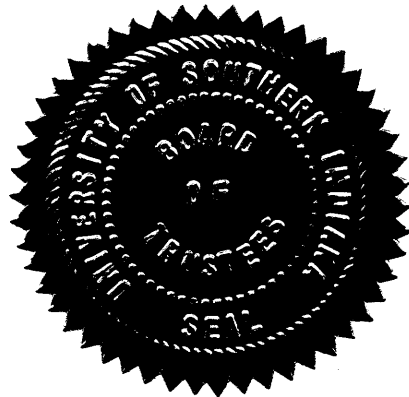


OFFICIAL MINUTES

UNIVERSITY OF SOUTHERN INDIANA

BOARD OF TRUSTEES

May 8, 1987



MINUTES  
UNIVERSITY OF SOUTHERN INDIANA  
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The University of Southern Indiana Board of Trustees met Friday, May 8, 1987, in the USI University Center. Present were Trustees Robert Boyer, William Brooks, Jr., Robert J. Fair, Joseph E. O'Daniel, John J. Pruis, Carole D. Rust, George Weathersby, and Eric Williams; and Honorary Trustee Al Woll. Also attending were President David L. Rice, Vice Presidents Donald Bennett, Robert Reid, Sherrienne Standley, and Byron Wright; Faculty Council Chairman Charles Price; and Student Government Association President Carol Dunkel.

There being a quorum present, Mr. Fair called the meeting to order at 3:05 p.m.

SECTION I - GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF MARCH 5, 1987, MEETING

On a motion by Ms. Rust, seconded by Mr. O'Daniel, the minutes of the March 5, 1987, meeting were approved.

B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

The next meeting of the Finance and Long-Range Planning Committees was set for Thursday, June 4, 1987, at 10:00 a.m., at the University of Southern Indiana.

The next regular meeting of the Board of Trustees was set for Thursday, July 2, 1987, at 9:00 a.m., in New Harmony, Indiana.

C. PRESIDENT'S REPORT

Dr. Rice reported that the University would be celebrating the degree completion of over 500 students as they graduate from the University tomorrow. He reminded the Board that three honorary degrees also will be conferred at the May 9 Commencement: Doctor of Laws on Mr. James T. Morris, president of Lilly Endowment, Inc., who also will be the Commencement speaker, Doctor of Letters on Ms. Gail Lumet Buckley, author of The Hornes, an American Family, and Doctor of Science on Mr. Kenneth Dale Owen, geologist and businessman.

Dr. Rice also noted that the University was pleased to be one of only two places in the state to exhibit "Roads to Liberty: Magna Carta to the Constitution." He reported that approximately 5,000 people came to view the exhibit during the two days it was at USI.

Dr. Rice called attention to the Indiana General Assembly Biennial appropriation report. He said that the University was pleased that the \$7,800,000 classroom building authorization was approved.

Dr. Rice reported to the Board that Dr. Melvin Denner, chairman of the Division of Science and Mathematics and professor of biology, has requested to return to the classroom full time as professor of biology. A recommendation to appoint Dr. Frank Stanonis, professor of geology and geography, to chairman of the Division of Science and Mathematics for the 1987-88 year, will be implemented.

Dr. Rice informed the Board that a recommendation has been made to establish a special committee, chaired by Dr. Reid, to revise the administrative and academic structure of Academic Affairs. The plans will be reported to the Board at a meeting in the fall and will be effective in the Fall of 1988.

Dr. Rice also informed the Board that, in Business Affairs, the responsibilities of professional personnel are being reassigned and titles are being changed to reflect accurately those assignments.

Dr. Rice reported to the Board that professors Dona Frost and Wanda Hibbitts, who each have served with distinction 17 years at the University, will retire and are eligible for conferral of appropriate emeritus titles. He said the University wishes them well as they engage in new endeavors.

Dr. Rice noted that today's agenda includes recommendations for faculty members Michael Aakhus, Joseph Palladino, and Benjamin Miller to be promoted.

#### D. OTHER BUSINESS

Mr. Fair commended Dr. Rice, Mr. Wright, and members of the Board for their efforts in winning approval for the new classroom building.

Mr. Fair appointed a nominating committee, consisting of Dr. Clark, Dr. Pruis, and Dr. Weathersby, to prepare a slate of officers for 1987-88. The election of officers will take place at the annual meeting in July.

Dr. Rice introduced the newly elected Student Government Association president, Carol Dunkel. Carol is a junior majoring in communications.

Mr. Williams forwarded to Mr. Fair petitions signed by students who would like the University to retain George S. Berger as an economics instructor. Mr. Fair gave the petitions to Dr. Rice for his consideration.

Dr. Reid expressed appreciation to Dr. Charles Price for his work this past year as faculty council chairman. Dr. Price expressed his appreciation to the Board for its courtesy and its actions for the University throughout the year. Mrs. Rebecca Englert, Supervisor and Instructor in Radiologic Technology, will succeed Dr. Price as faculty council chairman for 1987-88.

Mr. O'Daniel reported to the Board on student housing. He said that based on current reservations, MASH is filled for the fall semester, and there are approximately 35 openings at Campus Apartments. He said that the amount of reservations is double those of last year at this time. He anticipates a substantial waiting list for apartments before the beginning of the fall semester.

SECTION II - FINANCIAL MATTERS

A. STUDENT FEE DISCUSSION

The preliminary recommendation for a 4.9% student fee increase was presented for discussion purposes. A final recommendation will be presented at the next board meeting.

Mr. Wright said with the 4.9% increase, the student fee for in-state students would be \$48.00 per credit hour, \$2.25 above the current rate. He said the non-resident fee recommendation represents the same percentage increase. He noted that the majority of the University's fee revenue is obtained from undergraduate residents.

Mr. Wright also presented a graduate fee recommendation of \$70.00 per credit hour. He said this fee would place USI more in line -- but still slightly below -- the rate charged at other state insitutions.

B. MISCELLANEOUS FEES

1. Laboratory and Miscellaneous Fees 1987-88

Laboratory and miscellaneous fees have been reviewed. These fees remain the same except that two additional fees are being recommended. These two fees are a Graduate Studies Application Fee of \$10.00 and a \$5.00 fine for Parking in a Handicapped Zone.

Type of Fee	Current Fee	Proposed Fee	Effective Date
Laboratory Fee	\$10.00	\$10.00	8/31/86
Computer Lab Fee	10.00	10.00	8/31/86
Studio Fee	10.00	10.00	7/01/87
Bowling Lab Fee	24.00	24.00	7/01/87
Audit Fee (Plus Applicable Lab Fee)	25.00	25.00	7/01/87
Graduate Studies Application Fee	-0-	10.00	7/01/87
CLEP Test	30.00	30.00	7/01/87
Institutional SAT	13.00	13.00	7/01/87
College Placement Test	30.00	30.00	7/01/87
Bad Check Penalty	10.00	10.00	7/01/87
Change of Schedule Fee	10.00	10.00	7/01/87
Late Registration	10.00	10.00	7/01/87
Parking Violations Fine (No Decal)	2.00	2.00	7/01/87
Parking Violations Fine (Other)	2.00	2.00	7/01/87
Parking Violation Fine (Handicapped Zone)	2.00	5.00	7/01/87
ID Card Replacement Fee	3.00	3.00	7/01/87

College Achievement Project Course (per credit hour)	33.00	33.00	8/31/87
Campus Identification Fee (per semester)	4.00	4.00	8/31/87
Campus Identification Fee (per summer session)	1.00	1.00	8/31/87

2. Admission Prices for Athletic Events

It is recommended that admission prices for the athletic events for the University of Southern Indiana for 1987-88 remain the same as those approved for 1986-87. A valid student identification card admits USI students free to regularly scheduled athletic events. These fees will be effective July 1, 1987.

a. <u>Baseball</u>	Current Fee	Proposed Fee
<u>Season Tickets</u>	\$15.00	\$15.00
<u>Single Game</u>		
Adult	2.00	2.00
Student (non-USI)	1.00	1.00

Tournament tickets will be priced separately.

b. Basketball, Men

<u>Season</u>		
General Admission (bench seat)	40.00	40.00
Reserved (chairback seat)	60.00	60.00
<u>Single</u>		
General Admission (bench seat)	4.00	4.00
General Admission (children)	2.00	2.00
Reserved (chairback seat)	5.00	5.00

Employees and Varsity Club members may purchase four (4) tickets at a reduced price of \$35 per season reserved chairback seat or \$25 per season bench seat.

c. Basketball, Women

<u>Single Game</u>		
Adult	2.00	2.00
Student (non-USI)	1.00	1.00

d. Soccer

<u>Season Tickets</u>		
Family Pass	20.00	20.00
<u>Single Game</u>		
Adult	2.00	2.00
Student (non-USI)	1.00	1.00

e. Volleyball

<u>Single Game</u>		
Adult	2.00	2.00
Student (non-USI)	1.00	1.00

3. Child Care Center Fees

All day attendance fees are recommended to increase by \$.50 for one or two children and by \$1.00 for more than two children in a family. The hourly rate change recommended is for a \$1.00 increase for the first two hours and a \$.50 decrease for additional hours after two. These changes will be effective July 1, 1987.

	Current Fees	Proposed Fees
<u>All day attendance</u>		
One child	\$9.00/day	\$9.50/day
Two children/same family	\$13.00/day	\$13.50/day
More than two/same family	\$15.00/day	\$16.00/day
<u>Minimum rate (two hours)</u>		
First two hours	\$2.50 total	\$3.50 total
Thereafter	\$1.50/hour	\$1.00/hour

C. BUDGET APPROPRIATIONS AND ADJUSTMENTS

The following appropriation is from unanticipated student fees collected from the increased enrollment for 1986-87 allocated to instructional departments.

From: Unappropriated Funds

To: 1-10100 General Instruction

Personal Services	\$30,000
Supplies and Expense	10,000
Capital Outlay	10,000

On a motion by Dr. Weathersby, seconded by Dr. Pruis, all above financial items in section II were approved.

D. GENERAL PURPOSE CLASSROOM BUILDING

The 1987 Indiana General Assembly, Special Session, authorized the Trustees of University of Southern Indiana to issue and sell bonds under IC 20-12-6 for the construction of a \$7,800,000 classroom building.

Planning funds for the facility were approved by the Indiana Commission for Higher Education on May 9, 1986. On July 2, 1986, the Board approved a request to the Indiana General Assembly for funding of the project and appointed the firm of Odle/Burke Architects to plan the facility through the design development phase. The Board approved the design development on November 6, 1986.

On a motion by Mr. Williams, seconded by Dr. Weathersby, it was approved that President Rice be authorized to request the Commission for Higher Education, the State Budget Committee, and the Governor of the State of Indiana to approve the following actions.

- a. To engage Odle/Burke Architects as architects for the project;
- b. To enter into contracts to construct, equip, finance, and otherwise provide for the construction of the classroom building;
- c. To use receipts from fees and earnings for the construction and financing of the project to the extent necessary; and
- d. To issue and sell bonds in an amount not to exceed the total estimated cost as finally determined by the Board of Trustees to finance the project.

SECTION III - PERSONNEL MATTERS

A. EMERITI FACULTY

The following faculty members will retire at the end of the current academic year. It is recommended that each be retired officially effective with the date shown below and that the appropriate emeritus title, as indicated, be conferred:

Dona F. Frost; Professor Emerita of Business; 17 years at USI; effective May 9, 1987.

Wanda B. Hibbitts; Professor Emerita of Business; 17 years at USI; effective May 9, 1987.

B. PROMOTIONS

The members of the faculty recommended for promotion effective August 24, 1987, are as follows:

Assistant Professor to Associate Professor

Michael Aakhus, Humanities; M.F.A., Southern Illinois University at Edwardsville; B.A., Bemidji State University, Bemidji, Minnesota; 10 years at USI; 10 years at present rank.

Joseph Palladino, Social Science; Ph.D., M.A., and B.S., Fordham University, New York City; 6 years at USI; 4 1/2 years at present rank.

Associate Professor to Professor

Benjamin Miller, Science and Mathematics; Ph.D., M.S., B.S., Texas A and M University, College Station Texas; 20 years at USI; 22 years at present rank.

C. APPROVAL OF TENURE RECOMMENDATIONS

The following faculty members are recommended for continuous appointment, effective August 24, 1987.

William Henderson, Assistant Professor of Business; Division of Business.


Robert L. Reid, Professor of History; Division of Social Science.

On a motion by Dr. Pruis, seconded by Mrs. Rust, personnel items A through C were approved.



There being no further business, the meeting was adjourned at 3:58 p.m.

Respectfully submitted,

  
Carole D. Rust, Secretary