

Health & Recreation Fee Advisory Board - 2nd Meeting Minutes (4-5 PM, January, 31, 2011)

UA Student Attendees: Michael Mojica, Karen Johnston, Jennifer Reich, Brenda Verdugo, Andrew Wall, Jack Williams and Joey Yonan

UA Students Absent: Swapna Aravind, Andrea Corral, Monica Meginness, Mike Colletti,

UA Student Resignation: Alyssa Bradbury (RHA representative)

Ex-Officio Attendees: Frank Farias, Harry McDermott, M.D., Cody Nichols, Kriss Pope, Ron Roberts, Jeff Ratje, Mark Zakrzewski and Kris Kreutz (interim Chairperson)

1. The meeting was called to order by Kris Kreutz, Director of Administrative Services for the Campus Health Service at 4:05 PM and he reported that Alyssa Bradbury, the Residence Hall Association (RHA) student representative was unable to continue on the Board due to scheduling conflicts. The RHA will be asked to select another student representative who is able to remain on into next year, if at all possible. This announcement was followed by around the table introductions.

2. A. An FY 2011 Department of Campus Recreation Funding Detail was distributed and reviewed by Mark Zakrzewski, Interim Director. During this presentation, Mark provided additional information about the number of Campus Recreation career staff members (17), graduate assistants (9) and undergraduate students (438) currently working for the Department of Campus Recreation. In addition to other points of clarification, Mark shared that the annual Operations Budget figure for "Rec Equipment Replacement" of \$154,300 was necessary in order to ensure an adequate reserve to manage/replace over time \$1.5M of equipment currently in use at Campus Recreation. Mark also took the opportunity to share the results of a 2011 survey of Peer and PAC-10 university Recreation Center Fees including figures for Total Square Footage under management by each school's Recreation Center. It was apparent that the UA Campus Recreation fee total of \$120 (FY 2011) and \$196 (FY 2012), respectively, were well under the FY 2011 average of \$245 for Peer and PAC-10 University Recreation Centers.

2. B. An FY 2011 Campus Health Service Funding Detail was distributed and reviewed by Kris Kreutz. Kris Kreutz offered a description of those personnel-related expenses that had been covered by either State or Retained Fee funding which were now covered under a portion of the first phase of the Health & Recreation Fee. This included physician, psychologist, licensed professional counselor, nurse practitioner, registered nurse, medical assistant, receptionist, health educator, financial and other staffing from across the Campus Health Service. Kris went on to provide a detailed list of new staffing positions that had been added as a result of the first phase of the Health & Recreation Fee, Demand-based staffing. The vast majority of these new staff were providing direct patient care and ranged from a half-time Psychiatrist and 1.5 Licensed Professional Counselors to Health Educators and M.S.W. Interns. Kris also noted that of the 8.5 Full-time Equivalent (FTE) planned staff additions, 7.0-FTE positions had actually been filled with many coming on after the first of July 2010 since recruitment and hiring take time. This factor as well as some Campus Health Service management consideration involving the best way to utilize one Health Educator position and what had been planned as 1.5-FTE Psychologist (Doctoral Student) Interns represented salary and Employee Related Expenses (ERE) savings during this

first year of the Health & Recreation Fee. A request for questions resulted in Andrew Wall asking about how demand for staffing needs was determined by the Campus Health Service. Kris Kreutz and Dr. McDermott responded jointly and reported that demand was predicated on utilization of services, appointment availability and with consideration of industry (college health) benchmarks for staffing ratios of particular professional staff to student populations (particularly evident in the Counseling and Psychiatric services area).

3. Having distributed web-addresses in advance of the meeting, Kris asked for Board member feedback concerning the UA Division of Student Affairs, Department of Campus Recreation and Campus Health Service Health & Recreation Fee-related websites. No immediate issues came forth. Kris stated that the UA Division of Student Affairs, Health & Recreation Fee website should be considered the main website for communicating information about the Fee and for this Board's reference. The Division website has the Health & Recreation Fee Student Advisory Board Governing Document, meeting agendas and minutes as well as additional useful information.

Before moving to the last agenda item, Kris requested any comments or questions from the Board members. Dr. McDermott took the opportunity to review the expectation of proceeding with the proposal to the Arizona Board of Regents for the second phase of the Health & Recreation Fee in early April 2011 - the intent being to officially approve the second phase of what was already approved as a two-phase Fee adoption during the March 2010 ABOR meeting. At this point in time, the Fee is still expected to increase to the full \$306 per student per year in FY 2012 (2011-2012). A question was raised by Jennifer Reich, relative to consideration for prorating the Health & Recreation Fee for less than full-time UA students. Dr. McDermott responded by stating that the Fee for UA students who are taking six (6) or fewer Credit Hours/Units is prorated. He also reported that UA students who were located at UA South, Study Abroad, College of Medicine Phoenix and similar off-main campus locations would not be assessed the Health & Recreation Fee.

Additionally, Dr. McDermott reported that the FY 2012 budgets were currently being constructed for both the Department of Campus Recreation and the Campus Health Service. These will be submitted in the next week and we will share how the second phase of the Health & Recreation Fee is planned to be used with the Board at the next Board meeting which should occur in the next 4 weeks. No further questions were posed.

4. A call for Health & Recreation Fee Student Advisory Board Officers was made by Kris Kreutz. Some questions arose about the general responsibilities of the Chairperson, Vice Chairperson and Secretary (Officer) positions from Jack Williams, Joey Yonan, and Michael Mojica. Brief descriptions of what each position is expected to do was offered by Kris Kreutz. The first person to offer a self-nomination was Andrew Wall, who because as he stated, would be around for a number of years as a graduate student, thought it might be best to consider the Vice Chairperson position this year in hopes of moving to the Chairperson position next year. Soon thereafter, Jack Williams offered a self-nomination for the position of Chairperson. After reaffirming the fact that both the Department of Campus Recreation and Campus Health Service would assist in any reasonable way with the Secretarial responsibilities (including help with minutes and meeting arrangements), Michael Mojica offered a self-nomination for the

position of Secretary. There being no other nominations, these three Board members self-nominations were accepted without reservation. A request was made by Andrew Wall of Kris Kreutz for an e-mail listing of the student Board members which Kris agreed to provide.

Given that there were no further questions or statements, the second Health & Recreation Fee Student Advisory Board adjourned at 4:59 PM.

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Kris T. Kreutz, M.B.A.

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