

**University Schools
Board of Governors
Special Meeting
April 11, 2007
Minutes**

Board Members Present: Tony Arguello, Ron Eberhard, Dick Bond, Bryan VanDriel, Kristen Anderson, David Sanchez, Chuck Olmsted, Christi Malnati, Eric Carlson, Joe O'Farrell

Staff Present: Sherry Gerner, Holly Sample, Paul Kirkpatrick, Ronni Barker

- Ron called the meeting to order at 6:00pm. .

2007-2008 PRELIMINARY BUDGET

- The preliminary budget for 2007-08 was distributed.
- Sherry reported that the preliminary budget was based upon a 4.6% PPOR increase.
- Ronni went through the budget details with the board. Items of special mention

include:

- The proposed student fees income line indicates the increased student security fee, which the board has discussed but not yet approved.
- The proposed lease income line includes a new reduced rent amount by ECU, which the board has discussed but not yet approved.
- The proposed grant income includes \$3,000 from Coca Cola, which represents the first year of a 5-year commitment by them to us in our new contract.
- The proposed personnel expenditure line includes 2.57 new FTE, which the board has discussed but not yet approved.
- The proposed salary expenditures include a 3% across the board increase.

BOARD MEETING VISITOR PROCEDURES

- Ron presented for future consideration a proposal for visitor comments during Board meetings.

Next Meeting:

- The next regular meeting of the Board will be April 18, 2007 at 6:00pm in the library.

Adjournment:

- A motion was made by Chuck (Eric) to adjourn. Motion passed.