

AGENDA

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

January 10, 2008

SECTION I - GENERAL AND ACADEMIC MATTERS

- A. APPROVAL OF MINUTES OF NOVEMBER 1, 2007, MEETING**
- B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION**
- C. PRESIDENT'S REPORT**
- D. REPORT ON THE INDIANA GENERAL ASSEMBLY**
- E. APPROVAL OF CONFLICT OF INTEREST STATEMENTS**
- F. APPOINTMENT OF AD HOC COMMITTEE TO REVIEW BYLAWS**

SECTION II – FINANCIAL MATTERS

- A. PRESENTATION OF SCHEMATIC DESIGN OF THE UNIVERSITY CENTER
EXPANSION/RENOVATION PROJECT AND UNIVERSITY CENTER MASTER PLAN**
- B. DISCUSSION OF 2009-2019 TEN-YEAR CAPITAL IMPROVEMENT PLAN**
- C. REPORT ON CURRENT CONSTRUCTION PROJECTS**

SECTION III – PERSONNEL MATTERS

- A. APPROVAL OF PERSONNEL ACTIONS**

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SUPPLEMENTAL INFORMATION

**UNIVERSITY OF SOUTHERN INDIANA
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A report will be presented on the 2008 session of the Indiana General Assembly.

E. APPROVAL OF CONFLICT OF INTEREST STATEMENTS

In 1983, the Indiana General Assembly enacted amendments to the Indiana "conflicts of interest" law, which provides that "The public servant who knowingly or intentionally: (1) has a pecuniary interest in; or (2) derives a profit from a contract or purchase connected with an action by the government entity that he serves, commits a conflict of interest, a Class D felony."

Indiana Code 35-41-1-2 defines "public servant" as a person who (1) is authorized to perform any official function on behalf of, and is paid by, a governmental agency; or (2) is elected or appointed to office to discharge a public duty for a governmental entity.

The 1983 amendment provides a method by which public servants can avoid the criminal aspects of the conflicts of interest law by filing a disclosure statement with the Board of Trustees. The Board of Trustees must approve such disclosures, after which they will be forwarded to the State Board of Accounts.

In December 2007, for calendar year 2008, the University requested statements of trustees and senior staff, including those with no potential conflicts of interest to disclose, and reminded all University employees of their obligation to submit a statement if required. A list of individuals who have submitted a *Possible Conflict of Interest Disclosure Statement* for calendar year 2008 is in Exhibit I-A.

Approval of the *Possible Conflict of Interest Disclosure Statements* in Exhibit I-A is recommended.

F. APPOINTMENT OF AD HOC COMMITTEE TO REVIEW BYLAWS

The chair will appoint an ad hoc Bylaws Review Committee to review the *Bylaws of the University of Southern Indiana Board of Trustees* and report to the Board at its meeting in March 2008.

SECTION II – FINANCIAL MATTERS

A. PRESENTATION OF SCHEMATIC DESIGN OF THE UNIVERSITY CENTER EXPANSION/RENOVATION PROJECT AND UNIVERSITY CENTER MASTER PLAN

At its meeting in May 2007, the Board of Trustees selected Holzman Moss Architecture, of New York City, to design the \$17.65 million University Center Expansion/Renovation project. The schematic design of the project will be presented. The project is tentatively scheduled to be bid in fall 2008.

The University also asked Holzman Moss Architecture to develop a master plan for the development of the University Center beyond the funded phase. The plan will be incorporated into the 2009-2019 Ten-Year Capital Improvement Plan and includes a preliminary design for a 350-seat theatre to replace the off-campus USI Theatre located at 3001 Igleheart Avenue. The replacement of the theatre will be necessary in the near term. The preliminary theatre design will be used for fund-raising purposes and to seek state approval of the project.

B. DISCUSSION OF 2009-2019 TEN-YEAR CAPITAL IMPROVEMENT PLAN

The Ten-Year Capital Improvement Plan for 2009-2019 in Exhibit II-A will be reviewed. The 2009-2011 Capital Improvement Budget Request, of which the ten-year capital plan is a part, will be submitted to the Commission for Higher Education and the Indiana General Assembly in June 2008.

C. REPORT ON CURRENT CONSTRUCTION PROJECTS

A report will be presented on the status of current construction projects.

SECTION III – PERSONNEL MATTERS

A. APPROVAL OF PERSONNEL ACTIONS

1. Retirement

Associate Professor of Spanish Teresa Huerta, in accordance with the regular retirement policy, has requested retirement effective December 20, 2008.

2. Emerita Status

It is recommended that the following faculty member be retired officially with the effective date shown and that the appropriate emerita title, as indicated, be conferred:

Associate Professor Emerita of Spanish Teresa Huerta
14.5 years at USI, effective December 20, 2008

**Possible Conflict of Interest Disclosure Statements
Filed for 2008**

DATE	NAME/ TITLE	VENDOR/ CONTRACTOR	DESCRIPTION OF FINANCIAL INTEREST
11-29-07	Janel S. Allen Assistant to the President	Safety Management Corporation	Spouse is owner
12-03-07	Linda L.M. Bennett Provost and Vice President for Academic Affairs	None	N/A
12-05-07	Cynthia S. Brinker Vice President for Governmental Relations	None	N/A
12-17-07	Pam Buschkill Children's Center Coordinator	Safety Management Corporation	Spouse is employee
11-30-07	W. Harold Calloway Trustee	None	N/A
11-29-07	Nadine A. Coudret Dean – College of Nursing and Health Professions	None	N/A
12-05-07	Jane Davis-Brezette Interim Dean – College of Education and Human Services	None	N/A
12-20-07	Mark A. Day Trustee	None	N/A
11-29-07	John Deem Associate Vice President for Student Affairs	Cabinets and Counters Keller Schroeder Bristol Myers	Son is part owner Son is employee Daughter-in-law is employee
12-10-07	John M. Dunn Trustee	Dunn Hospitality Group ONB (Old National) Community Bank Evansville Commerce Bank St. Mary's Health System Welborn Foundation WNIN	Majority Stockholder Director Spouse is Director Director Director Director
11-30-07	David Glassman Dean – College of Liberal Arts	None	N/A
11-30-07	Scott Gordon Dean – College of Science and Engineering	None	N/A
12-06-07	Jon Mark Hall Director of Athletics	None	N/A

DATE	NAME/ TITLE	VENDOR/ CONTRACTOR	DESCRIPTION OF FINANCIAL INTEREST
12-14-07	H. Ray Hoops President	Integra Bank Corporation Deaconess Hospital, Inc. Deaconess Health System, Inc. Eastern Illinois University Foundation	Director (compensated) Director Director Member
11-29-07	Mary A. Hupfer Assistant Vice President for Business Affairs and Foundation Fiscal Officer	None	N/A
11-30-07	Jamie L. Johnson Student Trustee	None	N/A
12-04-07	Marshall Edward Jones Associate Vice President for Academic Affairs and Dean of Extended Services	None	N/A
12-04-07	Mohammed Khayum Dean – College of Business	None	N/A
12-03-07	Jeffrey Knight Trustee	Old National Bank	Stockholder and Executive Management
11-29-07	Anna M. Krug Vice President for Advancement	None	N/A
12-10-07	Amy MacDonell Trustee	None	N/A
12-01-07	Frank F. McDonald II Trustee	None	N/A
11-29-07	Robert S. Parrent Vice President for Student Affairs	5/3 Bank	Wife employed in trust dept.
12-06-07	Brian Posler Assistant Vice President for Academic Affairs	None	N/A
11-29-07	Mark Rozewski Vice President for Business Affairs and Treasurer	Veazey Parrott and Shoulders	Wife is employee
12-07-07	Carmen Stoen Director, Student Development Programs	United Rentals	Husband is employee
11-30-07	James L. Will Sr. Trustee	None	N/A
11-30-07	Ted C. Ziemer Jr. Trustee	None	N/A

