

## **AGENDA**

### **UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES**

**January 9, 1992**

#### **SECTION I - GENERAL AND ACADEMIC MATTERS**

- A. Approval of Minutes of November 14, 1991, Meeting
- B. Establishment of Next Meeting Date, Time, Location
- C. President's Report
- D. Approval of New Degree Program

#### **SECTION II - FINANCIAL MATTERS**

- A. Approval of the Health Professions Building Design and Development Plans and Cost Estimates
- B. Approval of Resolution of Intent to Reimburse Health Professions Building Planning and Construction Costs from Bond Proceeds
- C. Approval of Interim Financing for the Health Professions Building
- D. Approval of Budget Appropriations, Adjustments, and Transfers

#### **SECTION III - PERSONNEL MATTERS**

- A. Approval of Personnel Action

**SUPPLEMENTAL INFORMATION**  
**UNIVERSITY OF SOUTHERN INDIANA**  
**BOARD OF TRUSTEES**

January 9, 1992

**SECTION I - GENERAL AND ACADEMIC MATTERS**

- A. APPROVAL OF MINUTES OF NOVEMBER 14, 1991, MEETING**
- B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION**
- C. PRESIDENT'S REPORT**
- D. APPROVAL OF NEW DEGREE PROGRAM**

Approval of the new degree program in Exhibit I-A is recommended.

1. Proposal for the Master of Science in Education, Elementary Education degree program

A master's degree program in Elementary Education has been developed by the School of Education and Human Services. The program is planned for implementation in the fall semester, 1992. Based on a strong undergraduate program, this graduate level set of offerings is designed to provide locally-based instruction and supervision. Several of the courses complement the present master's degree program in secondary education. Both elementary and secondary education master's degree programs are considered to be part of the "basic menu" of programs by the Indiana Commission for Higher Education.

The program has been recommended by the School of Education and Human Services and has the approval of the Graduate Council, Academic Planning Council, and the Vice President for Academic Affairs.

## SECTION II - FINANCIAL MATTERS

### A. APPROVAL OF THE HEALTH PROFESSIONS BUILDING DESIGN AND DEVELOPMENT PLANS AND COST ESTIMATES

The Health Professions Building design and development plans and cost estimates will be presented by Odle, McGuire & Shook Corporation. The proposed cost estimates will be included in the addenda to the agenda.

### B. APPROVAL OF RESOLUTION OF INTENT TO REIMBURSE HEALTH PROFESSIONS BUILDING PLANNING AND CONSTRUCTION COSTS FROM BOND PROCEEDS

Approval of the following resolution is recommended.

WHEREAS, THE UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES (the "University") intends to (1) acquire, construct and equip a Health Professions Building (the "Project"), as more specifically described in Exhibit II-A hereto (the "Project"); and

WHEREAS, the Project was specifically authorized by the Indiana General Assembly in House Enrolled Act #1001(ss2); and

WHEREAS, this Board of Trustees has previously expressed its intent to acquire, construct, equip and plan the Project, and in particular on July 5, 1990, specifically approved the inclusion of the Project in its Capital Improvement Budget Request to the State of Indiana; and

WHEREAS, the Board of Trustees, by its resolution of July 1, 1991, evidenced its anticipation that the University would procure funding for the planning and project costs associated with the Project through issuance of tax-exempt bonds (together with the expression of intent described in the preceding paragraph, the "Prior Approval"); and

WHEREAS, The University has previously incurred costs of planning and other preliminary costs (the "Planning Costs") for the Project and has advanced its own funds for those purposes; and

WHEREAS, the University intends to continue to incur Planning Costs and to reimburse itself for the Planning Costs for the Project and intends to begin to incur costs for the acquisition, construction, equipping or rehabilitation of the Project (the "Project Costs") and to advance its own funds for the purposes with the intent to reimburse itself for those advances from the proceeds of tax-exempt bonds; and

WHEREAS, the University intends to pay debt service on the tax-exempt debt incurred to reimburse such costs of the Project from Student Fees (as defined in the Trust Indenture dated as of November 1, 1985, between the University and The Merchants National Bank of Terre Haute, as Trustee);

NOW, THEREFORE, BE IT RESOLVED that the University hereby affirms and ratifies its Prior Approval, as defined above, and affirms that the Prior Approval evidenced a declaration of intent to advance funds for Planning Costs for the Project and, where appropriate, to advance funds for Project Costs for the Project, all to be reimbursed with the proceeds of tax-exempt bonds payable from the sources described above.

BE IT FURTHER RESOLVED, that the University hereby declares its official intent to plan, acquire, construct and equip the Project; to advance its own funds to pay costs associated with those purposes; and to reimburse such project costs by issuing tax-exempt bonds.

**C. APPROVAL OF INTERIM FINANCING FOR THE HEALTH PROFESSIONS BUILDING**

Proposals for the interim financing of the Health Professions Building are due from lending institutions on December 20, 1991. A recommendation for Board approval will be included in the addenda to the agenda.

**D. APPROVAL OF BUDGET APPROPRIATIONS, ADJUSTMENTS, AND TRANSFERS**

Approval of the following Budget Appropriations, Adjustments, and Transfers is recommended.

1. Additional Appropriations

From: Unappropriated Current Operating Funds

To:	1-10190	WSWI	
		Personal Services	\$ 500.00
		Supplies & Expense	1,592.92
To:	1-10200	Liberal Arts	
		Personal Services	55,500.00
		Supplies & Expense	2,120.00
To:	1-10300	Science & Technology	
		Personal Services	25,500.00
		Supplies & Expense	1,132.00
To:	1-10310	Biology	
		Supplies & Expense	32.74
To:	1-10322	Lilly Development - Fredrich	
		Supplies & Expense	18,127.07
To:	1-10800	Education & Human Services	
		Personal Services	8,500.00
		Supplies & Expense	303.00
To:	1-10920	University Division	
		Personal Services	9,100.00
		Supplies & Expense	1,065.00
To:	1-14004	Counseling	
		Personal Services	1,438.77
		Supplies & Expense	80.60
To:	1-14101	Intramurals	
		Supplies & Expense	350.00

From: Unappropriated Designated Funds

To:	2-23100	Faculty Development Travel	
		Travel Expenses	4,144.73
To:	2-20100	Student Programs	
		Supplies & Expenses	350.00

From: Unappropriated Restricted Funds

To:	4-46210	Young Abe Lincoln Readers Theater Supplies & Expenses	500.00
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From: Unappropriated University Center Fund Balance

To:	3-30200	University Center Capital Outlay	20,000.00
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From: Unappropriated Athletic Fund Balance

To:	3-30602	Athletics-Baseball Supplies & Expenses	425.00
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To:	3-30606	Athletics-Basketball Supplies & Expenses	605.00
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To:	3-30609	Athletics-Cross Country Supplies & Expenses	2,724.00
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2. Transfer and Appropriation of Funds

From: 2-22000 Extended Services Revolving Fund

To:	1-10900	Extended Services Capital Outlay	10,930.44
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To:	1-10921	Academic Skills Capital Outlay	3,752.07
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From: 3-30500 Bookstore

To:	3-30920	New Harmony Tours Supplies & Expenses	1,500.00
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From: 0-20000 Student Activities

To:	2-20100	Student Activities Supplies	1,666.34
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**SECTION III - PERSONNEL MATTERS**

**A. APPROVAL OF PERSONNEL ACTION**

Approval of the following personnel action is recommended.

J. Jeff Hays, Risk Manager, leave of absence without pay from January 6, 1992, through the final meeting day of the 1992 Indiana General Assembly.

**Abstract**

**MASTER OF SCIENCE IN EDUCATION, ELEMENTARY EDUCATION  
University of Southern Indiana**

The Master's Degree in Elementary Education Program is designed to provide elementary teachers with a foundation of advanced study in teaching and learning techniques. The goal is to extend the base of knowledge and skills previously developed in the undergraduate experience. The program is sequential and requires a total of 33 semester hours of graduate level study. Interdisciplinary approaches, applications to elementary school curriculum, experiences in other school settings, and a final integrating seminar are major components of the program.

The clientele will be currently employed elementary classroom teachers within southwestern Indiana. The classes will be taught and applied course work supervised by faculty members who are locally based and knowledgeable about the needs and opportunities of school systems of Evansville and the surrounding area. There is strong support from school administrators, teachers, and current USI students for such a locally based program which is responsive to the needs of the future, alert to the challenging opportunities which surround our educational system, and able to work directly with teachers in the schools of the area served by the University of Southern Indiana. The program is planned for implementation in the fall semester, 1992.

### **Description of the Project**

The Project consists of the acquisition, construction and equipping of a Health Professions Building on the University campus at Evansville, related site preparation for the building, and expansion to the central campus boiler and chiller plant. The size of the building is projected to be approximately 115,000 gross square feet, including twenty (20) general classrooms, nine (9) instructional laboratories, twelve (12) medical education research laboratories, fifty-six (56) faculty offices, a dental clinic, research storage quarters, administrative and academic/administrative support facilities, and required locker/change rooms for faculty and students.