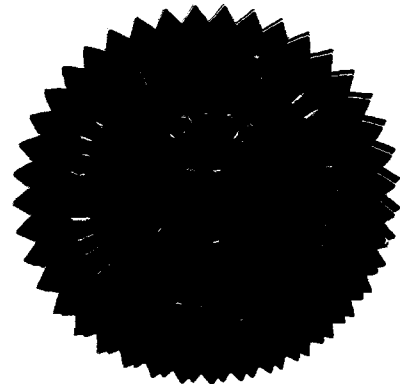


MINUTES
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

March 12, 2001



MINUTES

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

March 12, 2001

The University of Southern Indiana Board of Trustees met in regular session on Monday, March 12, 2001, in the University Conference Center. Present were Trustees Bruce Baker, Louise Bruce, Ryan Helzerman, Patrick Hoehn, David Huber, Tina Kern, Harolyn Torain, and James Will Sr. Also attending were President H. Ray Hoops, Vice Presidents John Byrd, Robert Reid, Richard Schmidt, and Sherrienne Standley; Faculty Senate Chair Mark Krahlung; and Student Government Association President Rick Hudson.

There being a quorum present, the meeting was called to order at 2:45 p.m.

SECTION I - GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF JANUARY 11, 2001, MEETING

On a motion by Ms. Kern, seconded by Mr. Baker, the minutes of the January 11, 2001, meeting were approved.

B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

The next regular meeting of the Board of Trustees was set for Saturday, May 5, 2001.

C. PRESIDENT'S REPORT

President Hoops began the meeting by reporting on activities related to the 2001 Indiana General Assembly. He reported that in mid-January, he presented the University's 2001-2003 operating and capital budget requests to the House Ways and Means Committee. On February 14, USI staff, students, and alumni gathered in Indianapolis for Higher Education Day at the State House. Representatives of all of Indiana's public institutions – several hundred students, alumni, and friends of higher education – met with legislators and discussed the needs of higher education. USI had more than 45 representatives among the group.

He noted that USI hosted the Evansville hearing on redistricting of legislative districts on March 7. Several legislators from the House of Representatives Elections and Apportionment Committee were on campus for the event. The committee heard public testimony on the issue of redistricting and its impact on southwestern Indiana.

Dr. Hoops was pleased to report that the Commission for Higher Education has given approval for the Master of Science in Health Administration and the Master of Science in Occupational Therapy. He announced that the Commission has approved the USI proposal for a baccalaureate in applied computer science and that USI's request for an engineering program awaits Commission consideration.

Dr. Hoops reported that Academic Affairs staff members have been in discussion with the Indiana National Guard to explore bringing a Reserve Officer Training Corps (ROTC) program to campus. Together they are investigating requirements necessary for a program, and the board will be provided with additional information at a later time. Dr. Hoops noted that while the addition of an ROTC program does not require board approval, he wants the Board of Trustees to be aware of these discussions. He added that he believes such a program will be a positive development, attractive to prospective and currently enrolled students.

President Hoops announced that the popular Ropewalk Writers Conference held each summer has been expanded to include a winter weekend program. Twenty writers were enrolled in workshops on poetry and fiction the first weekend in March.

He reported that in a continuing effort to partner with regional schools, Extended Services will provide training in technology tools and resources for teachers in the Evansville Vanderburgh School Corporation. Sixty-four teachers are enrolled for spring workshops and another 100 teachers are on a waiting list for training during the next school year.

Dr. Hoops reminded the Board that at its last meeting, interest was expressed in understanding more about how USI delivers instruction with technology. He called on Vice President Reid to introduce the presenters of a demonstration in on-line learning. Dr. Reid introduced Dr. Karen Bonnell, Director of Instructional Technology Services and Associate Professor of Communications, and Dr. Judith Halstead, Associate Professor of Nursing and Director of Instructional Services and Resources, who demonstrated ways in which web-based instruction and on-line learning are used in USI classes. Dr. Bonnell noted that for more information, members can log on to www.online.usi.edu and browse the web site as a guest.

President Hoops noted that the USI/EPI-HAB Center for Disability Studies offered its first public program in early March with representatives from nearly 50 area employers attending a workshop on "Employing the Handicapped." The program was co-sponsored by the Metropolitan Evansville Chamber of Commerce and the Workforce Investment Board.

He reported that the Wellness Office has offered a wide range of programs targeted to various student lifestyle needs such as exercise, nutrition, and social and emotional issues. He noted that the opening of the Recreation and Fitness Center will enhance these programs. He thanked the trustees for their participation in the ribbon-breaking ceremony earlier in the day, and reported that a more formal grand opening is planned for student in the fall

President Hoops called on Mr. Hudson for a report from the Student Government Association.

Mr. Hudson reported that since its Spring Retreat in January, SGA has discussed and addressed issues including safety, availability of pay phones, parking, recommended improvements in academic advising, and the creation of new campus activities. SGA also proposed the creation of a Student Activity Fee. The fee was discussed at today's Finance Committee and will be recommended for approval by the Board at a future meeting.

Mr. Hudson reported that approximately 20 students were in the delegation that attended Higher Education Day at the Statehouse on February 14 and that those in attendance enjoyed the opportunity to participate.

He noted that SGA's Eagle Athletic Support Committee has supported the basketball teams by sponsoring a Basket Brawl dress up night in January, a fan bus to the Kentucky Wesleyan games in Owensboro, and the sale of reduced-price student tickets to the GLVC Tournament. The committee sponsored the Fan Jam at the last home game of the season. Approximately 500 students attended the event, which included food, games, and prizes. SGA hopes to make the Fan Jam an annual event.

Mr. Hudson reported that in conjunction with Black History Month, SGA member Shannon Hoehn created a pamphlet titled *A Celebration of Black Culture's Prominent Figures: Past, Present, and Future*. The pamphlet, created to increase students' awareness of diversity, was distributed to the student body during the month of February.

He also reported that through generous funding provided by the USI Foundation, SGA has received \$5,000 for student travel expenses. Students and organizations will submit applications for the funds, which will allow them to attend leadership and academic conferences, retreats, and workshops.

Mr. Hudson ended his report by announcing that SGA Elections will take place during the last week in March.

Dr. Hoops reported that USI was pleased to host the Student Housing Association 2001 Indiana Residence Hall Organization's annual conference on our campus. More than 150 students from colleges across the state participated in leadership programs and personal development seminars.

Related to student housing, the President noted that the board would hear a report later in the meeting that Student Residence Building No. 3 is moving swiftly toward an opening for the fall semester. He announced that as USI continues the tradition of naming residence halls for Indiana's governors,

Student Residence Building No. 3 will be known as O'Bannon Hall, named for our sitting governor. He also announced that the access road to O'Bannon Hall will be named Rochelle Lane in honor of the late Dr. Charles Rochelle, one of Evansville's most prominent educators, who also was a leader in the African American community and held an honorary doctorate from USI.

Dr. Hoops called on Vice President Reid to report on faculty leaves for the 2001-2002 academic year. Dr. Reid called attention to a handout listing recommended faculty leaves of absence.

President Hoops called on Vice President Reid to introduce the academic presentation from the Communications Department. Dr. Reid introduced Mr. Robert W. Jeffers, Instructor in Communications, who serves as the advisor to a student group that participates in the annual American Advertising Federation competition. Mr. Jeffers reported on the process, guidelines, and goals of the AAF competition, in which teams of students present integrated marketing communications projects. He noted that this year's AAF competition client is Daimler/Chrysler and the international campaign prepared by each student team is intended to enhance Daimler/Chrysler's brand image. He introduced two students who are members of this year's presentation team, Jessica Campbell and Andrea Alabaugh, who shared their experiences associated with the AAF competition. Mr. Jeffers closed by reporting that USI has finished in the top division of its district in 1999 and 2000, finishing fourth in 1999.

President Hoops reported that Career Services and Placement joined forces with Historic Southern Indiana to host the tenth annual Internship Job Fair in February. Sixty employers attended, seeking interns from 25 different academic majors in all of the five schools. He noted that student attendance increased from 183 last year to 334 this year, an indication of the growing interest in internships.

He also reported that counselors from the Student Financial Assistance Office participated in College Goal Sunday in February at Ivy Tech State College in Evansville. USI has been an active participant in this program since its inception in 1990. College Goal Sunday is a statewide program that provides free information and assistance to Indiana families applying for college financial aid. The program targets low-income students who need financial aid to attend college and who need help applying for that aid. About 150 students and their families attended this year.

Dr. Hoops commented that USI has formed a chapter of College Mentors for Kids, Inc. The chapter is dedicated to cultivating ongoing mentoring relationships between college students and "at risk" elementary students through shared learning experiences on campus and in the community. Activities focus on education, arts and culture, and social responsibility. Seven USI students, partnered with seven first grade students from Culver Elementary School, will work with seven first grade students from Culver Elementary School during the next four years. This program complements and extends other volunteer mentoring work being done by student athletes in USI's intercollegiate athletic program and the "One-on-One" program coordinated by the Volunteer Services office.

Dr. Hoops reported that the Office of International Programs and Services and the International Club co-sponsored the 7th annual International Food Expo in February. More than 500 people sampled the international cuisine from 18 countries around the world. Various international students performed traditional dances and music, making the Food Expo the culmination of the international week celebration, a series of events designed to increase the awareness of – and appreciation for – the cross-cultural diversity on campus.

President Hoops was pleased to announce that today's agenda includes the list of degree candidates for the Class of 2001, the largest ever at 1,390. Included in the class are 98 students who will graduate cum laude; 71 who will graduate magna cum laude; and 9 who will graduate summa cum laude with perfect 4.0 grade point averages. He noted that this year, USI also will graduate the first students who have been enrolled in the USI Honors Program, now completing its fourth year as a campus program. This increasing number of honors graduates is an indication of the growing number of academically talented students who are choosing USI for their undergraduate preparation. He reminded the trustees that USI's Commencement has moved to Sunday afternoon, May 6, and events such as the Board of Trustees meeting and the Reception and Dinner for Graduating students will be held on Saturday, May 5.

Dr. Hoops reported that several talented alumni will return to campus this spring to share with students what they have learned in their professions. The Office of Alumni and Volunteer Services works with each of the academic schools to sponsor these visits by alumni who are distinguishing themselves in

their careers. The President extended an invitation to the trustees to participate in any of these programs that fit their schedules.

The President called on Faculty Senate Chair Mark Krahling, who reported on the Faculty Senate's 2001 budget request. Dr. Krahling noted that the priorities of the Faculty Senate are funding for technology, the library, and additional faculty positions. He reported that while technology and library funding are consistent priorities, he believes that the University has made improvements in the past year in both of these areas. He also noted that while funding for additional faculty positions has been made available for the past few years, the Faculty Senate is concerned that the desired ratio of full time faculty to students be maintained. He also reported that the H. Lee Cooper Core Curriculum Teaching Award, an important recognition of the contribution of the core curriculum to overall student success, will be awarded for the first time this year.

President Hoops ended the President's Report by noting that the University family was saddened by the loss of three retired employees since the board last met. Dr. Aldo Cardarelli, professor emeritus of education, died January 26; Mr. Charles Lonngberg, catalog librarian and professor emeritus of library science, died March 1; and Mr. Charles Wilhite, retired maintenance mechanic, died February 21. He acknowledged their contributions to USI's development and extended sympathy to their families.

D. REPORT OF THE LONG RANGE PLANNING COMMITTEE

Chair Bruce Baker reported that the Long Range Planning Committee met prior to the board meeting and received a report from Assistant Vice President for Academic Affairs Charles Harrington on Student Characteristic and Assessment Profiles.

E. APPROVAL OF CANDIDATES FOR DEGREES

The candidates for master, baccalaureate, and associate degrees and candidates for post-baccalaureate certificates, to be conferred May 6, 2001, are listed in Exhibit I-A.

On a motion by Mrs. Torain, seconded by Ms. Kern, the awarding of the respective degrees was approved subject to the completion of all requirements.

F. APPROVAL OF CANDIDATES FOR HONORARY DEGREES

On a motion by Ms. Kern, seconded by Mr. Baker, the conferral of the following honorary degrees at the May 6, 2001, Commencement was approved.

DOCTOR OF SCIENCE to Dr. James S. Vinson, who will retire this year after fourteen years of distinguished service as the president of the University of Evansville.

DOCTOR OF LETTERS to Ms. Helen Thomas, nationally known columnist and White House correspondent, who will bring the Commencement Address.

G. APPOINTMENT OF NOMINATING COMMITTEE

Mr. Will appointed Mr. McKenna, Mrs. Bruce, and Mrs. Torain to serve on a nominating committee to prepare a slate of officers for 2001-2002.

SECTION II – FINANCIAL MATTERS

A. REPORT OF THE FINANCE COMMITTEE

Chair Tina Kern reported that the Finance and Construction Committees held a joint meeting prior to the board meeting. She called on Vice President Schmidt who reported that, as a result of the successful sale of revenue bonds for Student Residential Building No. 3, USI now has in place an auxiliary financing system to replace bonds for individual projects.

Ms. Kern reported that the committee received an update on the investments of the VEBA Trust Account.

She noted that the committee reviewed a proposed student activity fee and called on Vice President John Byrd to review the fee. Vice President Byrd reported that the Student Government Association has proposed the development of a non-mandatory student activity fee to fund recreational and fitness activities and a wide variety of other student activities. The Board of Trustees will be asked to approve the fee at a future meeting.

Ms. Kern reported that Diana Biggs, Director of Internal Audit, presented the proposed annual audit plan and reviewed recently completed audits.

Ms. Kern reported that the committee recommended by consensus the approval of the budget appropriations, adjustments, and transfers in Exhibit II-D. On a motion by Ms. Kern, seconded by Mr. Baker, the budget appropriations, adjustments, and transfers in Exhibit II-D were approved.

B. REPORT OF THE CONSTRUCTION COMMITTEE

Chair Tina Kern reported that the Construction Committee reviewed the change orders in Exhibits II-A and II-B C below and recommends approval.

C. APPROVAL OF CHANGE ORDERS FOR THE STUDENT RESIDENTIAL BUILDING NO. 3 PROJECT AND THE RECREATION AND FITNESS CENTER PROJECT

The proposed change orders in Exhibits II-A and II-B were approved.

D. UPDATE ON CURRENT CONSTRUCTION PROJECTS

Mr. Will called on Mr. Schmidt who introduced Director of Facilities Operations and Planning Steve Helfrich to report on current construction projects. Mr. Helfrich reported that the completion of the Recreation and Fitness Center requires only minor interior projects and outdoor site work.

Mr. Helfrich noted that the rate of progress on Student Residential Building No. 3 has improved since his last report and that he is optimistic about a timely completion of the building.

He reported that renovation has begun on the lower level of the Forum Wing in the Wright Administration Building. This space will be used by Instructional Technology Services and Distance Learning and will include two computer labs.

Mr. Helfrich announced that the Gray Building in the McDonald East Apartment Complex will be renovated during the summer months, the first of many building renovations scheduled in the student apartment complex over the next several years.

He noted that planning continues for the expansion of food service and bookstore space in the University Center and construction work will begin in April.

He closed with a report that the final plans for the Science/Education Classroom Building will be presented to the board at its meeting in May, and that bids will be sought soon thereafter for both the site work and the building construction.

E. UPDATE ON 2001 SESSION OF THE INDIANA GENERAL ASSEMBLY

Associate Vice President for Business Administration Cindy Brinker reported on the status of the University's 2001-03 budget request (Exhibit II-C) and other legislation of interest to the University pending before the Indiana General Assembly.

SECTION III – PERSONNEL MATTERS

A. APPROVAL OF ANNUAL AUTHORIZATION FOR EMPLOYMENT OF FACULTY AND STAFF

The University of Southern Indiana Board of Trustees, pursuant to Indiana Code 20-12-1-4, annually authorizes the President of the University of Southern Indiana to employ faculty and staff and to establish salaries and wages within budgetary capabilities. The last authorization was on March 6, 2000.

On a motion by Mr. Huber, seconded by Ms. Kern, the Board of Trustees authorized the President of the University to employ qualified faculty and staff, to grant leaves of absence, and to establish salaries, wages, and benefits for employees within the capabilities of the budget. Further, the Board of Trustees, which establishes the employment contract for the President of the University, including salary and benefits, authorized the Chair of the Board of Trustees to convey to the President his employment contract, including salary and benefits.

B. APPROVAL OF PERSONNEL ACTIONS

On a motion by Mrs. Torain, seconded by Mr. Helzerman, the following personnel actions were approved.

1. Continuous Appointment

The following faculty members are recommended for continuous appointment, effective August 19, 2002:

Susan H. Gooden, Assistant Professor of Education *
Bower-Suhrheinrich School of Education and Human Services

Janet R. Kilbane, Assistant Professor of Occupational Therapy
School of Nursing and Health Professions

Martha B. Raske, Assistant Professor of Social Work
Bower-Suhrheinrich School of Education and Human Services

Kathy V. Rodgers, Assistant Professor of Mathematics *
Pott School of Science and Engineering Technology

Brian L. McGuire, Assistant Professor of Accounting *
School of Business

*** Also applying for promotion effective August 20, 2001**

2. Promotions

The following faculty members are recommended for promotion, effective August 20, 2001:

Assistant Professor to Associate Professor

Susan H. Gooden, Assistant Professor of Education *
Bower-Suhrheinrich School of Education and Human Services

Kathy V. Rodgers, Assistant Professor of Mathematics *
Pott School of Science and Engineering Technology

Brian L. McGuire, Assistant Professor of Accounting *
School of Business

Associate Professor to Professor

Robert A. Carroll, Associate Professor of Communications
School of Liberal Arts

Sheila K. Melander, Associate Professor of Nursing
School of Nursing and Health Professions

Mohammed F. Khayum, Associate Professor of Economics
School of Business

Timothy J. Schibik, Associate Professor of Economics
School of Business

*** Also applying for Continuous Appointment effective August 19, 2002**

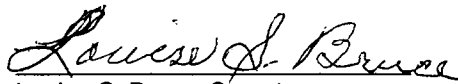
3. Early Retirement. James P. Brown, Golf Coach and Instructor in Physical Education, in accordance with the early retirement policy, has requested early retirement effective May 5, 2001, including leave with pay for the period August 21, 2000 to May 5, 2001. Severance pay based on 31 years of service to the University will be paid as of June 29, 2001.

4. Emeritus Status. It is recommended that the following faculty member be retired officially with the effective date shown and the appropriate emeritus title, as indicated, conferred:

James P. Brown, Assistant Professor Emeritus of Physical Education;
31 years at USI, effective May 5, 2001.

There being no further business, the meeting adjourned at 4:30 p.m.

Respectfully submitted,


Louise S. Bruce, Secretary

CANDIDATES FOR DEGREES

May 6, 2001

**MASTER OF ARTS IN LIBERAL STUDIES
MASTER OF BUSINESS ADMINISTRATION
MASTER OF SCIENCE IN ACCOUNTANCY
MASTER OF SCIENCE IN EDUCATION
MASTER OF SCIENCE IN NURSING
MASTER OF SOCIAL WORK**

**BACHELOR OF ARTS
BACHELOR OF GENERAL STUDIES
BACHELOR OF SCIENCE
BACHELOR OF SCIENCE IN NURSING
BACHELOR OF SOCIAL WORK**

POST-BACCALAUREATE CERTIFICATE

**ASSOCIATE OF SCIENCE
ASSOCIATE OF SCIENCE IN NURSING**

CANDIDATES FOR
MASTER OF ARTS IN LIBERAL STUDIES

Humphrey, Lois M.
McGarrah, James E.
Neidig, Joseph David
Ulrich, Lee Ann

CANDIDATES FOR
MASTER OF BUSINESS ADMINISTRATION

Alarcon, Natalia A.
Aquilina, Nick David
Baim, Maria A.
Evans, Robert F.
Freson, Andrew Jay
Groenewold, Leslie E.
Haque, Arif Ul
Harness, Constance T.
Harris, Donna C.
Heldt, Rick L.
Hulsman, Michael L.
Kelly, Michael Johnston
Ligon, Carol Lynne
Merrill, Thomas Glenn
Moore, William E.
Odom, James Anderson
Pertl, David Mark
Reherman, David W.
Rollett, Scott K.
Schmits, Joseph Edward
Sitzman, Mark Alan
Tsigas, Kuziwa Terrence Williams
Williams, Douglas M.

CANDIDATES FOR
MASTER OF SCIENCE IN ACCOUNTANCY

Estes, Heather Renee
Gower, Galen Manley
Kirby, Lee Ann

CANDIDATES FOR
MASTER OF SCIENCE IN EDUCATION

Adams, Christi Payne
Beck, Brent Heath
Collins, Sherri Beth
Faucett, Derek W.
Fiscus, Jr., William R.
Fritz, Sandra J.
Girten, Kristen Ann
Heldt, Dana Gail
Hight, Paula Jean
Hobgood, Jennifer Lynn
Hull, SuzAnn S.
Kinoshita, Noriko
Kuhn, Leesa A.
Metz, Susan Elaine

Nonweiler, Mindy Sue
Owen, Cynthia J.
Owens, Dusta Renee
Picard, Tamara L.
Raber, Gene Edward
Rapp, Delbert Neil
Rideout, Wendi Rhea
Sandusky, Jennifer Lynn
Schapker, Kelle Denise
Scheller, Kimberly Ann
Seifert, LeAnn Allison
Sellers, Julie Ann
Smith, Jacqueline Diane
Teddleton, Carolyn Ann
Tretter, Heather R.
Wells, John Douglas
Wendholt, Karen S.
Zenthofer, Julie Anne

CANDIDATES FOR
MASTER OF SCIENCE IN NURSING

Akers, Rebecca Beltz
Bryant, Anne M.
Coffroth, Cynthia T.
Davis, W. Christine
Ferguson, Millicent Dawn
Fields, Stephanie Ann
Hodgen, R. Kyle
Kahre, Stacey G.
Kelley, Victoria Gordon
Key, Paula Kay
Stallings, Lois M.
Steiner, Cynthia L.
Thomas, Mary Anne
Thompson, Leslie Jo
Vespie, Patricia Kay
Vories, Vonetta Mae
Wallace, Sylvia Lorraine
Ware, Janice L.
Zimmer, Debra M.

CANDIDATES FOR
MASTER OF SOCIAL WORK

Barron, Kayla Anne
Branson, Katherine D.
Brezette, Jennifer M.
Carie, Joan Colette
Cheney, Benjamin R.
Desrosiers, Patricia L.
Dunlap, Rebecca Edwards
Hanson, Jennifer Lynn
Harwood, Jennifer Lynn
Hatfield, Andrew Wyeth
Horning, Emily Ann
Karns, James K.
Kates, Marideth Ann
Kilgore, Lisa Lindsey

Killam, Nancy Kay
Kimm, Nicole Rene'e
LaRoche-New, Julia M.
Lloyd, Jamie S.
Martin, Mindy June
McIntire, Lori A.
Owen, Cynthia G.
Paulson, August John
Pilarski, Nicole Marie
Porter, Arlene E.
Prusz, Bridget Leigh
Riney, Somer A.
Schmitt, Jodi L.
Sherar, Daniel E.
Stevens, Kimberly J.
Swapp, Lisa
Thomas, Katrina A.
Watkins, Jessie Phillips
Weaver, Steven C.
Wilson, Deborah A. Wildermuth

**CANDIDATES FOR
BACHELOR OF ARTS**

Adams, Holly M.
Adams, Tracy Ann
Alabaugh, Andrea Leigh
Alder, Barry Kevin
Bacon, Anthony J.
Baker, Melissa Jean
Barnes, Emily
Bayer, Kirsteen Elisabeth
Berglund, Amanda Michelle
Bertke, Jill Melissa
Beyerstedt, Dena Marie
Blanton, Jared C.
Bohleber Groves, Kristina Sue
Bratton, Justin K.
Burlow, Christina L.
Burns, Wesley J.
Butler, Trisha Marie
Byrd, Autum R.
Carlisle, Tazmen C.
Clark, John D.
Clevenger, Manda Jo
Conapinski, Kyle Robert
Cook, Teresa Mae
Craft, Jason R.
Craig, Danille Chantay
Crnkovich, Alycia J.
Difarnecio, Stephanie Jill
Dillworth, Angela J.
Doane, Jonnie T.
Eager, Daniel J.
English, Wanda J.
Fisher, Toby Jo
Fix, Cory Matthew
Folz, Jennifer A.
Foster, Elizabeth Ann

Frasier, Rachel M.
Gambill, Davin J.
Gates, Sarah A.
Gee, Scott A.
Glaser, Natalie Michele
Godbout, Geoffrey R.
Goerges, Adam S.
Gonyer, Brad Michael
Griffin, Amanda E.
Gutierrez, Sarah Elizabeth
Hammons, Lyera Jill
Hand, Jennifer A.
Hasenour, Henry L.
Hawkins, Jina L.
Headley, Lindsey Frances
Helzerman, Ryan A.
Hickey, Michelle Renee
Hill, Michelle L.
Hollenbacher, Kathleen
Holmes, Laurie M.
Hook, Joy Michelle
Howard, Lori Ann
Hughes, Sheri L.
Hughes, Terri L.
Hurst, Toni Marie
Jackson, Zachary Quinn
Jewell, Joshua F.
Johnson, Tara Shea
Jost, Casi Lee
Kincheloe, Rayna Michelle
Klamer, Sarah Elizabeth
Knepp, Rebecca
Kremer, Kathleen B.
Lannert, Mitchell Jay
LaGrone, Sherrie Livers
Lee, Rachel C.
Leistner, Joni S.
Lett, Amanda Lea
Levenson, Lisa
Like, Jason A.
Loesch, Jennifer N.
Luecking, Eric J.
Majxner, Andrew James
Matheson, Jean
Mattingly, Mindy Anne
Maxwell, Christine Marie
McCarthy, Laurie Michelle
Meeks, Taryn M.
Miner, Jason Dale
Morton, Kimberley A.
Myers, Gretchen M.
Neat, Eric W.
Newingham, Brandy J.
Norton, Eric Joseph
O'Brien, Shanna Lynn
Parbhoo, Arpana Vijay
Petty, Rhonda Mary
Phelps, II, Lionel REED
Reckelhoff, Andrew John

Riester, Brooke Elaine
Robling, Erin Elizabeth
Roid, Jonathan F.
Schlachter, Christie Michelle
Schmitt, Matthew Joseph
Schotter, Robin Lynn
Schultz, Susan Elizabeth
Seib, Sarah Jane
Senninger, Stacy Nicole
Sheth, Jaimie Devdas
Smith, Nathaniel B.
Smith, Shawna Marlene
Smith, Thomas Wayne
Southwood, Amy Lorraine
Spaetti, Jodi Ann
Stafford, Sarah Elizabeth
Stegemoller, Rebecca
Titzer, Brad Allen
Tomlinsong, Johanna Leah
Tsybulnik, Olga A.
Tucker, Candice M.
Uebelhor, Tricia Suzanne
Wagler, Vanessa Joy
Waters, Neill D.
Weisheit, Raymond K.
Wells, April Lea
Wheelock, Anthony John
White, Kimberly M.
Whitesell, John Tyler
Whoolery, Christina Rose
Will, Melissa Lynette
Williams, Sumar D.
Williamson, Jeffrey Lynn
Willis, Bradley J.
Willis, Carrie J.
Wilson, Justin Phillip
Womack, Amanda L.
Wootton, Brooke Elizabeth
Workman, Mark Lyndon

CANDIDATES FOR
BACHELOR OF GENERAL STUDIES

Foster, Thomas M.
Kormelink, Bart Alan
Yeager, Alan Ray

CANDIDATES FOR
BACHELOR OF SCIENCE

Abu-Hussein, Mohammad Ali
Acree, Anitra Nicole
Adcock, Michael D.
Adiki, Akoussoum
Aldenderfer, Anne L.
Aldridge, Felicia A. Suazo
Alexander, Jill M.
Alldredge, Carla L.
Allen, Robin Willis

Alley, Michelle R.
Almon, Jeremy R.
Anderson, Matthew D.
Anderson, Paul Russell
Anderson, Tracy Lynn
Andrews, Matthew K.
Archibald, Angela M.
Armes, Aaron Timothy
Arthur, Jarrod E.
Ashby, Mikki
Attebury, Debra R.
Auberry, Toni M.
Bagby, Andra Dawn
Bailey, Annie Lee
Bailey, Kimberly Jean
Baker, Alex D.
Baker, Katie A.
Baker, Kylee J.
Balbach, Teresa Dawn
Banet, Christopher Michael
Banet, Megan Suzanne
Barakat, Emad K.
Barham, Yolanda D.
Barnes, Diane Lynn
Barnett, Louisa Maria
Barnhill, Monisha Elaine
Barron, Lindsay Nicole
Barron, Steven W.
Bartlett, Amanda Kay
Baskett, Kara Denise
Bates, LeeAnn Renee
Beard, Melissa S.
Beaty, Tiffani Dawn
Beck, Ryan Joseph
Becker, Christopher John
Beckman, Teri Lynn
Beckstedt, Kathryn Suzanne
Beierlein, Kristina Leigh
Benedyk, John M.
Bennett, Nancy J.
Bentley, Claudine Elyse
Berfanger, Kevin S.
Berger-Shoulders, Jamie Marie
Bernhardt, Ginger L.
Berry, Heather Lynn
Berry, Kathi J.
Bigge, Jeremy S.
Black, Jamie M.
Blackburn, Susan C.
Blanford, Amy Lynn
Blankenship, Ashli Beth
Blevins, James R.
Blume, Michael T.
Boezeman, Brett J.
Bolin, Brian L.
Bontrager, Nicholas Ryan
Bourland, Tracey Michele
Bourne, Erik C.
Bowen II, Robert William

Bradley, Jessica Ann
Bramlet, Rebecca S.
Brasher, Corey Wayne
Bridges, Clayton King
Briggeman, Amy J.
Brindley, Jason R.
Brink, Tiffany Lynn
Brodnik, Terrence Allen
Brogan, Shane E.
Broshears-Fisher, Tammy L.
Brothers, Lora Elizabeth
Brown, April Tiffany
Brown, Bryan D.
Brown, Jennifer Leigh
Brown, Leslie J.
Brown, Sharyl L.
Brown, Traci Lynn
Bruggenschmidt, Ashlee Renea
Bruins, Mary Walter
Buchanan, Carrie Ann
Buchtta, Melissa Elaine
Buettner, Jim P.
Bugg, Andrea Lynn
Buitter, Amy Joanne
Bult, Kimberly Ann
Burke, Rebecca Lynn
Burnet, Aisha V.
Burress, Heather Marie
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Byers, Christi L.
Cooper, Melissa Jean
Damm, Mary A.
Davis, Deborah Ann
De Haan, Maryann Weydig
Egnew, Tera Leann

**UNIVERSITY OF SOUTHERN INDIANA
STUDENT RESIDENTIAL BUILDING NO. 3
SUMMARY OF CHANGE ORDERS**

March 12, 2001

CHANGE ESTIMATE NUMBER	DESCRIPTION	CONTRACTOR(S)	PROPOSAL AMOUNT
GC-2	Raise basement floor elevation in Electrical Room no. B32	Lichtenberger Construction Co.	(\$587.00)
GC-3	Install 535 cubic yards of fill at drive to building	Lichtenberger Construction Co.	\$2,675.00
GC-4	Install granular fill around lower level foundation wall in lieu of soil fill	Lichtenberger Construction Co.	\$7,592.00
GC-5	Provide and install eight lintels in lower level corridor wall for double doors	Lichtenberger Construction Co.	\$2,010.00
GC-6	Provide and install card access hardware on corridor entry doors on each level	Lichtenberger Construction Co.	\$6,170.00
GC-7	Revise construction of walls in fan coil unit closet for each suite	Lichtenberger Construction Co.	\$5,331.00
GC-8	Labor costs for contractor to work Saturdays to help project meet construction schedule	Lichtenberger Construction Co.	\$30,000.00
	Subtotal to General Contractor		\$53,191.00
MC-1	Change layout of waste piping in lower level	Goedde Plumbing & Mechanical, Inc.	(\$848.00)
MC-2	Change layout of condensate drain piping in lower level	Goedde Plumbing & Mechanical, Inc.	\$2,288.00
MC-3	Change hydronic piping in stairwells	Goedde Plumbing & Mechanical, Inc.	\$1,320.00
	Subtotal to Mechanical Contractor		\$2,760.00
EC-1	Make changes to voice and data cabling materials and equipment	Premier Electric Co.	\$9,758.00
	TOTAL AMOUNT OF CHANGE:		\$65,709.00

**UNIVERSITY OF SOUTHERN INDIANA
RECREATION AND FITNESS CENTER
SUMMARY OF CHANGE ORDERS**

March 12, 2001

CHANGE ESTIMATE NUMBER	DESCRIPTION	CONTRACTOR(S)	PROPOSAL AMOUNT
2	Various changes to the general construction scope of work	Peyronnin Construction Co.	\$1,289.00
3	Install data and telephone cabling to each outlet in building	Egizii Electric Co.	\$17,328.00
4	Install data and telephone cabling in utility tunnel from Orr Center to Recreation and Fitness Center	Egizii Electric Co.	\$17,941.00
5	Install television coaxial cable from the PAC to Recreation and Fitness Center outlets	Egizii Electric Co.	\$2,140.00
	TOTAL AMOUNT OF CHANGE:		\$38,698.00

UNIVERSITY OF SOUTHERN INDIANA

COMPARISON OF REQUEST FOR BUDGET INCREASES WITH INDIANA COMMISSION FOR HIGHER EDUCATION, STATE BUDGET AGENCY, AND HOUSE PASSED BUDGET

	2001-02				2002-03			
	Request	Commission for Higher Education Recommendation	State Budget Agency Recommendation	House Passed Budget	Request	Commission for Higher Education Recommendation	State Budget Agency Recommendation	House Passed Budget
OPERATING BUDGET								
Base Adjustments								
Enrollment Change	2,061,500	2,093,000	1,973,400	1,973,400	0	0	0	0
Plant Expansion	0	0	0	0	171,925	88,490	61,943	61,943
Technology	0	0	0	0	0	0	0	0
Debt Service	83,566	279,066	279,066	0	3,919	3,919	3,919	3,919
Maintenance for Current Programs								
Personal Services *4% **5% ***1.5% ****3%	1,492,744 *	1,492,742 *	186,593 **	1,119,556 ****	1,552,451 *	1,552,451 *	562,577 ***	1,153,143 ****
Supplies & Expense *3% **0% ***.2% ****2%	305,173 *	305,173 *	0 **	203,449 ****	314,328 *	314,328 *	25,431 ***	207,518 ****
Student Aid *3% **1%	62,672 *	62,672 *	18,010 **	54,030 *	64,552 *	64,552 *	18,190 **	55,651 *
New Economy Program Expansion								
Responding to Workforce Needs								
BS Degree Program in Applied Computer Science	265,600	200,000	0	200,000	225,000	250,000	0	250,000
MS Degree Program in Health Administration	158,000	0	0	0	95,790	0	0	0
Strengthening Engineering Related Programs	568,000	295,800	0	0	400,000	245,800	0	0
BS Degree Program in Special Education	0	0	0	0	129,000	0	0	0
Master of Public Administration Degree Program	0	0	0	0	120,000	0	0	0
MS Degree Program in Occupational Therapy	0	0	0	0	130,000	0	0	0
Strengthening the Undergraduate Experience								
Bachelor of General Studies Degree Program	75,000	0	0	0	35,000	0	0	0
Expansion of Instructional Design and Delivery	200,000	0	0	0	250,000	0	0	0
Student Retention Initiatives & Expanding Faculty Resources	220,800	0	0	0	264,895	0	0	0
Total	5,493,055	4,728,453	2,457,069	3,550,435	3,756,860	2,519,540	672,060	1,732,174

UNIVERSITY OF SOUTHERN INDIANA

**COMPARISON OF REQUEST FOR BUDGET INCREASES
WITH INDIANA COMMISSION FOR HIGHER EDUCATION, STATE BUDGET AGENCY, AND HOUSE PASSED BUDGET**

		2001-03				
		Request	Commission for Higher Education Recommendation	State Budget Agency Recommendation	House Passed Budget	
CAPITAL BUDGET R&R AND TECHNOLOGY						
	General R&R	732,194	744,294	773,190	773,190	
	Infrastructure	627,075	627,076	384,644	384,644	
	Technology (one-time)	0	1,958,878	0	0	
	Total	1,359,269	3,330,248	1,157,834	1,157,834	
		Request	Commission for Higher Education Recommendation	State Budget Agency Recommendation	House Passed Budget	Comments
CAPITAL BUDGET FACILITIES						
	Science/Education Classroom Building Completion	10,540,000	10,540,000	0	10,500,000	
	Campus Entrance/Roadway Relocation	4,000,000	0	0	0	
	Library/Classroom Expansion	23,200,000	1,624,000 (1)	0	0	(1) 7% Architect & Engineer Fees
	Total	37,740,000	12,164,000	0	10,500,000	
		Request	Commission for Higher Education Recommendation	State Budget Agency Recommendation	House Passed Budget	
LINE ITEM INITIATIVES						
	Historic New Harmony	842,490	850,890	812,949	823,157	
	Lincoln Amphitheatre	553,601	555,619	0	531,682	
	Total	1,396,091	1,406,509	812,949	1,354,839	

UNIVERSITY OF SOUTHERN INDIANA

**COMPARISON OF REQUEST FOR BUDGET INCREASES
WITH INDIANA COMMISSION FOR HIGHER EDUCATION, STATE BUDGET AGENCY, AND HOUSE PASSED BUDGET**

CAPITAL BUDGET R&R AND TECHNOLOGY	Request	Commission for Higher Education Recommendation		
	2001-03	2001-02	2002-03	Total
General R&R	732,194	334,932	409,362	744,294
Infrastructure	627,075	282,184	344,892	627,076
Technology (one-time)	0	979,439	979,439	1,958,878
Total	1,359,269	1,596,555	1,733,693	3,330,248

CAPITAL BUDGET FACILITIES	Request	Commission for Higher Education Recommendation	
	2001-03	2001-02	Comments
Science/Education Classroom Building Completion	10,540,000	10,540,000	
Campus Entrance/Roadway Relocation	4,000,000	0	
Library/Classroom Expansion	23,200,000	1,624,000	7% Architect & Engineer Fees
Total	37,740,000	12,164,000	

LINE ITEM INITIATIVES	Request	Commission for Higher Education Recommendation		
	2001-03	2001-02	2002-03	Total
Historic New Harmony	842,490	416,733	434,157	850,890
Lincoln Amphitheatre	553,601	272,695	282,924	555,619
Total	1,396,091	689,428	717,081	1,406,509*

UNIVERSITY OF SOUTHERN INDIANA

**COMPARISON OF REQUEST FOR BUDGET INCREASES
WITH INDIANA COMMISSION FOR HIGHER EDUCATION, STATE BUDGET AGENCY, AND HOUSE PASSED BUDGET**

	<u>Request</u>	<u>State Budget Agency Recommendation</u>		
	<u>2001-03</u>	<u>2001-02</u>	<u>2002-03</u>	<u>Total</u>
CAPITAL BUDGET R&R AND TECHNOLOGY				
General R&R	732,194	386,595	386,595	773,190
Infrastructure	627,075	192,322	192,322	384,644
Technology (one-time)	0	0	0	0
Total	1,359,269	578,917	578,917	1,157,834

	<u>Request</u>	<u>State Budget Agency Recommendation</u>	
	<u>2001-03</u>	<u>2001-02</u>	<u>Comments</u>
CAPITAL BUDGET FACILITIES			
Science/Education Classroom Building Completion	10,540,000	0	
Campus Entrance/Roadway Relocation	4,000,000	0	
Library/Classroom Expansion	23,200,000	0	
Total	37,740,000	0	

	<u>Request</u>	<u>State Budget Agency Recommendation</u>		
	<u>2001-03</u>	<u>2001-02</u>	<u>2002-03</u>	<u>Total</u>
LINE ITEM INITIATIVES				
Historic New Harmony	842,490	402,366	410,583	812,949
Lincoln Amphitheatre	553,601	0	0	0
Total	1,396,091	402,366	410,583	812,949

UNIVERSITY OF SOUTHERN INDIANA

**COMPARISON OF REQUEST FOR BUDGET INCREASES
WITH INDIANA COMMISSION FOR HIGHER EDUCATION, STATE BUDGET AGENCY, AND HOUSE PASSED BUDGET**

CAPITAL BUDGET R&R AND TECHNOLOGY	Request	House Passed Budget		Total
	2001-03	2001-02	2002-03	
General R&R	732,194	386,595	386,595	773,190
Infrastructure	627,075	192,322	192,322	384,644
Technology (one-time)	0	0	0	0
Total	1,359,269	578,917	578,917	1,157,834

CAPITAL BUDGET FACILITIES	Request	House Passed Budget	
	2001-03	2001-02	Comments
Science/Education Classroom Building Completion	10,540,000	10,500,000	
Campus Entrance/Roadway Relocation	4,000,000	0	
Library/Classroom Expansion	23,200,000	0	
Total	37,740,000	10,500,000	

LINE ITEM INITIATIVES	Request	House Passed Budget		Total
	2001-03	2001-02	2002-03	
Historic New Harmony	842,490	407,671	415,486	823,157
Lincoln Amphitheatre	553,601	262,841	268,841	531,682
Total	1,396,091	670,512	684,327	1,354,839

BUDGET APPROPRIATIONS, ADJUSTMENTS, AND TRANSFERS

1. Additional Appropriation of Income

From: Unappropriated Current Operating Funds

To:	1-10170	USI Theatre Personal Services Supplies and Expense	288 10,287
To:	1-10200	School of Liberal Arts Personal Services Supplies and Expense	35,400 12,871
To:	1-10300	School of Science and Engineering Technology Personal Services Supplies and Expense	32,400 2,172
To:	1-10320	Engineering Technology Department Supplies and Expense	107
To:	1-10400	School of Nursing and Health Professions Personal Services Supplies and Expense	16,550 924
To:	1-10700	School of Business Personal Services Supplies and Expense	29,275 3,429
To:	1-10800	Bower-Surheinrich School of Education and Human Services Personal Services Supplies and Expense	47,700 1,074
To:	1-10840	Teacher Education Supplies and Expense	6,400
To:	1-13200	Library Capital Outlay	1,065
To:	1-14101	Intramurals and Recreational Sports Supplies and Expense	2,100

From: Unappropriated Designated Funds

To:	2-20120	Multicultural Center Supplies and Expense	105
To:	2-22350	Organizational/Professional Development Revolving Fund Personal Services	2,340
To:	2-23100	Faculty Development Travel Supplies and Expense	18,625
To:	2-23180	School of Education Faculty Enhancement Supplies and Expense	398

To:	2-23230	Dental Professional Practice Unit Capital Outlay	120
To:	2-23300	School of Business Revolving Fund Supplies and Expense	1,835
To:	2-25131	Faculty Research – Professor Meliska Personal Services Services and Expenses	2,049 318
To:	2-27525	Student Faculty Research – Professor Dowhie Personal Services	1,000
To:	2-27526	Student Faculty Research – Professor Aakhus Services and Expense	2,630

From: Unappropriated Restricted Funds

To:	4-46100	USI/EPI-HAB Center for Disabilities Studies Personal Services Services and Expenses	42,290 19,800
To:	4-46151	CAMPAS (Childcare Access Means Parents in School) Program – U.S. Department of Education Personal Services Services and Expenses	10,695 17,318
To:	4-46271	RopeWalk Writers Retreat and Southern Indiana Review – Indiana Arts Commission Services and Expenses	4,216
To:	4-46272	New Harmony Gallery – Indiana Arts Commission Services and Expenses	4,221
To:	4-46273	New Harmony Theatre – Indiana Arts Commission Services and Expenses	6,590
To:	4-46410	Professional Nurse Traineeship – U.S. Department of Health and Human Services Services and Expense	32,777
To:	4-46420	Acute Care Practitioner Grant – U.S. Department of Health and Human Services Services and Expenses	60
To:	4-46425	Family Nurse Practitioner Grant – U.S. Department of Health and Human Services Personal Services Services and Expenses	10,000 5,402
To:	4-46428	Vanderburgh County Correctional Facilities Nursing Grant – U.S. Department of Health and Human Services Personal Services Services and Expenses	170,869 41,825

To:	4-46610	Title II Improving Student Achievement Through More Effective Teachers Grant – Indiana Professional Standards Board	
		Personal Expenses	31,940
		Services and Expenses	90,060
To:	4-46705	Perkins Options Program – U.S. Department of Education	
		Services and Expenses	41,611
To:	4-46835	Historic New Harmony Door of Promise Grant – Indiana Department of Natural Resources	
		Services and Expenses	100,000
To:	4-47800	Data Gathering and Evaluations – Lilly Retention Program	
		Personal Services	22,948
		Services and Expenses	15,298
To:	4-47805	In-Service Staff Development – Lilly Retention Program	
		Personal Services	1,000
		Services and Expenses	600
To:	4-47810	Phone-Assisted Registration Software – Lilly Retention Program	
		Services and Expenses	2,000
To:	4-47815	Degree Audit Report – Lilly Retention Program	
		Personal Services	32,781
		Services and Expenses	725
To:	4-47820	Improving Advising Effectiveness – Lilly Retention Program	
		Personal Services	10,352
		Services and Expenses	500
To:	4-47825	Academic Support in Housing – Lilly Retention Program	
		Personal Services	33,960
		Services and Expenses	9,925
To:	4-47830	Fostering Community Development – Lilly Retention Program	
		Personal Services	900
		Services and Expenses	17,800
To:	4-47835	Supplemental Instruction – Lilly Retention Program	
		Personal Services	22,997
		Services and Expenses	100
To:	4-47840	First Year Initiatives – Lilly Retention Program	
		Personal Services	59,739
		Services and Expenses	26,350
To:	4-47845	Cycle of Institutional Studies – Lilly Retention Program	
		Personal Services	8,100
To:	4-47850	Teaching/Learning Center – Lilly Retention Program	
		Personal Services	18,755
		Services and Expenses	30,000

2. Additional Appropriation of Reserve Funds

From:	Unappropriated Current Operating Reserves		
To:	1-10200	School of Liberal Arts Capital Outlay	12,910
From:	Unappropriated Designated Funds		
To:	2-20120	Multicultural Center Services and Expenses	2,700
To:	2-20140	Student Leadership Academy Supplies and Expense	9,125

3. Transfer and Appropriation of Funds

From:	1-10104	Religious Life	
To:	2-20120	Multicultural Center Supplies and Expense	500
From:	2-20130	Student Wellness	
To:	2-20120	Multicultural Center Supplies and Expense	250
From:	2-20900	Bodmer Exhibit	
To:	3-30900	New Harmony Operations Supplies and Expense	579
From:	3-33400	Residence Life Activity Fund	
To:	2-20200	Activities Programming Board Supplies and Expense	800

4. Transfer of Funds

From:	2-24600	Employee Benefits Revolving Fund	
To:	3-36000	Fitness Center	3,910