feet. A renovated and expanded student/campus services center will include relocation of the Ledonia Wright Cultural Center, additional 1000 seat banquet room, additional meeting rooms, student organization offices, lounge spaces, gallery spaces, media center, entertainment spaces, retail spaces, business center, expanded game areas, and additional building renovations. The project budget is $35,000,000.

Designer: The Freelon Group, Inc., Research Triangle Park, NC

Project Status: The Programming and Concept Design document has been completed and reviewed with the executive committee. The program includes new and renovated space for Mendenhall Student Union and Ledonia Wright Cultural Center. A design proposal and fee were received at the end of November and fee negotiations are underway. Anticipated design contract complete and design to begin January.

NORTH RECREATIONAL FIELDS:
Funding Source: Self Liquidating Project – Student Recreational Services This project is an incremental development of a 129 acre site for additional recreational sports fields to accommodate enrollment growth in the student population. The site is outside the city limits of Greenville at the intersection of highways NC 33 and US 264. The site development includes new roadways, parking, infrastructure, support facilities, and fields for intramurals and club sport activities. Once the site is fully developed, fields would include but not be limited to football, softball, soccer, rugby, lacrosse, ultimate Frisbee, and field hockey. A large lake for boating and swimming, a skate park, a student services building and an amphitheater have also been considered in the planning effort. Phase I project budget is $6,000,000.

Designer: Site Solutions, Inc., Charlotte, NC

Project Status: Master plan was approved by the Board of Trustees. Construction Documents will be submitted for review before the end of the year. Documents will also be forwarded to State Construction and DOI for review. A Board of Trustee action item for this meeting includes approval of elevations of the Restroom/Picnic Facility. Anticipate construction to begin March/April 2006.
STATUS OF CAPITAL PROJECTS UNDER DESIGN
EAST CAROLINA UNIVERSITY

BELK BUILDING RENOVATIONS:
Funding Source: Higher Education Bond Project This project is a comprehensive renovation and conversion from Allied Health to General Academic use by the College of Health and Human Performance. The scope of work is primarily deferred maintenance needs as well as a significant amount of asbestos abatement that will restore the flexibility and utility of the building.

Designer: Michael Hining Architects, Chapel Hill, NC

Project Status: Construction Document drawings have been submitted for reviewed by SCO, DoI and the owner. The project will proceed with the current scope and identify bid alternates that will allow the project to be bid within the budget. Anticipate bidding and construction to begin May 2006.

UNC COASTAL STUDIES INSTITUTE:
Funding Source: State Appropriation The Coastal Studies Institute will consist of the development of 40 acres adjoining the North Carolina Aquarium and the Dare County Airport in Manteo, NC. The Institute will conduct basic research and training on large scale interactions between ecological systems, the ocean, the earth, and the atmosphere. The research activities of the Institute will require offices, common spaces, areas of computer research, wet labs, dry labs, flexible space for equipment assembly and storage, as well as associated facilities that include residential functions for visiting researchers. The design will place a high priority on minimizing environmental impacts as well as maximizing possible energy efficiency and use of sustainable materials necessary for LEED certification. The project is approved for advanced planning with a planning budget of $1,300,000.

Designer: PBC+L Architecture/ Kahoon & Casten Raleigh, NC
CM@Risk: Whiting-Turner Contracting Co., Raleigh, NC

Project Status: Construction Manager at Risk selection is complete. Initial programming meetings were held in Manteo on August 18 and 19. Draft program has been submitted for review and comment November 2005. The program identifies 90,000gsf and $20-25 million program budget. Anticipate review with the Board and submission to the Office of the President for legislative funding in January 2006.
WRIGHT CIRCLE INFRASTRUCTURE REPAIRS:
Funding Source: 2003 COPS Repairs and Renovation Funds $412,900.
The project involves removing the fountain and repairing the storm drain line beneath that has deteriorated and is causing sink holes in Wright circle and below the fountain. In addition, the project will relocate a sanitary sewer line crossing under the fountain and repair a storm drain line from the steam tunnel located beneath the fountain. The fountain, landscaping and walkways will be restored following the repairs.

Designer: Rivers and Associates, Greenville, NC

Project Status: Construction Documents have been submitted for review. Anticipate bidding and notice to proceed Feb 2006 and a July/Aug 2006 completion. Plans and specifications have been forwarded to Mr. Showfety for evaluation of scope and the potential of donor contributions for changes to the fountain and landscaping within the Wright Circle.
CAPTIAL PROJECTS ANTICIPATED FOR ADVANCED PLANNING AND DESIGN
EAST CAROLINA UNIVERSITY

**Academic Building A:** Designer Selection Underway

**Family Medicine Center:** Designer Contract Amendment Underway

**Health Science Campus Student Services Building and Police Department:** Project Authorization Requested

**Health Science Administration Space Study and Renovation:** Designer Selection Underway (vacated Health Sciences Library)

**Brody School of Medicine Auditorium Renovation:** Designer Selection Underway

**Main Campus: New Police Department Building:** Project Authorization Requested

**Performing Arts Building Study:** Concept Planning Started

**Belk Residence Hall Demolition:** Project Authorization Requested

**Scott Residence Hall Renovation:** Designer Selection Underway

**Todd Dining Hall Servery Renovation:** Project Authorization Requested