

AGENDA

**JOINT MEETING
FINANCE AND CONSTRUCTION COMMITTEES**

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

March 6, 2000

(FINANCE COMMITTEE)

- 1. REPORT ON ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 1999**
- 2. REPORT ON VEBA TRUST**

A report will be presented on the *1999 Post Retirement Benefit Valuation Report* prepared by William M. Mercer, Inc.

- 3. APPROVAL OF BUDGET APPROPRIATIONS, ADJUSTMENTS, AND TRANSFERS**

Approval of the budget appropriations, adjustments, and transfers in Attachment A is recommended.

(CONSTRUCTION COMMITTEE)

- 4. DISCUSSION OF CHANGE ORDER FOR THE HEALTH PROFESSIONS CENTER LOWER LEVEL COMPLETION PROJECT (Attachment B)**
- 5. REPORT ON UPDATED PLANS FOR STUDENT RESIDENTIAL BUILDING NO. 3**

BUDGET APPROPRIATIONS, ADJUSTMENTS, AND TRANSFERS

1. Additional Appropriation – Income

From:	Unappropriated Current Operating Funds		
To:	1-10100	General Instruction Supplies and Expense	187
To:	1-10170	USI Theatre Supplies and Expense	9,002
To:	1-10170	USI Theatre Supplies and Expense	12
To:	1-10200	School of Liberal Arts Personal Services Supplies and Expense	95,000 8,841
To:	1-10230	English Supplies and Expense	50
To:	1-10300	Pott School of Science and Technology Capital Outlay	26,810
To:	1-10300	Pott School of Science and Technology Personal Services Supplies and Expense	21,000 2,289
To:	1-10400	School of Nursing and Health Professions Personal Services	25,200
To:	1-10410	Nursing Supplies and Expense	732
To:	1-10700	School of Business Supplies and Expense Capital Outlay	992
To:	1-10700	School of Business Supplies and Expense	1,265
To:	1-10700	School of Business Personal Services Supplies and Expense	15,200 2,565
To:	1-10760	Management and Marketing Personal Services	6,250
To:	1-10800	Bower-Suhrheinrich School of Education and Human Services Personal Services Supplies and Expense	35,700 3,276
To:	1-10800	Bower-Suhrheinrich School of Education and Human Services Personal Services Supplies and Expense	3,600 2,394

To:	1-10921	Academic Skills Supplies and Expense	100
To:	1-16400	Development Capital Outlay	1,766
From:	Unappropriated Designated Funds		
To:	2-20050	Student Services Operations Supplies and Expense	2,000
To:	2-20760	International Student Programs Supplies and Expense	25
To:	2-22000	Extended Services Revolving Fund Supplies and Expense	598
To:	2-23100	Faculty Development Travel Supplies and Expense	14,485
From:	Unappropriated Auxiliary Funds		
To:	3-30200	University Center Supplies and Expense	3,085
From:	Unappropriated Restricted Funds		
To:	4-45091	IU School of Medicine - Special Needs, Evansville Center for Medical Education Supplies and Expense	17,121
To:	4-46145	Southern Indiana Education Center - Distance Learning Supplies and Expense	3,500
To:	4-46147	Indiana Humanities Council - Classical Mythology Supplies and Expense	1,000
To:	4-46265	Indiana Humanities Council - Germany in US Southern Indiana Supplies and Expense	115
To:	4-46269	Indiana Humanities Council - Germany in US Lecture Supplies and Expense	1,000
To:	4-46415	Helene Fuld Health Trust - Center for Community Health Care Personal Services Supplies and Expense	31,000 1,000
To:	4-46430	Susan G. Komen Foundation - Breast Health Program Personal Services Supplies and Expenses	15,489 3,505
To:	4-46817	Lilly Endowment – New Harmony Campaign, Preparation and Image Enhancement Supplies and Expense	22,361

2. Additional Appropriation – Fund Balance

From:	Unappropriated Designated Funds		
To:	2-27120	Student/Faculty Research – Professor McCloud Personal Services	1,500
To:	2-27125	Student/Faculty Research – Professor Shaw Supplies and Expenses	2,500
To:	2-27525	Student/Faculty Research – Professor Dowhie Personal Services Supplies and Expenses	1,400 600

3. Additional Appropriation - Reserve Funds

From:	Unappropriated Current Operating Funds		
To:	1-10190	WSWI Capital Outlay	7,885
To:	1-14005	Career Services Supplies and Expense	4,752
From:	Unappropriated Designated Funds		
To:	2-20050	Student Services Operations Supplies and Expense	558

4. Transfer and Appropriation of Funds

From:	2-20050	Student Service Operations	
To:	1-14006	Student Life Personal Services	2,558
From:	2-20110	Student Activities	
To:	2-20120	Multicultural Center Supplies and Expense	350
From:	2-20200	Activities Programming Board	
To:	1-14101	Intramurals Supplies and Expense	141
From:	2-23050	Community of Scholars	
To:	1-10150	Arts Commission General Supplies and Expense	2,740
From:	2-24600	Employee Benefits Revolving Fund	
To:	3-36000	Fitness Center Personal Services	2,520
From:	3-36000	Fitness Center	
To:	1-14101	Intramurals Supplies and Expense	512

5. Transfer of Funds

From:	1-14020	International Student Services	
To:	2-20760	International Student Programs	4,600
From:	2-20050	Student Services Operations	
To:	2-20300	Student Government Association	1,700
From:	2-24600	Employee Benefits Revolving Fund	
To:	3-36000	Fitness Center	320
From:	6-60185	Team Room	
To:	3-30698	Athletics Reserve	20,000

**UNIVERSITY OF SOUTHERN INDIANA
HEALTH PROFESSIONS CENTER
LOWER LEVEL COMPLETION PROJECT
SUMMARY OF CHANGE ORDERS**

MARCH 6, 2000

CHANGE ESTIMATE NUMBER	DESCRIPTION	CONTRACTOR(S)	PROPOSAL AMOUNT
7	Over excavation of soil and installation of engineered backfill as required for necessary footing and foundation bearing for connection link.	Deig Bros. Construction Co.	\$19,146.03
	TOTAL AMOUNT OF CHANGE:		\$19,146.03