

5-20-1999

Board of Trustess Meeting Packet, May 20, 1999

Framingham State University

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Framingham State College

Board of Trustees

May 20, 1999

Trustees Present: Weinroth, Chair; Foley; Gadbois; Hiatt; Horrigan; Jacobson; Kane; Larrabee; Lepore; Morin; and Interim President Heineman.

Trustees Absent: Trustee Vrabel.

Chairman Weinroth called the meeting to order at 7:10 p.m.

CHAIRMAN'S REPORT:

Chairman Weinroth stated that in keeping with the By-Laws of the Framingham State College Board of Trustees, a new Chair will be elected this evening to undertake the leadership role of the Trustees effective July 1, 1999. Chairman Weinroth expressed his appreciation to members of the Board for their support and confidence throughout his two-year term as Chairman.

Chairman Weinroth stated that the May 20, 1999 meeting of the Board will be the last meeting at which Trustee Geno Morin will be serving as Student Trustee. In recognition of his outstanding service to the Board this past year, Chairman Weinroth presented Trustee Morin with the following award:

*Certificate of Appreciation
for
Outstanding contributions made to Framingham State College
While serving as a student member of the Board of Trustees
for the 1998-99 academic year.
He has served as a dedicated and effective leader
And a strong and determined advocate for the students of the College.*

Trustee Morin expressed his appreciation to members of the Board for their support in his role as Student Trustee over the past academic year.

Chairman Weinroth stated that since 1976, Adele Downing has held many positions at Framingham State College, including: secretary to the faculty in Crocker Hall; secretary to the Vice President for Administration and Finance; secretary to the Executive Vice President; administrative assistant to three College Presidents and two Interim Presidents; ex officio member of the Framingham State College Presidential Search Committee in 1985-86; as well as administrative assistant to the Framingham State College Board of Trustees since 1982. In recognition and appreciation for her commitment and dedication to the Board of Trustees, Chairman Weinroth presented her with a Framingham State College mirror.

Mrs. Downing stated that she has enjoyed her many years working closely with the members of the Board and thanked them for their support and recognition.

Chairman Weinroth stated that at the March 25, 1999 meeting the Board, Dr. Helen L. Heineman was appointed Interim President and the appointment of a Presidential Search Committee was tabled. Chairman Weinroth stated that given the experience and outstanding performance demonstrated by Interim President Heineman, the Board of Trustees tabled further discussion of a Presidential Search Committee until the September 16, 1999 meeting of the Board.

APPROVAL OF THE MINUTES:

* * * * *

On motion duly made and seconded, it was

VOTED: Unanimously, to approve the March 25, 1999 minutes, as presented.

* * * * *

REPORT OF THE PRESIDENT:

Interim President Heineman reported the following recent developments:

◆ In keeping with the Board of Higher Education's request, an Action Plan for the implementation of Framingham State College's Mission Statement was submitted on April 30, 1999. The Action Plan included the following three priority areas of the Mission Statement:

- **Teacher Education:** While the College has done well in relation to its sister institutions, there is still much work to be done. On four of the first five Teacher Tests administered, Framingham State College finished first among the state colleges. However, further improvement on the teacher test pass rate is critical. A joint Department of Education and Board of Higher Education Commission has been charged with the responsibility of studying the Governor's recommendations, which include the elimination of certification approval for underperforming institutions, the requirement of an 80% pass rate on both communication and literacy and subject matter portions of the test by August 1, 2000, with a 90% pass rate requirement by August 1, 2000. Additional recommendations include raising admission requirements for the education major and for student teaching.

Framingham State College has already taken action on these recommendations. Effective January 1, 2000, the following requirements will be instituted: students must achieve a passing score on Academic Skills Assessment Project tests given at the Center for Academic Support and Advising before Field Study II, students must achieve a passing score on the Literacy component of the Massachusetts Educator Certification Tests (MECT) before Field Study III, and students must achieve a passing score on the subject matter test of the MECT before student teaching. In addition, a student must achieve an overall QPA of 2.7 to enroll in any teacher education course starting with Field Study II.

In an effort to continue to improve our performance on the Massachusetts Teacher Test, a college-wide Task Force has been established and charged with the responsibilities of preparing, scheduling, and administering appropriate assessment tests to students who wish to enter one of the College's education certification tracks; studying and assessing institutional MECT results; disseminating information about the MECT on campus; and representing the College at the state-wide level with the Massachusetts Department of Education.

- **Food & Nutrition and Food Technology:** Hemenway Hall 101 will be renovated into two "smart classrooms" with distance learning capability by September of 1999. Partial funding for this renovation will be achieved through Family and Consumer Sciences Department monies received from the estate of Anna Billa, a graduate of the Class of 1934. Future plans include the upgrading of the Nutrition and Food Demonstration Laboratory and other upgradings to the Food Science Pilot Plant.

- **Advanced Technology:** This priority affects and enhances the other mission priorities. The growth and development of the ever expanding Wireless Pilot Program continues to be monitored. In keeping with the College's Strategic Plan, the concept of providing "every student with a laptop" continues to be pursued through the review of purchase, lease and grant programs.

As part of improving and upgrading our technology, the College continues to replace classroom furniture throughout the campus. To date, 12 classrooms have been refurbished with computer-friendly furniture, and a second group of classrooms will be completed this summer. These classroom upgrades will result in a significant financial and space savings to the College through eliminating the continuing need to create new computer labs.

- ◆ Requests have also been received for additional non-computer equipment. A request in the amount of \$200,000 has been received from various departments, for items such as an Atomic Absorption Spectrometer, an Instron Food Analysis System, graphing calculators, and a plant growth Chamber.
- ◆ The Board of Higher Education's 1999 Annual Report on the Condition of Higher Education has been received and includes the following four sections in each of which Framingham State has made progress.
 - (1) To increase access and affordability in Higher Education;
 - (2) To raise standards and increase student achievement;
 - (3) To promote efficient use of resources (management, collaboration and fund-raising issues); and
 - (4) To provide service to the Commonwealth in the workplace, in policy research, and in support of K-12 programs.

The Trustees will be taking action this evening to once again lower the College's fees for next year. With this action, the College will have lowered tuition and fees 12.3% over the last four years.

- ◆ The budget process is on-going. As has been the case for the last several years, the House Ways and Means Committee reduced the budget recommendation made by the Board of Higher Education. It is hoped, as in past years, that the Senate Ways and Means Committee will reverse this reduction and restore the budget to the recommendation made by the Board of Higher Education.
- ◆ Legislative contacts are on-going, with legislative meetings continuing to be a focal point of the Office of the President. With the resignation of President Kieft, I have assumed his appointment and serve on the Governor's Design Team for the recommendation of four professional development centers in Massachusetts. As evidenced by the McAuliffe, Global Education, Stalker, MERC and other centers, Framingham State College has demonstrated a strong background in professional development and will make a strong case to locate one of these "Centers" on campus.
- ◆ A review of the College's administrative reorganization is underway and includes two goals: consolidation of activities and cost savings.
- ◆ Collective Bargaining contracts are negotiated off campus and are not in the control of individual campuses. The AFSCME (support staff) contract has been signed and the APA (administrators) contract is nearing completion. Despite the continued absence of the MSCA (faculty and librarians) contract, it is hopeful that cordial and effective working relations will be achieved with all collective bargaining units.

- ◆ Six of Framingham State College's outstanding 1998-99 Tsongas Scholars were honored at a Luncheon Ceremony held at the State House on April 14, 1999.
- ◆ The College has prepared many outstanding and excellent cultural activities. Thanks to Professor Josephine Reiter and artist-in-residence Mark Evans and his operatic singers, students have the unique opportunity to experience four live opera performances each semester. With the renovation of the Ecumenical Center underway, it is hoped that the Center will be able to serve as a fine location for small concerts, readings, drama, etc.
- ◆ Commencement is scheduled for Sunday, May 23, 1999. President of Malden Mills Aaron Feuerstein will be this year's speaker and honorary degree recipient to complement the 100th Anniversary of the Family and Consumer Sciences Department. Also, former Trustee and past Chair Michelle Flaherty will receive an honorary degree in recognition of her service as Trustee of the College.

ACADEMIC AFFAIRS REPORT:

Technology Long-Range Plan: Acting Vice President for Academic Affairs Arthur Doyle stated that his office has been busy assisting in the preparation of a Technology Long-Range Plan required by the Board of Higher Education as part of a state-wide plan. The plan incorporates the College's Mission Statement and Strategic Plan, and funding necessary to implement our technology upgrade.

Wireless Project: Dr. Doyle stated that the Academic Affairs Office is also preparing a year end report on the Wireless Project. The project has grown geometrically, beginning with 80 students enrolled in four courses during the fall 1998 semester, to 155 students enrolled in eight courses this past spring semester. For the fall 1999 semester, 240 students are enrolled in eleven courses. The program continues to expand, and funding to support the project will continue to be sought through grant programs.

Due to the success of the program, an invitation has been received to give a presentation on the pilot project to the state wide Academic Vice Presidents. A recognition luncheon meeting will be hosted by Data General Corporation on June 7, 1999 for all who have worked towards the success of this program.

Trustee Horrigan expressed her personal appreciation to Acting Vice President Doyle, Vice President Horrigan, and their staffs, for their assistance in the success of the program.

ADMISSIONS AND ENROLLMENT SERVICES:

Update on New Admissions Standards: Dean of Admissions and Enrollment Services Philip Dooher reported that the Board of Higher Education has revised the admissions standards for UMass and the State Colleges. The new standards increase the required high school GPA from 2.7 in fall 1999 to 2.9 in fall 2000 and to 3.0 in fall 2001. In addition, the percentage of students that can be admitted under the Special Admissions Category has been reduced to 10% of the entering class, effective fall 1999.

Dr. Dooher reported the following:

- ◆ The Admissions Office hosted a very successful Accepted Student Program on April 10, 1999. The Program was well attended, with more than 1,000 students and family members in attendance. Dr. Dooher expressed his appreciation to the many academic departments, and other campus offices for their assistance in the success of the day's program.

- ◆ Nine new student recipients of the Tsongas Scholarship and five student recipients of the Barbara Thayer Brown Scholarship, have indicated that they will be attending Framingham State College in the fall of 1999. These outstanding students will receive full tuition and fees scholarships.
- ◆ Based on the Board of Higher Education's current admission standards, new student enrollment for the fall of 1999 is projected at 1,000. It is anticipated that the increase to the 3.0 GPA requirement will seriously impact new student enrollment for fall 2000.

STUDENT SERVICES REPORT:

Update on Alcohol Policy: Dean of Student Services Cynthia Forrest stated that Framingham State College works closely with the community to enforce its alcohol policy. The College is far ahead of many of other colleges, both in the state and nationally, in its approach. The Office of Social Issues and Wellness Programs is dedicated, committed, and well trained in addressing and enforcing the College's strict alcohol policy.

In keeping with the Alcohol Policy of Board of Higher Education, the parents and/or legal guardians of students found guilty of violating the alcohol policy will be notified, and three guilty violations will constitute immediate suspension from the College.

Of the 350 student discipline cases this past year, 170 were identified as alcohol related. When cases are identified as alcohol related, an intervention and assessment strategy is immediately employed in an attempt to identify the problem. In addition, the College has increased its coalition efforts with the Town of Framingham Police Department in an effort to increase awareness and ensure that all servers in establishments are properly trained.

FINANCIAL AND ADMINISTRATIVE SERVICES REPORT:

Status of Schedule for Construction of the New Recreation and Athletic Center: Vice President for Administration and Finance John Horrigan stated that all contracts for the construction of the New Recreation and Athletic Center have been signed by the Division of Capital Asset Management, with construction to begin within the next few weeks. Periodic pictures will be taken as the construction progresses and will be able to be accessed and viewed through the "news and events" section on the College's web site at www.framingham.edu.

Status of Schedule for the Renovation of the Ecumenical Center: Vice President Horrigan stated that the contract for the renovation of the Ecumenical Center is currently out to bid. Barring any unforeseen circumstances, renovation of the Center should begin in August 1999.

Status of Acquisition of 550 Union Avenue for Resident Student Parking: Vice President Horrigan stated that the Massachusetts State College Building Authority, at its May 13, 1999 meeting, approved the purchase of property at 550 Union Avenue. The College is pleased and looks forward to the continuing use of this property for resident student parking.

Fiscal Year 2000 Trust Fund Budget Requests: Vice President Horrigan stated that the Trustees received copies of the Fiscal Year 2000 Trust Fund Budget Requests for review and approval. Following the preparation of the Fiscal Year 2000 Trust Fund Budget Requests, the Board of Higher Education, at its meeting held on May 18, 1999, amended the tuition rate for undergraduate students who are residents of the Commonwealth. The rate for next year was reduced \$60.00 last October, and an additional \$60.00 at its meeting on May 18. Accordingly, the tuition rate for next Fall will be \$1,090, a reduction of \$120.00 (9.92%) from last year's rate as outlined in the amended Charts I, II, and III distributed this evening (Attachment A).

(6)

Following discussion,

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On motion duly made and seconded, it was

VOTED: Unanimously, to approve the Fiscal Year 2000 Trust Fund Budget Requests and the amended Charts I, II, and III (Attachment A), as presented.

* * * * *

Residence Hall Capital Renewal and Strategic Plan Resolution: Vice President Horrigan stated that the Massachusetts State College Building Authority (MSCBA) is planning a bond issue of approximately \$32,000,000. These funds will support much needed repair and renovation of the residence halls throughout the State College system. From this amount, Framingham State College will be allocated approximately \$4,244,345. To support the requirements of the bond issue, the MSCBA has requested that each State College Board of Trustees adopt the "State College Residence Hall Capital Renewal and Strategic Plan" resolution (Attachment B). In taking action, Vice President Horrigan noted three significant points:

- (1) Residence hall rates will not increase beyond those effective for 1999 since the financing plan includes the issuance of "zero" coupon bonds which will become payable after the existing debt of the authority has been paid off in the year 2015;
- (2) Recently passed MSCBA legislation (Chapter 290, Acts of 1998) provides for a state appropriation intercept if the Residence Hall Trust Fund should not have sufficient funds to meet debt service payments. This means that funds appropriated for general college operations would have to be used for residence hall debt services before a default would occur;
- (3) The College is required to reserve \$125,061 within the Residence Hall Trust Fund. This amount equals 25% of one year's average debt service. The College Residence Hall Trust Fund has sufficient funds available to meet this pledge.

Following discussion,

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On motion duly made and seconded, it was

VOTED: Unanimously, to approve the "State College Residence Hall Capital Renewal and Strategic Plan" resolution (Attachment B).

* * * * *

Bement House: Vice President Horrigan stated that in early 1996 the Trustees discussed the discontinuance of the Bement House as a residence for future Presidents. The Trustees reviewed and discussed a memorandum from Vice President Horrigan outlining various options (Attachment C).

Trustees expressed concern with the impact construction activities will have on the adjacent neighbors. It was unanimously agreed that preceding the start of construction, College administrators and Trustees schedule an informational meeting with College neighbors to communicate the construction schedule and address any problems or concerns expressed by the neighbors.

PERSONNEL REPORT:

Following discussion,

* * * * *

On motion duly made and seconded, it was

VOTED: Unanimously, in lieu of providing a presidential housing allowance stipend for Interim President Heineman, that the presidential salary rate be adjusted.

It was further voted to approve all Personnel Actions: Promotions; Appointments; Full-Time Tenure Track Appointments; Full-Time Temporary Appointments; Retirement; Resignation; Unpaid Leave of Absence; Extension of Unpaid Leave of Absence; Extended Educational Leave; Faculty Sabbatical Leave Change; Correction of Effective Date of Appointment; Termination; and Emeriti Status, as presented in Attachment D.

* * * * *

OTHER BUSINESS:

1999 Commencement Honorary Degree Recipient: In recognition of her tenure and outstanding dedication to the Framingham State College Board of Trustees for 14 years, three as Chair and five as Vice Chair, Chairman Weinroth recommended that Mrs. Michelle L. Flaherty be awarded the Honorary Degree of Doctor of Laws (LL.D.) at the May 23, 1999 Commencement.

* * * * *

On motion duly made and seconded, it was

VOTED: Unanimously, to approve the recommendation that Mrs. Michelle L. Flaherty be awarded the Honorary Degree of Doctor of Laws (LL.D.) at the May 23, 1999 Commencement (Attachment E).

* * * * *

Report of the Nominating Committee and Election of Officers: Trustee Kane stated that the members of the Nominating Committee (Trustees Vrabel, Chair; Foley; and Kane) met for the purpose of selecting nominees for Chair and Vice Chair of the Framingham State College Board of Trustees. Trustee Kane reported that the Nominating Committee voted to recommend the appointment of Trustee Ralph Lepore as Chair and Trustee Patricia Horrigan as Vice Chair of the Board of Trustees.

There being no further nominations,

* * * * *

On motion duly made and seconded, it was

VOTED: Unanimously, to accept the recommendation of the Nominating Committee and elect Trustee Ralph Lepore, Chair and Trustee Patricia Horrigan, Vice Chair of the Framingham State College Board of Trustees, effective July 1, 1999 through June 30, 2000.

* * * * *

Trustees expressed appreciation to Chairman Weinroth for his dedication and leadership while serving as Chair of the Framingham State College Board of Trustees, and congratulated Trustees Lepore and Horrigan on their appointment as Chair and Vice Chair of the Board for the upcoming academic year.

Board of Trustees Meeting Dates, 1999-2000: Chairman Weinroth stated that the Trustees received a list of Board of Trustee meeting dates for the 1999-2000 academic year.

* * * * *

On motion duly made and seconded, it was

VOTED: Unanimously, to approve the following 1999-2000 meeting dates for the Framingham State College Board of Trustees:

Thursday, September 16, 1999
Thursday, November 18, 1999
Thursday, January 27, 2000
Thursday, March 23, 2000
Thursday, May 18, 2000

* * * * *

Presidential Authority, Summer Months: Chairman Weinroth stated that the May 20, 1999 meeting is the last scheduled Board of Trustees meeting for the 1998-99 academic year. He asked that Interim President Heineman be given the authority to act on personnel appointments and other matters during the summer months.

* * * * *

On motion duly made and seconded, it was

VOTED: Unanimously, to authorize Interim President Heineman to act on personnel appointments and other matters during the summer months, these to be ratified by the Full Board at its next scheduled meeting on September 16, 1999.

* * * * *

There being no further business, the meeting adjourned at 8:45 p.m.

Respectfully submitted,



Seth A. Weinroth, Chair
Framingham State College Board of Trustees



Helen L. Heineman, Interim President
Framingham State College and Executive
Secretary to the Board of Trustees

PERSONNEL ACTIONS**PROMOTIONS**

Heineman, Helen	Interim President	Effective: 04/10/99 Annual Salary Rate: \$120,000.40
Doyle, Arthur	Acting Vice President Academic Affairs	Effective: 04/10/99 Annual Salary Rate: \$98,000.24
Downing, Adele	Assistant to the President for Campus and Cultural Events, and Assistant Secretary to Board of Trustees	Effective: 05/02/99 Annual Salary Rate: \$49,955.88
Lynch, Mary	Assistant to the President	Effective: 05/02/99 Annual Salary Rate: \$41,000.44

APPOINTMENTS

Porter, Heather	Assistant Director Admissions	Effective: 04/25/99 Annual Salary Rate: \$37,500.32
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FULL-TIME TENURE TRACK *

Austin, Sandra	Assistant Professor Nursing	Effective: 09/01/99 Annual Salary Rate: \$37,155.04
Crawford, Roger	Assistant Professor Economics & Business Admin.	Effective: 09/01/99 Annual Salary Rate: \$35,605.44
Keane, Ellen M. J.	Library Associate Whittemore Library	Effective: 04/14/99 Annual Salary Rate: \$28,055.04
Zampini, Charlotte	Assistant Professor Biology	Effective: 09/01/99 Annual Salary Rate: \$35,330.36

FULL-TIME TEMPORARY *

Bachman, Craig	Instructor Art & Music	Effective: 09/01/99 – 01/15/2000 Annual Salary Rate: \$34,430.24
Merson, Raymond	Instructor History	Effective: 09/01/99 – 01/15/2000 Annual Salary Rate: \$27,755.00

* These salaries may be adjusted in accordance with the Collective Bargaining Agreement which is currently under negotiation.

RETIREMENT

Ziegelman, Lois Professor Effective Date: 05/31/99
English

RESIGNATION

Kieft, Raymond President Effective: 06/26/99

UNPAID LEAVE OF ABSENCE

Lewis, John Professor Effective: 09/01/99 – 05/31/2000
Mathematics

EXTENSION OF UNPAID LEAVE

Najjar, Yaser Professor Effective: 09/01/99 – 05/31/2000
Geography

EXTENDED EDUCATIONAL LEAVE

Howes, Linda Director, Child Care Center Effective: 08/29/99 – 05/27/2000
Working half time at
full time salary

EMERITI

Low, Lorraine Professor, Emerita Effective: 07/01/99
Psychology

FACULTY SABBATICAL CHANGE

Milot, Barbara Associate Professor Changed from: Academic Year
Art & Music 1999 – 2000
To: Fall 1999

CORRECTION OF EFFECTIVE DATE

Wallace, Gregory Assistant Professor Changed from: 09/01/98 - 05/31/99
Art & Music To: 09/01/98 - 01/16/99

TERMINATION

Joseph, Hilary Staff Assistant/
Admissions Counselor Effective: 03/23/99



Framingham State College
100 State Street, P.O. Box 9101
Framingham, MA 01701-9101

Tel (508) 626-4575
Fax (508) 626-4592

MEMORANDUM

TO: Framingham State College Board of Trustees

FROM: Dr. Helen L. Heineman *Helen L. Heineman*
Interim President

SUBJECT: 1999 Commencement Honorary Degree Recipient

DATE: May 13, 1999

In recognition of her tenure and outstanding dedication to the Framingham State College Board of Trustees for 14 years, three as Chair and five as Vice Chair, the following recommendation for the May 23, 1999 Commencement Honorary Degree Recipient is being submitted to the Board of Trustees for action:

1999 Commencement Honorary Degree Recipient

Mrs. Michelle L. Flaherty

Honorary Degree: Doctor of Laws (LL.D.)



Framingham State College
100 State Street, P.O. Box 9101
Framingham, MA 01701-9101

Attachment A

Office of the President

Tel (508) 626-4575
Fax (508) 626-4592

MEMORANDUM

TO: Members of the Board of Trustees

FROM: Dr. Helen Heineman 
Interim President

DATE: May 20, 1999

SUBJECT: Fiscal Year 2000 Trust Fund Budget Report Amendment

At the Board of Higher Education meeting on Tuesday, May 18, 1999, the Board amended the tuition rate for undergraduate students who are residents of the Commonwealth. The rate for next year was reduced \$60.00 last October, and an additional \$60.00 on Tuesday. Accordingly, the tuition rate for next fall will be \$1090, a reduction of \$120.00 (9.92%) from last year's rate. Revised Charts I, II, and III are attached.

I am pleased with the Board of Higher Education's action and request that you authorize me, on your behalf, to write a letter of appreciation to the Chancellor.

HLH:cjq
Enclosure

May 20, 1999

**CHART I
FRAMINGHAM STATE COLLEGE
ANNUAL TUITION AND FEE CHARGES
ACADEMIC YEAR 1999-00 COMPARED WITH ACADEMIC YEAR 1998-99
SUMMARY**

	<u>1998-99</u>	<u>1999-00</u>	<u>\$INCREASE</u>	<u>%INCREASE</u>	<u>CHARGED TO:</u>
Tuition (1)	\$1210.00	\$1090.00	(\$120.00)	(9.92%)	All Full-Time Massachusetts Residents (Undergraduate)(*)
	6450.00	7050.00	600.00	9.30%	All full-time Non-Massachusetts Residents (Undergraduate and Graduate)(*)
Academic Support	74.00	69.00	(5.00)	(6.76%)	All Students (*)
Arts and Humanities	10.00	5.00	(5.00)	(50.00%)	All Students (*)
Athletic	182.00	177.00	(5.00)	(2.75%)	All Students (*)
Board Charges (2)	1600.00	1660.00	60.00	3.75%	Students on 19 meal plan
Campus Police Parking	5.00	5.00	0.00	(0.00%)	Students Obtaining Parking Decal
Career Advisement	35.00	35.00	0.00	(0.00%)	All Students (*)
College Center	75.00	70.00	(5.00)	(6.67%)	All Students (*)
College Operations	1233.00	1203.00	(30.00)	(2.43%)	All Students (*)
Health	85.00	85.00	(0.00)	(0.00%)	All Students
Library	46.00	46.00	0.00	(0.00%)	All Students
Media	10.00	0.00	(10.00)	(100.00%)	All Students
Orientation	84.00	84.00	0.00	(0.00%)	All First -Time Students
Photo I.D.	2.00	2.00	0.00	(0.00%)	All First -Time Students

CHART I
FRAMINGHAM STATE COLLEGE
ANNUAL TUITION AND FEE CHARGES
ACADEMIC YEAR 1999-00 COMPARED WITH ACDEMIC YEAR 1998-99
SUMMARY

	<u>1998-99</u>	<u>1999-00</u>	<u>\$INCREASE</u>	<u>%INCREASE</u>	<u>CHARGED TO:</u>
Residence Halls (3)	2399.00	2399.00	0.00	(0.00%)	1427 Students
Student Activities (4)	110.00	110.00	0.00	(0.00%)	All Students (*)

1. Set by the Board of Higher Education on 5/18/99.
2. Fee is for 19 Meal Plan. Fee for 14 and 10 Meal Plans is \$1600 and \$1550 respectively.
3. Rate is for all residence halls except Foster Hall, which is \$2757 (24 students). Includes \$159 for Residence Hall Auxiliary Services Fund. Students opting to live in double occupancy room without a roommate pay an additional \$1200 per year. Parking for residence hall students is available at a cost of \$270 per year, \$160 per semester (\$75 for students on Internships and Student Teachers).
4. An additional \$14.00 is charged for the Massachusetts Public Interest Research Group. Fee is separately identified on student bills and may be waived by the student. Regulated by Chapter 15A, Section 29 of the Massachusetts General Laws.

Note: Rates shown on this summary are annual costs. All fees, except those charged to first-time students and the Campus Police fee, are billed one-half in the first semester and one-half in the second semester. The (*) indicates fees pro-rated for part-time students.

May 20, 1999

CHART II
ANNUAL CHARGES TO A FIRST-TIME, FULL-TIME STUDENT
ATTENDING FRAMINGHAM STATE COLLEGE DURING ACADEMIC YEAR
1999-00 COMPARED WITH ACADEMIC YEAR 1998-99
 (exclusive of Residence Hall and Board charges)

	<u>1998-99</u>	<u>1999-00</u>	<u>\$INCREASE</u>	<u>%INCREASE</u>
Tuition (1)	\$1210.00	\$1090.00	(\$120.00)	(9.92%)(*)
Academic Support	74.00	69.00	(5.00)	(6.76%)(*)
Arts and Humanities	10.00	5.00	(5.00)	(50.00%)(*)
Athletic	182.00	177.00	(5.00)	(2.75%)(*)
Campus Police Parking	5.00	5.00	0.00	(0.00%)
Career Advisement	35.00	35.00	0.00	(0.00%)(*)
College Center	75.00	70.00	(5.00)	(6.67%)(*)
College Operations	1233.00	1203.00	(30.00)	(2.43%)(*)
Health	85.00	85.00	(0.00)	(0.00%)
Library	46.00	46.00	0.00	(0.00)%
Media	10.00	0.00	(10.00)	(100.00%)
Orientation	84.00	84.00	0.00	(0.00)%
Photo I.D.	2.00	2.00	0.00	(0.00)%
Student Activities (2)	<u>110.00</u>	<u>110.00</u>	<u>\$0.00</u>	<u>(0.00)%</u>
	\$3161.00	\$2981.00	(\$180.00)	(5.69%)

May 20, 1999

Page 2

CHART II

**ANNUAL CHARGES TO A FIRST-TIME, FULL-TIME STUDENT
ATTENDING FRAMINGHAM STATE COLLEGE DURING ACADEMIC YEAR
1999-00 COMPARED WITH ACADEMIC YEAR 1998-99
(exclusive of Residence Hall and Board Charges)**

1. Set by the Board of Higher Education on 5/18/99.
2. An additional \$14.00 is charged for the Massachusetts Public Interest Research Group. Fee is separately identified on student bills and may be waived by the student. Regulated by Chapter 15A Section 29 of the Massachusetts General Laws.

Note: Rates shown on this summary are annual costs. All fees, except those charged to first-time students and the Campus Police fee are billed one-half in the first semester and one-half in the second semester. The (*) indicates fees pro-rated for part-time students.

CHART III

ANNUAL CHARGES TO A FIRST-TIME, FULL-TIME STUDENT
ATTENDING FRAMINGHAM STATE COLLEGE DURING ACADEMIC YEAR
1999-00 COMPARED WITH ACADEMIC YEAR 1998-99
(Including Residence Hall and Board charges)

	<u>1998-99</u>	<u>1999-00</u>	<u>\$INCREASE</u>	<u>%INCREASE</u>
Tuition (1)	\$1210.00	\$1090.00	(\$120.00)	(9.92%)(*)
Academic Support	74.00	69.00	(5.00)	(6.76%)(*)
Arts and Humanities	10.00	5.00	(5.00)	(50.00%)(*)
Athletic	182.00	177.00	(5.00)	(2.75%)%(*)
Board (19 Meal Plan) (2)	1600.00	1660.00	60.00	3.75%
Campus Police Parking	5.00	5.00	0.00	(0.00%)
Career Advisement	35.00	35.00	0.00	(0.00%)(*)
College Center	75.00	70.00	(5.00)	(6.67%)(*)
College Support	1233.00	1203.00	(30.00)	(2.43%)(*)
Health	85.00	85.00	(0.00)	(0.00%)%
Library	46.00	46.00	0.00	(0.00%)

CHART III

ANNUAL CHARGES TO A FIRST-TIME, FULL-TIME STUDENT
ATTENDING FRAMINGHAM STATE COLLEGE DURING ACADEMIC YEAR
1999-00 COMPARED WITH ACADEMIC YEAR 1998-99
(Including Residence Hall and Board charges)

	<u>1998-99</u>	<u>1999-00</u>	<u>\$INCREASE</u>	<u>%INCREASE</u>
Media	10.00	0.00	(10.00)	(100.00%)
Orientation	84.00	84.00	0.00	(0.00%)
Photo I.D.	2.00	2.00	0.00	(0.00%)
Residence Halls (3)	\$2399.00	\$2399.00	\$0.00	(0.00%)
Student Activities (4)	<u>110.00</u>	<u>110.00</u>	<u>0.00</u>	<u>(0.00%)(*)</u>
	\$7160.00	\$7040.00	(\$120.00)	(1.68%)

1. Set by the Board of Higher Education on 5/18/99.
2. Fee is for 19-meal plan. Fee for 14 and 10 meal plans is \$1600 and \$1550 respectively.
3. Rate is for all residence halls except Foster Hall which is \$2757 (24 students). Includes \$159.00 for Residence Hall Auxiliary Services Fund. Students opting to live in double occupancy rooms without a roommate pay an additional \$1200.00 per year. Parking for residence hall students is available at a cost of \$270 per year, \$160 per semester (\$75 for students on Internships and Student Teachers).
4. An additional \$14.00 is charged for the Massachusetts Public Interest Research Group. Fee is separately identified on student bills and may be waived by the student. Required by Chapter 15A, Section 29 of the Massachusetts General Laws.

Note: Rates shown on this summary are annual costs. All fees, except those charged to first-time students and the Campus Police fee are billed one-half in the first semester and one-half in the second semester. The (*) indicates fees pro-rated for part-time students.

State College Residence Hall Capital Renewal and Strategic Plan**RESOLUTION OF THE BOARD OF TRUSTEES
OF FRAMINGHAM STATE COLLEGE APPROVING BONDS AND
PLEDGE OF TRUST FUNDS AND APPROPRIATION INTERCEPT****VOTED:**

1. The Board of Trustees (the "Trustees") of Framingham State College (the "State College") hereby approves the issuance of bonds by the Massachusetts State College Building Authority (the "Authority") to finance projects with respect to some or all of the facilities listed opposite Framingham State College on EXHIBIT A hereto.
2. The Trustees hereby approve the pledge by the Board of Higher Education pursuant to the first paragraph of Section 18A of Chapter 703 of the Acts of 1963, as amended, to secure the portion of such bonds allocated to the financing of the Projects (which bonds may be issued together with or separately from bonds issued by the Authority for other purposes), of the following: (a) an amount, not to exceed one-fourth (1/4) of the average annual debt service on such portion of such bonds, of funds held as trust funds for the State College under the provisions of Section 14 of Chapter 73 of the Massachusetts General Laws or funds administered on behalf of the State College as gifts, grants or trusts under the provisions of Clause (e) of Section 22 of Chapter 15A of the Massachusetts General Laws, the particular trust funds, gifts, grants and trusts and the amount from any particular trust fund, gift, grant, or trust to be so pledged to be determined by the President of Framingham State College and (b) funds made available for expenditure on behalf of the State College pursuant to an appropriation made by the General Court or otherwise available for expenditure by the Board of Higher Education.
3. Pursuant to Section 22 of Chapter 15A of the Massachusetts General Laws, as amended, the Trustees hereby delegate to the President of Framingham State College the power, and hereby authorize the President of the State College, to do all things necessary or desirable in connection with the carrying out of the Projects, such bonds, the payment of and security for the portion of such bonds allocated to the financing of the Projects and all other matters authorized by this Resolution, including without limitation the approval, acknowledgement, execution and delivery on behalf of the State College of contracts, certificates and other documents.
4. The President of Framingham State College and all other officers of the State College and all officers of the Trustees, each of the foregoing persons acting alone, are hereby authorized to do all things and take all action as the person so acting shall, as conclusively evidenced by the doing of any such thing or the taking of any such action, deem necessary or desirable to be done or taken to carry into effect the matters hereby authorized

May 20, 1999

EXHIBIT A

PROJECTS

The carrying out of improvements, renovations, repairs and other work on and the provision and installation of furniture, furnishings, fixtures and other equipment for some or all of the following facilities owned by the Massachusetts State College Building Authority:

<u>State College</u>	<u>Facilities</u>
Bridgewater State College	Woodward Pope Scott Great Hill Apartments Shea/Durgin Miles DiNardo
Fitchburg State College	Herlihy Aubuchon Russell Apartments Mara Village
Framingham State College	Horace Mann Pierce O'Connor Larned Linsley Corinne Foster
Massachusetts College of Art	Smith Hall
Massachusetts College of Liberal Arts	Hoosac Berkshire Flagg Townhouses
Maritime Academy	Companies 1 – 6
Salem State College	Peabody Bowditch Bates Complex
Westfield State College	Scanlon Dickinson Davis Lammers Courtney Apartments
Worcester State College	Chandler Village Dowden Hall

Office of the President



Framingham State College
 100 State Street, P.O. Box 9101
 Framingham, MA 01701-9101

Tel (508) 626-4575
 Fax (508) 626-4592

TO: Seth A. Weinroth, Chair
 Board of Trustees

FROM: Dr. Helen Heineman, Interim President

DATE: May 20, 1999

SUBJECT: Bement House

A handwritten signature in black ink, appearing to read "Helen Heineman", written in a cursive style.

I have been asked to provide some background information concerning Bement House and its possible uses. To that end I have consulted with Vice President Horrigan and Director of Facilities Hinkley. What follows is a summary of the situation based on information they have provided to me.

You will recall that in early 1996 the Trustees asked a similar question. I believe they had decided that Bement House would not be used as a residence for future Presidents. (As you know, President Kieft asked for and received permission to live in the house for a period of time until he could find an appropriate residence in the area.) At that time (March 1996) the College architect developed 5 options, including 4 options to renovate the house and one to replace the house and garage with a 2500 gross square foot administration building. The estimated cost of repairing the house to make the main floor and second floor disabled accessible was \$286,000 (the third floor and basement would not be disabled accessible). The estimated cost for the construction of a new 2500 GSF building with 33 parking spaces on the site was \$385,000.

We have again assessed the cost to repair and refurbish the house and to make the main floor and second floor disabled accessible. The cost of renovating the house without making it accessible is in excess of \$300,000 (see attachment A). Further modifications to make the property accessible will cost an additional \$100,000. The construction of a 2500 GSF disabled accessible building with parking, in today's dollars, will cost between \$400,000 and \$450,000.

The construction of the new athletic facility will begin within the next 2 to 3 weeks. Major renovations to the Ecumenical Center will most likely begin in August or September. While detailed planning has not yet been developed by the Division of Capital Asset Management (DCAM) for the Ecumenical Center project, it has been done for the Athletic Center. Specifically, construction will begin on or about June 1 and will be completed on or about July 15, 2000. Depending upon the stage of construction there will be a requirement for as many as 15 construction trailers and parking areas for the 25-50 construction workers to be located on campus.

At the present time, the Church Street parking lot has been identified as the only place on Campus to locate a majority of the construction trailers. Closing this lot will eliminate 27 parking spaces currently reserved for faculty and staff. Parking for the construction workers will

(Page 2)

most likely be provided on State Street and Maynard Road displacing an additional 25-50 college students and staff. The availability of the area where Bement House is located would be advantageous to the construction company and DCAM by providing a staging area adjacent to Dwight field for the location of offices, construction trailers and parking. There will also be major benefits for students and staff by reducing the negative impact on parking.

If the position of the Trustees is the same as it was in 1996, and given the condition of Bement House and its associated renovation cost, the recommendation is that you again consider razing both the house and garage. The space made available by the razing of both will provide approximately 35-50 future parking spaces and could be used for construction trailers and worker vehicles associated with the athletic center construction during the next 14 months.

During the next one-year period I will review how best to use the site after the construction is completed. There are at least 2 options. First, the area could continue to be used as a parking area, providing approximately 35-50 spaces. This would make the option of eliminating parking in front of Dwight Hall viable. Second, the site could be used to build a 2500 GSF (approximately) building with 33 parking spaces at a cost of approximately \$400,000 (A larger building could also be considered at increased costs.) Possible building uses are: smart classrooms, distance learning, and office space. Other options will be reviewed as suggestions are received.

Yesterday, the construction company proposed that they use this property during construction. Specifically, they would remove the garage and other obstructions and use the house for construction related activity. (DCAM would also use the house). At the end of the construction project the contractor would raze the house and "rough grade" the land for our future use. The demolition savings to the College will be between \$25,000 and \$35,000.

HLH:cjq

Mark C Bertonassi
 DBA Bertonassi Contracting
 133 Central St.
 Hudson MA. 01749



Estimate

Number	E120	Page 1 of 2
Date	05/05/99	

Bill To
 Framingham St. College
 C/O Michael Hinkley
 Framingham MA 01701

Ship To
 Framingham St. College
 C/O Michael Hinkley
 Framingham MA 01701

P.O. Number	Home Phone	Work Phone
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Description	Unit Price	Amount
Required renovations for residence at 118 State St.		
COST ALLOWANCES		
BASEMENT		
foundation repairs	3,400.00	3,400.00
repair floor joists in the basement	4,650.00	4,650.00
repair the stairs to the basement (stringers notched)	1,465.00	1,465.00
add lally and footing under the beam at basement stairs	1,225.00	1,225.00
hot water tank replacment	1,125.00	1,125.00
install custom joist hangers	4,587.00	4,587.00
reframe the floor around pipes in the basement	3,850.00	3,850.00
install beam in the basement to support floor	4,725.00	4,725.00
install fire stops as needed	4,365.00	4,365.00
replace furnace / heat system	18,600.00	18,600.00
1st FLOOR		
new tile shower	6,750.00	6,750.00
remove the wall in the dinning room and foyer	4,850.00	4,850.00
refinish the floors	6,850.00	6,850.00
electrical cost allowance	7,455.00	7,455.00

Mark C Bertonassi
 DBA Bertonassi Contracting
 153 Central St.
 Hudson MA. 01749



Estimate

Number	E120	Page 2 of 2
Date	05/05/99	

Bill To
 Framingham St. College
 C/O Michael Hinkley
 Framingham MA 01701

Ship To
 Framingham St. College
 C/O Michael Hinkley
 Framingham MA 01701

P.O. Number	Home Phone	Work Phone
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Description	Unit Price	Amount
2nd FLOOR		
remove the wall at the top of the stairs	3,765.00	3,765.00
replace the main tub and shower	8,250.00	8,250.00
remove the doors that exist through another room	2,350.00	2,350.00
replace the master bathroom	16,865.00	16,865.00
install a partition in the master bedroom	4,350.00	4,350.00
replace the roofing	24,785.00	24,785.00
replace the siding	48,975.00	48,975.00
replace the front porch	23,455.00	23,455.00
refinish the flooring 2nd floor	7,250.00	7,250.00
electrical cost allowance	9,275.00	9,275.00
regrade around the foundation	6,500.00	6,500.00
landscaping allowance (after regrading)	5,265.00	5,265.00
interior painting & wallpaper	14,375.00	14,375.00
exterior painting	17,657.00	17,657.00
replacement windows	35,000.00	35,000.00
<i>This price may vary due to unseen conditions. Thank You for calling Bertonassi Contracting PH# 1-978-568-1096</i>		
TOTAL		\$302,014.00