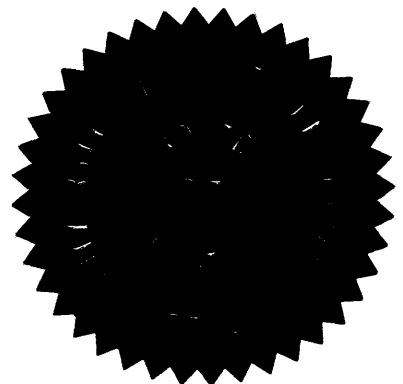


MINUTES

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

March 3, 2005



MINUTES

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

March 3, 2005

The University of Southern Indiana Board of Trustees met in regular session on Thursday, March 3, 2005, in the University Center. Present were Chair J. David Huber and Trustees Bruce H. Baker, Louise S. Bruce, Mark A. Day, G. Patrick Hoehn, Frank F. McDonald II, Harolyn G. Torain, Samuel J. Tucker, and James L. Will Sr. Also in attendance were President H. Ray Hoops; Vice President for Governmental Relations Cynthia S. Brinker; Associate Vice President for Academic Affairs M. Edward Jones; Vice President for Student Affairs Robert W. Parrent; Vice President for Business Affairs Mark Rozewski; Vice President for Advancement Sherrienne M. Standley; Faculty Senate Chair Mark Krahlung; and Student Government Association President Eric Sharp.

There being a quorum present, the meeting was called to order at 1:40 p.m.

Chair Huber began the meeting by welcoming Vice President Mark Rozewski to his first Board of Trustees meeting and welcomed Associate Vice President for Academic Affairs Ed Jones to the board table in the absence of Provost Linda Bennett.

SECTION I - GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF JANUARY 13, 2005, MEETING

On a motion by Mr. Hoehn, seconded by Mr. Baker, the minutes of the January 10, 2005, 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 7, 2005, on campus.

C. REPORT OF THE LONG-RANGE PLANNING COMMITTEE

The Long-Range Planning Committee met prior to the Board of Trustees meeting on March 3, 2005. Mr. Huber called on Mr. Baker, chair of the Long-Range Planning Committee, for a report. Mr. Baker reported that the committee heard four reports about USI's economic development initiatives. The reports included information on the economic impact of Toyota Motor Manufacturing Indiana (TMMI) on the region; the creation of the Center for Bone and Joint Care, a cooperative effort of USI, Deaconess Hospital, and Orthopaedic Associates; Extended Services' role in organizing and providing training for the Tri-Sate Industrial Safety Council; and innovative and customized master's programs in the School of Science and Engineering that were developed in response to organizational needs.

D. PRESIDENT'S REPORT

President Hoops began his report by thanking the trustees for their participation, prior to the meeting, in the "topping-out" ceremony for the Rice Library project. He reported that the University has commissioned art professors Katie Waters and John McNaughton to create artwork which will be installed 40 feet above the main entrance to the library. The artwork has been completed and the artisans at Evans Limestone Company in Bedford, Indiana, are now executing the carvings. He expressed appreciation for the generous gift of Dorothea Schlechte which made this addition to the library possible.

Dr. Hoops asked Dr. Jones to introduce the team of USI accounting students that captured first place in the 2004 Indiana CPA Case Competition. Dr. Jones called on faculty advisor Ms. Jeanette Maier-Lytle, who introduced two members of the winning team, Donovan Sexton and Jamie Willis. Other members were Scott Dennis and Brad Hotz. Mr. Donovan and Ms. Willis reported on the competition, in which nine Indiana colleges

F. APPROVAL OF AMENDED SANITARY SEWER EASEMENT

Mr. Huber called on Vice President Rozewski to review the requested approval of an amended sanitary sewer easement. Mr. Rozewski explained that, at its meeting on January 13, 2005, the Board of Trustees, upon the recommendation of the Construction Committee, approved the request for an easement for right-of-way along the east side of Schutte Road from Mahrenholz Drive to Clarke Lane. The easement will be used to install a sanitary sewer pipe for connection to the existing gravity flow sanitary sewer on Clarke Lane to serve the development at the southeast corner of Schutte Road and State Highway 62. The request was approved pending the addition of language in the easement document that any utility using the easement will maintain and return the property to its original condition upon completion of the installation. The document was approved by the chair, signed, and notarized.

Mr. Rozewski noted that the University has since learned the original document, prepared by the engineering firm, indicated that Vanderburgh County would be the grantee for a public utility easement, when the grantee should have been the Evansville Water and Sewer Utility Department for a sanitary sewer easement. Following the recommendation of the Construction Committee, Mr. Rozewski recommended that the Board amend its original approval by approving the amended easement document in Exhibit I-B.

On a motion by Mr. Tucker, seconded by Mr. Baker, the amended easement document in Exhibit I-B was approved.

G. APPROVAL OF CANDIDATES FOR DEGREES

Chair Huber called on Dr. Jones to review the candidates for degrees. Dr. Jones referred the trustees to Exhibit I-C, a list of the candidates for master, baccalaureate, and associate degrees to be conferred May 8, 2005, and recommended that award of the respective degrees be approved subject to the completion of all requirements.

On a motion by Mrs. Torain, seconded by Mr. Will, award of the degrees in Exhibit I-C was approved subject to the completion of all requirements.

H. APPROVAL OF CANDIDATE FOR HONORARY DEGREE

Chair Huber called on Vice President Standley, who reported that Mr. Charles Huppert will bring the Commencement address and recommended that an honorary degree be conferred upon him during the Commencement ceremony on May 8, 2005.

On a motion by Mr. Hoehn, seconded by Mr. Tucker, the following honorary degree was approved.

DOCTOR OF SCIENCE to Charles Huppert, Evansville businessman and World War II pilot who, as a prisoner of war, helped engineer "The Great Escape" from the notorious Zagan, Poland, POW camp.

I. APPOINTMENT OF TREASURER

Mr. Huber asked President Hoops to report on the appointment of the treasurer. Dr. Hoops recommended that Mark Rozewski, who was named Vice President for Business Affairs effective February 28, 2005, be appointed as Treasurer, retroactive to February 28, 2005.

On a motion by Mr. Hoehn, seconded by Mr. Baker, the appointment of Mark Rozewski as Treasurer, retroactive to February 28, 2005, was approved.

SECTION II – FINANCIAL MATTERS

A. REPORT OF THE FINANCE/AUDIT COMMITTEE

The Finance/Audit Committee met in joint session with the Construction Committee prior to the Board of Trustees meeting on March 3, 2005. Chair Pat Hoehn reported that the committee heard a report from the Internal Audit Department about recently completed audits and the Audit Plan for 2005-2006. The committee also heard a report about the implementation of a fraud hotline and approved budget appropriations, adjustments, and transfers.

B. REPORT OF THE CONSTRUCTION COMMITTEE

The Construction Committee met in joint session with the Finance/Audit Committee prior to the Board of Trustees meeting on March 3, 2005. Chair Pat Hoehn reported that the committee heard a report on change orders for the Rice Library project and approved a recommendation to the Board of Trustees for approval of the easement in Section I, Item F.

C. UPDATE ON CURRENT CONSTRUCTION PROJECTS

Chair Huber called on Mr. Rozewski, who introduced Director of Facilities Operations and Planning Steve Helfrich for a report of current construction projects. Mr. Helfrich reported that the erection of the structural steel columns and beams in the David L. Rice Library project is complete and that other work on the project is progressing as scheduled.

He reported on two other projects associated with the operation of the new library. The University is upgrading the 12.5kv electric distribution system in the utility tunnels and installing the electrical feed to the library building. This work, approximately 70 percent complete, is required to integrate the library into the campus electrical loop distribution system. The other project is to replace the oldest centrifugal chiller for cooling the campus buildings with a new chiller. Work on this project is expected to be complete in July, 2005.

Mr. Helfrich reported that the lake dam near the residence halls is 95 percent complete and the lake is being filled with water. Improvements around the lake, including walking and hiking trails, fishing site improvements, lighting, and other amenities will be completed later this year. The University will work with the Indiana Department of Natural Resources to stock the lake with fish.

He reported that construction work to make improvements to the parking area to the west of the University Center is scheduled to begin soon. The project will include the installation of a parking attendant booth at the entrance to the parking area at Bent Twig Lane so the existing parking spaces can be reserved for guests who attend events in the University Center.

Projects scheduled for spring and summer include the renovation of the upper level of the Forum Wing of the Wright Administration Building to provide space for the Human Resources Department, the Travel Office, and the English as a Second Language Institute (ESLI); Phase III of the Schnee Ribeyre Elliott House in New Harmony; replacement of roofs on six buildings in the O'Daniel South student housing complex; and replacement of the east half of the clay tile roof on Murphy Auditorium in New Harmony.

SECTION III – PERSONNEL MATTERS

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

Mr. Huber called on Vice President Rozewski, who reported that 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 4, 2004.

On a motion by Mr. Tucker, seconded by Mr. Will, 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 and 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 Mr. Baker, seconded by Mr. Will, the Continuous Appointments (Item 1.) and Promotions (Item 2.) were approved.

On a motion by Mr. Hoehn, seconded by Mrs. Torain, the Early Retirement (Item 3.), Retirement (Item 4.), and Emeritus/Emerita Status (Item 5.) were approved.

1. Continuous Appointment

The following faculty members are recommended for continuous appointment effective August 21, 2006:

Dr. Shelly B. Blunt, Assistant Professor of Chemistry *
Pott School of Science and Engineering

Dr. Thomas D. Bordelon, Assistant Professor of Social Work
Bower-Suhrheinrich School of Education and Human Services

Dr. Jeannie T. Collins, Assistant Professor of Chemistry
Pott School of Science and Engineering

Dr. Gael L. Cooper, Professor of Public Relations
School of Liberal Arts

Dr. Sangwoo Heo, Assistant Professor of Mathematics *
Pott School of Science and Engineering

Mr. Richard W. Hobbs, Assistant Professor of Occupational Therapy
School of Nursing and Health Professions

Dr. Raymond Leung, Assistant Professor of Physical Education *
Bower-Suhrheinrich School of Education and Human Services

Dr. Julie L. McCullough, Assistant Professor of Nutrition *
School of Nursing and Health Professions

Mr. Leslie E. Nunn, Associate Professor of Business Law
School of Business

Dr. Karen L. Parker, Assistant Professor of Nursing
School of Nursing and Health Professions

Dr. Ruben D. Schweiger, Associate Professor of Mathematics
Pott School of Science and Engineering

* Also recommended for promotion effective August 22, 2005

2. Promotion

The following faculty members are recommended for promotion effective August 22, 2005:

Assistant Professor to Associate Professor

Dr. Shelly B. Blunt, Assistant Professor of Chemistry *
Pott School of Science and Engineering

Dr. Sangwoo Heo, Assistant Professor of Mathematics *
Pott School of Science and Engineering

Dr. Mark D. Krahling, Assistant Professor of Chemistry
Pott School of Science and Engineering

Dr. Raymond Leung, Assistant Professor of Physical Education *
Bower-Suhrheinrich School of Education and Human Services

Dr. Julie L. McCullough, Assistant Professor of Nutrition *
School of Nursing and Health Professions

Associate Professor to Professor

Dr. James H. Bandoli, Associate Professor of Biology
Pott School of Science and Engineering

Dr. Gene Freudenburg, Associate Professor of Mathematics
Pott School of Science and Engineering

Dr. Scott A. Gordon, Associate Professor of Biology
Pott School of Science and Engineering

Dr. Charles F. Harrington, Associate Professor of Business Statistics
School of Business

Dr. Brian L. McGuire, Associate Professor of Accounting
School of Business

Dr. Jeffery W. Seyler, Associate Professor of Chemistry
Pott School of Science and Engineering

Dr. Gregory P. Valentine, Associate Professor of Business Education
School of Business

Assistant Librarian to Associate Librarian

Ms. Joanne R. Artz, Assistant Librarian
David L. Rice Library

Associate Librarian to Senior Librarian

Ms. Martha I. Niemeier, Associate Librarian
David L. Rice Library

* Also recommended for continuous appointment effective August 21, 2006.

3. Early Retirement

Professor of Communications Dal M. Herring, in accordance with the early retirement policy, has requested early retirement effective June 30, 2006, including leave with pay for the period January 1, 2006, through June 30, 2006. Severance pay based on 16 years of service to the University will be paid as of June 30, 2006.

4. Retirement

Assistant Professor of Radiologic Technology, Charlene H. Tripp, has requested retirement effective July 31, 2005.

5. Emeritus/Emerita Status

It is recommended that the following faculty members be retired officially with the effective date shown and that the appropriate emeritus/emera title, as indicated, be conferred:

Professor Emeritus of Communications Dal M. Herring
16 years at USI, effective June 30, 2006.

Assistant Professor Emerita of Radiologic Technology Charlene H. Tripp
11 years at USI, effective July 31, 2005.

There being no further business, the meeting adjourned at 2:55 p.m.

Respectfully submitted,



Sherriane M. Standley
Assistant Secretary

**UNIVERSITY OF SOUTHERN INDIANA
BIENNIAL BUDGET 2005-2007
OPERATING BUDGET REQUEST SUMMARY/COMPARISON**

	2005-2006			2006-2007				
	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
EXPENDITURES								
Expenditure Base	65,555,478	65,555,478	65,555,478	65,555,478	72,750,284	67,891,054	65,555,478	66,520,918
Base Adjustments								
A. Enrollment Change	2,061,500	1,841,000	0	460,000	0	0	0	0
B. Enrollment Change Residual Amount	403,230	129,030	0	0	0	0	0	0
C. Plant Expansion	332,779	258,915	0	0	1,038,270	776,743	0	0
D. Appropriation Adjustment	1,500,000	0	0	505,440	0	0	0	0
E. Balance of Base Restoration	485,632	0	0	0	0	0	0	0
F. Degree Completion Incentive	0	106,631	0	0	0	0	0	0
Subtotal Base Adjustments	4,783,141	2,335,576	0	965,440	1,038,270	776,743	0	0
Debt Service	14,137	14,137	14,137	14,137	(3,000)	(3,000)	(3,000)	(3,000)
Reallocation of Student Fees	(14,137)	(14,137)	(14,137)	(14,137)	3,000	3,000	3,000	3,000
Subtotal Debt Service	0	0	0	0	0	0	0	0
Total Expenditure Base	70,338,619	67,891,054	65,555,478	66,520,918	73,788,554	68,667,797	65,555,478	66,520,918
Percent Change	7.3%	3.6%	0.0%	1.5%	1.4%	1.1%	0.0%	0.0%
Maintenance for Current Programs								
A. Personal Services 3% 0%*	1,462,857	0 *	0 *	0 *	1,506,744	0 *	0 *	0 *
B. Supplies & Expense 3% 0%*	439,383	0 *	0 *	0 *	452,564	0 *	0 *	0 *
C. Student Aid 3% 0%*	64,425	0 *	0 *	0 *	66,358	0 *	0 *	0 *
Subtotal Maintenance for Current Programs	1,966,665	0	0	0	2,025,666	0	0	0
Quality Improvement								
A. Center for Applied Rsrch/Economic Dev	275,000	0	0	0	250,000	0	0	0
B. Manufacturing Technology Program	0	0	0	0	125,000	0	0	0
C. Accelerated Nursing Program	170,000	0	0	0	0	0	0	0
Subtotal Quality Improvement	445,000	0	0	0	375,000	0	0	0
Total Budget Increases	7,194,806	2,335,576	0	965,440	3,438,936	776,743	0	0
Total Expenditure Request	72,750,284	67,891,054	65,555,478	66,520,918	76,189,220	68,667,797	65,555,478	66,520,918
Percent Change	10.98%	3.56%	0.00%	1.47%	4.73%	1.14%	0.00%	0.00%

**UNIVERSITY OF SOUTHERN INDIANA
BIENNIAL BUDGET 2005-2007
OPERATING BUDGET REQUEST SUMMARY/COMPARISON**

	2005-2006			2006-2007				
	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
REVENUE								
Student Fee Base	25,999,878	25,999,878	25,999,878	25,999,878	27,078,397	25,985,741	25,985,741	25,985,741
Fee Increase 3% 0%*	1,092,656	0 *	0 *	0 *	1,125,435	0 *	0 *	0 *
Transfer to Debt Service	(14,137)	(14,137)	(14,137)	(14,137)	3,000	3,000	3,000	3,000
Total Student Fees	27,078,397	25,985,741	25,985,741	25,985,741	28,206,832	25,988,741	25,988,741	25,988,741
Operating Appropriation Base	33,696,185	33,696,185	33,696,185	33,696,185	39,798,335	36,031,761	33,696,185	34,661,625
Appropriation Increase	6,102,150	2,335,576	0	965,440	2,313,501	776,743	0	0
Total Operating Appropriation	39,798,335	36,031,761	33,696,185	34,661,625	42,111,836	36,808,504	33,696,185	34,661,625
Fee Replacement Appropriation Base	5,859,415	5,859,415	5,859,415	5,859,415	5,873,552	5,873,552	5,873,552	5,873,552
Fee Replacement Change	14,137	14,137	14,137	14,137	(3,000)	(3,000)	(3,000)	(3,000)
Total Fee Replacement Appropriation	5,873,552	5,873,552	5,873,552	5,873,552	5,870,552	5,870,552	5,870,552	5,870,552
Total State Appropriation	45,671,887	41,905,313	39,569,737	40,535,177	47,982,388	42,679,056	39,566,737	40,532,177
Percent Change	15.46%	5.94%	0.04%	2.48%	5.06%	1.85%	-0.01%	-0.01%
Total Revenue Request	72,750,284	67,891,054	65,555,478	66,520,918	76,189,220	68,667,797	65,555,478	66,520,918

UNIVERSITY OF SOUTHERN INDIANA

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

	2005-2006			2006-2007				
	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	1,841,000	0	460,000	0	0	0	0
Enrollment Change Residual Amount	403,230	129,030	0	0	0	0	0	0
Plant Expansion	332,779	258,915	0	0	1,038,270	0	0	0
Appropriation Adjustment	1,500,000	0	0	505,440	0	0	0	0
Balance of Base Restoration	485,632	0	0	0	0	0	0	0
Degree Completion Incentive	0	106,631	0	0	0	0	0	0
Maintenance for Current Programs								
Personal Services 3% 0%*	1,462,857	0 *	0 *	0 *	1,506,744	0 *	0 *	0 *
Supplies & Expense 3% 0%*	439,383	0 *	0 *	0 *	452,564	0 *	0 *	0 *
Student Aid 3% 0%*	64,425	0 *	0 *	0 *	66,358	0 *	0 *	0 *
Quality Improvement								
Center for Applied Rsrch/Economic Dev	275,000	0	0	0	250,000	0	0	0
Manufacturing Technology Program	0	0	0	0	125,000	0	0	0
Accelerated Nursing Program	170,000	0	0	0	0	0	0	0
Total	7,194,806	2,335,576	0	965,440	3,438,936	776,743	0	0

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

	2005-07			
	Request	Commission for Higher Education Recommendation	State Budget Agency Recommendation	House Passed Budget
CAPITAL BUDGET R&R AND TECHNOLOGY				
General R&R	1,176,610	1,176,610	230,664	230,664
Infrastructure	762,428	762,428	169,750	169,750
Total	1,939,038	1,939,038	400,414	400,414
CAPITAL BUDGET FACILITIES				
Bonding Authorization				
School of Business/General Classroom Building	33,800,000	6,616,509	0	0
Total	33,800,000	6,616,509	0	0
Authority Only				
Recreation & Fitness Center Expansion - Phase II	7,250,000	7,250,000	0	0
Total	7,250,000	7,250,000	0	0
LINE ITEM INITIATIVES				
Historic New Harmony	800,874	712,432	712,432	712,432
Lincoln Amphitheatre	629,807	477,124	477,124	1
Lincoln Amphitheatre Special Capital Appropriation	490,000	0	0	0
Total	1,920,681	1,189,556	1,189,556	712,433

UNIVERSITY OF SOUTHERN INDIANA

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

	Request 2005-07	Commission for Higher Education		Comments
		2005-06	2006-07	
CAPITAL BUDGET R&R AND TECHNOLOGY			Total	
General R&R	1,176,610	588,305	588,305	1,176,610
Infrastructure	762,428	381,214	381,214	762,428
Total	1,939,038	969,519	969,519	1,939,038

	Request 2005-07	Commission for Higher Education		Comments
		2005-07	Comments	
CAPITAL BUDGET FACILITIES				
Bonding Authorization				
School of Business/General Classroom Building	33,800,000	6,616,509		\$2,046,069 A & E funding, \$2,710,377 Education Ctr Build Out, \$1,860,063 Physical Plant Expansion
Total	33,800,000	6,616,509		

	Request 2005-07	Commission for Higher Education		Comments
		2005-06	2006-07	
Authority Only				
Recreation & Fitness Center Expansion - Phase II	7,250,000	7,250,000		
Total	7,250,000	7,250,000		

	Request 2005-07	Commission for Higher Education		Comments
		2005-06	2006-07	
LINE ITEM INITIATIVES				
Historic New Harmony	800,874	356,216	356,216	712,432 0% increase on FY05 appropriation
Lincoln Amphitheatre	629,807	238,562	238,562	477,124 0% increase on FY05 appropriation
Lincoln Amphitheatre Special Capital Appropriation	490,000	0	0	0
Total	1,920,681	594,778	594,778	1,189,556

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

	Request 2005-07	State Budget Agency		Total	Comments
		2005-06	2006-07		
CAPITAL BUDGET					
R&R AND TECHNOLOGY					
General R&R	1,176,610	115,332	115,332	230,664	0% increase on FY05 appropriation
Infrastructure	762,428	84,875	84,875	169,750	0% increase on FY05 appropriation
Total	1,939,038	200,207	200,207	400,414	
CAPITAL BUDGET					
FACILITIES					
Bonding Authorization					
School of Business/General Classroom Building	33,800,000	0			
Total	33,800,000	0			
Authority Only					
Recreation & Fitness Center Expansion - Phase II	7,250,000	0			
Total	7,250,000	0			
LINE ITEM INITIATIVES					
Historic New Harmony	800,874	356,216	356,216	712,432	0% increase on FY05 appropriation
Lincoln Amphitheatre	629,807	238,562	238,562	477,124	0% increase on FY05 appropriation
Lincoln Amphitheatre Special Capital Appropriation	490,000	0	0	0	
Total	1,920,681	594,778	594,778	1,189,556	

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	Comments
	2005-07	2005-06	2006-07		
General R&R	1,176,610	115,332	115,332	230,664	0% increase on FY05 appropriation
Infrastructure	762,428	84,875	84,875	169,750	0% increase on FY05 appropriation
Total	1,939,038	200,207	200,207	400,414	

CAPITAL BUDGET FACILITIES	Request	House Passed Budget		Total	Comments
	2005-07	2005-07	2006-07		
Bonding Authorization					
School of Business/General Classroom Building	33,800,000	0			
Total	33,800,000	0			
Authority Only					
Recreation & Fitness Center Expansion - Phase II	7,250,000	0			
Total	7,250,000	0			

LINE ITEM INITIATIVES	Request	House Passed Budget		Total	Comments
	2005-07	2005-06	2006-07		
Historic New Harmony	800,874	356,216	356,216	712,432	0% increase on FY05 appropriation
Lincoln Amphitheatre	629,807	1	0	1	Elimination of funding
Lincoln Amphitheatre Special Capital Appropriation	490,000	0	0	0	
Total	1,920,681	356,217	356,216	712,433	

S A N I T A R Y S E W E R E A S E M E N T

THIS INDENTURE WITNESSETH, University of Southern Indiana, a body corporate and politic organized and existing under the laws of the State of Indiana (GRANTOR) of Vanderburgh County, State of Indiana, for and in consideration of the sum of ONE DOLLAR (\$1.00) and other valuable consideration, the receipt of which is hereby acknowledged, do hereby GRANT and CONVEY unto the EVANSVILLE WATER AND SEWER UTILITY DEPARTMENT (GRANTEE), a nonexclusive easement and right-of-way to construct, install, operate, control, maintain, repair, reconstruct, or remove, one or more sewer pipes and all appurtenant and necessary structures to transmit sewage across, under and upon the following described real estate located in Vanderburgh County, Indiana, to-wit:

Part of the West Half, Southwest Quarter, Southeast Quarter, Section 29, Township 6 South, Range 11 West in Perry Township, Vanderburgh County, Indiana, being more particularly described as follows:

Commencing at the Southwest corner of said quarter, quarter section; thence along the west line of said quarter section, North 00 degrees 28 minutes 26 seconds East 128.04 feet; thence South 89 degrees 31 minutes 34 seconds East 15.00 feet to the point of beginning; thence along the existing 30 foot Schutte Road right of way opened per Commissioner's Record Vol. Z, page 485, North 00 degrees 28 minutes 26 seconds East 15.81 feet; thence North 49 degrees 51 minutes 59 seconds East 8.67 feet; thence North 04 degrees 51 minutes 59 seconds East 18.47 feet; thence parallel with the west line of said quarter section, North 00 degrees 28 minutes 26 seconds East 478.38 feet to a point on the north line of a tract of land conveyed to the University of Southern Indiana, recorded in Deed Drawer 8, Card 8359 in the office of the Recorder of Vanderburgh County, Indiana; thence along said north line, South 88 degrees 40 minutes 20 seconds East 12.00 feet; thence parallel with the west line of said quarter section, South 00 degrees 28 minutes 26 seconds West 478.66 feet; thence South 04 degrees 51 minutes 59 seconds West 23.90 feet; thence South 49 degrees 51 minutes 59 seconds West 23.93 feet to the point of beginning, containing 6192 square feet (0.14 acres).

Subject to all easements, rights-of-way, building and use restrictions of record.

SEE EXHIBIT "A"

Together with the right of ingress and egress over the lands of Grantor to and from said line in the exercise of the rights and privileges herein granted.

Any utility exercising its right to locate utility facilities within the above described easement, shall return the easement to its original condition as it was before construction. Upon the completion of any maintenance or repairs to a utility within the easement area, the easement area shall be returned to the same condition as before the maintenance or repair of the utility.

IN WITNESS WHEREOF, the said _____
_____ have hereunto set their hands and
seals this _____ day of _____, 20____.

STATE OF INDIANA, COUNTY OF _____, SS:

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared the within named

_____ who acknowledged
the execution of the foregoing instrument to be their voluntary act and deed.

WITNESS my hand and notarial seal this ____ day of _____, 20____.

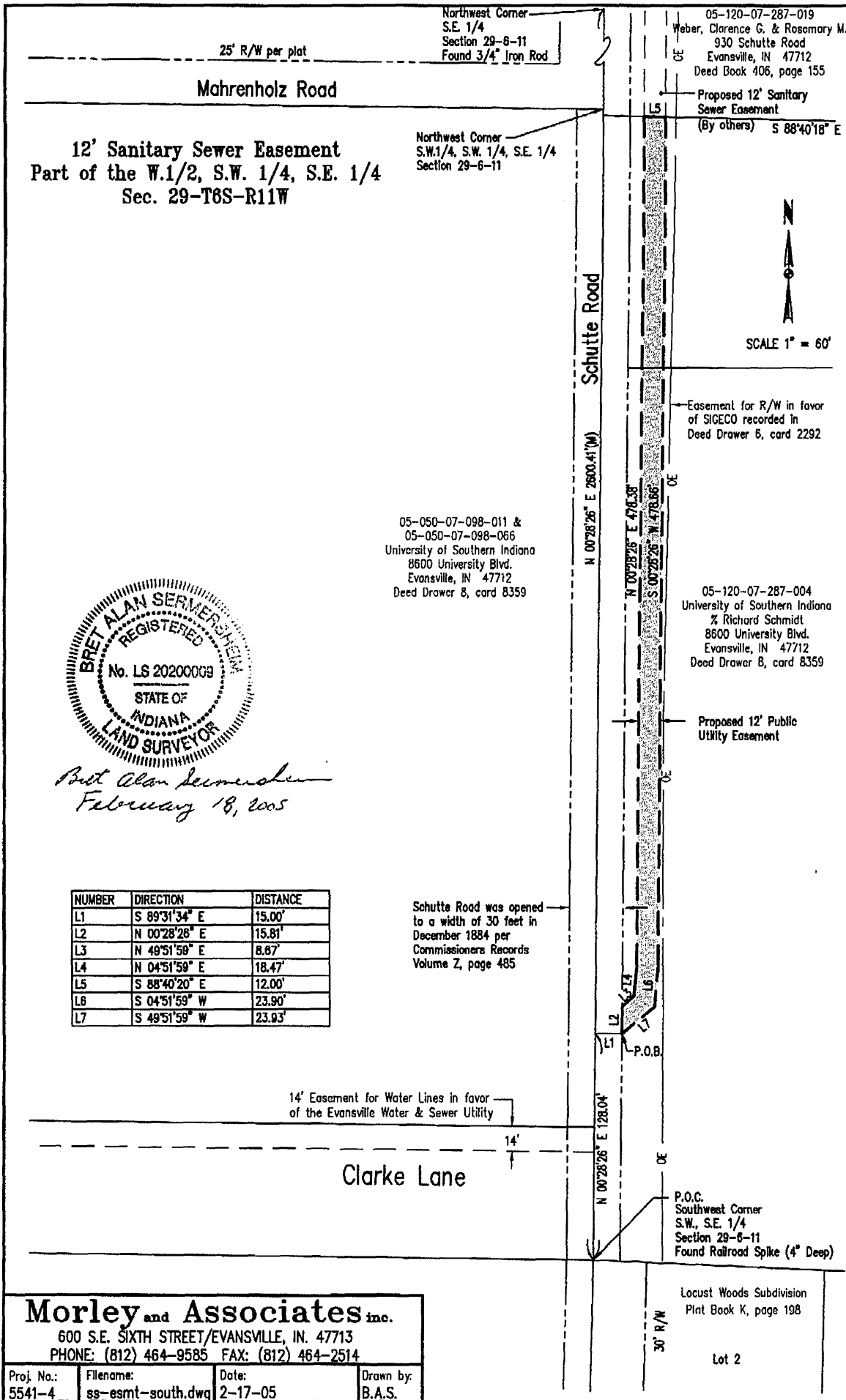
My Commission Expires:

Notary Public

Printed or Typed Name

Notary Resides in _____ County, _____.

THIS INSTRUMENT PREPARED BY: Morley and Associates, Inc.



Morley and Associates inc.

600 S.E. SIXTH STREET/EVANSVILLE, IN. 47713
PHONE: (812) 464-9585 FAX: (812) 464-2514

Proj. No.: 5541-4	Filename: ss-esmt-south.dwg	Date: 2-17-05	Drawn by: B.A.S.
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CANDIDATES FOR DEGREES

MAY 8, 2005

MASTER OF ARTS IN LIBERAL STUDIES
MASTER OF BUSINESS ADMINISTRATION
MASTER OF HEALTH ADMINISTRATION
MASTER OF SCIENCE IN INDUSTRIAL MANAGEMENT
MASTER OF PUBLIC ADMINISTRATION
MASTER OF SCIENCE IN ACCOUNTANCY
MASTER OF SCIENCE IN EDUCATION
MASTER OF SCIENCE IN NURSING
MASTER OF SCIENCE IN OCCUPATIONAL THERAPY
MASTER OF SOCIAL WORK

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

POST-BACCALAUREATE CERTIFICATE

ASSOCIATE OF ARTS
ASSOCIATE OF SCIENCE
ASSOCIATE OF SCIENCE IN NURSING

MASTER DEGREES

MASTER OF ARTS IN LIBERAL STUDIES

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Byrne, Shannon M.
Katz, Beth Ann
Kennedy, Trisha M.
Lanker, Jason A.

MASTER OF BUSINESS ADMINISTRATION

Adcock, Lindsey H.
Agarwal, Rakhi
Baumgart, Megan T.
Beane, Daniel Keith
Begle, Curtis Lee
Blatnic, Angela K.
Brown, Ryan
Dame, Alissa R.
Ellison, Karen N.
Fenwick, Carl J.
Fisher, Darlene M.
Goin, Cari Ann
Gupta, Sushil K.
Haas, Brock J.
Hamman, Christopher
Hires, Leslie A.
Jones, Farrah S.
Kasparov, Vladimir A.
Meyer, Samuel T.
Migonis, Sandra G.
Mitchell, Paula K.
Nesbit, Kelly A.
Polen, Derek L.
Polen, Stephanie L.
Purviance, James R.
Rager, Caryn M.
Reisinger, Kelly M.
Schowengerdt, Brando
Stone, Emily B.
Stone, Jeremy D.
Thomas, Laura M.
Verkamp, Darren Ray
Walters, Krystal M.
Woehler, Wendy A.

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Collins, Shelby M.
Krodel, Scott R.
Madden, Michael L.
Michels, Barbara J.

Murphy, Laura G.
Neufelder, Donna R.
Sprengel, Vicki R.
Titzer, Sarah E.
Wingert, Liesl C.
Zellerino, Barbara C.

MASTER OF SCIENCE IN INDUSTRIAL MANAGEMENT

Baehl, Kimberly R.
Coulter, Julia A.
Erickson, Mark E.
Grogg, Michael D.
Hardesty, Kathy A.
Kercher, Bart A.
Knowles, Sherry L.
Lancaster, Stephanie
Lilly, Ginni L.
Little, Tammy J.
Maldonado, Elaine C.
McClellan, Daryl S.
McConnell, Cathy L.
Myers, Dana C.
Niemeier, Daniel T.
Noel, Richard L.
Owens, James Randal
Pfingston, Joann M.
Risinger, Ryan P.
Smith, Joe K.
Stevens, Chris J.
Vella, David G.

MASTER OF PUBLIC ADMINISTRATION

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Van Vorst, Pamela J.

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Clauson, Michelle L.
Crowe, Brian D.
Flohr, Alphonse L.
Russell, Katie N.

MASTER OF SCIENCE IN EDUCATION

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Beagle, Patricia K.
Biever, Todd A.
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Douglass, Michael A
Flake, Mike Anthony
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Herron, Marcy L.
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Hoffherr, Kay Lynn
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Hunter, Helene Lee
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Irwin, Mary K.
Jones, Katherine B.
Kress, Heidi L.
Lahue, Cindy J.
Mattingly, Zachary G.
Meischke, Gwendolyn
Miller, Shanna L.
Morris, Kay E.
Nouri, Mustapha-Kema
Payne, Joanne
Pictor, Rebecca R.
Pierce, Jamie L.
Ransom, Lois A.
Rice, Shane M.
Sanford, Jeri A.
Schmitt, Anthony W.
Smith, Amanda D.
Smith, Jill E.
Spradley, William C.
Thomson, Shanon G.
Tovar, Amy Alexandra
Ulrich, Becky J.
Wilson-Stump, Erin L.
Winter, Chandra L.

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Ahmed, Jenny
Almes, Elizabeth Ann
Ashby, Michelle R.
Baronowsky, Rachael
Bechtel, Barbara E.
Bretschneider, Lori
Buttes, Paul G.
Cherry, Pamela D.
Clark, Bonnie L.
Coston, Kyle Keith
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Ellis, Carolyn Marie
English, Steven B.
Fleenor, Tonya H.
Fox, Claudia S.
Gallagher, Rebecca R.
Gargus, Jessica L.
Guenther, Paula M.
Hampton, Abby L.
Higbee, Dana E.
Isbell, Pamela S.
Keeton, Ada Kay
Kiesel, Cynthia K.
Kinner, Tracy J.
Knepp, Tera L.
Koller, Patricia A.
Kong, Xing
Kotarski, Jane Aliso
Lewis, Eloise
Littlepage, Nancy R.
Magorian, Kathryn G.
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Neumaier, Tanya M.
Ozee, Mary Ann
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Rager, Michael Wayne
Rocha, Kathryn K.
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Sawyers, Annette A.
Schupp, Mary K.
Sirach, Gina Gaye
Townsend, Karen K.
Turner, Ginny A.
Vendetti, Donna L.
Vittori, Julie D.
Whitledge, Leslye L.
Wingfield, Carol S.
Wolff, Deborah Suzan
Yowler, Hollace Kay

**MASTER OF SCIENCE IN
OCCUPATIONAL THERAPY**

Armstrong, Angela D.

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Canfield, Catherine
Corder, Crystal L.

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Gollner, Shannon S.
Graber, Heidi M.
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Hatley, Mary P.
Houchin, Kelly N.
Kern, Carrie A.
Kramer, Emily A.
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Revalee, Brian T.
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Steinkamp, Carolyn
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Twitty, Lindsey L.
Weyer-Hubert, Mariss

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SCHOOL OF BUSINESS

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Chita, Paul T.

Diehl, Amanda L.
Dill, Sidney I.
Drury, Mark S.
Flood, Christopher D.
Fonner, Jennifer M.
Gallagher, Heather N.
Gillum, Tara L.
Heines, Ashley D.
Holeman, Justine B.
Houchin, Jennifer
Ipock, Megan A.
Jones, Daniel L.
Jost, Lindsay L.
Keener, Matthew S.
Lehman, Sheila L.
Maglinger, Jennifer
Mallory, Tracy R.
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Miller, Andrea R.
Miller, Erin M.
Muensterman, Jill A.
Niemeier, Angela C.
Sanders, Nicole R.
Tucker, Samuel J.
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Williams, April D.
Williams, Derek E.
Williams, Michelle N.
Wright, Kevin S.

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Cook, Malcolm
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Monconduit, Rachael
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Morris, Sara L.

Morris, Wayne J.
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Naas, Abraham E.
Neal, Ryan
Nichoalds, Marissa E.
Noe, Lacy A.
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Owen, Benjamin A.
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Paulson, Joshua A.
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Settles, Matthew N.
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Smith, Jason R.
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Smith, Terri L.
Soellner, Jeff W.

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Stone, Klara
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Thornberry, Clinton
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Tinsley, Chad N.
Turner, Brett J.
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Vaal, Brian N.
Vanness, Lindsay R.
Vanover, Melissa J.
Vermillion, Robert J.
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Wallace, Nicholas A.
Waninger, Kyle P.
Ward, Chelsea B.
Warren, Jennifer L.
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Weiland, Joshua P.
Whittenburg, Amanda
Wicks, Darrin M.
Wietbrock, Erin L.
Will, Tamara D.
Williams, Jenni C.
Williams, Michael R.
Willis, Jamie L.
Willis, Jeremy J.
Willis, Nathaniel K.
Wilson, Job D.
Wiseman, Andrea L.
Wolfe, Lee J.
Wolfe, Nathan D.
Yellig, John M.
Yockey, Neil Lewis
Young-Smart, Venishi
Young, Julie A.
Zahn, Brian A.
Zeller, Stephanie R.

Zimmer, Brandon M.
Zimmer, Nicholas K.

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Boyd, Andrea M.
Brown, Tracey L.
Cartwright, Cassandra
Clemons, Audra J.
Corn, Stacy M.
Dickey, Natalie R.
Geraci, Stephanie N.
Hart, Cassie A.
Held, Kristi D.
Padgett, Reyne E.
Pringle, Kelly D.
Schmitt, Alissa K.
Shipe, Ashley N.
Simmons, Erin M.
Williams, Nicole C.
Youngblood, Balissa

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Albert, Heather D.
Allen, Joshua N.
Andrews, Kendrick C.
Arnold, Katie L.
Arnold, Michael D.
Baehl, Jennifer L.
Bair, Jessica K.
Barber, Kerri R.
Barbre-Rankin, Amber
Basnett, Mark Eric
Bealmear, Shelley N.
Beaman, Jennifer M.
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Biggs, Brooke M.
Blakley, Elizabeth L.
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Braun, Amy J.
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Collier, Amanda D.
Combs, Christina C.
Cook, Allison A.
Copeland, John T.
Coston, Tylar E.
Crawford, Chris D.
Cuprisin, Abby Ruth
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Davis, Sandra M.
Davis, Tisa
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Fehrenbacher, Traci
Feiss, Marcie L.
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Gladish, Rachel K.
Goebel, Carrie A.
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Green, Robert A.
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Hartwig, Lesley D.
Hartz, Matthew P.
Hauger, Brynn R.
Held, Charles J.
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Hillenbrand, Justin
Hinton, Lisa M.
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Hollerbach, Leah M.
Holycross, Lacey R.

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Huber, Sarah B.
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Jahn, Adam J.
Jenkins, Stephanie N.
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Katterhenry, Donald
Kendall, Brian J.
Kiesel, Cheryl S.
Kieser, Ryan P.
Kirk, Joseph L.
Kleehammer, Branden
Knepp, Mandi M.
Knight, Brittani A.
Knight, William A.
Kornmann, Danielle N.
Lamar, Scott A.
Lee, Rebekah E.
Livengood, Thomas J.
Long, Lucky L.
Longabaugh, Stephen
Loposser, Crystal R.
Mahone, Nicole E.
Manley, Sara A.
Marsh, Meredith A.
Matthews, Christopher
Mauntel, Amelia A.
Mikulski, Michael J.
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Morris, Sara D.
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Nichter, Paul J.
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Oertel, Julie E.
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Pryor, Benson D.
Ramsey, Travis M.
Reed, Christin N.
Reeg, Amanda D.
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Rhodes, Ivy C.
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Richardson, Schoena
Rigg, Kelly R.
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Schitter, Jenna E.
Schmitt, Cady S.
Schnacke, Christine
Schnell, Neal D.
Schoffstall, April M.
Schulze, Autumn B.
Schwartz, Douglas A.
Schwitz, Jennifer L.
Selby, Michelle L.
Shaw, Rachael J.
Shearn, Evan C.
Shourds, Daniel R.
Sisson, Jennifer L.
Siwy, Michael S.
Skomp, Alan T.
Smith, Amanda S.
Smith, Erik C.
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Steiner, Amy L.
Sturgeon, Erin L.
Thomas, Jennifer M.
Thompson, Andrew S.
Thorne, Laura A.
Tobin, Kristina M.
Townsend, Lindsey D.
Ulrich, Stephanie M.
Upshaw, Kristina L.
Vanmeter, Ashley R.
Wade, Jessica R.
Wahl, Mark A.
Walker, Rodney E.
Walters, Jennifer C.
Walton, Elizabeth G.
Wells, Shannon E.
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Wilzbacher, Melissa
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Wright, Mario A.
Zachary, Megan D.
Zimmerman, Emily K.

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Beal, Hollie C.
Clayton, Donetta
Edgeman, Jennifer M.
Egger, Sarah
Evans, Melanie K.
Flanagan, Kathryn M.
Gunter, Tonya L.
Haver, Diane L.
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SCHOOL OF LIBERAL ARTS

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Bowman, Misty K.
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Brown, Nicholas M.
Brown, William W.
Brumfield, Mary A.

Carroll, Ryan D.
Celuch, Christopher
Chambers, Blake L.
Cochran, Lisa G.
Divine, Emily Rose
Durcholz, Kelli R.
Eaton, Kelly N.
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Felty, Hayley J.
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Gondi, Michele
Groves, Andrew W.
Haaff, Melissa L.
Hall, Danna M.
Hall, Jennifer L.
Hamilton, Sarah H.
Haney, James A.
Hart, Evan E.
Hawkins, Michelle R.
Hawkins, Theophilus
Heberling, William L.
Herbertz, Elizabeth
Hoffman, Shara J.
Hollis, Leslie M.
House, Babetta S.
Jefferson, Andrea M.
Kearns, Amy
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