

## H&R Advisory Board Meeting 02/08/19

### Welcome!

- Brief recap of last meeting
- Campus Rec and Campus Health will have budget meetings on Monday 2/11

### Review of FY 19 Budgets

- The Campus Health Service and the Campus Recreation presented their mid-year projected revisions for FY 2019 budgets which included an overview of total revenue and expenses for each department as well as a breakdown of their Health & Recreation Fee expenses
  - See the pie charts attached for the FY 2019 budget in detail

### Campus Health Updates

- Campus Health is now run by Co-interim Directors: David Salafsky, DrPH, MPH and Michael Stilson, MD, ABP, FABP, CAQ-Sports
- At the Board of Regents mental health was on the agenda for discussion
  - This is important so they can understand the need for mental health care
- Strategic Planning Meeting
  - Discussed Campus Health expectations
  - Introduction to 98point6 application partnership
    - Text-based primary care app that will be free to students for access to a physician
    - Campus Health will be partnering with them for follow-up care
  - Emphasized that Campus Health is more than just a walk-in clinic and offers many resources
    - Campus Health is interested in adding trainers for Fine Arts Dance and ROTC
  - Emergency Medical Services (EMS)
    - Campus Health is interested in moving this students organization into Campus Health
  - Study Abroad
    - Study Abroad is expanding and Campus Health is looking to expand services at a student and departmental level

### Campus Rec Updates

- Introduction of Campus Rec Faculty Fellow Dr. Matt Ostermeyer
  - Discussed the addition of a Recreation minor
    - Possible addition of a major in the future

- Rincon Vista – construction on light grids and panels
  - Construction begins March 4<sup>th</sup>
- South entrance to Campus Recreation redesign in the works
  - PD&C will be making these designs
- Training for North District Campus Rec Employees
  - Employees will be trained how to appropriately address students coming to utilize counseling
- Bear Down Gym construction
  - Design changes in the works
- Campus Rec is looking into hiring athletic trainers for Club Sports Athletes
- Campus Rec is hiring a new professional staff member that will assess social media

### **Other**

- Campus Health is in the process of searching for CAPS staff
  - There will be a mix of existing and new staff members at the North District Rec Center
- Column Design Changes
  - Focus on words and images to be more inclusive
- Work Out Buddies
  - This will be a matching system based on interests and availability
  - The main goal is to focus on social connections
- Healthy Messages on bathroom stall doors
  - Showcase wellness opportunities for students

### **Dismissal**

### **Tour**



**CAMPUS HEALTH**



**CAMPUS  
RECREATION**

**Health and Recreation Fee Board | Meeting #3  
February 8, 2019  
Law School/ND Construction Site (3-5PM approx.)**

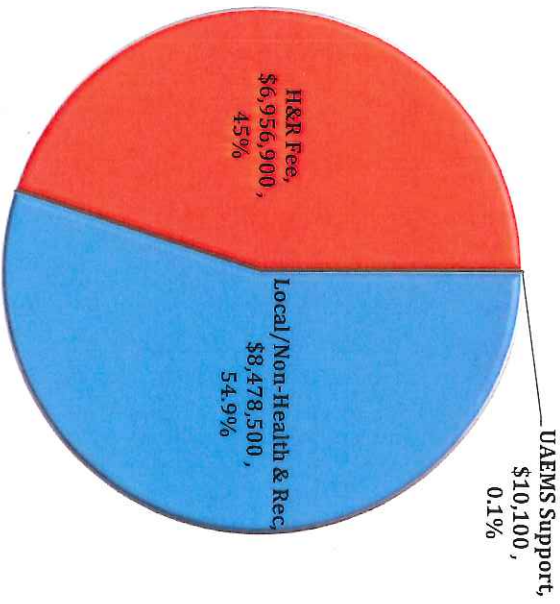
1. Welcome to everyone
2. Budget current Revisions and proposed new year:
  - Campus Health Budget Processes** Get a copy of handout from Sheila
    - a. FY 19 revisions
    - b. FY 20 proposed
  - Campus Recreation Budget Processes** Get a copy of handout from Alicia
    - c. FY 19 revisions
    - d. FY 20 proposed
3. Campus Health updates at the ABOR meeting this week they had time for all 3 Universities to discuss mental health issues on the agenda. Discussed how CH takes an integrative approach (especially with CR and CH partnering in the north district). Strategic planning meeting last week for the future one of the things seeing the trend of the nextcare fastmed etc. so to also help a new free app will be launching (98.6 app free access to a phys. 24/7 to the students mostly photo and text base but option to video or facetime with the physician.) roll out will be this summer (this is the first University to launch this app) – Campus Health will do follow ups, xrays, labs etc. to emphasize and compliment that CH is more than just a walk in clinic – mental health, sports health, (reaching out to ROTC, Fine Arts – Dance etc). EMS (student run) looking to branch out but it getting to big for a student organization so it might move to be under CH. The study abroad is growing so CH will expand services to cover checks and immunizations etc. How CR and CH will partner with CAPS and CR can partner and assist each other with the new N. District to serve the students.
4. Campus Recreation updates Matt O. attending the meeting because we are working with Faculty Fellows / School of Education to offer a minor in Sports / athletic (hopefully 2 years a major).
  - a. Projects Rincon Vista lighting will take place over spring break ½ million dollar project. Looking at making improvements redesign at the 7<sup>th</sup> street entrance working with PC&D but will be a long term project. Collaborating with CH in the

North District working with CH to train staff to be appropriate when students come in for CAPS. Challenges with BDG – CR side of things are changing. We are hiring (get info) Aquatics AD / 2 coor. (assessment & Social media and Facilities) And also add 1 full time Athletic trainer in addition to increasing Dianne to Full time – so will have 2 full time athletic trainers. With the addition of the ND – adding a lot of student staff.

5. Staffing and training of staff for the CAPS area in the new North District Recreation Facility - CH/CR staff search process is underway – part will be from tuition increase so it will be over the next 4 years but not sure how much and when. Staff (both CH and CR) will be at both locations to keep the mix and not have ND staff feel siloed . the biggest concern from students – is the confidentiality – how will that be handled. CAPS does not have a separate entrance. A lot will be on how the CR check in staff are trained to handle the situation and be sensitive. (get email of the column designs from Troy)
6. CH/CR collaborative efforts with programs and classes Rec Pals program (get info from website). The more we can connect students when they get here the more the engaged and connected they are with the community and the university and help them to find their niche. Added a CH health/wellness messages in the restroom stalls.
7. Athletic Trainers for sport clubs – Troy see above)
8. Other... one or two meetings this semester – if you are not going to continue next year find a replacement and bring them to the last meeting.
9. Dismissal
  - a. Tour information for the North District Recreation Facility

Campus Health Service  
Total Revenue and Expenses  
Mid-Year Projected Revisions for FY 2019

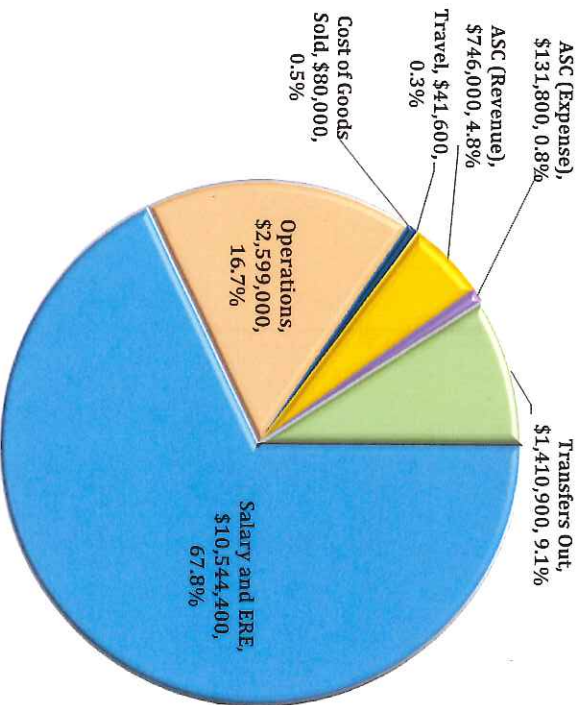
**CAMPUS HEALTH SERVICE TOTAL REVENUE  
PROJECTED FOR FY 2019  
\$15,445,500**



Campus Health Service All Accounts  
FY 2019  
\$15,445,500

Local/Non-Health & Rec	\$8,478,500	54.9%
H&R Fee	\$6,956,900	45%
UAEMS Support	\$10,100	0.1%
<b>Total Revenue</b>	<b>\$15,445,500</b>	<b>100%</b>

**CAMPUS HEALTH SERVICE TOTAL EXPENSES  
(ALL ACCOUNTS) PROJECTED FOR FY 2019  
\$15,553,700**



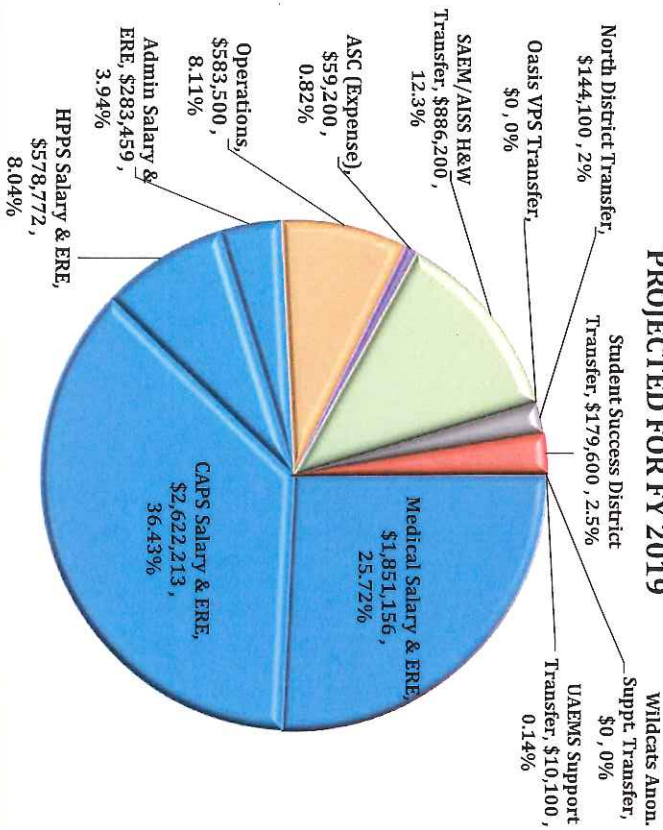
Campus Health Expense Breakdown (All Accounts)  
FY 2019

EXPENSES		
Salary and ERE	\$10,544,400	67.8%
Operations	\$2,599,000	16.7%
Cost of Goods Sold	\$80,000	0.5%
Travel	\$41,600	0.3%
ASC (Revenue)	\$746,000	4.8%
ASC (Expense)	\$131,800	0.8%
Transfers Out	\$1,410,900	9.1%
<b>Total Expenses</b>	<b>\$15,553,700</b>	<b>100%</b>

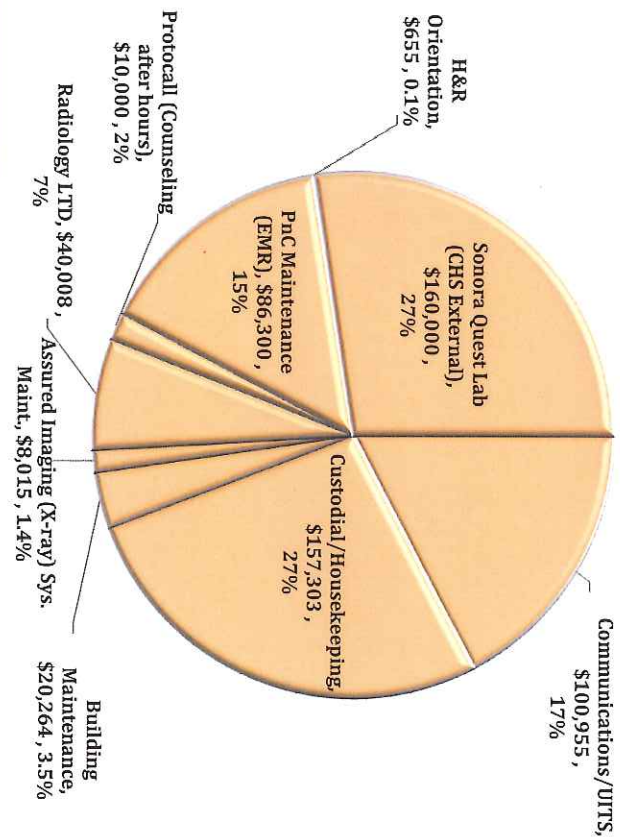
**Net Change (\$108,200)**  
\* the difference will be supported by our fund balance



### CAMPUS HEALTH SERVICE H&R FEE EXPENSES PROJECTED FOR FY 2019



### H&R FEE OPERATIONS EXPENSE BREAKDOWN PROJECTED FOR FY 2019



REVENUE:	Budget Office		Budget Office	
	Original Budget	Revisions	Mid-Year	Revisions
CHS' Estimated H&R Revenue *	\$7,398,400	\$6,956,900		-5.97%

\* based on Budget Office projections

#### EXPENSES:

	Budget Office		Budget Office	
	Original Budgeted Amount	Projected Mid-Year Revisions	Mid-Year	Revisions
Medical Salary & ERE	\$1,881,620	\$1,851,156		25.72%
CAPS Salary & ERE	\$2,751,810	\$2,622,213		36.43%
HPPS Salary & ERE	\$607,357	\$578,772		8.04%
Admin Salary & ERE	\$319,813	\$283,459		3.94%
Operations	\$581,500	\$583,500		8.11%
ASC (Expense)	\$61,500	\$59,200		0.82%
SAEM/AISS H&W Transfer	\$886,200	\$886,200		12.3%
Oasis VPS Transfer	\$54,600	\$0		0%
North District Transfer	\$144,100	\$144,100		2%
Student Success District Transfer	\$179,600	\$179,600		2.5%
UAEMS Support Transfer	\$10,000	\$10,100		0.14%
Wildcats Anon. Suppt. Transfer	\$10,000	\$0		0%
<b>TOTAL EXPENSES</b>	<b>\$7,488,100</b>	<b>\$7,198,300</b>		<b>100%</b>
<b>ESTIMATED NET CHANGE *</b>	<b>(\$89,700)</b>	<b>(\$241,400)</b>		

\* the difference will be supported by our fund balance

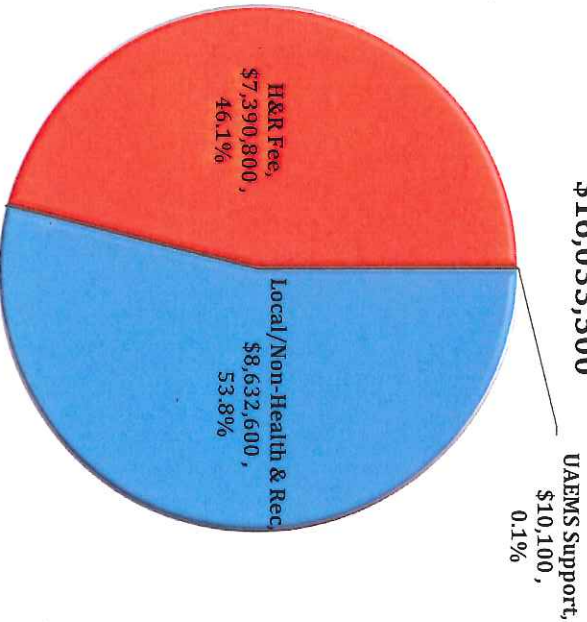
#### OPERATIONS:

	Budget Office		Budget Office	
	Original Budgeted Amount	Projected Mid-Year Revisions	Mid-Year	Revisions
Communications/UITs	\$101,000	\$100,955		17%
Custodial/Housekeeping	\$157,303	\$157,303		27%
Building Maintenance	\$28,639	\$20,264		3.5%
Assured Imaging (X-ray) Sys. Maint	\$8,000	\$8,015		1.4%
Radiology LTD	\$40,008	\$40,008		7%
Protocol (Counseling after hours)	\$6,250	\$10,000		2%
Pnc Maintenance (EMR)	\$88,000	\$86,300		15%
H&R Orientation	\$300	\$655		0.1%
Sonora Quest Lab (CHS External)	\$152,000	\$160,000		27%
<b>Total H&amp;R Fee/Operations</b>	<b>\$581,500</b>	<b>\$583,500</b>		<b>100%</b>

Campus Health Service  
Total Revenue and Expenses  
Proposed Budget for FY 2020

**CAMPUS HEALTH SERVICE TOTAL REVENUE  
PROPOSED FOR FY 2020**

**\$16,033,500**



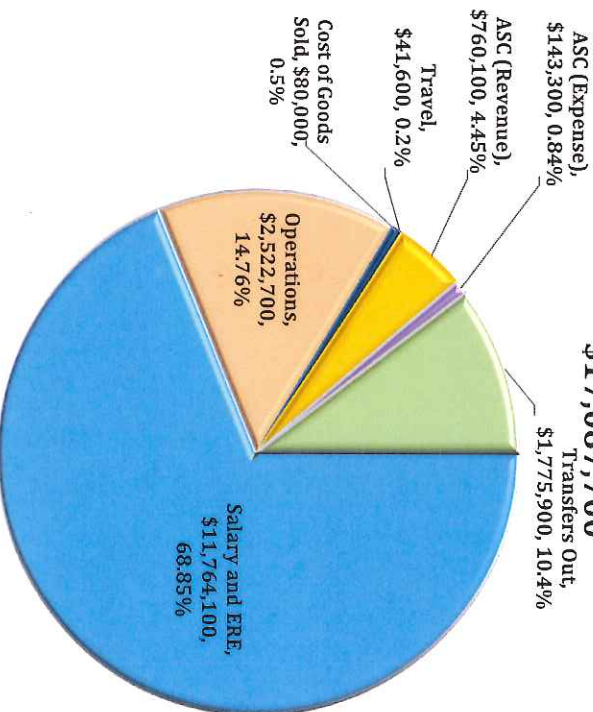
Campus Health Service All Accounts

FY 2020  
\$16,033,500

Local/Non-Health & Rec	\$8,632,600	53.8%
H&R Fee	\$7,390,800	46.1%
UAEMS Support	\$10,100	0.1%
<b>Total Revenue</b>	<b>\$16,033,500</b>	<b>100%</b>

**CAMPUS HEALTH SERVICE TOTAL EXPENSES  
(ALL ACCOUNTS) PROPOSED FOR FY 2020**

**\$17,087,700**



Campus Health Expense Breakdown (All Accounts)

FY 2020

EXPENSES		
Salary and ERE	\$11,764,100	68.85%
Operations	\$2,522,700	14.76%
Cost of Goods Sold	\$80,000	0.5%
Travel	\$41,600	0.2%
ASC (Revenue)	\$760,100	4.45%
ASC (Expense)	\$143,300	0.84%
Transfers Out	\$1,775,900	10.4%
<b>Total Expenses</b>	<b>\$17,087,700</b>	<b>100%</b>

**Net Change \***

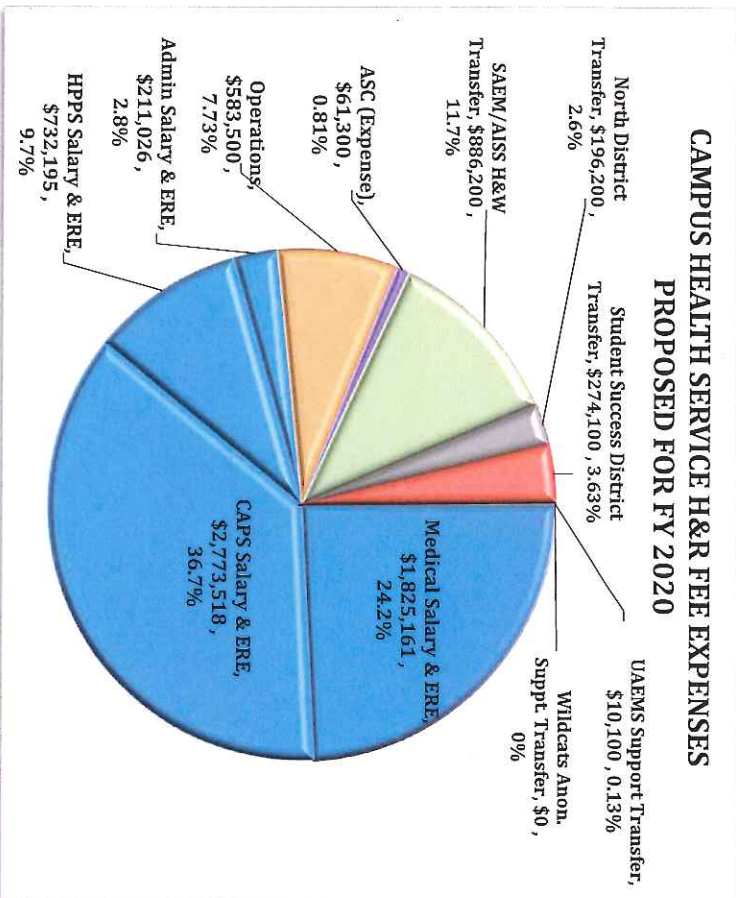
**(\$1,054,200)**

\* the difference will be supported by our fund balance

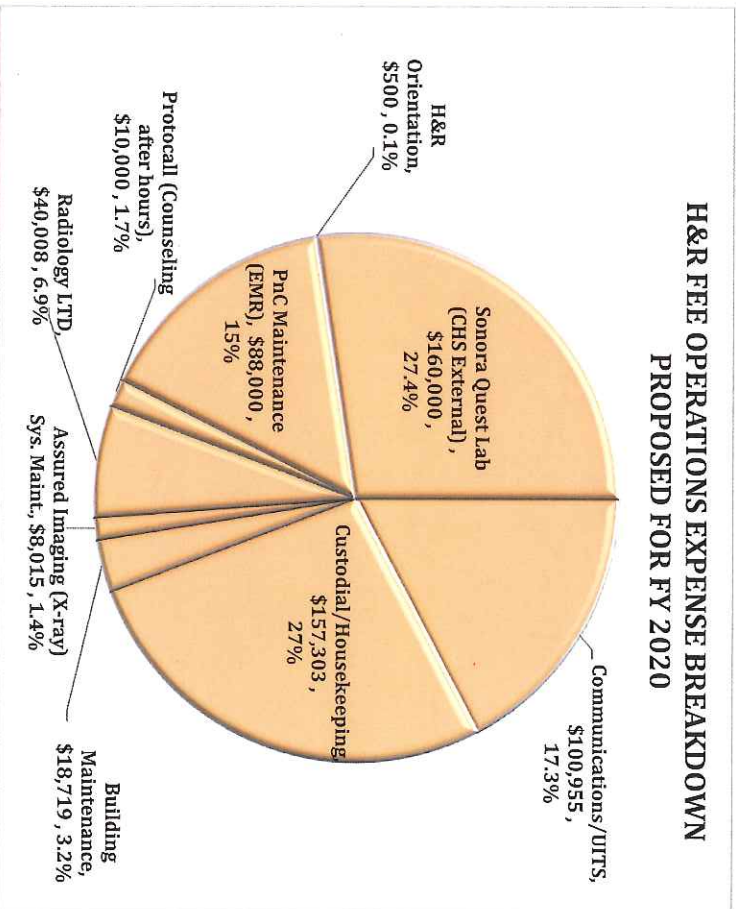


Campus Health Service  
Health and Rec Fee Expense Breakdown  
Proposed Budget for FY 2020

**CAMPUS HEALTH SERVICE H&R FEE EXPENSES  
PROPOSED FOR FY 2020**



**H&R FEE OPERATIONS EXPENSE BREAKDOWN  
PROPOSED FOR FY 2020**



**REVENUE:**  
Budget Office Projections  
**CHS' Estimated H&R Revenue \*** \$7,390,800  
\* based on Budget Office projections

**EXPENSES:**

	Budget	Proposed
Medical Salary & ERE	\$1,825,161	24.2%
CAPS Salary & ERE	\$2,773,518	36.7%
HPPS Salary & ERE	\$732,195	9.7%
Admin Salary & ERE	\$211,026	2.8%
Operations	\$583,500	7.73%
ASC (Expense)	\$61,300	0.81%
SAEM/AISS H&W Transfer	\$886,200	11.7%
North District Transfer	\$196,200	2.6%
Student Success District Transfer	\$274,100	3.63%
UAEMS Support Transfer	\$10,100	0.13%
Wildcats Anon. Suppt. Transfer	\$0	0%
<b>TOTAL EXPENSES</b>	\$7,553,300	100%

**OPERATIONS:**

	Budget	Proposed
Communications/UTTS	\$100,955	17.3%
Custodial/Housekeeping	\$157,303	27%
Building Maintenance	\$18,719	3.2%
Assured Imaging (X-ray) Sys. Maint	\$8,015	1.4%
Radiology LTD	\$40,008	6.9%
Protocol (Counseling after hours)	\$10,000	1.7%
Pnc Maintenance (EMR)	\$88,000	15%
H&R Orientation	\$500	0.1%
Sonora Quest Lab (CHS External)	\$160,000	27.4%
<b>Total H&amp;R Fee/Operations</b>	\$583,500	100%

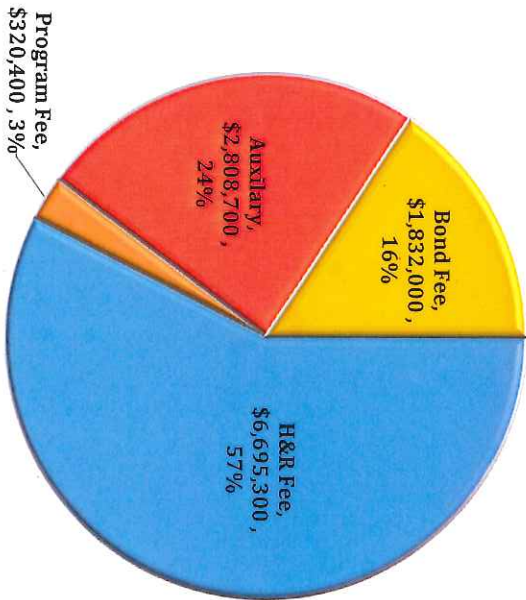
**ESTIMATED NET CHANGE \*** (\$162,500)

\* the difference will be supported by our fund balance



Campus Recreation  
Total Revenue and Expenses  
Mid-Year Projected Revisions for FY 2019

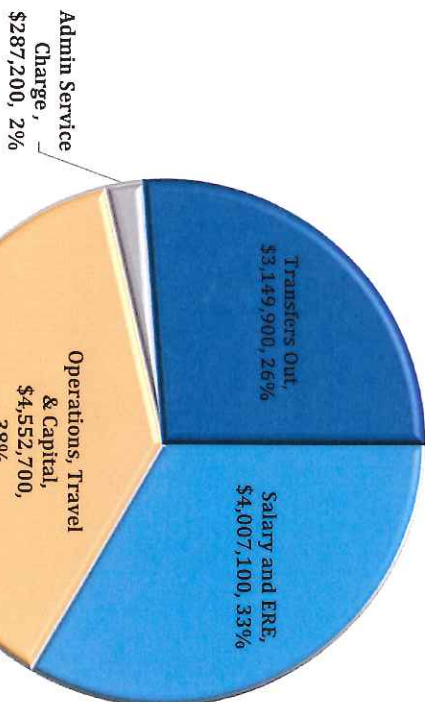
**CAMPUS RECREATION TOTAL REVENUE  
PROJECTED FOR FY 2019  
\$11,656,400**



Campus Recreation All Accounts  
FY 2019  
\$11,656,400

REVENUES		
H&R Fee	\$6,695,300	57.4%
Program Fee	\$320,400	2.7%
Auxiliary	\$2,808,700	24.1%
Bond Fee	\$1,832,000	15.7%
<b>Total Revenue</b>	<b>\$11,656,400</b>	<b>100%</b>

**CAMPUS RECREATION TOTAL EXPENSES  
PROJECTED FOR FY 2019  
\$11,996,900**



Campus Health Expense Breakdown (All Accounts)  
FY 2019  
\$11,996,900

EXPENSES		
Salary and ERE	\$4,007,100	33.4%
Operations, Travel & Capital	\$4,552,700	37.9%
Admin Service Charge	\$287,200	2.4%
Transfers Out	\$3,149,900	26.3%
<b>Total Expenses</b>	<b>\$11,996,900</b>	<b>100%</b>

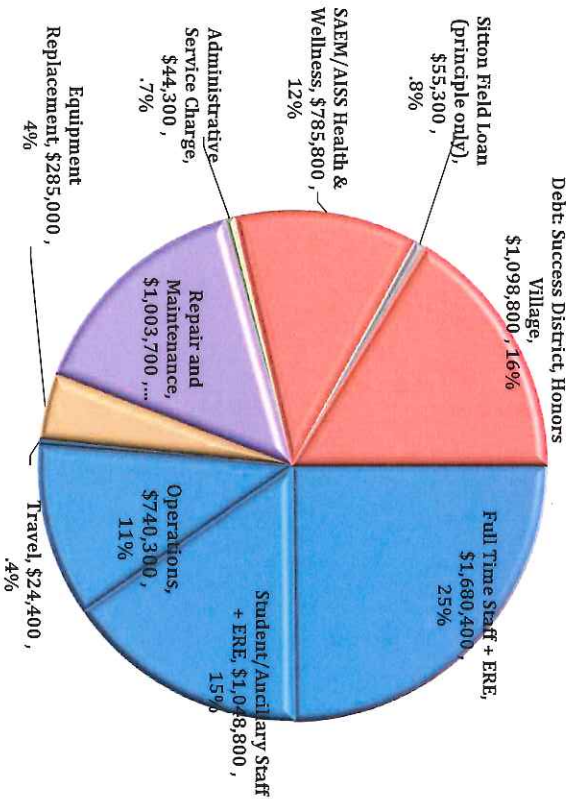
**Net Change**

**(\$340,500)**

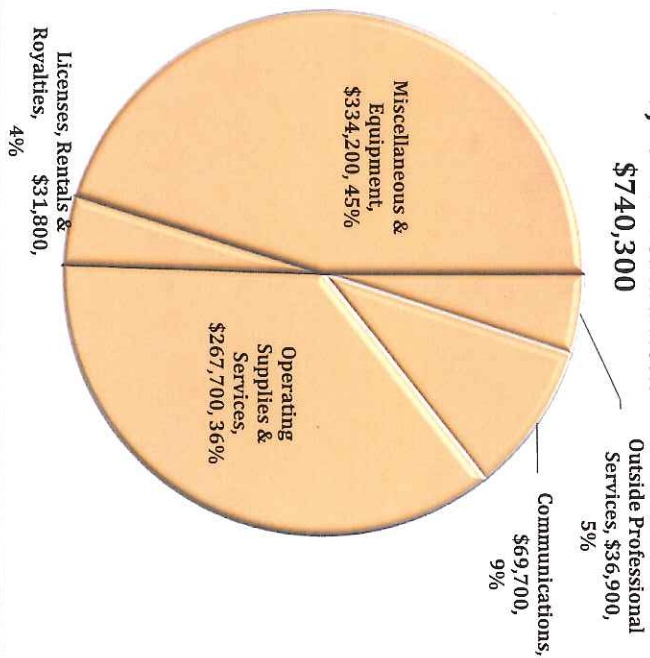
\* the difference will be supported by our fund balance

**Campus Recreation  
Health and Rec Fee Expense Breakdown  
Mid-Year Projected Revisions FY 2019**

**CAMPUS HEALTH SERVICE H&R FEE EXPENSES  
PROJECTED FOR FY 2019  
\$6,766,800**



**H&R FEE OPERATIONS EXPENSE BREAKDOWN  
PROJECTED FOR FY 2019  
\$740,300**



REVENUE:	Budget Office Original Budget	Budget Office Mid-Year Revisions	Revisions
Campus Recreation Estimated H&R Revenue *	\$7,159,700	\$6,695,300	-6.49%

\* based on Budget Office projections

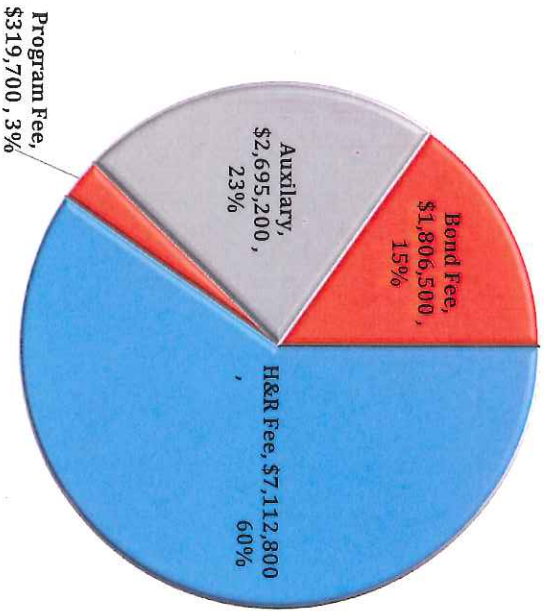
EXPENSES:	Original Budgeted Amount	Projected Mid-Year Revisions	Revisions
Full Time Staff + ERE	\$1,900,200	\$1,680,400	24.83%
Student/Ancillary Staff + ERE	\$1,082,600	\$1,048,800	15.50%
Operations	\$743,000	\$740,300	10.94%
Travel	\$21,100	\$24,400	0.36%
Equipment Replacement	\$285,000	\$285,000	4.21%
Repair and Maintenance	\$1,091,000	\$1,003,700	14.83%
Administrative Service Charge	\$51,800	\$44,300	0.7%
SAEM/AISS Health & Wellness	\$785,900	\$785,800	11.6%
Sitton Field Loan (principle only)	\$52,800	\$55,300	0.8%
Debt: Success District, Honors Village	\$1,098,100	\$1,098,800	16.2%
<b>TOTAL EXPENSES</b>	<b>\$7,111,500</b>	<b>\$6,766,800</b>	<b>100%</b>
<b>ESTIMATED NET CHANGE *</b>	<b>\$48,200</b>	<b>(\$71,500)</b>	

\* the difference will be supported by our fund balance

OPERATIONS:	Original Budgeted Amount	Projected Mid-Year Revisions	Revisions
Outside Professional Services	\$19,500	\$36,900	5%
Communications	\$88,000	\$69,700	9%
Operating Supplies & Services	\$234,500	\$267,700	36%
Licenses, Rentals & Royalties	\$44,100	\$31,800	4%
Miscellaneous & Equipment	\$356,900	\$334,200	45%
<b>Total H&amp;R Fee/Operations</b>	<b>\$743,000</b>	<b>\$740,300</b>	<b>100%</b>

Campus Recreation  
Total Revenue and Expenses  
Proposed Budget for FY 2020

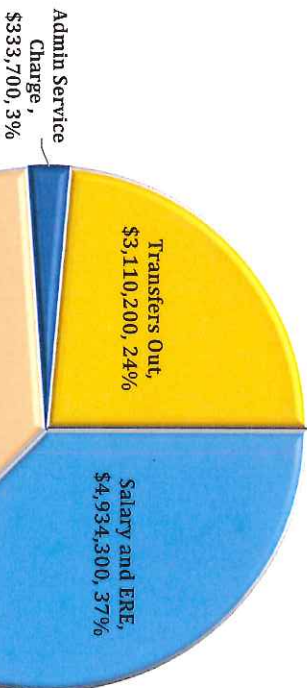
**CAMPUS RECREATION TOTAL REVENUE  
PROPOSED FOR FY 2020  
\$11,934,200**



Campus Recreation All Accounts  
FY 2020  
\$11,934,200

H&R Fee	\$7,112,800	59.6%
Program Fee	\$319,700	2.7%
Auxliary	\$2,695,200	22.6%
Bond Fee	\$1,806,500	15.1%
<b>Total Revenue</b>	<b>\$11,934,200</b>	<b>100%</b>

**CAMPUS RECREATION TOTAL EXPENSES (ALL  
ACCOUNTS) PROPOSED FOR FY 2020  
\$13,166,300**



Campus Health Expense Breakdown (All Accounts)  
FY 2020  
\$13,166,300

Salary and ERE	\$4,934,300	37.48%
Operations, Travel & Capital	\$4,788,100	36.37%
Admin Service Charge	\$333,700	2.53%
Transfers Out	\$3,110,200	23.62%
<b>Total Expenses</b>	<b>\$13,166,300</b>	<b>100%</b>

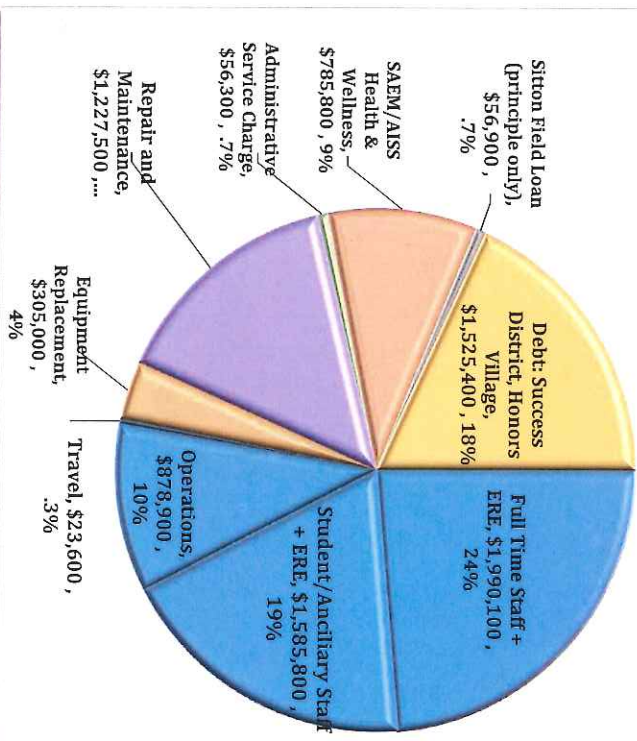
**Net Change \***

(\$1,232,100)  
\* the difference will be supported by our fund balance

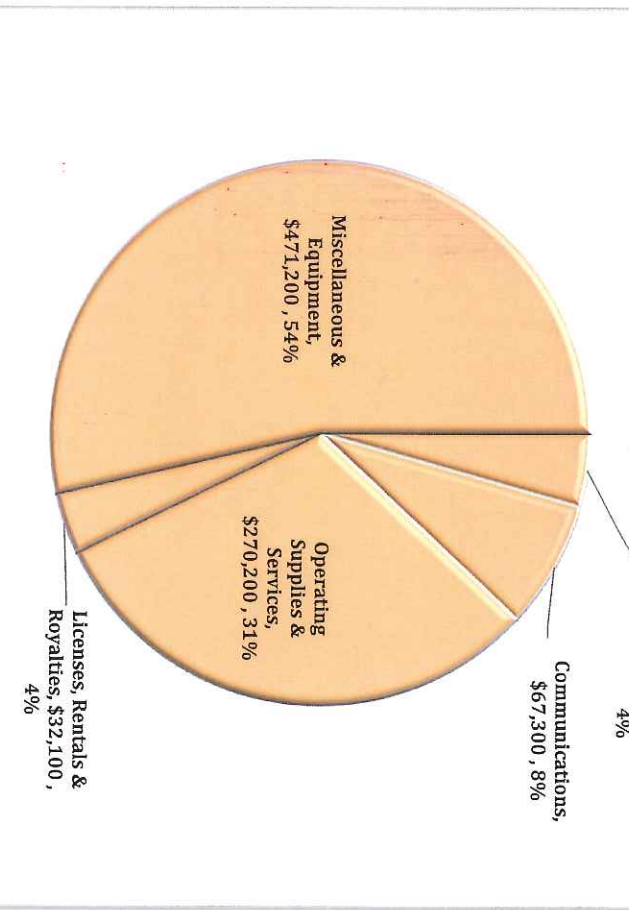


Campus Recreation  
Health and Rec Fee Expense Breakdown  
Proposed Budget for FY 2020

**CAMPUS RECREATION H&R FEE EXPENSES  
PROPOSED FOR FY 2020  
\$8,435,300**



**H&R FEE OPERATIONS EXPENSE BREAKDOWN  
PROPOSED FOR FY 2020  
\$878,900**



**REVENUE:**  
Budget Office Projections  
Campus Recreation's Estimated H&R Revenue \* \$7,112,800

\* based on Budget Office projections

EXPENSES:	Proposed Budget	
Full Time Staff + ERE	\$1,990,100	23.6%
Student/Ancillary Staff + ERE	\$1,585,800	18.8%
Operations	\$878,900	10.4%
Travel	\$23,600	0.3%
Equipment Replacement	\$305,000	3.6%
Repair and Maintenance	\$1,227,500	14.6%
Administrative Service Charge	\$56,300	0.7%
SAEM/AISS Health & Wellness	\$785,800	9.3%
Sitton Field Loan (principle only)	\$56,900	0.7%
Debt: Success District, Honors Village	\$1,525,400	18.1%
<b>TOTAL EXPENSES</b>	<b>\$8,435,300</b>	<b>100.00%</b>

OPERATIONS:	Proposed Budget	
Outside Professional Services	\$38,100	4.3%
Communications	\$67,300	8%
Operating Supplies & Services	\$270,200	30.7%
Licenses, Rentals & Royalties	\$32,100	3.7%
Miscellaneous & Equipment	\$471,200	53.6%
<b>Total H&amp;R Fee/Operations</b>	<b>\$878,900</b>	<b>100%</b>

**ESTIMATED NET CHANGE \* (\$1,322,500)**

\* the difference will be supported by our fund balance