

**RESOLUTION TO AUTHORIZE
RENEWAL OF STUDENT HEALTH INSURANCE**

WHEREAS, there exists a continuing need to provide accident insurance for full-time undergraduate students and insurance coverage for athletic activities, and

WHEREAS, pursuant to public law, the university is required to ensure that all full-time, undergraduate and graduate students have basic health and hospitalization coverage insurance, and

WHEREAS, the cost of the health and hospitalization insurance is covered by student fees, and funds have been allocated by the university for accident and sport insurances, and

WHEREAS, a review of the existing insurance policies by risk management consulting firm determined the existing policy to be adequate in coverage, and

WHEREAS, no price increases are anticipated in insurance premiums, and

WHEREAS, the per student charge for 2008-2009 premiums for accident insurance for full-time undergraduate students of \$44, the health care component is \$278, and the lump sum Athletic Policy and the Intramural Extension is not to exceed \$109,000, and

WHEREAS, the total cost is estimated not to exceed \$1.5 million, and

WHEREAS, said agency now provides such coverage and claims services has performed satisfactorily and after a review with the Dean of Students Office and Health Service Departments, it is recommend that the agency be continued, and

WHEREAS, there are funds budgeted for this purpose in Fiscal Year 2009.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees authorizes the renewal of the Student Health, Accident and Sports Insurance Program with T.L. Groseclose Associates, Inc. for the period ending August 2009 at a cost not to exceed \$1.5 million.

Holly C. Stern

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