

AGENDA

UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

January 8, 1987

SECTION I - GENERAL AND ACADEMIC MATTERS

- A. Approval of Minutes of November 6, 1986, Meeting
- B. Establishment of Next Meeting Date, Time, Location
- C. President's Report

SECTION II - FINANCIAL MATTERS

- A. Concern: Employee Assistance Program
- B. Budget Adjustments

SECTION III - PERSONNEL

- A. Leave of Absence Without Pay

SUPPLEMENTAL INFORMATION

UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

January 8, 1987

SECTION I - GENERAL AND ACADEMIC MATTERS

- A. APPROVAL OF MINUTES OF NOVEMBER 6, 1986, MEETING
- B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION
- C. PRESIDENT'S REPORT

SECTION II - FINANCIAL MATTERS

A. CONCERN: EMPLOYEE ASSISTANCE PROGRAM

CONCERN: Employee Assistance Program is a comprehensive employee assistance program affiliated with Deaconess Hospital in Evansville, Indiana. This program provides assessment, short-term counseling, referral and follow-up services for employees and members of their household. Individuals experiencing problems such as drug abuse, alcoholism, family and marital concerns, and financial and legal problems may use the services.

Annual cost of this program is \$20,00 per employee.

Approval of this program for all employees, with the University paying the annual fee, is recommended.

B. BUDGET ADJUSTMENTS

Approval of the following appropriations to fund grants received is recommended.

1. Appropriation transfers

From: Unappropriated Athletic Funds

To:	3-30609 Athletic Cross Country Supplies and Expense	\$535
-----	--	-------

From: Unappropriated Day Care Funds

To:	3-30800 Day Care Center Supplies and Expense	\$1000
-----	---	--------

From: Unappropriated Restricted Funds

To:	4-45905 Faculty/Student Research Palladino Personal Services	\$100
	Supplies and Expense	\$620

To:	4-45906 Faculty/Student Research Petranek Personal Services	\$500
-----	--	-------

To:	4-45907 Computer Training 86-87 Capital Outlay	\$1,100
	Personal Services	\$33,500
	Supplies and Expense	\$9,900

To: 4-45908	1937 Flood Project	
	Personal Services	\$240
	Supplies and Expense	\$260
To: 4-45908	1937 Flood Project	
	Supplies and Expense	\$331
	Repairs and Rehabilitation	\$210
To: 4-45909	Honor Symposium 1986-87	
	Supplies and Expense	\$597
To: 4-45910	Improving General Education in Humanities	
	Personal Services	\$10,000
	Supplies and Expense	\$10,000
To: 4-45911	Faculty/Student Cook	
	Supplies and Expense	\$670
To: 4-45912	Faculty/Student Cook #2	
	Supplies and Expense	\$200
To: 4-45914	Images of Indiana	
	Personal Services	\$200
	Supplies and Expense	\$3,641.20
To: 4-45094	GABA (Gamma-Aminobutyric Acid) Research	
	Supplies and Expense	\$11,700

SECTION III - PERSONNEL

A. LEAVE OF ABSENCE WITHOUT PAY

J. Jeff Hays, Purchasing Agent; leave of absence without pay from January 6, 1987, through the final meeting day of the 1987 Indiana General Assembly.

Approval of this personnel item is recommended.