

AGENDA

UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

January 8, 1988

SECTION I - GENERAL AND ACADEMIC MATTERS

- A. Approval of Minutes of November 5, 1987, Meeting
- B. Establishment of Next Meeting Date, Time, Location
- C. President's Report

SECTION II - FINANCIAL MATTERS

- A. Classroom Building Design Development
- B. Budget Appropriations, Adjustments, and Transfers
- C. Approval of Revised Group Life Insurance Program

SECTION III - PERSONNEL MATTERS

- A. Leave of Absence Without Pay
- B. Emeriti Faculty

SUPPLEMENTAL INFORMATION

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- A. APPROVAL OF MINUTES OF NOVEMBER 5, 1987, MEETING
- B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION
- C. PRESIDENT'S REPORT

Approval of the following revised group life insurance program, effective February 1, 1988, is recommended.

REVISED GROUP LIFE INSURANCE PROGRAM

A. Coverage for Active Employees

Type of Coverage	Basic Term Accidental Death and Dismemberment
Minimum Coverage	\$18,000
Maximum Coverage	\$75,000
Amount of Coverage	1.5 times annual salary, rounded to nearest \$1,000. Volume reduced by 35 percent on July 1 following the attainment of age 66.
Cost - University	100 percent
Cost - Employee	None

B. Coverage for Retired Employees

Type of Coverage	Basic Term
Amount of Coverage	\$5,000
Cost - University	100 percent
Cost - Retiree	None

CLASSROOM BUILDING DESIGN DEVELOPMENT COMMITTEE REPORT

The Design Development Committee met Tuesday, December 15, 1987, at 11:00 a.m. in the University Center. Present were Trustees Carole Rust, William Brooks, Jr., J. Patrick Leahy, and Joseph O'Daniel. Also attending were Chairman of the Board Robert Fair; President David Rice; Vice Presidents Robert Reid, Sherrienne Standley, and Byron Wright; Director of Physical Plant John Klingelhofer; and Assistant Director of Physical Plant Stephen Helfrich. Representing the architectural firm of The Odle Group, Inc., were Larry Phelps and Luky Ilioaia. Arch Biagi of Biagi, Chance, Cummins, London, Titzer, Inc., also attended.

Mr. Phelps presented the building plans floor by floor and explained the model of the building. Mr. Biagi explained certain engineering aspects including energy conservation measures.

The committee members asked several questions and made suggestions that certain refinements be considered.

The committee approved the design development and estimated costs as presented by the architect.

The cost estimates are as follows:

Construction costs	\$6,150,000
Contingency	<u>293,000</u>
Total for Building and Site	\$6,443,000
Classroom/Laboratory/Remodel	<u>671,000</u>
	7,014,000
A & E Fees (5.5%)	<u>385,770</u>
	7,399,770
Balance for moveable equipment, miscellaneous cost and alternates	<u>400,230</u>
Total Project	\$7,800,000

Alternates to be bid:

No. 1	Excavate and rough finish basement Phase I	\$ 245,000
No. 2	Excavate and finish basement Phase II	\$ 400,000
No. 3	Precast in place of limestone	\$ (80,000)
No. 4	Electrical Loop System	\$ 73,000