

MINUTES
JOINT MEETING
FINANCE AND CONSTRUCTION COMMITTEES

UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

MAY 4, 2002

The Finance and Constructions Committees of the University of Southern Indiana Board of Trustees met in joint session on Saturday, May 4, 2002, in the Conference Center of the University Center. Present were Trustees J. David Huber, Tina Kern-Raibley, and James L. Will Sr. Also attending were Executive Vice President Richard W. Schmidt and Vice President for Business Affairs Robert Ruble.

Chair David Huber called the meeting to order at 1:05 p.m.

(FINANCE COMMITTEE)

1. APPROVAL OF BUDGET APPROPRIATIONS, ADJUSTMENTS, AND TRANSFERS (Attachment A)

Vice President Ruble reviewed the budget appropriations, adjustments, and transfers.

On a motion by Mrs. Kern-Raibley, seconded by Mr. Will, the budget appropriations, adjustments, and transfers in Attachment A were approved.

(CONSTRUCTION COMMITTEE)

2. DISCUSSION OF THE CARD ACCESS SYSTEM FOR THE SCIENCE AND EDUCATION CENTER

Vice President Ruble called on Bryan Carr of Edmund L. Hafer and Associates to update the committee on the status of the pending change order to install a card access system on approximately 25 doors in the Science and Education Center. Mr. Carr reported that he has met with several suppliers of systems and will prepare a recommendation based on their proposals. Dr. Ruble noted that the rough-in of the door frames has begun so as not to delay construction schedules. The card access system will be installed later.

3. DISCUSSION OF EAGLES NEST RENOVATION

Vice President Ruble reported that the Eagle's Nest will be renovated during the summer months. When it re-opens, the Eagle's Nest will consist of a Burger King Restaurant and Pete's Arena, a pizza restaurant planned by Sodexho Food Services. The renovation will be funded by Sodexho, with costs passed on to the University's food service operations.

There being no further business, the meeting adjourned at 1:30 p.m.

Following the meeting, the committees toured the Science and Education Center project site.

| | | | |
|----------------------------------------------|----------------|------------------------------------------------------------------------------------------------------|---------------|
| From: Unappropriated Designated Funds | | | |
| To: | 2-20120 | Multicultural Center Supplies and Expense | 5,000 |
| To: | 2-21105 | Student Activity Fee Supplies and Expense | 4,000 |
| To: | 2-23100 | Faculty Development Travel Supplies and Expense | 3,895 |
| To: | 2-23300 | School of Business Revolving Account Supplies and Expense | 41 |
| To: | 2-25000 | Faculty Research Fund Supplies and Expenses | 10,000 |
| To: | 2-25408 | Faculty Research – Professor Elpers Supplies and Expenses | 28 |
| To: | 2-27000 | RISC - Research, Innovation, Scholarship, and Creativity Awards Supplies and Expenses | 5,000 |
| From: Unappropriated Auxiliary Funds | | | |
| To: | 3-30200 | University Center Supplies and Expense | 2,764 |
| To: | 3-30613 | Sports Medicine Supplies and Expense | 1,200 |
| To: | 3-30900 | New Harmony Operations Supplies and Expense | 3,111 |
| To: | 3-32001 | Lincoln Amphitheatre Supplies and Expense | 2,200 |
| From: Unappropriated Restricted Funds | | | |
| To: | 4-45087 | Medical Education Supplies and Expenses | 3,900 |
| To: | 4-45096 | Medical Education – Research Personal Services | 7,762 |
| To: | 4-46001 | Community Development Action Grant - Indiana Department of Commerce Personal Services | 50,000 |
| To: | 4-46353 | Torrington Biology Laboratory Supplies and Expenses | 15,299 |
| To: | 4-46356 | Black Beauty Chemical Laboratory Supplies and Expenses | 29,158 |

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|-----|---------|---------------------------------------------------------------------------------------------------------|--------|
| To: | 4-46440 | Social and Clinical Project - Indiana Higher Education Telecommunications System | |
| | | Personal Services | 16,083 |
| | | Supplies and Expenses | 3,759 |
| To: | 4-46445 | Psychology Modules - Indiana Higher Education Telecommunications System | |
| | | Personal Services | 18,500 |
| | | Supplies and Expenses | 1,500 |
| To: | 4-46850 | Geriatric Enrichment Projects - John A. Hartford Foundation and the Council on Social Work Education | |
| | | Personal Services | 19,834 |
| | | Supplies and Expenses | 10,166 |
| To: | 4-47800 | Data Gathering and Evaluations - Lilly Retention Program | |
| | | Personal Services | 39,394 |
| To: | 4-47805 | In-Service Staff Development - Lilly Retention Program | |
| | | Supplies and Expenses | 1,600 |
| To: | 4-47810 | Phone-Assisted Registration Software - Lilly Retention Program | |
| | | Supplies and Expenses | 2,000 |
| To: | 4-47815 | Degree Audit Report - Lilly Retention Program | |
| | | Supplies and Expenses | 34,490 |
| To: | 4-47820 | Improving Advising Effectiveness - Lilly Retention Program | |
| | | Personal Expenses | 17,628 |
| To: | 4-47825 | Academic Support in Housing - Lilly Retention Program | |
| | | Personal Services | 3,350 |
| | | Supplies and Expenses | 2,530 |
| To: | 4-47830 | Fostering Community Development - Lilly Retention Program | |
| | | Supplies and Expenses | 18,700 |
| To: | 4-47835 | Supplemental Instruction - Lilly Retention Program | |
| | | Personal Services | 28,765 |
| To: | 4-47845 | Cycle of Institutional Studies - Lilly Retention Program | |
| | | Personal Services | 4,100 |
| | | Supplies and Expenses | 4,000 |
| To: | 4-47850 | Teaching/Learning Center - Lilly Retention Program | |
| | | Personal Services | 44,258 |
| | | Supplies and Expenses | 56,748 |

2. Transfer of Funds

| | | | |
|-------|---------|----------------------|-------|
| From: | 2-21105 | Student Activity Fee | |
| To: | 1-09003 | USI Theatre | 4,000 |
| From: | 2-20070 | Eagle Leaders | |
| To: | 2-20061 | Spring Festival | 5,000 |

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|-------|---------|------------------------------|--------|
| From: | 2-21105 | Student Activity Fee | |
| To: | 2-20061 | Spring Festival | 5,000 |
| From: | 2-21105 | Student Activity Fee | |
| To: | 2-20200 | Activities Programming Board | 10,000 |

3. Transfer and Appropriation of Funds

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|-------|---------|------------------------------------|-----|
| From: | 2-20050 | Student Services Operations | |
| To: | 1-10270 | Psychology Supplies and Expense | 400 |
| To: | 1-10350 | Geology Supplies and Expense | 600 |