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 4th
• 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
1. Welcome to everyone

2. Budget current Revisions and proposed new year:
   
   **Campus Health Budget Processes** Get a copy of handout from Sheila
   - FY 19 revisions
   - FY 20 proposed
   
   **Campus Recreation Budget Processes** Get a copy of handout from Alicia
   - FY 19 revisions
   - 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).
   - Projects Rincon Vista lighting will take place over spring break ½ million dollar project. Looking at making improvements redesign at the 7th 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 enterance. 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
The difference will be supported by our fund balance.

**Net Change (2019 vs. 2020)**

<table>
<thead>
<tr>
<th>Item</th>
<th>2019</th>
<th>2020</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Expenses</td>
<td>$1,454,500</td>
<td>$1,394,100</td>
<td>-4.1%</td>
</tr>
<tr>
<td>Transfers in</td>
<td>$0</td>
<td>$0</td>
<td>0%</td>
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<tr>
<td>ASC (Expense)</td>
<td>$0</td>
<td>$0</td>
<td>0%</td>
</tr>
<tr>
<td>ASC (Revenue)</td>
<td>$0</td>
<td>$0</td>
<td>0%</td>
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<tr>
<td>Salaries and ERE</td>
<td>$0</td>
<td>$0</td>
<td>0%</td>
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<tr>
<td>Cost of Goods Sold</td>
<td>$730,000</td>
<td>$720,000</td>
<td>-1.4%</td>
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<tr>
<td>Operations</td>
<td>$720,000</td>
<td>$720,000</td>
<td>0%</td>
</tr>
<tr>
<td>Salaries and ERE</td>
<td>$105,000</td>
<td>$105,000</td>
<td>0%</td>
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<tr>
<td>Total Expenses</td>
<td>$1,454,500</td>
<td>$1,394,100</td>
<td>-4.1%</td>
</tr>
</tbody>
</table>

**EXPENSES FY 2019**

Campus Health Service Breakdown (All Accounts)

- Salaries and ERE: 67.8%
- Operations: 25.2%
- Cost of Goods Sold: 7.9%
- Transfers Out: 0.5%

**PROJECTED FOR FY 2019**

Campus Health Service Total Expenses

- Salaries and ERE: $1,553,700
- Operations: $1,454,500
- Cost of Goods Sold: $730,000
- Transfers Out: $105,000

**Total Revenue FY 2019**

Campus Health Service Total Revenue

- NUEMS Support: $80,000
- HR Fee: $650,000
- Local/Non-Health & Rec: $600,000

Mid-Year Projected Revisions for FY 2019

Total Revenue and Expenses
The difference will be supported by our fund balance.

Net Change

<table>
<thead>
<tr>
<th>%</th>
<th>$17,087,700</th>
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<tbody>
<tr>
<td>10.0%</td>
<td>$1,772,700</td>
</tr>
<tr>
<td>0.9%</td>
<td>$0</td>
</tr>
<tr>
<td>4.6%</td>
<td>$760,100</td>
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<tr>
<td>0.2%</td>
<td>$14,140</td>
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<td>0.6%</td>
<td>$80,000</td>
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<td>1.4%</td>
<td>$222,700</td>
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<td>1.1%</td>
<td>$117,764</td>
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<td>60.8%</td>
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Total Expenses

<table>
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<tr>
<th>%</th>
<th>$16,933,500</th>
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<td>10.1%</td>
<td>$1,693,350</td>
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<td>4.6%</td>
<td>$739,600</td>
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<td>5.8%</td>
<td>$932,600</td>
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<tr>
<td>0.1%</td>
<td>$100</td>
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Total Revenue

FY 2020

Campus Health Service Breakdown (All Accounts)

Proposed For FY 2020

Campus Health Service Total Expenses

Proposed Budget For FY 2020

Total Revenue and Expenses

Campus Health Service
The table represents the estimated net change in total expenses for FY 2020:

<table>
<thead>
<tr>
<th>Budget</th>
<th>Proposed Budget</th>
<th>CHS Estimated HSR Revenue</th>
<th>Revenues</th>
</tr>
</thead>
<tbody>
<tr>
<td>$72,553,000</td>
<td>$76,522,000</td>
<td>$79,300,000</td>
<td>$76,522,000</td>
</tr>
</tbody>
</table>

The difference will be supported by our fund balance.

The pie chart on the right illustrates the breakdown of expenses for FY 2020, with a focus on health and fee revenue expenses. The chart shows the following categories:

- $386,000,000 in Tuition & Fees
- $131,000,000 in Other Operating
- $563,000 in ASV (Expenditure)
- $26,000 in Tuition Support
- $72,000 in Student Success \& Support
- $7,400 in Various Other

The pie chart on the left represents the proposed breakdown for FY 2020, with categories such as:

- 17.3% for Custodial/Housekeeping
- 7.7% for Building Maintenance
- 6.9% for School Support
- 6.5% for Medical Salary & ERE

The figures are rounded to the nearest whole number.
## Campus Recreation Estimated HSA

### Mid-Year Expenses

<table>
<thead>
<tr>
<th>Category</th>
<th>Original Budget</th>
<th>Mid-Year Budget</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health and Rec Fees</td>
<td>$6,766,800</td>
<td>$7,740,300</td>
<td>+4.9%</td>
</tr>
<tr>
<td>Health and Rec Fees Breakdown</td>
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### Estimated Net Change

<table>
<thead>
<tr>
<th>Category</th>
<th>Original Budget</th>
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<td>+4.9%</td>
</tr>
<tr>
<td>Total Expenses</td>
<td>$7,115,000</td>
<td>$7,740,300</td>
<td>+8.3%</td>
</tr>
</tbody>
</table>

### Mid-Year Projected Revisions

Based on budget office projections.

**Note:** The difference will be supported by our Fund balance.

### Campus Recreation Breakdown

**HSA Fee Operations and Reservations**

<table>
<thead>
<tr>
<th>Category</th>
<th>Original Budget</th>
<th>Mid-Year Budget</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miscellaneous &amp; Equipment</td>
<td>$5,366,000</td>
<td>$1,410,000</td>
<td>-72.9%</td>
</tr>
<tr>
<td>License, Rental &amp; Royalties</td>
<td>$327,000</td>
<td>$0</td>
<td>-100%</td>
</tr>
<tr>
<td>Operating Supplies &amp; Services</td>
<td>$869,000</td>
<td>$4,900</td>
<td>-99.6%</td>
</tr>
<tr>
<td>Communication Services</td>
<td>$18,900</td>
<td>$0</td>
<td>-100%</td>
</tr>
<tr>
<td>Outside Professional Services</td>
<td>$3,630,000</td>
<td>$1,410,000</td>
<td>+268.7%</td>
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</tbody>
</table>

**Total HSA Fee/Operations**

<table>
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<tr>
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### Campus Health Service HSA Fee Expenses

**Projected for FY 2019**

- **Health and Rec Fees**
- **Mid-Year Projected Revisions**
- **Health and Rec Fees Breakdown**