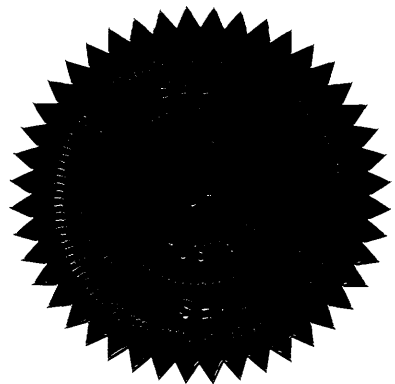


MINUTES
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

January 10, 2008



MINUTES

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

January 10, 2008

The University of Southern Indiana Board of Trustees met in regular session on Thursday, January 10, 2008, at the Columbia Club in Indianapolis, Indiana. In attendance were Board Chair John M. Dunn and Trustees W. Harold Calloway, Mark A. Day, Jamie L. Johnson '09, Jeffrey L. Knight, Amy MacDonell, Frank F. McDonald II '73, James L. Will Sr. and Ted C. Ziemer Jr. Also attending were President H. Ray Hoops; Provost and Vice President for Academic Affairs Linda L. M. Bennett; Vice President for Governmental Relations Cynthia S. Brinker; Vice President for Advancement Annie M. Krug; Vice President for Student Affairs Robert W. Parrent; Vice President for Business Affairs Mark Rozewski; Faculty Senate Chair Christy Baker; and Student Government Association President Kristina Pelly.

Mr. Dunn called the meeting to order at 9:00 a.m.

SECTION I - GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF NOVEMBER 1, 2007, MEETING

The minutes of the November 1, 2007, meeting of the Board of Trustees were approved.

B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

Mr. Dunn called on Vice President Krug, who announced the next meeting is scheduled for March 6, 2008, in New Harmony, Indiana.

C. PRESIDENT'S REPORT

President Hoops reported that 279 students participated in the University's second Fall Commencement exercises at the Physical Activities Center in December, increasing the number of USI alumni to more than 25,500. He noted the response to the Fall Commencement has been very positive and because the capacity of the facility has been met, two Commencement events will be scheduled in December 2009. Dr. Hoops thanked members of the Board of Trustees who were able to participate in this event.

In early December, the House Ways and Means Committee of the Indiana General Assembly hosted a public hearing concerning Indiana property taxes on the USI campus. President Hoops reported that elected officials from across the state and more than 200 members of the public attended the hearing. USI was one of three sites at which the committee chose to hold hearings outside Indianapolis. Dr. Hoops noted the University is always pleased to have members of the legislature on our campus.

He reported that the Commission for Higher Education, at its meeting in December, approved the University's proposal for a Doctorate in Nursing Practice. Health professionals and educators have expressed strong interest in the proposed program and the University hopes to enroll the first cohort in the DNP program in the fall. Another new degree program, the Bachelor in Advanced Manufacturing, will be proposed to the Commission soon.

President Hoops called attention to a copy of the completed annual report for 2007 included in the trustees' packet of handouts. He reminded the trustees that the Finance/Audit Committee reviewed the preliminary financial statements for 2007 at its November meeting.

Dr. Hoops called on Provost Linda Bennett for a report. Dr. Bennett reported on the following sabbatical leaves approved for the 2008-2009 academic year:

Dr. Sherry Boyd	Bower-Suhrheinrich College of Education and Human Services	Fall 2008
Dr. Paul Doss	Pott College of Science and Engineering	Academic Year
Dr. Jane Johansen	College of Business	Academic Year
Dr. Martha Raske	Bower-Suhrheinrich College of Education and Human Services	Fall 2008
Dr. Jeffery Seyler	Pott College of Science and Engineering	Fall 2008
Dr. Martha Sparks	College of Nursing and Health Professions	Fall 2008
Dr. Dan Wade	College of Business	Spring 2009

Dr. Bennett reported the following sabbaticals were granted as a result of the *Excellence through Engagement* initiative of Lilly Endowment, Inc.:

Dr. Kevin Celuch	College of Business	Spring 2009
Dr. Todd Schroer	College of Liberal Arts	Spring 2009
Dr. Michael Slavkin	Bower-Suhrheinrich College of Education and Human Services	Spring 2009

At the spring semester meeting of faculty and administrative staff, the USI Foundation 2007-08 Award for Outstanding Teaching by Adjunct Faculty was awarded to Christine Lovasz-Kaiser, an instructor in the department of history. Provost Bennett noted the award is presented annually to a part-time faculty member. Dr. Shadow Robinson, assistant professor of physics, was awarded the 2007-08 USI Foundation award for Outstanding Teaching by New Faculty, an award to recognize a full-time faculty member who has been with the University fewer than six years.

Dr. Bennett introduced Dr. Brian Posler, assistant vice president for Academic Affairs, for a report about a program to enhance the academic success of student athletes. He explained that Academic Affairs encourages all new students to enroll in a first-year seminar to help them in making the transition to college. Dr. Posler told the Trustees about a new joint venture of Academic Affairs and the Athletics Department in which USI joined a national effort by the NCAA - Challenging Athletes' Minds for Personal Success (CHAMPS). USI has combined the goals of the CHAMPS program and the already-established seminar program into a required first-year seminar for all new student athletes. The student athletes will learn about academic expectations and University resources available to assist them. They also will learn about being a part of the athletics program and how best to represent USI in and out of the arena. Dr. Posler reported that the course is a one-semester, non-graded, single-credit-hour course. An optional pilot program is scheduled for spring 2008 and the program will be required in fall 2008, when 60-80 students will participate.

President Hoops called on Kristina Pelly, president of the Student Government Association, who reported SGA hosted successful College Town Hall meetings in November with the colleges of Liberal Arts, Science and Engineering, and Education and Human Services. Students, deans, and faculty attended and participated in the programs. Ms. Pelly reported on plans for the spring semester which include the participation of six students in the American Student Government Association conference in February and SGA's 2008-2009 elections in March.

The USI Multicultural Center hosts an annual Martin Luther King Jr. Day luncheon and Dr. Hoops called on Vice President Parrent for a report on the 2008 event. Dr. Parrent invited the trustees to attend the memorial luncheon on January 21, 2008. The program will feature Herman Boone, whose inspirational story was

captured in the Disney film *Remember the Titans*. Mr. Boone will share his personal experiences with Dr. King and discuss his part in bringing together a Virginia community, convincing his team to set aside intolerance and to respect one another. Information about the event was included in the trustees' handouts.

President Hoops asked Dr. Parrent for a report on USI students who have received scholarships to study abroad. Dr. Parrent reported that Jessica Marie Kessler is the first USI student to receive the prestigious Freeman-ASIA Award to support study abroad. Pursuing the Thai Studies Program at Thammasat University in Bangkok this semester, Ms. Kessler also is the first USI student to study in Thailand. He reported that USI student **Robert Hipple** is the first recipient of another important study abroad award, the Benjamin A. Gilman International Scholarship. Mr. Hipple completed a semester at Peking University in China and is enrolled at the Chinese University of Hong Kong for the spring semester. Dr. Parrent noted such international study is intended to better prepare U.S. students to assume significant roles in an increasingly global economy and interdependent world.

Dr. Hoops noted the continued growth of assets in the USI Foundation, including scholarships, is due to many factors. USI donors have great interest in the funding of scholarships, and USI scholarship recipients have developed a culture in which they interact with their donors by writing letters to thank them and attending recognition events to honor donors. He shared a story about one exceptional student who is the recipient of a scholarship established by a couple in memory of their late daughter. The donors were pleased to receive a note of thanks last fall and even more pleased when the scholarship recipient brought home-baked cookies to their home. Dr. Hoops reported that the student was Trustee Jamie Johnson and thanked her for her efforts to recognize the donors of her scholarship.

D. REPORT ON THE INDIANA GENERAL ASSEMBLY

Mr. Dunn called on Vice President Brinker for a report on the Indiana General Assembly. Ms. Brinker reported the 2008 Indiana General Assembly has convened and the session is expected to end on March 14, 2008. She reviewed the following bills which could impact higher education in Indiana.

SB 58 would change the time limit for use of higher education grants and remove the limit that requires a student is eligible to receive financial aid grants for not more than ten years from the date a full- or part-time student first receives a grant.

HB 1053 requires a student at a residential campus of a state educational institution to be vaccinated for meningococcal meningitis, unless the student qualifies for an exemption. The bill repeals the notice requirement to students encouraging voluntary vaccination for meningococcal meningitis.

HB 1073 provides that sales of textbooks are exempt from the state sales tax if the textbooks are required for an undergraduate or graduate course at an accredited college or university.

HB 1139 requires a state educational institution to prepare annual reports concerning measures of institutional accountability and intellectual diversity.

SB 158 prohibits a state college or university from regulating in any manner the ownership, possession, sale, transfer, or transportation of firearms or ammunition.

Vice President Brinker noted it is likely other bills regarding higher education issues will be filed. She reported the governor will present the State of the State Address on January 14, 2008, and invited the Trustees to attend USI Day at the State House on February 12, 2008.

E. APPROVAL OF CONFLICT OF INTEREST STATEMENTS

Chair Dunn called on Vice President Rozewski to review the Conflict of Interest Statements. Mr. Rozewski referred the Trustees to a list of individuals who submitted a *Possible Conflict of Interest Disclosure Statement* for calendar year 2008 in Exhibit I-A. Vice President Rozewski recommended approval of the statements and noted that following the approval of the Board of Trustees, the statements will be forwarded to the State Board of Accounts. The Conflict of Interest Statements listed in Exhibit I-A were approved by a vote of the Board.

F. APPOINTMENT OF AD HOC COMMITTEE TO REVIEW BYLAWS

Mr. Dunn appointed Trustees Jeff Knight and Ted Ziemer and Vice President for Advancement Annie Krug to an ad hoc Bylaws Review Committee which will review the *Bylaws of the University of Southern Indiana Board of Trustees* and report to the Board at its meeting in March 2008.

G. APPROVAL OF PRESIDENTIAL SEARCH ITEMS

Mr. Dunn reported that, with the announcement from President H. Ray Hoops regarding his retirement from the presidency of the University of Southern Indiana as of June 30, 2009, it is imperative an active search for his replacement begin so an orderly and timely process can occur. Mr. Dunn recommended the following changes to the Composition of the Search and Screen Committee in Exhibit I-B of the agenda:

- In "Trustees": Replace "Appoints up to three additional Trustees" with "Appoints additional Trustees".
- In "Community" Replace "One community representative appointed by Board of Trustees Chair" with "One or more community representatives appointed by Board of Trustees Chair".

On a motion by Mr. Ziemer, seconded by Mr. McDonald, the following presidential search items, with the recommended changes, were approved.

1. Composition of the Search and Screen Committee (Exhibit I-B)
2. Charge to the Presidential Search and Screen Committee (Exhibit I-C)
3. Presidential Search/Screen/Select Timetable (Exhibit I-D)

SECTION II – FINANCIAL MATTERS

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

Mr. Dunn called on Vice President Rozewski to review the presentation of the schematic design of the University Center Expansion /Renovation Project and the University Center Master Plan. Mr. Rozewski reviewed that the Board of Trustees, at its meeting in May 2007, selected Holzman Moss Architecture, of New York City, to design the \$17.65 million University Center Expansion/Renovation project, which includes conversion of the now empty library into additional University Center space. He reported that 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.

Mr. Rozewski introduced Malcolm Holzman and Brad Lukanic of Holzman Moss Architecture. Mr. Holzman reported on the Programming and Conceptual Planning Phase of the process, which included meetings with students, administrators, and staff and an evaluation of the existing building. He reported on key aspects of the UC Expansion in Phase 1 and future phases. Phase 1 will include lounge/social space, dining space, meeting/conference space, Student Involvement Center, administration and student services, Extended Services, a faculty development center, and an outdoor student garden and program area. Future phases include a theatre, a larger facility similar to Carter Hall, lounge/social space, additional and renovated dining spaces, and an expanded and renovated bookstore.

Mr. Holzman reported on the key principles developed by the Building Committee, reviewed proposed floor plans for each phase, and shared the proposed project schedule and costs. He reported that Holzman Moss will use regional materials when possible and he reviewed industries in the southern Indiana region from which materials may be obtained. A limestone doorway from the Orr Iron Company in Evansville, the family business of former Governor Robert D. Orr who signed the legislation that created the University of Southern Indiana, will have a prominent place in the design. President Hoops was pleased to introduce Mrs. Mary Kay Orr, widow of the former governor, who was in attendance to view plans for the University Center and the placement of the Orr Iron doorway.

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

Chair Dunn called on Vice President Brinker to review the 2009-2019 Ten-Year Capital Improvement Plan. Ms. Brinker reported the recommended Capital Improvement Plan is submitted for review of the Board of Trustees at its January meeting every other year. A preliminary plan will be submitted to the Commission for Higher Education in March, and 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.

She referred the Trustees to the 2009-2019 Ten-Year Capital Improvement Plan in Exhibit II-A and reported on one project proposed in the near-term, a teaching theatre to replace the existing USI Theatre properties on Igleheart Avenue. The USI Theatre is antiquated, and key land and improvements will be acquired by the State of Indiana as a result of the Lloyd Expressway expansion project. The proposal projects \$8,000,000 in State funds and \$7,000,000 in funds from other sources. Some funds for the project will come from the State as a result of its need to acquire part of the current theatre complex for right-of-way.

In the 2011-2013 medium-term, Ms. Brinker reviewed two Special Repair and Rehabilitation (R & R) projects and three new construction projects. The Special R & R projects include renovation of the Physical Activities Center and renovation/replacement of a student residence building in the McDonald East complex. New construction proposed in the medium-term includes a manufacturing engineering laboratory, parking facilities, and the campus roadway system.

Long-term (2013-2019) proposals include renovation/replacement of a student residence building in the McDonald East complex, renovation /expansion of a classroom building (the Technology Center), and Phase II

of the University Center Expansion/Renovation project. A parking facility, a general classroom building, and Phase III of the Recreation and Fitness Center Expansion project are identified as new construction in the long-term. Ms. Brinker completed her report by reminding the Trustees they will be asked to approve the Capital Improvement Budget Request, including the Ten-Year Capital Plan, at their meeting in May 2008.

C. REPORT ON CURRENT CONSTRUCTION PROJECTS

Mr. Dunn called on Vice President Rozewski, who introduced Director of Facilities Operations and Planning Steve Helfrich for a report on current construction projects. Mr. Helfrich reported on the progress of the McCutchan Art Center and the McDonald West Community Center, both of which are scheduled for completion in summer 2008. He reported that while site work for the Support Services Building has begun, wet weather has delayed construction of the project. Funding for these and other projects under construction was reported as follows:

McCutchan Art Center		
Project Cost		\$1,125,000
Funding Sources:		
Kenneth P. McCutchan Fund	\$640,000	
Academic Initiative Fund	300,000	
USI Foundation	185,000	
McDonald West Community Center		
Project Cost		\$1,500,000
Funding Source: Housing Reserve		
Support Services Building		
Project Cost		\$2,830,831
Funding Sources:		
Business and Engineering Center Bond Issue	\$1,816,356	
David L. Rice Library Bond Issue	635,000	
Transportation Reserve	257,475	
Technology Initiatives Reserve	122,000	
Parking Lot and Street Lighting Upgrade		
Project Cost		\$ 180,000
Funding Sources:		
General R & R Appropriation	\$ 100,000	
Energy Management System Reserve	80,000	
Orr Center – Student Financial Assistance Office Renovation		
Project Cost		\$ 171,382
Funding Source: Special Projects Reserve		
12.5 kV Electric Service Installation		
Project Cost		\$ 975,316
Funding Sources:		
General R & R Appropriation	\$ 700,000	
Energy Management System Reserve	275,316	

Mr. Helfrich reported that bids for the Recreation and Fitness Center Renovation project will be received within a few weeks. Funding for this project is detailed below.

Recreation and Fitness Center Renovation		
Project Cost		\$ 7,250,000
Funding Source: Bond Issue (Repaid with Student Fees)		

The following projects in design and their funding sources were presented.

Business and Engineering Center		
Project Cost		\$ 31,946,069
Funding Source: Bond Issue		
(Repaid with Fee Replacement Appropriation)		
Campus Entrance and Loop Road Construction		
Project Cost – Phase I		\$ 3,825,892
Funding Sources:		
David L. Rice Library Bond Issue	\$ 2,000,000	
Federal Earmark Funding 2006	\$ 1,475,892	
Federal Earmark Funding 2008	\$ 350,000	
University Center Expansion		
Project Cost		\$17,650,000
Funding Sources:		
Bond Issue (Repaid with Student Fees)	\$13,750,000	
David L. Rice Library Bond Issue	\$ 800,000	
Extended Services Fund	\$ 650,000	
Bookstore Reserve	\$ 1,000,000	
University Center Reserve	\$ 1,450,000	
Ceramics Center Relocation		
Project Cost		\$ 900,000
Funding Source: Business and Engineering Center Bond Issue		
Central Heating and Cooling Plant Expansion		
Project Cost		\$ 750,000
Funding Source: Business and Engineering Center Bond Issue		
Wright Administration New Roof System		
Project Cost		\$ 200,000
Funding Source: General R & R Appropriation		
Science Center Renovation		
Project Cost		\$ 1,356,978
Funding Sources:		
General R & R Appropriation	\$ 856,978	
Special Project Reserve	\$ 500,000	

SECTION III – PERSONNEL MATTERS

A. APPROVAL OF PERSONNEL ACTIONS

Mr. Dunn called on Provost Bennett, who reviewed and recommended the following personnel actions. On a motion by Mr. Calloway, seconded by Mr. Ziemer, the recommendations were approved.

1. Retirement

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

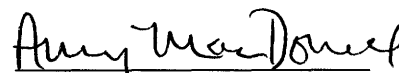
2. Emerita Status

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

There being no further business, the meeting adjourned at 10:25 a.m.

Respectfully submitted,


Amy MacDonell
Secretary

**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

Composition of Presidential Search and Screen Committee

Trustees	Board of Trustees Chair serves as Chair of Search and Screen Committee Appoints additional Trustees
Student	One full-time student selected by the Student Government Association
Staff	One full-time support staff member selected by Staff Council
Administrator	One senior administrator selected by Board of Trustees Chair
Faculty	Five faculty members -- one from each college chosen by Faculty Senate in consultation with the colleges; plus one representative from Extended Services, recommended by the dean of Extended Services
Community	USI Foundation Board of Directors Chair or designee One or more community representatives appointed by Board of Trustees Chair
Alumni	USI Alumni Council President or designee

University of Southern Indiana Board of Trustees Charge to the Presidential Search and Screen Committee

The Presidential Search and Screen Committee, appointed to advise the University of Southern Indiana Board of Trustees, is broadly representative of the University's constituencies. The Committee's chair and spokesperson is Board Chair John Dunn.

The Presidential Search and Screen Committee is charged with recommending to the Trustees, no later than March 1, 2009, an unranked list of no more than five individuals who, in the Committee's judgment, are well qualified to lead the University of Southern Indiana as its next president. The Search and Screen Committee is asked to base its recommendations upon the leadership criteria which will be adopted by the Board of Trustees before the search ensues, as well as upon the Trustees' established policies with respect to Equal Opportunity and Affirmative Action.

The Board asks the Presidential Search and Screen Committee, in discharging its duties, to conduct the following activities:

- Draft and place advertisements for the position, using the statement of leadership qualities as the basis for advertising;
- Actively solicit nominations and applications from a diverse group of well-qualified persons, including women and minorities;
- Oversee the receipt of and responses to applications and nominations from all sources;
- Screen applications using the leadership criteria as the basis for choice;
- Select and interview semi-finalist candidates;
- Assist in arranging campus visits for finalist candidates and spouses/partners if applicable;
- Report to the Board a summary of campus and community assessments of finalist candidates;
- Ensure that appropriate information about the University and the presidency is provided to candidates at each stage of the screening process; and
- Ensure that confidentiality is strictly observed with respect to applicants and to the Committee's internal deliberations.

The Board of Trustees extends its gratitude to the members of the Presidential Search and Screen Committee for accepting this demanding assignment, and offers its good wishes for a successful outcome.

Presidential Search/Screen/Select Timetable

January 2008

- January 10 - USI Board of Trustees approves search plans including composition of Search and Screen Committee, Charge to Search and Screen Committee, and Proposed Timeline

January – May 2008

- Meetings with campus constituent groups and administrative divisions to gather insights about leadership qualities desired in next president as well as short- and long-term planning needs of the major University divisions
- Board approves "Statement of Leadership Qualities Desired in Next President"
- Board approves Institutional Profile document to share with candidates
- Search and Screen Committee members are named; approved by Trustees

Mid-August 2008

- Invite nominations from other universities
- Advertise nationally

September 1 – October 17, 2008

- Search and Screen Committee reviews applications as received

October 24-25, 2008

- Search and Screen Committee reduces pool to semi-finalists

Mid- to late November 2008

- Search and Screen Committee interviews semi-finalists; recommends no more than five finalists for on-campus interviews

January 13-30, 2009

- Campus visits by finalists
- Search and Screen Committee submits evaluations from campus constituencies to Trustees

Before March 1, 2009

- Trustees meet to announce appointment

July 1, 2009

- New president takes office

UNIVERSITY OF SOUTHERN INDIANA
DRAFT - SCHEDULE C
TEN-YEAR CAPITAL IMPROVEMENT PLAN (BUILDINGS)
(ALL AMOUNTS EXPRESSED IN 2009-11 DOLLARS)

	NEAR-TERM 2009-11 Biennium		MEDIUM-TERM 2011-13 Biennium		LONG-TERM 2013-19 Biennium	
	Projected State Amount	Funding Other Sources (1)	Projected State Amount	Funding Other Sources (1)	Projected State Amount	Funding Other Sources (1)
			Space Change A.S.F.	Space Change A.S.F.	Space Change A.S.F.	Space Change A.S.F.
I. Special R & R						
1. Physical Activities Center (PAC) - Renovation			\$7,000,000	\$3,000,000 c		
2. Student Residence Building Renovation/Replacement				\$8,000,000 a	\$8,000,000 a	
3. Classroom Renovation/Expansion					\$2,000,000 c	70,000
4. University Center Expansion/Renovation - Phase II					\$15,000,000 b	
II. New Construction						
1. Teaching Theatre - Replacement Project	\$8,000,000	\$7,000,000 c				
2. Manufacturing Engineering Laboratory			\$2,000,000			
3. Parking Facilities (Note 2)				\$8,250,000 b		
4. Campus Roadway System - Phase II				\$5,000,000 b		
5. General Classroom Building					\$25,000,000	\$0,000
6. Recreation and Fitness Center Expansion - Phase III						\$6,250,000 b
III. Facilities Acquisition						
(None)						
IV. Lease						
(None)						
TOTAL	\$8,000,000	\$7,000,000	\$9,000,000	\$24,250,000	\$65,000,000	\$39,250,000
			20,000	16,400		145,000

- I. Special R & R
 - 1. Physical Activities Center (PAC) - Renovation
 - 2. Student Residence Building Renovation/Replacement
 - 3. Classroom Renovation/Expansion
 - 4. University Center Expansion/Renovation - Phase II
- II. New Construction
 - 1. Teaching Theatre - Replacement Project
 - 2. Manufacturing Engineering Laboratory
 - 3. Parking Facilities (Note 2)
 - 4. Campus Roadway System - Phase II
 - 5. General Classroom Building
 - 6. Recreation and Fitness Center Expansion - Phase III
- III. Facilities Acquisition
- IV. Lease

(1) Identify source of non-state (i.e. "other") funding: (a) Rental/Board Income, (b) Fees and Contributions, (c) Contributions.
 (2) Received bonding authorization in 2003-2005 for \$3,000,000 to construct parking facility; mid-term request is for increase of \$4,000,000 in bonding authorization for construction of parking facility for total of \$7,000,000 for project. Balance of request for \$1,250,000 is for other parking facilities.