



STATE OF CONNECTICUT
BOARD OF TRUSTEES
FOR THE STATE COLLEGES

P. O. Box 2008 NEW BRITAIN, CONNECTICUT 06050
827-7700
TEL. NEW BRITAIN: 203-229-1601 ~~TEL. HARTFORD: 203-566-3733~~

*repealed
see 79-147*

RESOLUTION

concerning

INCREASE IN FOOD SERVICE FEES

March 9, 1979

WHEREAS, A study made by the Board's Budget Committee reveals that it is necessary to increase the fees for food service, therefore, be it

RESOLVED, That Board Resolutions #78-25 dated April 14, 1978, #78-26 dated April 14, 1978, and #78-66 dated July 14, 1978, are repealed and that so much of Board Resolutions #77-12 dated February 4, 1977, #77-26 dated April 1, 1977, as pertain to fees for food service are repealed, and be it

RESOLVED, That under the authority of Section 10-116 of the General Statutes, if the Board of Higher Education concurs, the cost for food service providing twenty-one meals per week shall not exceed the following schedule effective with the beginning of the Fall Semester of the Academic Year 1979-1980:

Central Connecticut State College - \$670 per Academic Year
Eastern Connecticut State College - \$750 per Academic Year
Southern Connecticut State College - \$808 per Academic Year
Western Connecticut State College - \$650 per Academic Year
(no change)

A Certified True Copy:

James A. Frost

James A. Frost
Executive Director

CONNECTICUT STATE COLLEGES
 Auxiliary Services Fund - Housing
 Receipts and Expenditures

19

	1	2	3	4	5	6	7
			Actual	Estimated	Projected*	Projected*	
			1977-1978	1978-1979	1979-1980	1980-1981	
			(Exhibit A)	(Exhibit B)	(Exhibit C)	(Exhibit D)	
1	<u>Receipts:</u> *						
2	Rentals, Full-Time		3,125,903	3,076,758	3,076,758	3,076,758	
3	Rentals, Other		47,854	37,531	38,531	38,531	
4	Other Income		78,303	53,283	52,283	52,283	
5	<u>Total Receipts</u>		3,252,060	3,167,572	3,167,572	3,167,572	
6							
7	<u>Expenditures:</u>						
8	<u>Personal Services:</u>						
9	Unclassified		271,610	306,478	307,437	308,080	
10	Classified		897,585	985,934	1,017,917	1,041,082	
11	Student Help		198,537	184,776	205,469	213,796	
12	Fringe Benefits		303,637	298,264	325,260	341,542	
13	Other		259,768	280,429	283,295	283,803	
14	<u>Total Personal Services</u>		1,931,137	2,055,881	2,139,378	2,188,303	
15							
16	<u>Other Expenses:</u>						
17	Utilities		459,899	495,457	538,088	575,754	
18	General Repairs		68,459	70,577	75,668	80,965	
19	Insurance		37,649	35,663	38,304	40,985	
20	Sundry Operating		85,161	91,368	97,022	103,812	
21	Fuel		315,815	363,500	392,659	420,146	
22	Repair Materials		57,625	54,095	58,041	62,073	
23	Refunds		66,636	56,511	59,418	62,527	
24	Contracted Services		11,962	17,528	18,755	20,068	
25	Maintenance Supplies		26,935	35,830	38,338	41,022	
26	All Others		83,859	79,663	85,477	91,460	
27	<u>Total Other Expenses</u>		1,214,000	1,300,192	1,401,770	1,498,812	
28							
29	<u>Equipment:</u>		53,582	56,832	61,540	65,848	
30							
31	<u>Total Expenditures:</u>		3,198,719	3,412,905	3,602,688	3,752,963	
32							
33	Surplus or (Deficit)		53,341	(245,333)	(435,116)	(585,391)	
34	Carried Forward			53,341	(191,992)	(627,108)	
35	Surplus or (Deficit)			(191,992)	(627,108)	(1,212,499)	
36							
37							
38							
39	*Assuming no increase in housing fees over 1978-1979 rates.						
40	No adjustments for salary increases (collective bargaining)						

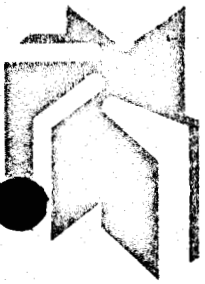
CONNECTICUT STATE COLLEGES

Beds Available

1978-1979

16

	1	2	3	4	5	6	7
			CCSC	ECSC	SCSC	WCSC	TOTAL
1	Singles		1	-	-	11	12
2	Doubles		1,692	12	1,017	506	3,227
3	Triples		42	348	231	57	678
4	Quadruples		-	120	-	-	120
5	Apartments		-	603	288	-	891
6	Sub-Total		1,735	1,083	1,536	574	4,928
7							
8	Other Beds Available:*						
9	Resident Assistants		42	20	64	16	142
10	Guest Rooms		14	-	-	1	15
11	Dorm Directors		16	6	7	3	32
12	Sub-Total		72	26	71	20	189
13	Total Beds Available		1,807	1,109	1,607	594	5,117
14							
15							
16	*non-paying, except guest rooms						
17							
18							
19	Increased income, effective Summer Session 1979, with \$100 increase:						
20	4,928 x \$100 = \$492,800						
21							
22							
23	Resident Assistant Ratios:						
24							
25	C 1:41						
26	E 1:54						
27	S 1:24						
28	W 1:36						
29							
30	Avg. 1:35						
31							
32							
33							
34							
35							
36							
37							
38							
39	CO - 2/26/79						
40							



THE
CONNECTICUT
STATE
COLLEGES

FOUNDED 1849

Office of the
Executive Director

P.O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050

Telephone : (203) 827-7700

March 5, 1979

Mr. David C. Wilkinson, Staff Associate
Budget Analysis
Board of Higher Education
P.O. Box 1320
Hartford, Connecticut 06101

Dear Mr. Wilkinson:

As per your letter of February 16, 1979 relative to back-up information regarding increases in certain fees in the State Colleges, the following material is attached, adjusted as per Mark Sullivan's suggestions to Dr. Thomas Porter of our staff.

- Exhibit 1 - Excerpts from minutes of Board of Trustees proceedings regarding fee adjustments and proposed resolutions to be presented to the March 9, 1979 meeting of the Board of Trustees.
- Exhibit 2 - Statement of Receipts and Expenditures of Housing (Auxiliary Services Fund.)
- Exhibit 3 - Minutes of January 30, 1979 meeting of Student Advisory Board. (Minutes of February 23, 1979 meeting not yet received; minutes are prepared by Student Advisory Board.)
- Exhibit 4 - Auxiliary Service Fund Balance Sheets for each college, FY 1978.

In answer to the question regarding summary of trends in fees over the past five years (adjusted to 3 years by Mark Sullivan):

- a) The last increase in housing fees took place in the fall of 1976 amounting to \$100 "across the board."
- b) Increases in food fees are based on consumer price indices in contracts between each college and with the vendors and vary at each college.

Mr. David C. Wilkinson
Page 2
March 5, 1979

(N.B. Each of our vendors supply 21 meals per week.) The requested increases are in keeping with present contracts.

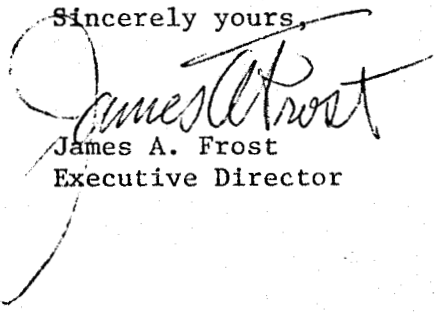
- c) The last increase in the General Fee took place in the fall of 1976 amounting to an average of \$23.00.
- d) The last increase in the Applied Music Fee took place in 1973. (It is worthy to note that the average amount now paid to "outside" instrument specialists averages \$14/hr. A simple calculation of that figure x 30 weeks will indicate the dire need to increase the fee.)

We believe we are in compliance with the Federal price standards for the following reasons:

- (1) there has been no increase, especially in housing fees since 1976;
- (2) since that time there has been an average annual increase of about 8% (much higher for utilities and fuel) and substantial wage adjustments with a corresponding increase in fringe benefits which must be returned to the General Fund;
- (3) as you can see by Exhibit 2, there is no doubt that the State Colleges must consider increasing fees for the 1980-81 academic year;
- (4) the State Colleges have attempted desperately to keep costs to minimum, hence the hesitation in increasing fees during the past two years. The ghost of that hesitation now haunts us.

We appreciate your assistance in taking this picture to the Board of Higher Education. Please do not hesitate to call Fred Rossomando if you need additional information.

Sincerely yours,


James A. Frost
Executive Director

cc: Mark Sullivan



STATE OF CONNECTICUT

BOARD OF HIGHER EDUCATION

P.O. Box 1320

HARTFORD, CONNECTICUT 06101

AREA CODE 203 566-3912

February 16, 1979

Mr. Frederic W. Rossomando
Executive Officer, Finance & Management
Board of Trustees for the State Colleges
P. O. Box 2008
New Britain, Connecticut 06050

RECEIVED

FEB 20 1979

**BOARD OF TRUSTEES
FOR THE STATE COLLEGES**

Dear Mr. Rossomando:

As discussed in our recent telephone conversation, I have developed a list of items which we will need in order to evaluate your fee proposal. The items are:

1. Minutes of all Board of Trustee proceedings relative to the fee proposal, including the Board's action on the fees.
2. A copy of any materials presented to the Board of Trustees as justification for the fee revision.
3. A brief description of the process which has been utilized in soliciting the view of students on the proposed fee revision, (including any written minutes of public hearings held with students.
4. Auxiliary Service Fund financial statements for the past five years, i.e., Balance Sheet, Statement of Receipts and Disbursements, Statement of Changes in Fund Balance. FY 78/79
5. Summary of Receipts and Disbursements for the Individual Cost Centers involved for the past five years. Include a projection for the next two years as well. FY 78/79
6. Summary of trends in fees over the past five years.
7. A statement certifying that the recommended fee revisions are in compliance with Federal price standards. If the fees are not in compliance, a statement should be included outlining specifically how compliance would impact upon operating programs.

Since we hope to bring this fee proposal before the Board of Higher Education in April, please provide your response not later than March 5, 1979.

Sincerely,

David C. Wilkinson, Staff Associate
Budget Analysis

DCW/fr

Excerpts from Special Budget Committee Notes
January 10, 1979

2. Housing Fee and Food Service Increase (Addendum B)

Mr. Rossomando explained that due to inflationary increases over the last two years it is necessary to increase room rates by approximately \$100 per academic year and food service charges by approximately \$60 per year to meet contracts.

President Webb questioned the fairness of the quadruple room rate by approximately \$100. Dr. Frost explained that formal action on any of the recommended increase would not be requested of the Budget Committee until after discussions were held with campus student leaders and members of the Student Advisor Board during the month of January.

3. Resolution concerning an Increase in the General Service Fee. (Addendum C)

Mr. Rossomando explained that a \$15 per academic year General Service Fee increase is needed to meet inflationary costs.

Again, Dr. Frost explained the matter will be discussed with campus student leaders and members of the Student Advisory Board prior to the next Budget Committee meeting scheduled for January 23.

Excerpts from Budget Committee Notes
January 31, 1979

1. Resolution concerning an Increase in College General Fee (Addendum A)

Mr. Rossomando reported that the Student Advisory Board had met twice on the issue of fee increases. Southern's representatives approved the increase but the representatives from the other three campuses requested a month's delay to study the increase more thoroughly. The Budget Committee members agreed to defer action until next month.

2. Resolution concerning an Increase in Charges For Housing and Food Service (Addendum B)

Mr. Rossomando reported that Southern's representatives approved of the \$100. increase but recommended an additional increase of \$50 with the proviso that the \$50 would be used for refurbishing the dormitories. The student representatives from the other three colleges again requested a month's delay. After further discussion it was decided that Mr. Rossomando should prepare a break out of room rate costs by college. Action by the Committee on the recommended fee increases was deferred until next month.

1. Resolution concerning an Increase in Charges for Housing and Food Services
(Addendum A)

Mr. Rossomando noted that the resolution before the Budget Committee concerning an increase in fees for housing and food services was discussed at last month's meeting but at the request of the Student Advisory Board (SAB), through Mr. Rossomando, the Budget Committee delayed action on the increases for a month in order to allow additional input from the SAB.

He reported he had met for a third time with the SAB members on Friday, February 24. Mr. Rossomando highlighted the results of those three meetings as follows:

Southern's delegation, at the second meeting, had asked for a \$150 increase in room charges, with a stipulation that a certain amount of money be put aside for replacement of furniture and fixtures. (No representatives from Southern were present at the third meeting, he noted.)

At the February 24 meeting, Mr. Rossomando reported that the Student Advisory Board indicated that they would only go for a 7% increase. He pointed out to them that he thought it was totally unacceptable because last year's inflation rate was 10% and the year before it was 8%. It has been two years since we have asked for an increase, and with next year's cost in fuel and salaries he felt we should go ahead with the \$100 increase, but he would report their feelings with regard to a 7% increase to the Budget Committee. Students also asked for the Board to review housing and food costs on an annual basis rather than every two or three years.

Mr. Rossomando pointed out that for 1978-79 it is estimated the Colleges will have a \$191,992 deficit. For 1979-80 the projected deficit will be in the area of \$627,108 and the 1980-81 projected deficit would be \$1,212,499. By raising room fees by \$100 there would still not be sufficient income to cover the 1979-80 projected deficit. With 4,928 beds available and a \$100 increase, the amount raised would be \$492,800. The \$100 increase represents a 14% increase.

Mrs. Hoar called for a vote on the resolution under discussion.

Mr. McKay said he could not in good conscience, even after hearing all the justifications, vote for a room fee increase because the quality of the goods are not adequate and the increase is not going to help with the quality of the goods.

Mrs. Shapiro inquired if there were not a more equitable way to distribute the increase. Mr. Rossomando explained that he had studied the matter thoroughly and it was his opinion the Committee should accept the flat \$100 increase.

Mrs. Hoar and Mrs. Shapiro voted to allow the resolution to go before the Trustees at the March 9 Board meeting for further action. Mr. McKay voted against the resolution.

2. Resolution concerning an Increase in the College General Fee (Addendum B)

Mr. Rossomando explained the need for an increase in the College General Fee by \$15 to cover escalating costs due to inflation, increased rates for fuel and utilities, and salary adjustments. It represents a fifty-cent per week increase for students. Money goes into the Auxiliary Fund to be used for student related activities.

The resolution was unanimously approved for submission to the March 9 Board meeting.

3. Resolution concerning an Increase in Applied Music Fee (Addendum C)

Mr. Rossomando explained that the current music fee at Central and Western is \$50 and the fee has not been changed since 1973. There is a need based on the charge of \$14 per hour times 15 weeks to increase the fee to \$85 to help defray the \$210 cost per semester.

It was unanimously voted to approve the resolution for submission to the Board on March 9.



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P. O. Box 2008

NEW BRITAIN, CONNECTICUT 06050

TEL. NEW BRITAIN: 203-929-1407

TEL. HARTFORD: 203-566-7373

EX. NO. 827-7700

RESOLUTION

concerning

INCREASE IN CHARGES FOR HOUSING AND FOOD SERVICES

March 9, 1979

WHEREAS, Section 10-116 of the General Statutes provides that the Board of Trustees for State Colleges, subject to the approval of the Board of Higher Education, shall fix fees for such purposes as the Board of Trustees deems necessary, and

WHEREAS, Revenue produced at current rates for room and meal plans is not sufficient to cover escalating costs due to inflation, increased rates for fuel and utilities, and salary adjustments, therefore, be it

RESOLVED, That State College Resolutions #77-12, #77-26, #78-25 and #78-26 are hereby rescinded, and be it

RESOLVED, That the Board of Trustees authorizes, effective the Fall semester 1979, adjustments in the rates for room and apartment rentals and for food service not to exceed the following schedule:

Room Rental (per student)

Single	from \$650 to \$750 per academic year
Double	from \$600 to \$700 per academic year
Triple	from \$575 to \$675 per academic year
Quadruple	from \$550 to \$650 per academic year
Apartment	from \$800 to \$900 per academic year

Resolution
Page 2
March 9, 1979

Food Service (21 meals per week per student)

Central from \$620 to \$670 per academic year
Eastern from \$630 to \$750 per academic year
Southern from \$716 to \$808 per academic year
Western \$650 per academic year (no change), and be it further

RESOLVED, That rental rates for rooms to be occupied during the summer sessions be prorated in accordance with the above schedule commencing with the summer sessions of 1979, and be it further

RESOLVED, That the Board of Trustees will review housing and food costs on an annual basis and will, after discussion with the Student Advisory Board, request increases, if necessary, before December 1 of each year.

A Certified True Copy:

James A. Frost
Executive Director



STATE OF CONNECTICUT

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

P. O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050
 TEL. NEW BRITAIN: 203-~~239-1687~~ 827-7700 TEL. HARTFORD: 203-566-7373

RESOLUTION

concerning

INCREASE IN COLLEGE GENERAL FEE

March 9, 1979

- WHEREAS, Section 10-116 of the General Statutes provides that the Board of Trustees for State Colleges, subject to the approval of the Board of Higher Education, shall fix fees for such purposes as the Board of Trustees deems necessary, and
- WHEREAS, Revenue produced at current rates is not sufficient to cover escalating costs due to inflation, increased rates for fuel and utilities, and salary adjustments, therefore be it
- RESOLVED, That State College Resolutions #77-13, #77-25, and #78-42, are hereby rescinded, and be it further
- RESOLVED, That the State College General Fee be established effective for the Fall semester 1979 as follows:
- Central - from \$140.00 to \$155.00 per academic year
 - Eastern - from \$104.00 to \$119.00 per academic year
 - Southern - from \$110.00 to \$125.00 per academic year
 - Western - from \$110.00 to \$125.00 per academic year, and be it further
- RESOLVED, That the Board of Trustees will review the College General Fee on an annual basis and will, after discussion with the Student Advisory Board, request increases, if necessary, before December 1 of each year.

A Certified True Copy:

 James A. Frost
 Executive Director



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P. O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050

TEL. NEW BRITAIN: ~~203-729-4607~~ 827-7700 TEL. HARTFORD: ~~203-566-7273~~

RESOLUTION

concerning

INCREASE IN APPLIED MUSIC FEE

March 9, 1979

WHEREAS, Section 10-116 of the General Statutes provides that the Board of Trustees for State Colleges, subject to the approval of the Board of Higher Education, shall fix fees for such purposes as the Board of Trustees deems necessary, and

WHEREAS, The cost of providing music instruction to individual students has escalated, therefore, be it

RESOLVED, That State College Resolution #72-17 is hereby rescinded, and be it further

RESOLVED, That the Board of Trustees for the State Colleges authorizes, effective the Fall semester of 1979, a change in fee from \$50 to \$85 per semester for students enrolled in an applied music course in any of the four state colleges, and be it

RESOLVED, That the Board of Trustees will review applied music fees on an annual basis and will, after discussion with the Student Advisory Board, request increases, if necessary, before December 1 of each year.

A Certified True Copy:

James A. Frost
Executive Director

	Actual 1977-1978 (Exhibit A)	Estimated 1978-1979 (Exhibit B)	Projected* 1979-1980 (Exhibit C)	Projected* 1980-1981 (Exhibit D)
Receipts:*				
Rentals, Full-Time	3,125,903	3,076,758	3,076,758	3,076,758
Rentals, Other	47,854	37,531	38,531	38,531
Other Income	78,303	53,283	52,283	52,283
Total Receipts	3,252,060	3,167,572	3,167,572	3,167,572
Expenditures:				
Personal Services:				
Unclassified	271,610	306,478	307,437	308,080
Classified	897,585	985,934	1,017,917	1,041,082
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Total Other Expenses	1,214,000	1,300,192	1,401,770	1,498,812
Equipment:	53,582	56,832	61,540	65,848
Total Expenditures:	3,198,719	3,412,905	3,602,688	3,752,963
Surplus or (Deficit)	53,341	(245,333)**	(435,116)	(585,391)
Carried Forward		53,341	(191,992)	(627,108)
Surplus or (Deficit)		(191,992)	(627,108)	(1,212,499)

*Assuming no increase in housing fees over 1978-1979 rates.

No adjustments for salary increases (collective bargaining)

**Closing of Nathan Hale Dormitory at ECSC (100 beds) accounts for approximately \$60,000 in loss of revenue.

MINUTES

STUDENT ADVISORY BOARD TO THE BOARD OF TRUSTEES FOR THE CONN. STATE COLLEGES

A meeting of the Student Advisory Board to the Board of Trustees was held on Tuesday, January 30, 1979 at the central office in New Britain, Chairman Don McNulty presiding. The meeting was brought to order at 3:15 p.m.

Members present:

- | | |
|----------------------|--------------------------|
| Don McNulty (SCSC) | Richard Buturla (SCSC) |
| Malvin Simon (SCSC) | Ramie Ann Koffler (SCSC) |
| Mark Anderson (SCSC) | Martin Flynn (WCSC) |

Also in attendance:

- C. Fox (SCSC)
- J. Lane (SCSC)
- L. Venditti (Southern News)
- K. Serris (SCSC)
- M. Fandman (SCSC)
- A. Alzugaray (SCSC)
- P. Thibodeau (Central Recorder)
- Mr. F. Roscomondo, Financial Director, Conn. State Colleges
- Mr. B. Kennedy, Central Office, Conn. State Colleges

The Student Advisory Board met with Mr. Roscomondo and Mr. Kennedy to discuss the proposed fee increases in Housing, Food Services, General Fees, and Music Fees.

Mr. Roscomondo and Mr. Kennedy then left the room so that SAB could discuss the proposals among themselves. The following resolutions were made:

Resolution: M. Anderson (SCSC), R. Koffler (SCSC); To recommend to the Budget Committee of the Board of Trustees that each state college be treated as a separate unit with respect to housing fees. Motion passed unanimously.



Resolution: R. Buturla (SCSC), M. Anderson (SCSC); To recommend to the Budget Committee of the Board of Trustees that Southern Ct. State College receive an increase of \$150.00 per year in the Housing Fee. Motion passed 5-0-1.

Resolution: M. Flynn (WCSC), M. Anderson (SCSC); To recommend to the Budget Committee of the Board of Trustees that the state colleges be given a one month extension before the proposed \$100.00 increase in the Housing Fee is brought before the Board and that the Southern proposal be kept in mind. Motion passed unanimously.

Resolution: M. Anderson (SCSC), R. Buturla (SCSC); To recommend to the Budget Committee of the Board of Trustees that Southern Ct. State College receive an increase of \$15.00 per year in the General Fee. Motion passed 5-1-0.

Resolution: M. Flynn (WCSC), M. Anderson (SCSC); To recommend to the Budget Committee of the Board of Trustees that the state colleges be given a one month extension before the proposed \$15.00 increase in the General Fees is brought before the Board and that the Southern proposal be kept in mind. Motion passed 5-1-0.

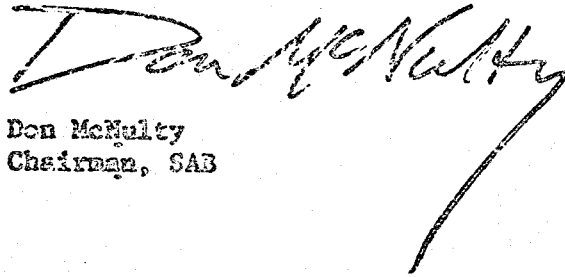
Page 2

STUDENT ADVISORY BOARD TO THE BOARD OF TRUSTEES FOR THE CONN. STATE COLLEGS

The students then met with Mr. Passomondo and Mr. Kennedy to discuss the recommendations that are to be made to the Budget Committee and its meeting on Wednesday, January 31, 1979 at 9:30 a.m.

The meeting was adjourned due to lack of a quorum at 6:15 p.m.

Respectfully submitted,



Don McNulty
Chairman, SAB

DTH/kd

*Note: An informal meeting
of the SAB took place
with Mr. Passomondo
on December 8, 1978.
No minutes were recorded.*

CENTRAL CONNECTICUT STATE COLLEGE
Auxiliary Services Fund-6902
Balance Sheet
June 30, 1978

Assets

Cash	\$ 1,591,247.79	
Accounts Receivable	<u>4,847.67</u>	
<u>Total Assets</u>		\$ <u><u>1,596,095.46</u></u>

Liabilities, Capital and Fund Balances

Accounts Payable, Unliquidated Encumbrances	\$ 183,405.85	
Deferred Income	207,685.76	
Reserve for Parking Garage Bond	275,000.00	
Reserve for Bookstore Inventory	285,000.00	
Reserve for Improvements-Dining Hall	200,000.00	
Working Capital	325,000.00	
End Balance, June 30, 1978	<u>120,003.85</u>	
<u>Total Liabilities, Capital and Fund Balances</u>		\$ <u><u>1,596,095.46</u></u>

Analysis of Fund Balance

<u>End Balance, June 30, 1977</u>	*	? \$ 9,885.37
Income Over Expenditures 1977-1978		<u>110,118.48</u>
<u>End Balance, June 30, 1978</u>		\$ <u><u>120,003.85</u></u>

Eastern Connecticut State College
Statement of Financial Position
Auxiliary Services Fund (6905)
June 30, 1978

Assets

Current Assets

Cash in Custody of State Treasurer \$341,341
Accounts Receivable 12,898

Total Assets \$354,239

Liabilities, Reserves, Capital and Fund Balance

Current Liabilities

Accounts Payable \$39,759
Deferred Income 50,414 \$90,173

Reserves Capital and Fund Balance

Capital \$22,500
Reserve for Bookstore Inventory 80,000
Reserve for Repair and Renovation of Auxiliary Services Buildings 150,000
Fund Balance 11,566 \$264,066

Total Liabilities, Reserves, Capital and Fund Balance 354,239

B:edl
15/78

SOUTHERN CONNECTICUT STATE COLLEGE
 Auxiliary Services Fund - 6904
 Balance Sheet - June 30, 1978

Assets

Current Assets

Cash	\$495,739.59	
Petty Cash Fund	27,000.00	
Accounts Receivable	63,810.27	
Inventory - Bookstore	369,843.66	
Inventory - Concession	2,023.53	
Inventory - Pub	602.78	\$959,019.83

Deferred Charges 1,145.00

Total Assets \$960,164.83

Liabilities and Capital

Current Liabilities

Unearned Income	\$146,202.50	
Accounts Payable	<u>153,822.21</u>	\$300,024.71

Advance for Re-roofing Projects 105,000.00

Total Liabilities 405,024.71

Capital

Surplus 555,140.12

Total Liabilities and Capital \$960,164.83

Surplus

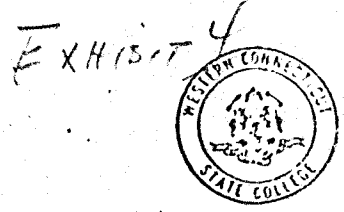
Surplus, as of July 1, 1977 \$451,506.44

Income for Year Ending June 30, 1978 103,633.68

Surplus balance, as of June 30, 1978 \$555,140.12



STATE OF CONNECTICUT
 WESTERN CONNECTICUT STATE COLLEGE
 181 WHITE STREET • DANBURY CONNECTICUT 06810



Auxiliary Services Fund - 6903

Agency No. 7803
 Balance Sheet
June 30, 1978

RECEIVED
 NOV 17 1978
 BOARD OF TRUSTEES
 FOR THE STATE COLLEGES

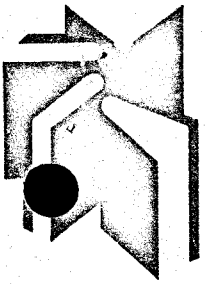
Assets:

Cash	\$ 410,812.67 *	
Petty Cash	<u>4,000.00</u>	\$ 414,812.67
Accounts Receivable		
Fees	5,483.63	
Bad Checks	<u>264.50</u>	
	5,748.13	
Less Reserve for Doubtful Accounts	<u>(4,137.13)</u>	1,611.00
Due from Other Funds		<u>26,434.16</u>
Total Assets		\$ <u>442,857.83</u>

Liabilities and Surplus

Accounts Payable	\$ 27,894.37	
Due to other Funds	264.50	
Deferred Income	<u>51,044.40</u>	
Total Liabilities		\$ 79,203.27
Surplus at 6/30/77	316,427.88	
1977-78 Profit	<u>47,226.68</u>	
Surplus at 6/30/78		<u>363,654.56</u>
Total Liabilities and Surplus		\$ <u>442,857.83</u>

* Cash Balance agrees with Comptroller's Available Cash Ledger



**THE
CONNECTICUT
STATE
COLLEGES**

FOUNDED 1849

*Board
Meeting File*
Office of the
Executive Director

P.O. BOX 2008 NEW BRITAIN, CONNECTICUT 06050

Telephone : (203) 827-7700

March 16, 1979

TO: MEMBERS OF THE BOARD OF TRUSTEES

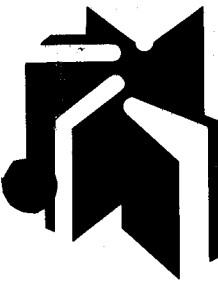
Mr. L. J. Davidson, Chairman	Mrs. Nancy W. Kaplan
Mr. Alvin B. Wood, Vice Chairman	Mrs. Ellen W. Long
Mrs. Margaret Shapiro, Secretary	Mr. Robert McKay
Mr. Peter Berry	Mr. Paul R. McDevitt
Mr. Rocco Colatrella	Mr. Robert Roldan
Mrs. Luva M. Hoar	Mr. Seymour M. Smith
Dr. Ernest A. Johnson	Mrs. Betty L. Tianti

Please expect an invitation from Mr. Klebanoff in his capacity as Chairman of the Board of Higher Education to attend a meeting for a preliminary discussion of the restructure of higher education. The invitation will be for the afternoon of April 10, at the Holiday Inn, 50 Morgan Street, Hartford. Please save the date in anticipation of further word from Mr. Klebanoff. Thank you.

James A. Frost
Executive Director

JAF/j

cc: Dr. M. Usdan
Ms. V. Adams



**THE
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James A. Frost
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cc: Dr. M. Usdan
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STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P. O. Box 2008 NEW BRITAIN, CONNECTICUT 06050
 TEL. NEW BRITAIN: 203-229-7700 ~~XXXXXXXXXXXXXXX~~

RESOLUTION

concerning

INCREASE IN FOOD SERVICE FEES

March 9, 1979

WHEREAS, A study made by the Board's Budget Committee reveals that it is necessary to increase the fees for food service, therefore, be it

RESOLVED, That Board Resolutions #78-25 dated April 14, 1978, #78-26 dated April 14, 1978, and #78-66 dated July 14, 1978, are repealed and that so much of Board Resolutions #77-12 dated February 4, 1977, #77-26 dated April 1, 1977, as pertain to fees for food service are repealed, and be it

RESOLVED, That under the authority of Section 10-116 of the General Statutes, if the Board of Higher Education concurs, the cost for food service providing twenty-one meals per week shall not exceed the following schedule effective with the beginning of the Fall Semester of the Academic Year 1979-1980:

Central Connecticut State College - \$670 per Academic Year
 Eastern Connecticut State College - \$750 per Academic Year
 Southern Connecticut State College - \$808 per Academic Year
 Western Connecticut State College - \$650 per Academic Year
 (no change)

A Certified True Copy:

James A. Frost
 Executive Director

Analysis of Proposed Percentage of Fee Increases Compared with
 Presidential Voluntary Price and Wage Guidelines

FY 1979 - 1980

1	2	3	4	5	6	7
Fee Classification		Central	Eastern	Southern	Western	
1	Tuition (In - State)	390.00	390.00	390.00	390.00	
2	State College Fee (In - State)	150.00	150.00	150.00	150.00	
3	General Fee	140.00	104.00	110.00	110.00	
4	Student Activity Fee	30.82	60.00	28.00	47.50	
5	Dormitory Fee	600.00	600.00	600.00	600.00	
6	* Food Fee	670.00	750.00	808.00	650.00	
7	Applied Music Fee	50.00	—	—	50.00	
8						
9						
10	<u>Total Tuition and Fees:</u>	<u>2,030.82</u>	<u>2,054.00</u>	<u>2,086.00</u>	<u>1,997.50</u>	
11						
12						
13	<u>Proposed Increases (1979 - 1980)</u>					
14						
15	Dormitory Fee	100.00	100.00	100.00	100.00	
16	General Fee	15.00	15.00	15.00	15.00	
17	Applied Music Fee	35.00	—	—	35.00	
18						
19	<u>Total Increases:</u>	<u>150.00</u>	<u>115.00</u>	<u>115.00</u>	<u>150.00</u>	
20						
21						
22	Proposed % Increase	7.4	5.6	5.5	7.5	
23						
24	Presidential Guidelines	9.5	9.5	9.5	9.5	
25						
26						
27	<u>Increase (Decrease) over Guidelines:</u>	<u>(2.1)</u>	<u>(3.9)</u>	<u>(4.0)</u>	<u>(2.0)</u>	
28						
29						
30						
31	* Food increase not shown under Proposed Increases (line 13). Existing contracts					
32	between colleges and vendors contain agreements for increases and were in effect					
33	prior to issuance of Presidential guidelines.					
34						
35	N.B. The percent of decrease would be greater than those reported on line 27 if					
36	out-of-state tuition (\$1,030) and out-of-state State College Fee (\$500) are					
37	taken into consideration and averaged with in-state figures. This computation					
38	would increase the amounts displayed on line 10.					
39	CO - 3/28/79					
40						

Analysis of Proposed Percentage of Fee Increases Compared with

Presidential Voluntary Price and Wage Guidelines

FY 1979 - 1980

1	2	3	4	5	6	7
Fee Classification		Central	Eastern	Southern	Western	
1	Tuition (In-State)	390.00	390.00	390.00	390.00	1
2	State College Fee (In-State)	150.00	150.00	150.00	150.00	2
3	General Fee	140.00	104.00	110.00	110.00	3
4	Student Activity Fee	30.82	60.00	28.00	47.50	4
5	Dormitory Fee	600.00	600.00	600.00	600.00	5
6	Food Fee	620.00	630.00	764.00	650.00	6
7	Applied Music Fee	50.00	-	-	50.00	7
8						8
9						9
10	Total Tuition and Fees:	1,980.82	1,934.00	2,042.00	1,997.50	10
11						11
12						12
13	Proposed increases (1979 - 1980)					13
14	* Food Increase	50.00	120.00	44.00	-0-	14
15	Dormitory Fee	100.00	100.00	100.00	100.00	15
16	General Fee	15.00	15.00	15.00	15.00	16
17	Applied Music Fee	35.00	-	-	35.00	17
18						18
19	Total Increases:	200.00	235.00	159.00	150.00	19
20						20
21						21
22	Proposed % increase	10.1	12.2	7.8	7.5	22
23						23
24	Presidential guidelines	9.5	9.5	9.5	9.5	24
25						25
26						26
27	Increase (Decrease) over Guidelines:	.6	2.7	(1.7)	(2.0)	27

31 * Food increase shown on this report for comparison purposes with method A.
 32 Please see footnote regarding food increase on Method A display.