

5-20-1993

## Board of Trustees Meeting Packet, May 20, 1993

Framingham State University

Follow this and additional works at: <http://digitalcommons.framingham.edu/bot>

---

### Citation

Framingham State University, "Board of Trustees Meeting Packet, May 20, 1993" (1993). *Board of Trustees Packet*. Paper 104.  
<http://digitalcommons.framingham.edu/bot/104>

This Minutes is brought to you for free and open access by the Archives and Special Collections at Digital Commons at Framingham State University. It has been accepted for inclusion in Board of Trustees Packet by an authorized administrator of Digital Commons at Framingham State University. For more information, please contact [vgonzalez@framingham.edu](mailto:vgonzalez@framingham.edu).

FRAMINGHAM STATE COLLEGE

Board of Trustees

May 20, 1993

Present: Trustees: Greenblatt, Chair; Buckley, Vice Chair, Cahners; Cheng; Fessenden; Hilgenkamp; Lepore, Ploof, Walker; Wiggin; Zildjian; and President Weller.

Absent: All Present.

Chair Greenblatt called the meeting to order at 7:30 p.m.

\* \* \* \* \*

On motion duly made and seconded, it was

VOTED: Unanimously, to approve the March 30, 1993 minutes.

\* \* \* \* \*

Report of the Chair

Chair Greenblatt welcomed a full attendance of all Board members. He distributed the following list of scheduled meetings of the Board of Trustees for the 1993-94 academic year:

- Thursday, September 23, 1993
- Thursday, November 18, 1993
- Thursday, January 20, 1994
- Thursday, March 24, 1994
- Thursday, May 19, 1994

Chair Greenblatt stated that the May 20, 1993 meeting is the last scheduled Board of Trustees meeting for the 1992-93 academic year. He asked that President Weller 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: to authorize President Weller to act on personnel appointments and other matters during the summer months, these to be ratified by the full Board at its next meeting scheduled on September 23, 1993.

\* \* \* \* \*

Chair Greenblatt expressed his sincere appreciation to the members of the Board of Trustees, faculty, students, and staff of the College for their support during his term as Chair of the Framingham State College Board of Trustees over the past two years.

Report of the Nominating Committee

Chair Greenblatt stated that the members of the Nominating Committee (Trustees Greenblatt, Chair; Cheng; and Zildjian) met for the purpose of selecting nominees for Chair and Vice Chair of the Framingham State College Board of Trustees. Chair Greenblatt reported that the Nominating Committee voted to recommend the appointment of Trustee Ramona Hilgenkamp as Chair and Trustee Martin Ploof as Vice Chair (pending re-appointment by the Governor) 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 appoint Trustee Ramona Hilgenkamp, Chair and Trustee Martin Ploof, Vice Chair (pending re-appointment by the Governor) of the Framingham State College Board of Trustees for the period of July 1, 1993 through June 30, 1994.

\* \* \* \* \*

Report of the Task Forces

Personnel Task Force

Trustee Hilgenkamp, Chair of the Personnel Task Force, stated that the Personnel Task Force members met at 4:15 p.m. today, May 20, 1993, to review and discuss Personnel Actions (Attachment A) and Honorary Degree Recipient Recommendations (Attachment B). Members of the Personnel Task Force extended their congratulations to all appointments and Honorary Degree Recipients.

Following discussion,

\* \* \* \* \*

On motion duly made and seconded, it was

VOTED: Unanimously, to approve Personnel Actions for Full Time and Full Time Temporary Appointments, Emeriti Status, Short Term Paid Educational Leave, Unpaid Leave of Absence, Change of Status, and Resignations (Attachment A).

\* \* \* \* \*

\* \* \* \* \*

On motion duly made and seconded, it was

VOTED: Unanimously, to approve all 03 Appointments in the Division of Graduate and Continuing Education (Attachment A).

\* \* \* \* \*

On motion duly made and seconded, it was

VOTED: Unanimously, to accept the Honorary Degree Recipient Recommendations (Attachment B) to be awarded at the May 23, 1993 Commencement as follows:

- Dr. Dana N. Jost, Doctor of Science (Sc.D.)
- Patricia McGovern, Esquire, Doctor of Laws (LL.D.)
- Mr. Jeffrey Stetson, Doctor of Letters (Litt.D)

\* \* \* \* \*

Report of the Budget Task Force

Trustee Cheng, Chair of the Budget Task Force, read the Report of the Budget Task Force (Attachment C).

Following discussion,

\* \* \* \* \*

On motion duly made and seconded, it was

VOTED: [Trustee Zildjian abstaining]  
to approve the Trust Fund Budgets and fee increases as presented (Attachment C).

\* \* \* \* \*

Report of the President

Acting Vice President for Academic Affairs Helen Heineman distributed copies of the second draft of the Accreditation Report for the New England Association of Schools and Colleges to Board members for their review. She expressed her appreciation to Dr. Arthur Doyle, Chair, and the members of the Accreditation Steering Committee for their outstanding work and research in preparing the Draft Report. Following a review of the Draft Report over the summer months, a new Draft will be prepared and distributed to Trustees in the Fall.

Dr. Heineman stated that during the past academic year, the Academic Affairs Office has been concentrating its efforts on the reform of the General Education program. A final model program has been prepared as the result of many meetings and two very successful All College Days. Dr. Heineman stated that she's looking forward to the continuing progress of the General Education program in the upcoming academic year.

Vice President for Student Services Wendy Noyes stated that the Office of Student Services has been actively involved in planning and sponsoring many successful events.

- On April 17, 1993, a good time was enjoyed by all who attended the "Set Sail for Framingham State College's Future" Auction. Thanks to the generosity of Trustees and many others, this event raised more than \$12,000.
- On April 25th, over 600 students and parents attended the Seventh Annual Awards and Recognition Ceremony. This special ceremony recognizes those students who have achieved academic excellence and who have demonstrated involvement in co-curricular activities at the College.
- Thanks to the assistance of Director of Athletics Larry Boyd, more than 200 people attended a wonderful Athletic Hall of Fame Induction reunion on May 8th.

Vice President Wendy Noyes expressed her sincere appreciation to the Student Services Staff for their outstanding work and support in planning many successful events and programs over the past year.

Dean of Admissions Services Philip Doohar stated that he was pleased with the enrollment count for the Fall, 1993 semester. Within the last week, 35 new deposits and 34 new applications have been received. The Admissions Staff has been actively preparing for upcoming Orientation Sessions scheduled to begin next week.

President Weller reported the following:

- ... A dedication ceremony will be held on Saturday, June 5th in honor of a very special person, Professor James P. Savas. Professor Savas, who retired in January, 1993, has been an active faculty member at the College since July of 1953. We are especially thankful to him for his many exceptional accomplishments which he has so generously given to the College over the years. As Founder of the Alumnae Singers, Conductor of the Framingham State College Chorale in their Annual Christmas Tree Lighting Ceremonies/Concerts, Conductor of the Concert Choir at Annual Investiture Ceremonies, Conductor of the Alumnae Singers at Annual Commencements, just to name a few, we are truly grateful to him.

- ... Thanks to the support of the Trustees, special recognition will be given to three outstanding people at this year's Commencement. Honorary Degrees will be awarded to: Patricia McGovern, Esquire, and former Chair of the Senate Ways and Means Committee for her support of Public Higher Education; Dr. Dana Jost, Professor Emeritus (1953 to 1991), for his continuing and outstanding contributions to the Framingham State College Community; and Mr. Jeffrey Stetson, Framingham State College Graduate, Class of 1973, and first African-American Student Government Association President, for his outstanding commitment to the play-writing field. Mr. Stetson, author of the award-winning play "The Meeting", has become famous throughout the world, both as a play and television writer.
- ... The Fiscal Year 1994 Budget continues to remain on a very positive course. However, there are still many uncertainties, such as the early retirement section, which has included essentially all State employees to date, with the exception of Public Higher Education.
- ... McAuliffe Center activities and events are on-going. The Seventh Annual Christa McAuliffe Dinner Dance was held on April 24th at the Newton Marriott. A very enjoyable evening was shared by all in attendance. Meetings will begin soon to plan and discuss ways in which the College can attract more members of the community to this very special annual event. Plans are underway for the "Discover 1993" Fashion Show to be held on October 28th at the Sheraton Tara Hotel in Framingham.
- ... On Thursday, May 6, 1993, two very positive meetings were held to discuss State support for the McAuliffe and Challenger Center Programs. Senate President Bulger and Senator David Magnani arranged their schedules to meet with Trustee Barry Walker, Grace Corrigan, Challenger Center Executive Director Doug King, and me in the morning. Late afternoon, Lt. Governor Paul Cellucci agreed to meet with Trustee Chair Sherwin Greenblatt, Trustee Lepore, Grace Corrigan, David Perini, and me. Both meetings were very positive, and we were left with the promise that everything possible would be done to gain State support and recognition for Framingham State College's McAuliffe and Challenger Center Programs would be done.
- ... During the month of July, the College will serve as the host site for more than 20 Distinguished Visitors from the Ministry of Chinese Public Health (Beijing). Special thanks to Dean Cynthia Forrest for her assistance in making the necessary arrangements to accommodate these special guests.
- ... The College hosted the Annual Tri-County Superintendents Meeting on May 12th. Thanks to the assistance of the Education Department and programs such as the Schweitzer Center and Stalker Institute, the College has enhanced its relationship with area high schools and elementary schools.

- ... The "Quality Service" leadership activities have continued throughout the academic year. Thanks to the support of several colleagues, many positive things are beginning to take place. The College will continue and increase its efforts with this very important program next year.
  
- ... The search process for the Director of Development position has concluded. I'm pleased to announce that Nancy A. Haverstock has agreed to accept the position of Director of Development, effective July 6, 1993. I look forward to working with Ms. Haverstock and the expertise that she gained while serving as Director of Annual Giving at Bryant College for the past five years. President Weller expressed his sincere thanks to Diana Phillips for her service as Acting Director of Development during the past year and a half. Her contributions have been enormous, and we are grateful to her for establishing a very solid and productive Development Office, and for so many other contributions to the College and our community.

President Weller stated that through the assistance and support of the Trustees, the College has experienced a very successful and productive year. He expressed his appreciation to the members of the Board for their continuing commitment to Framingham State College and its community.

In acknowledgement of their leadership qualities and support for Framingham State College, members of the Board of Trustees gave recognition to Student Government Association President Dawn Mays and Student Trustee Armen Zildjian for their outstanding work throughout the year.

Trustee Zildjian stated that although he has been reelected as Student Trustee for the 1993-94 academic year, he is also being considered as the Governor's student appointee to the Higher Education Coordinating Council Board. He stated that if appointed by the Governor, he would not continue to serve as Student Trustee for the upcoming academic year. Trustee Zildjian expressed his sincere thanks to Board members and President Weller for the wonderful experience he has gained through working with them throughout the year.

Chair Greenblatt recognized Student Government Association President Dawn Mays' written request to speak before the Trustees.

Ms. Mays expressed her appreciation to Chair Greenblatt for allowing her to speak before the Board this evening. She stated that over the past year, the Student Government Association has grown and attracted the interest of many new students. In vacating my position as President, I am very proud to be succeeded by incoming President Michael Hebert who has great leadership abilities to continue with the many wonderful programs under the direction of the Student Government Association.

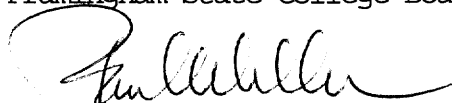
Ms. Mays stated that Framingham State College will always be very special to me. As an entering student in my freshman year, it was important for me to find a place where I would be welcome. Framingham State College has been just that place, and much more! As I leave to continue my education at Bowling Green University (Ohio), I will bring with me the wonderful experiences that have allowed me to grow, not only as a student academically, but also as a student leader. Ms. Mays expressed her sincere appreciation to members of the Board, President Weller, Vice President Wendy Noyes, Dean Cynthia Forrest, Director Larry Mosher, and the many other special people at Framingham State College who have truly made a positive impact in her life.

There being no further business, the meeting adjourned at 8:20 p.m.

Respectfully submitted,



Sherwin Greenblatt, Chair  
Framingham State College Board of Trustees



Paul H. Weller, Executive Secretary  
Framingham State College Board of Trustees



PERSONNEL ACTIONS

FULL TIME APPOINTMENTS

Carroll, Margaret	Assistant Professor Biology	Effective: 09/01/93 Salary: \$33,561.32
Haverstock, Nancy	Director, Development	Effective: 07/06/93 Salary: \$64,500.28
Heineman, Helen	Vice President Academic Affairs	Effective: 05/02/93 Salary: \$80,000.44
Kimmons, Janice	Assistant Professor Home Economics	Effective: 09/01/93 Salary: \$35,708.40
Weaver, Frances	Assistant Professor Biology	Effective: 09/01/93 Salary: \$34,521.24

FULL TIME TEMPORARY APPOINTMENTS

Kaplan, Michael	Assistant Professor Communication Arts	Effective: 09/01/93 - 01/22/94 Salary: \$31,718.44
McCargar, Larry	Assistant Professor Philosophy	Effective: 09/01/93 - 01/22/94 Salary: \$32,770.40

EMERITI

Irwin, L. William	Assistant Dean Continuing Education	Effective: 07/01/93
Palladino, Joseph	Dean Continuing Education	Effective: 07/01/93
Savas, James	Professor Music Department	Effective: 07/01/93
Wilton, Miriam	Professor Psychology Department	Effective: 07/01/93

SHORT TERM EDUCATIONAL LEAVE (PAID)

Koroski, Walter	Director Media Communications	Effective: 06/01/93 - 06/30/93
-----------------	----------------------------------	--------------------------------

LEAVE OF ABSENCE - (UNPAID)

Whitman, Betsey	Associate Professor Mathematics	Effective: 93-94 Academic year: Fullbright Scholar's Award
-----------------	------------------------------------	---

CHANGE OF STATUS

Threadgold, Kathleen	Assistant Director Financial Aid	From: 5 day week to 4 day week Effective: 5/10/93 Salary: \$23,884.22
----------------------	-------------------------------------	---

RESIGNATIONS

Bochynski, Debra	Assistant Director (Acting) Student Activities/Print Shop	Effective: 05/29/93
Goodwin, Michael S.	Staff Assistant/Residence Director, Residence Life	Effective: 06/26/93
Moon, Patricia	Staff Assistant/Residence Director, Residence Life	Effective: 07/31/93

Personnel Action Summary  
New Full-Time Appointments

	<u>Male</u>	<u>Female</u>
White	<u>2</u>	<u>5</u>
Black	_____	_____
Hispanic	_____	_____
Asian or Pacific Islander	_____	_____
American Indian or Alaskan Native	_____	_____
Handicapped	_____	_____
Other	_____	_____

Full-Time Appointments (Temporary)

	<u>Male</u>	<u>Female</u>
White	_____	_____
Black	_____	_____
Hispanic	_____	_____
Asian or Pacific Islander	_____	_____
American Indian or Alaskan Native	_____	_____
Handicapped	_____	_____
Other	_____	_____

PERSONNEL ACTIONS  
OFFICE OF GRADUATE AND CONTINUING EDUCATION  
-03 APPOINTMENTS

ADDENDUM  
SPRING 1993  
SEMESTER - 01/25/93 - 05/17/93

**Additions:**

Dr. Adel Abadeer	Economics	Visiting Assistant Professor	\$2,400.00
Mrs. Arlene Argir	Education	Visiting Instructor	\$1,417.50
Dr. Douglas Bloomquist	Psychology	Visiting Professor	\$2,868.00
Mr. Richard Cunningham	English	Visiting Assistant Professor	\$2,600.00
Dr. John Faverman	Music	Visiting Assistant Professor	\$2,400.00
Mr. Neil Gordon	Politics	Visiting Instructor	\$2,268.00
Mrs. Ellen Koretz	Education	Visiting Instructor	\$2,551.50
Mrs. E. Jane Laucks	Psychology	Visiting Instructor	\$1,984.50
Ms. Martha Meaney	Economics	Visiting Assistant Professor	\$2,400.00
Dr. Deborah Nowers	Education	Visiting Instructor	\$2,268.00
Dr. James O'Connell	Education	Visiting Instructor	\$2,551.50
Mr. Kenneth Preskenis	Mathematics	Visiting Professor	\$2,668.00
Dr. Margaret Reed	Alld Hlth	Visiting Instructor	\$2,268.00
Dr. Scott Reinhardt	Psychology	Visiting Assistant Professor	\$2,400.00
Dr. Rona Tananbaum	Psychology	Visiting Associate Professor	\$2,853.00
<b>Total Additions</b>			<u>\$35,898.00</u>

Framingham Union Hospital Contract Courses  
Spring 1993  
Semester - 01/25/93 - 05/17/93

Dr. C. Harling-Berg	Biology	Visiting Instructor	\$2,400.00
Dr. David Hibbett	Biology	Visiting Instructor	\$4,536.00
<b>Total Contract Courses</b>			<u>\$6,936.00</u>

**Deletions:**

Dr. Savino Placentino	Education	Visiting Professor	\$2,668.00
<b>Total Deletions:</b>			<u>\$2,668.00</u>

PERSONNEL ACTIONS  
OFFICE OF GRADUATE AND CONTINUING EDUCATION

-03 APPOINTMENTS

SUMMER 1993  
SEMESTER - 06/01/93 - 08/05/93

Dr. John Ambacher	Politics	Visiting Professor	\$2,868.00
Dr. John Ambacher	Politics	Visiting Professor	\$2,868.00
Dr. John Ambacher	Politics	Visiting Professor	\$2,868.00
Ms. Deborah Baiano	Sociology	Visiting Instructor	\$2,268.00
Ms. Deborah Baiano	Sociology	Visiting Instructor	\$2,268.00
Ms. Deborah Baiano	Sociology	Visiting Instructor	\$2,268.00
Mr. Jeffrey Baker	Comm Arts	Visiting Associate Professor	\$2,736.00
Dr. Martin Barroll	Sociology	Visiting Assistant Professor	\$2,400.00
Ms. Jeanne Canelli	Education	Visiting Assistant Professor	\$2,600.00
Dr. Richard Chartier	English	Visiting Professor	\$2,868.00
Dr. Malcolm Cunningham	Modn Lang	Visiting Associate Professor	\$2,736.00
Dr. Walter Czarnec	Mathematics	Visiting Professor	\$2,868.00
Dr. Walter Czarnec	Mathematics	Visiting Professor	\$2,868.00
Mr. Walter Devine	Education	Visiting Assistant Professor	\$2,600.00
Dr. Peter Dittami	Education	Visiting Instructor	\$2,468.00
Mr. Louis Farina	Economics	Visiting Assistant Professor	\$2,400.00
Dr. Charles Garabedian	Mathematics	Visiting Associate Professor	\$2,736.00
Mr. William Garr	Education	Visiting Instructor	\$2,468.00
Mr. Joseph Gaudet	Mathematics	Visiting Instructor	\$2,468.00
Ms. Patricia Giragosian	English	Visiting Instructor	\$2,268.00
Dr. Arnold Good	Mathematics	Visiting Professor	\$2,868.00
Mr. Leon Goodman	Economics	Visiting Assistant Professor	\$2,600.00
Dr. Thomas Grove	English	Visiting Assistant Professor	\$2,600.00

PERSONNEL ACTIONS  
OFFICE OF GRADUATE AND CONTINUING EDUCATION

-03 APPOINTMENTS

SUMMER 1993  
SEMESTER - 06/01/93 - 08/05/93

Mr. Joseph Hannigan	Mathematics	Visiting Instructor	\$2,468.00
Ms. Lauren Hartshorn	Mod Lang	Visiting Instructor	\$2,468.00
Dr. P.M. John	Philosophy	Visiting Assistant Professor	\$2,600.00
Dr. Walter Klar	Education	Visiting Professor	\$2,868.00
Dr. Walter Klar	Education	Visiting Professor	\$2,868.00
Dr. Thomas Koshy	Mathematics	Visiting Professor	\$2,868.00
Dr. Thomas Koshy	Mathematics	Visiting Professor	\$2,868.00
Mr. William Linkow	Mathematics	Visiting Instructor	\$2,268.00
Dr. Diane Lowe	Education	Visiting Professor	\$2,868.00
Dr. Diane Lowe	Education	Visiting Professor	\$2,868.00
Mr. Donald MacRitchie	Economics	Visiting Assistant Professor	\$2,600.00
Ms. Catherine McLaughlin	English	Visiting Assistant Professor	\$2,600.00
Mr. Raymond Merson	History	Visiting Assistant Professor	\$2,600.00
Dr. John Murray	Physics	Visiting Professor	\$2,868.00
Dr. Yaser Najjar	Geography	Visiting Associate Professor	\$2,736.00
Dr. Yaser Najjar	Geography	Visiting Associate Professor	\$2,736.00
Dr. Eugene Narrett	English	Visiting Associate Professor	\$2,736.00
Dr. P. Bradley Nutting	History	Visiting Professor	\$2,868.00
Dr. P. Bradley Nutting	History	Visiting Professor	\$2,868.00
Mr. Mark Perlmutter	Modn Lang	Visiting Instructor	\$2,268.00
Mr. Carlos Ramos	Modn Lang	Visiting Instructor	\$2,268.00
Dr. Chester Roskey	Biology	Visiting Professor	\$2,868.00
Dr. Chester Roskey	Biology	Visiting Professor	\$4,202.00

PERSONNEL ACTIONS  
OFFICE OF GRADUATE AND CONTINUING EDUCATION


-03 APPOINTMENTS

SUMMER 1993  
SEMESTER - 06/01/93 - 08/05/93


Mrs. Audrey Seyffert	Education	Visiting Assistant Professor	\$2,600.00
Dr. M. Stanford-Pollock	Psychology	Visiting Instructor	\$2,468.00
Dr. M. Stanford-Pollock	Psychology	Visiting Instructor	\$2,468.00
Dr. Elaine Storella	Politics	Visiting Professor	\$2,668.00
Dr. Lawrence Symington	Psychology	Visiting Associate Professor	\$2,736.00
Dr. Barrie Westerman	Psychology	Visiting Associate Professor	\$2,736.00
Dr. Barrie Westerman	Psychology	Visiting Associate Professor	\$2,736.00
Dr. Charles White	Economics	Visiting Associate Professor	\$2,736.00
Dr. Charles White	Economics	Visiting Associate Professor	\$2,736.00
Total Summer Compensation			<u>\$147,074.00</u>

# Framingham State College

100 State Street, Framingham, MA 01701-9101  
Office of the President (508) 626-4575  
FAX (508) 626-4592



Access to Excellence

TO: Members, Framingham State College Board of Trustees  
FROM: Paul F. Weller, President   
SUBJECT: Honorary Degree Recipient Recommendations  
DATE: May 13, 1993

The Honorary Degree Committee of the College met several times and recommended that the following three individuals receive Honorary Doctoral Degrees at the Framingham State College Commencement on May 23, 1993:

Dr. Dana N. Jost - Doctor of Science (Sc.D.)

Framingham State College Professor Emeritus  
1953 to 1991

Patricia McGovern, Esquire - Doctor of Laws (LL.D.)

Attorney, Goulston and Storros Law Firm

Former Massachusetts State Senator

Mr. Jeffrey Stetson - Doctor of Letters (Litt.D.)

Award-winning Play Writer: "The Meeting"

Former Dean of Faculty and Staff Affairs, California State  
College System

Framingham State College Graduate, Class of 1973

I concur with these recommendations and recommend them to the Trustees for approval. Each candidate will enrich the graduation ceremony, the graduates and their families and friends, and the entire College.

PFW:amd



**FRAMINGHAM STATE COLLEGE**

**BUDGET TASK FORCE**

**MAY 20, 1993**

The Budget Task Force met on Thursday, May 20, 1993 at 4:00 p.m. in the 1839 Room of the D. Justin McCarthy College Center at Framingham State College.

Trustees Present: Cheng, Chair; Walker, Zildjian and Greenblatt (ex-officio)

President Weller and Vice President Horrigan reported on the budget status for Fiscal years 1993 and 1994. President Weller will report on this subject during his report.

\* \* \* \* \*

Included in the materials sent to you with the agenda are the Trust Fund Budget requests for Fiscal Year 1994. The Task Force wishes to draw your attention to the President's memorandum and to the three charts which appear in the front of the Trust Fund booklet. In particular we wish to draw your attention to the following: 1. The Higher Education Coordinating Council and the State-wide Council of Presidents have agreed to make every effort to limit tuition increases to 2% or less for Fiscal Year 1994. The Higher Education Coordinating Council has increased Tuition by 2%, (\$28.00) and we will be recommending that the overall increase in tuition and fees be 2.0% for students living off Campus and 1.9% for those living on Campus. The only Campus increases recommended are for the Athletic Program

(\$25.00), Career Planning (\$10.00) and the Meal Plan Fee (\$60.00). 2. Funds for the recently authorized salary increases are included within the requests.

\* \* \* \* \*

The Task Force reviewed the Quarterly Trust Fund report for the first three quarters of Fiscal year 1993. A copy of this report was included in the materials distributed with the agenda. Comments or questions may be referred to Vice President Horrigan.

\* \* \* \* \*

Vice President Horrigan also reported that:

- ... The Division of Capital Planning and Operations (DCPO) is completing the 5 year plan for Capital Projects. There is no additional information regarding the status of our proposed Physical Fitness Facility from DCPO, however, President Weller has had very positive meetings with the Senate President, the Speaker of the House and the Lieutenant Governor on the McAuliffe/Challanger Learning Center and the Physical Fitness Facility.
- ... There is no new information on the EPA Administrative Action.
- ... Funding for the 6% salary increase paid to employees in January has still not been made available to the College.
- ... Repair of leaks in the College Center upper sandbox continues. A new ceiling has been installed on the second floor of Dwight Hall; the College grounds are being prepared for graduation; projects for improving disabled access in

(3)

the College Center, fire prevention improvements, steam line improvements and the Boston Edison Energy Efficiency partnership are well underway.

... The Danforth Museum will be holding a fund raising Craft Fair at the College on June 18,19 and 20th. Approximately 90 exhibitors will be presenting crafts for sale. Former State College Trustee and Danforth Museum Trustee, Elaine Marks is Chair of this event and is estimating that over 4,000 people will attend.

We have one vote for your consideration:

\* \* \* \* \*

The Task Force recommends that the Trustees Vote to:

Approve the Trust Fund Budgets and fee increases as presented

(Trustee Zildjian abstains)