

AGENDA
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

March 6, 1986

SECTION I - GENERAL AND ACADEMIC MATTERS

- A. Approval of Minutes of January 10, 1986 Meeting
- B. Establishment of Next Meeting Date, Time, Location
- C. President's Report
- D. Report of Joint Meetings of Finance Committee and Long-Range Planning Committee
- E. Approval of Candidates for Degrees
- F. Approval of Candidates for Honorary Degrees
- G. Authorization for New Classroom Building Planning Funds

SECTION II - FINANCIAL MATTERS

- A. Resolution for Financial Aid Awards
- B. Resolution for Wire Transfer of Funds
- C. Request to State Agencies for Repair and Rehabilitation
- D. Ratification of Grants

SECTION III - PERSONNEL MATTERS

- A. Approval of Tenure Recommendations
- B. Approval for Leave of Absence With Pay, 1986-87 Academic Year
- C. Approval for Leave of Absence With Pay, Fall Semester, 1986
- D. Approval for Leave of Absence With Pay, Spring Semester, 1987

SUPPLEMENTAL INFORMATION
UNIVERSITY OF SOUTHERN INDIANA

March 6, 1986

SECTION I - GENERAL AND ACADEMIC MATTERS

- A. APPROVAL OF MINUTES OF JANUARY 10, 1986 MEETING
- B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION
- C. PRESIDENT'S REPORT
- D. REPORT OF JOINT MEETINGS OF FINANCE COMMITTEE AND LONG-RANGE PLANNING COMMITTEE
- E. APPROVAL OF CANDIDATES FOR DEGREES

The candidates for baccalaureate and associate degrees, to be conferred May 10, 1986, are presented in Exhibit I-A. It is recommended that award of the respective degrees be approved subject to the completion of all requirements.

- F. APPROVAL OF CANDIDATES FOR HONORARY DEGREES

It is recommended that approval be given for conferral of the following honorary degrees at the May 10, 1986 Commencement.

Doctor of Civil Law to Robert Dunkerson Orr, Governor of the State of Indiana and native son of Evansville.

Doctor of Laws to Joanne Wallace Orr, First Lady of Indiana and active supporter of state arts organizations.

Doctor of Science to Margery Wayne Shaw, doctor and lawyer who is Professor and Senior Scholar in the Health Law Program of the University of Texas Health Science Center at Houston. Dr. Shaw is an Evansville native.

- G. AUTHORIZATION TO REQUEST NEW CLASSROOM BUILDING PLANNING FUNDS

A new classroom building has been given high priority in the long range facility plans of the University of Southern Indiana.

A planning committee has defined the current and future academic and service needs to be included in this project.

It is recommended that President Rice be authorized to request approval of the Commission for Higher Education, the State Budget Committee, the State Budget Agency and the Governor of the State of Indiana for planning funds for this project.

SECTION II - FINANCIAL MATTERSA. RESOLUTION FOR FINANCIAL AID AWARDS

Indiana Code 20-12-1-2 provides for the awarding of financial aid to students from existing University resources. Approval of the following resolution is recommended.

Pursuant to Indiana Code 20-12-1-2, the University of Southern Indiana Board of Trustees delegates to the President of the University of Southern Indiana the responsibility to approve financial aid recommendations for students within the budgetary capabilities of the 1985-86 current operating budgets.

B. RESOLUTION FOR WIRE TRANSFER OF FUNDS

The University may from time to time need to transfer by telephone, telegraph, Telex, electronic or data transmission, or by procedures and methods other than a written check from the University's bank accounts to accounts of other banks and financial institutions for the credit of the University's account or the credit to persons or accounts designated by the University. The banks from which these transfers are made require a Funds Transfer Agreement.

The following resolution to authorize the Treasurer of the Board of Trustees to enter into Funds Transfer Agreements on behalf of the University is recommended for approval.

BE IT RESOLVED, that the Treasurer of the Board of Trustees of the University of Southern Indiana is authorized to enter into Funds Transfer Agreements with The Citizens National Bank of Evansville, Old National Bank of Evansville, The National City Bank of Evansville, The Posey County Bank of Mt. Vernon, and the Indiana National Bank of Indianapolis.

BE IT FURTHER RESOLVED, that the Treasurer of the Board of Trustees of the University of Southern Indiana and the Controller of the University of Southern Indiana be designated as the officers of the University authorized to make wire transfers.

C. REQUEST TO STATE AGENCIES FOR REPAIR AND REHABILITATION

The 1985 Indiana General Assembly appropriated \$108,974 for general repair and rehabilitation to projects for the University of Southern Indiana.

This request seeks authorization for President Rice to request the approval of the Commission for Higher Education, the State Budget Agency, the State Budget Committee, and the Governor of the State of Indiana for the following projects totalling \$50,500.

Replacement of the roof system on the shop area and stair towers of the Engineering Technology Center	\$28,000
Replacement of seating in Lecture Hall FWA III	\$22,500

Approval of this request is recommended.

D. RATIFICATION OF GRANTS

Ratification of the following grants is recommended.

SMALL BUSINESS ADMINISTRATION - 5-45810

The University of Southern Indiana has been offered a \$2,000 contract by the ARA/Administration for the Small Business Management Counseling class during the period January 1, 1986 to June 30, 1986. The contract amount will be appropriated in accordance with the terms of the contract.

BIOLOGY AT THE INTERFACE - 5-45820

The University of Southern Indiana has been offered a \$5,000 gift by the Mead Johnson Foundation. "Biology at the Interface" will bring together students, faculty, and community individuals from a wide range of overlapping academic disciplines and professions. Dr. Marlene Shaw, Associate Professor of Biology, is the project director.

This project will begin February 1, 1986 and end December 1, 1986. The gift will be appropriated in accordance with the agreement.

VOCATIONAL TECHNICAL EQUIPMENT - 5-45830

The University of Southern Indiana has received official notification from the State Director of Vocational Technical Education authorizing an expenditure level of \$35,294 for a quality improvement equipment grant during the period February 4, 1986 to June 1, 1987. The authorized amount will be appropriated in accordance with the terms of the agreement.

AUTISM RESEARCH - 5-45800

The University of Southern Indiana has been offered a \$6,084 grant by the Stallone Fund for Autism. The purpose of the grant is to study a possible marker for autism. The project will be conducted by Dr. Sandra Singer, Associate Professor of Psychology.

This project will begin February 1, 1986 and end February 1, 1987. The grant amount will be appropriated in accordance with the terms of the grant contract.

SECTION III - PERSONNEL MATTERS

It is recommended that the items in this section be approved.

A. APPROVAL OF TENURE RECOMMENDATIONS

The following faculty members are recommended for continuous appointment, effective August 25, 1986.

Sherry B. Darrell, Assistant Professor of English; Division of Humanities.

Joseph J. Palladino, Assistant Professor of Psychology; Division of Social Science.

B. APPROVAL FOR LEAVE OF ABSENCE WITH PAY, 1986-87 ACADEMIC YEAR

Oscar Ozete, Associate Professor of Spanish; leave of absence with half pay for the 1986-87 academic year; effective August 25, 1986.

C. APPROVAL FOR LEAVE OF ABSENCE WITH PAY, FALL SEMESTER, 1986

Michael Aakhus, Assistant Professor of Art; leave of absence with pay for the fall semester, 1986; effective August 25, 1986.

Emmet Edwards, Associate Professor of Business; leave of absence with pay for the fall semester, 1986; effective August 25, 1986.

Sandra Singer, Associate Professor of Psychology; leave of absence with pay for the fall semester, 1986; effective August 25, 1986.

D. APPROVAL FOR LEAVE OF ABSENCE WITH PAY, SPRING SEMESTER, 1987

Walter Everett, Associate Professor of English; leave of absence with pay for the spring semester, 1987; effective January 5, 1987.

UNIVERSITY OF SOUTHERN INDIANA

CANDIDATES FOR BACCALAUREATE DEGREE

CANDIDATES FOR ASSOCIATE DEGREE

May 10, 1986

BACHELOR OF ARTS

BACHELOR OF SCIENCE

ASSOCIATE OF SCIENCE

SECTION
EXHIBIT

CANDIDATES FOR BACCALAUREATE DEGREE

May 10, 1986

BACHELOR OF ARTS

Adams, Eric Ashley
Addy, Stanley E.
Anderson, Coleen Frances
Blackburn, William Eugene
Brawner, Debra June
Brooks, John A.
Bryant, Margaret Kay
DeSanti, Kevin A.
DeVillez, Lori A.
Embrey, Michael David
Farmer, Maria Tipton
Gilliam, Cassandra Blount
Haas, Sherri Hoy
Hankins, Kimberly Kennan
Hardin, Lillian Renee
Hayes, Mercedes Rivera
Head, Simone Rene
Hickling, Karen Seal
Johnson, Victoria Dawna
Lutz, Gary P.
Miller, Tyagan
Mills, Pamela Ann
Montgomery, Mary
Mullins, Elizabeth Yvonne
Nichols, Scott Joseph
Rodriguez, Eduardo Manuel
Stafford, Teresa Ann
Ulrich, Harold James
Valandra, Karen Phyliss
Woodside, Garry R.

CANDIDATES FOR BACCALAUREATE DEGREE

May 10, 1986

BACHELOR OF SCIENCE

Ackerman, Laura Ann
Adams, Daniel R.
Adams, Dona J.
Adams, Scott Hugh
Aders, Donna Marie
Al-Homod (Alhumood), Ali H.
Al-Mousa, Khaled E.
AL-Otaibi, Mishall B.
Alcorn, Irene Studer
Alexander, Catherine D.
Ames, Joseph Douglas
Arnold, Kimberly G.
Atkinson, Stephanie L.
Ausenbaugh, Tonya Lyn
Austin, Robert Gary
Baehl, Suzann Marie
Ballard, Debora L.
Barton, Tammy Sue
Bauer, Angela C.
Bauer, Mary A.
Baumgart, Jane Marie
Baumgart, Katherine S.
Beasley, Kelly Lee
Bebout, Deborah Lynn
Beck, Judith Deer
Begle, Cheryl A.
Biagi, Eileen Beatty
Biasin, Lisa M.
Biggs, Richard Marco
Bittner, Annette Marie
Bittner, Patrick J.
Bittner, Sarah Jane
Blair, Gregory Lee
Block, Judy A.
Boarman, Chris Bradley
Bockelman, Wayne A.
Boring, William Ralph
Boultinghouse, Ronald
Bowen, Judy A.
Brandt, Robert Joseph
Braun, Leslie Ann
Brinegar, Kathi Lynn
Brown, Veronica Lynne
Buechlein, Diane Marie
Bugg, Steven Alan
Bullen, Shirley J.
Burns, Robert Earl
Burris, Thomas David
Cardwell, William C.
Carlson, Jane A. K.
Carlson, Mark Crawford
Carter, Dale Wayne
Carter, Linda L.
Cates, Edward G.
Cato, Moulton
Chong, Anne L.
Colbert, Kenneth Lee
Connor, Gary R.
Cook, Timothy D.
Craig, Robin L.
Crowe, Gayle Ann
Curl, Randy
Curnutte, Larissa Pickett
Curry, Susan Alison
Daily, Terry Wayne
Dall, Keith A.
David, Mary Etta
Dick, Karen Ann
Dilger, Brian Lee
Dittmar, Sharon
Drake, Beverly Boone
Duncan, Rebecca Finley
Dunn, David Anderson
Dupps, Gina Marie
Durachta, Susan Lynn
Eaton, Dona J.
Effinger, John Ray
Elkins, Linda D.
Engler, Charles W.
Erwin, Jeffrey Allen
Esarey, John Gilbert
Esfahani, Khalil Jalilpour
Eskew, Cynthia Lynne
Espenlaub, Ronda Below
Etchison, Jack M.
Evans, Beth Gerling
Evans, Kerry Martin
Feaster, Donna S.
Fischer, Dan P.
Fisher, Reba Dawn
Foster, Kimberly Ellen
Fox, Adeline B.
France, Ginny Lynn
Fries, Michelle A.
Fry, Matthew James
Frye, Lisa Moore
Garland, Bryon Erwin
Gentry, Bennett E.
Gilles, Eugene Anthony II
Gilles, M. Christine
Goad, Cynthia A.
Gogel, Steven J.
Good, Leisa Michelle
Graef, Cynthia Jane
Gray, Cathlin S.
Greenwell, Barry S.
Greubel, Luan E.
Grimm, Kimberly Katherine
Grisham, Teresa R. Morris
Guillaume, John F.

CANDIDATES FOR BACCALAUREATE DEGREE

May 10, 1986

BACHELOR OF SCIENCE

Hagan, Daryl Craig	Keene, Lorraine Mantei
Hagan, Helen M.	Keitel, Sandra Gayle
Hales, Harry Sidney, Jr.	Kennedy, Daniel W.
Hall, Adam William	Kerney, Anne Elizabeth
Hall, Tonya Triggs	Kissel, Mary Kay
Hamilton, Karen Lynn	Knight, Carol Lynn
Hammer, Melissa Jo	Knight, Sharlene Gormley
Hancock, Grant L.	Konrad, David J.
Harker, Sheila Ann	Konrad, Kathy A.
Harper, Matthew Kent	Kovalchik, Roger Lee
Harris, Marshall D.	Krack, Julie Ann
Harris, Patricia M.	Krapf, Vickie Lynn
Hart, Catherine Mestousis	Lake, Joseph Earl
Harty, Cynthia L.	Lannan, Martin A.
Harvey, Jay Dee	Lasher, David L.
Hays, Susanne Wilson	Lazich, Catherine N.
Heeke, Johnnie Taylor	Leciejewski, Robert B.
Heeke, Thomas Gerard	Ledbetter, Curtis Jeffery
Heilman, Lesa M.	Lee, Sarah J.
Heise, Kurt Michael	Lenn, Susan Elaine
Heldman, Kevin James	Lewis, Karen K.
Helfrich, Dawn Elaine	Lifke, Janet L.
Helmerich, Janice M.	Lilly, James R.
Henderson, Gayle B.	Lockett, Kendrick G.
Heneisen, Scott M.	Lockridge, Linda S.
Higgins, Richard F.	Loehr, Patricia E.
Higgs, DeAnn Farr	Loftus, Lisa Jeanette
Hildenbrand, Mark Andrew	Lucas, Brett Kevin
Hildenbrand, Terence A.	Lyons, Melissa L.
Hobbs, Melany D.	Malin, Nancy G.
Hobgood, Gregory Allen	Markee, Dana J.
Hoffman, Phyllis Jean	Martin, Marcia Sue
Holder, Michelle Dennis	Martin, Mark Alan
Hormuth, Douglas Ray	Mathias, Ann Lynn
Howerton, Edwin D., Jr.	Matthews, Barbara Jean
Huffman, Troy L.	Mattingly, Kenneth M.
Hughes, Randal Keith	Mattingly, Kerry Joseph
Humphrey, Betty Pike	Mattson, Gail K.
Humphrey, Daniel Bryan	Maurer, Leanne M. Quehl
Hunt, Susan M.	McClure, Catherine Ann
Ingram, Maritas E.	McGraw, Jana Leanette
Jackson, Alvin A.	McGuire, Tim J.
Jackson, Jane Ellen Shafer	Medcalf, Paul David
Jacobs, Sharon Lee	Memmer, Norman Thomas
Jalilpour, Khalil Esfahani	Menzies, Dale H.
Jeffries, Angela Sue	Meriwether, Marcia Gayle
Jenkins, Jean Marie	Mesker, Donna Marie
Jewell, Dennis Keith	Miller, Donnell Edward
Joest, Laura Ann	Milligan, J. Michael
Johnson, Jeffery K.	Money, Larry N.
Johnson, John S.	Moore, Heidi Ann
Johnson, Pennie Lea	Moore, Kelly K.
Joiner, Mary Susann Jett	Morrow, John Taylor
Jones, Pamela Jo	Muehlbauer, Lori L.
Keasling, Jean Elizabeth	Murdach, Gregory T.

CANDIDATES FOR BACCALAUREATE DEGREE

May 10, 1986

BACHELOR OF SCIENCE

Murray, Ruth Price
Nacino, Paul Gerard
Nance, Dale Wayne
Neel, Donald R.
Neeley, Thomas Shawn
Nesbit, Alixandra
Nichols, Lisa Anne
Nicholson, Brock David
Nicholson, Dawn Marie
Niehaus, William R.
Nielsen, Laurie Ann
Niemeier, Richard J.
Niemeier, Roger Joseph
Nordhoff, Steven Mark
Nunn, Karen L.
Padgett, Wanda L.
Pagos, Becky S.
Palmer, Beth A.
Partenheimer, Philip E.
Pate, Martin Ray
Paxton, Tammy Marie
Peters, Jerome O.
Peters, Laurie Jo
Phelps, John Francis
Pielemeier, Janice Ruth
Pike, Julie A.
Plassmeyer, John W.
Polen, William Edward
Posey, Nancy Beth
Powell, Jon Eric
Powell, Kimberley Anne
Price, Danny L.
Price, Thomas Wilton
Puertzer, Jean Marie
Quehl, James Edward, Jr.
Raber, Scott A.
Raibley, Jerilyn Marie
Reich, Barbara R.
Reising, Bonnie Louise
Reneer, Deborah Ann
Rexing, David Wayne
Rice, Susan Janine
Richardson, Thomas Carlyle
Richmond, Rene'
Rivard, Lisa Umpleby
Roberts, Laurie Kathleen
Robinson, Karla Alane
Rogers, Robert M.
Rueger, Vicki Jane
Runnion, Theresa Ann
Sanders, Daniel William
Schafer, Catherine A.
Schenk, Karen Lynn
Schlachter, Karen Elizabeth
Schmett, Brian Scott
Schmidt, Nancy L.
Schmitt, Janet Marie
Schmitt, Lela C.
Schroeder, Lisa Marie
Schuler, Thomas Joseph, Jr.
Schultz, Kathryn J.
Schutte, Steven H.
Schutte, Sylvia M.
Schwenk, Debra K.
Scott, Sherri Toelle
Seibert, Michael A.
Seiler, Janet Lee
Senn, Mark Gerald
Shourds, Gary Lee
Shrawder, Joan M.
Sloan, Cheryl L.
Smith, Bobby Grubb
Smith, Candace Ann
Smith, Teresa Byrer
Solliday, Lisa Sue
Sons, Jami L.
Sparrow, Lorna Coulter
Spear, Robert C.
Spencer, Jo Beth
Spindler, Thomas Keith
Stahl, Patricia A.
Stanley, Marti Ann
Starr, Kristine O'Neill
Steinwachs, Joseph E.
Stemle, Myron Lee
Sterne, Karen A.
Stock, Trudy Jean
Sullivan, Patrick R.
Swihart, Brett Evan
Taylor, Debra Jenea
Thimling, Dennis J., Jr.
Thomas, Brent D.
Thomas, Jo Ann
Thomas, Lonnie Louise
Thompson, Patrick E.
Thornburg, John David
Thread, Tracy L.
Tigue, Janet Renee
Timpone, Lise M.
Titzer, Lisa Anne
Trimborn, Bryan Eugene
Tron, Steven Michael
Tuggle, Michael Jay
Turi, Angela Leigh
Uhde, Darrel Wayne
Umpleby, John W., Jr.
Utley, Dennis Wayne
Van Hoy, Paul D.
Vincent, Debra Lynne
Wade, Cheryl D.

CANDIDATES FOR BACCALAUREATE DEGREE

May 10, 1986

BACHELOR OF SCIENCE

Wallace, Kenneth Elijah
Wallace, William R. III
Walter, Gregory Wayne
Waninger, Roberta Ann
Wargel, Keith Robert
Warren, Marcia Jean
Wehmeier, Karen Denise
Weiss, Carol L.
Weissmann, Elizabeth A. Hohensinner
West, Frank A.
Westerfield, Roger Wayne
Wheat, Mary Angela Wilke
Whisnant, Helen Louise
White, Edward Alan
Whitten, Robert Franklin, Jr.
Wickiser, Steven D.
Williams, Tracey McDonald
Wilmes, Wes G.
Wilson, Susanne M.
Winchell, Patricia Ann
Withrow, Lisa A.
Witsman, Peggy Lynn
Wolf, Daniel Wayne
Wolf, Sandra L.
Wonnell, Cathleen Marie
Woodruff, Bruce W.
Woods, Gregory A.
Woods, James B.
Wright, Scott A.
Yeager, Rusty K.
York, Rebecca Ann
Zarnoth, Jay Russell
Zietoon, Emad M.
Zigenfus, Robin (Robyn) Marie
Zike, Bradley A.
Zint, Byron Alton, Jr.
Zirko, Louis J.
Zuber, Kenneth Charles
Zurstadt, William J., Jr.

CANDIDATES FOR ASSOCIATE DEGREE

May 10, 1986

ASSOCIATE OF SCIENCE

Adams, Connie J.
Akles, Natalin R.
Allen, Karissa Lee
Allison, Audrey Pauline
Barnes, Kathryn A.
Becker, Mary Jude
Bedillion, Daniel L.
Bennett, Bruce W.
Berger, Jane Ellen
Best, Karen R.
Betz, Carmen June
Beuligmann, Jane
Boring, William Ralph
Bredenkamp, Burl D.
Brewer, Patricia A.
Buzzingham, Carla Jean
Cavanah, Roxanne
Colantuoni, Maria Luisa
Courson, Rhonda Keren
Craig, Cherie Sue
Duncan, Lori Lee
Dyson, Linda E.
Edmonson, Lori Lynn
Elliott, Mary Kathleen
Etienne, Scott J.
Flamion, Phyllis Lee
Gager, Gregory Lee
Gorectke, Linda Susan
Hall, Carol Ann
Hall, Virginia Dement
Hammersmith, Theresa M.
Harker, Brenda Sue
Hebner, Anita J.
Heilman, Carla Jean
Helfert, Catherine Louise
Hohl, Judith A.
Hollander, Glenda K.
Johnson, Rita J.
Kirk, Angela D.
Lehr, Shelly Diane
Lenn, Jeffrey Alan
Lindsey, Susan Kay
Ludwig, Treva Elaine
McGillem, Angela K.
McMillin, Tamara L.
McNabb, Wanda Ann
McRoy, Bryan William
McVay, Loretta J.
Meade, William H.
Medcalf, David Glenn
Merkel, Alison Kay
Mundy, Jeff S.
Muth, Lisa Ann
Nelligan, John Dennis
O'Brien, Scott A.
Oeding, Anthony W.
Peak, Sandra L.
Pearson, Christine Marie
Price, Michelle Kay
Reed, Elaine Mary
Rexing, Beth A.
Reynolds, Betty A.
Richardson, Dianna Leigh
Royster, Karen Sue
Sander, Carla Ann
Schmitt, Rhonda Beth
Shappell, Cynthia Faye
Small, Leta Ann
Staley, Dennis J., Jr.
Strode, Sheryl L.
Strong, Lisa J.
Trimborn, Angela Denise
Umpleby, John W., Jr.
Walker, Cynthia Jo
Will, Leann Maria
Williams, Connie D.
Wineinger, Lisa May
Wonnell, Cathleen Marie
Zarnoth, Jay Russell