Minutes from the Campus Health & Rec (H&R) Fee Student Advisory Board Meeting 2/26/15

**CAMPUS** **HEALTH**

* Local account revenue made up from fees charged to students using certain Campus Health services
* This year’s original budget projected a deficit in H&R Fee account of $373,000. After mid-year revising, new figure is only negative $86,800.
* Deficit dollars taken from fund balance (savings account)
* More students than anticipated led to an increased H&R fee income this year
* Unfilled staff positions are reducing expenses (salary savings)
* Mid-year projection
	+ $11.7 million in expected expenses for all Campus Health accounts
	+ Decreased from $12.1 million expected when the year began
	+ 200k + in surplus revenue expected at the end of this year
	+ Surplus revenue will be added to the fund balance (savings account)
* More students than anticipated increase H&R fee income
* Unfilled staff positions produce some salary savings (decreases expenses)
* 90% of expenses in the H&R Fee account going to salary and ERE (employee benefits costs)
* Operations budget (building maintenance and cleaning, communications and medical records systems costs, lab and x-ray contracts)
	+ this is 9% of the H&R Fee expense breakdown
	+ Students benefit from the H&R Fee dollars through services and programs provided by the Campus Health staff.

**CAMPUS REC**

* HR fee is 52% of total budget
* Increase in enrollment led to increase in all revenue streams
* 4 year campus rec trend
	+ Stable over 4 years
	+ Staffing is biggest expense
	+ Operations 2nd
	+ Facility maintenance and repair 3rd
	+ Capital varies by year and is the 4th largest expense category
* HR fee usage
	+ Full staff 22%
	+ Student staff 17%
	+ ERE 8%
	+ Repairs and maintenance 20%
	+ Communications 2%
	+ Misc. services 1%
	+ Licenses, rentals, royalties 1%
	+ Operating supplies 4%
	+ Travel 1%
	+ Printing and photography >1%
	+ Transfers out for capital projects 15%

FYI15 highlights

* Aux revenue
	+ Sales of membership and group fitness classes
	+ Direct cost of programs
		- EX: challenge course price based on cost of facilitators, supplies
		- OA trip price based on cost of trip leaders, food, permits, etc.
* Expansion of service
	+ Expanded hours
	+ More group fitness classes (not in HR fee)
	+ Semester plus pass added at a new discounted rate
	+ Healthy U app
	+ Wellness programming
	+ Sitton field open rec expanded
	+ Lobby rental locker
* Staffing
	+ New student hour cap impacted training costs
	+ ERE down = less cost of students
* Tech upgrade
	+ Finger scan
	+ Webcams
	+ Facility rentals
	+ New spin studio cost $350,000
	+ Robson courts closed for repairs, accelerate split of Robson Tennis Complex into courts for recreational play versus ICA athletics space
		- Recreation users will be able to swipe in
		- New unshared Robson court space
		- More hours with swipe in policy
	+ Gender neutral restrooms adding shower to create gender inclusive space as interim solution until locker room renovation
		- Cost $60,000
	+ New sun shades for Challenge course
		- Extended challenge course season

Major locker room renovation project - overview

Plan is to fund a feasibility study in FY16 to yield designs and costs

* + Will produce information needed to understand total costs, how much outside revenue will be needed to fund the project
* Rough estimate that locker room renovation could cost $3.5 million

HR fee waiver processes on Rec website

* H&R Fee policy on the website explains who would be eligible for a fee waiver, since this is a mandatory student fee this primarily applies to students not enrolled in classes on the main campus and not living in Tucson
* Waivers can be requested on rec center website
* Not charged for fee if you are in out of city program EX: UA in YUMA

**Next Meeting**

The next meeting of the 2014-15 Campus Health & Rec Fee Student Advisory Board will be in April 2015.

* Updates will be provided on the 2014-15 budgets of Campus Health and Campus Rec
* Projected budgets for 2015-16 will be discussed
* 2015-16 Student Advisory Board membership and election of board officers.

Meeting adjourned at 5:55 pm.