

ECCA minutes 12/14/98

APPROVED 2-15-99

Campus Assembly Budget Committee

Monday, December 14, 1998

3-4:30 pm - Regents Room

Present: Mary Allen, Cindy Beaudin, Sue Bosell, Greg Fox, Don Harriss, Steve Hedman, Don Maypole, Bob Powless, LeAne Rutherford, Dave Schmalenberger, Julie Westlund

Excused: Bob Franz, Harlan Stech, Shee Wong

Absent: Kristin Bye, Kyle Irving, Dave Mohrman, Robert Repinski, Don Steinnes, Tracy Tigie

Minutes of the November 16, 1998 meeting were approved as corrected.

The Committee requested they be provided with the following information:

1. In the laptop initiative, exclusive of the cost of the laptop to the student, what are the estimated institutional increase costs related to upgrading the classrooms on campus and wiring the dormitories to accept the laptop initiative, and what, if any, upgrades will be necessary in the Information Services infrastructure.
2. This year, Information Services instituted a charge to students for printing. The Committee requested that an evaluation of that charge and its impact be provided, both in terms of increased income and reduced expenses.

Ramp Parking

Fox stated that the proposal of a ramp is primarily driven by students. He has shared the following information regarding the proposal with S.A., the Statesman, Physical Facilities Committee, Chancellor's group, parking advisory committee, and now the Budget Committee:

Option One

^A To build a deck with footings for future additional floors. For 900 spaces, the cost would be about \$5 million.

Option Two

^A A deck for 1150 spaces would increase the total to be a \$6.5 million project. The site for either option would be two parking lots currently

holding 600 cars, adjacent to the new library and athletic facilities. This would give an increase of approximately 550 spaces.

- ^A The plans include a potential skywalk or tunnel.
- ^A UMD is using Walker Consultants who also consulted for the DECC and

the Technology Village. Each is building approximately 500 net new spaces and costs are similar to our estimates.

^A Even if there's space for more flat surface parking, people want to park closer to the buildings.

^A Estimated impact on rates to cover only the construction of the ramp would be: blue general parking = \$200/yr designated parking = \$500/yr

Right now, 3 construction projects are under development that will eliminate parking spaces--the Music Performance Laboratory, Science Laboratory Building, and the Women's Ice Hockey Center. Fox has asked the Director of Parking to look for other flat surface parking areas.

UMD has 1000 more parking spaces than in 1990-91 and we have 200 fewer students now. The number of students with cars have risen significantly. There are presently 2800 living on campus and there are 1500 parking spots in resident hall lots (1 parking spot for every 2 students.)

If just the users paid for the ramp, it would cost \$4 to \$5/day to park in the ramp.

Legislative Update

- realized higher capital gains than expected
- capital gains can fall even if we don't have a recession
- potential for recession--huge excess capacity--U.S. consumers are propping up world economy
- historical--
- individual savings rate has fallen

Compact Development

The first draft of UMD compact proposal was provided to all Deans, Directors and Department Heads. There will be a meeting later this week to discuss compact with that group.

Tuition Options

Steve Hedman shared two outstanding issues:

1. Should we keep or eliminate the base tuition rate (currently \$60 per quarter). If eliminated it would be incorporated into tuition rates.
2. Should we keep, eliminate or modify tuition bonding.

Steve suggested the Committee get feedback from their areas before the January Board of Regents meeting.

Meeting was adjourned.

Submitted by Natalie Sheldon

NEXT MEETING is Monday, January 11, 1999 from 3:00-4:30 p.m. in the Regents Room.

(sent 12/31/98)(approved cy to po, 3 copies to ct, cy to webmastr 2-16-99)

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Last Revised on 12/14/98 by FS