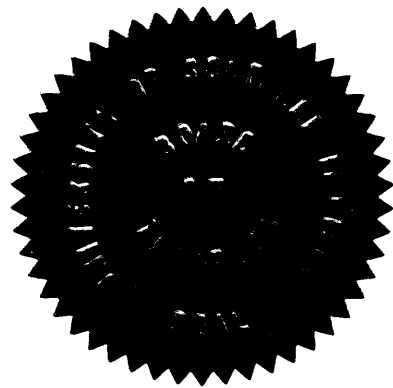


**OFFICIAL MINUTES
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

May 10, 1991



MINUTES
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

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The University of Southern Indiana Board of Trustees met in the University Center on Friday, May 10, 1991. Present were Trustees Bruce Baker, Percy Clark, Jr., Charles Combs, Thomas McKenna, Joseph O'Daniel, Carole Rust, Brad Schepers, and Harolyn Torain. Also attending were President David Rice; Vice Presidents Donald Bennett, Sherrienne Standley, and Byron Wright; and Faculty Senate Chairperson David Kinsey.

There being a quorum present, Mr. O'Daniel called the meeting to order at 3:30 p.m.

SECTION I - GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF MARCH 1, 1991, MEETING

On a motion by Mrs. Rust, seconded by Mr. Baker, the minutes of the March 1, 1991, meeting were approved.

B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

The next regular meeting of the Board of Trustees was set for July, 1991.

C. PRESIDENT'S REPORT

Dr. Rice reported that Trustee George Weathersby is relocating to Princeton, New Jersey, this summer.

Dr. Rice said that Dr. Reid is currently participating in the *Always a River* conference in Louisville, Kentucky.

Dr. Rice reported that the administrative reorganization recently completed is related to fiscal constraints the University will be facing. He said athletic director Larry Arp returned to the School of Business, and Dr. Bennett agreed to accept the duties of athletic director in addition to duties as Vice President for Student Affairs. Dr. Rice added that the departments of Admissions, Student Financial Assistance, and Career Services and Placement have been transferred to the University Relations area; the Computer Center has been transferred to the Business Affairs area; and the Registrar's Office and Historic New Harmony have been transferred to the Academic Affairs area.

Dr. Rice reported to the Board that Commencement Exercises will take place the next day, with over 700 students completing degree requirements.

D. APPROVAL OF EASEMENT FOR FIBER OPTIC CABLE

GTE Telecom Incorporated (GTE) has established a "point of presence" in the Engineering Technology Center to serve the State University Voice Network (SUVON) for the University and other eligible sites via fiber optic cable.

Indiana Bell has requested an easement to install fiber optic cable to connect the GTE site to the local exchange carrier.

On a motion by Mrs. Torain, seconded by Mr. Combs, the easement in Exhibit I-A was approved.

E. OTHER BUSINESS

Mr. O'Daniel congratulated Board member Brad Schepers, who was recently married to Giesla Knies and accepted for admission to the Indiana University School of Law in Bloomington, and who will be receiving the President's Medal at the next day's Commencement Exercises.

Dr. Rice commended the University faculty and staff for their efforts during this past academic year.

Mrs. Rust, who will leave the Board at the end of June, stated that she has enjoyed the privilege of serving on the Board the last six years.

SECTION II - FINANCIAL MATTERS

A. APPROVAL OF REMODELING OF ADMINISTRATION WING

Action regarding remodeling the space vacated by staff moving to the Robert D. Orr Center was delayed at the July 5, 1990, meeting until more specific cost estimates could be obtained. After several revisions the estimated cost has been reduced to \$240,000. Funding in this amount exists in remaining balances from several completed projects.

On a motion by Mr. Combs, seconded by Mr. Schepers, the renovation of the administrative wing, in the amount of \$240,000 from existing appropriated funds was approved.

B. APPROVAL OF DISABILITY INSURANCE RATES FOR 1991-92

The contract for the University's Long-Term Disability Insurance Program with Teachers Insurance and Annuity Association (TIAA) is to be renewed as of July 1, 1991. The TIAA disability coverage provides income benefits and retirement contributions in the event of a long-term disability. The University pays the total premium cost for eligible employees.

The following TIAA Long-Term Disability monthly premium rates have been quoted for a twelve-month period beginning July 1, 1991. There is no change in the premium rate per \$100 of benefits. The 1991-92 rates reflect an increase in covered payroll for University employees.

	<u>Present 1990-91</u>	<u>Proposed 1991-92</u>
Income Premium	\$ 9.09	\$ 9.73
Annuity Premium	3.03	3.28
	<u>\$12.12</u>	<u>\$13.01</u>

On a motion by Mrs. Rust, seconded by Mr. Baker, the TIAA Long Term Disability Insurance rates effective July 1, 1991, were approved.

C. APPROVAL OF LIFE INSURANCE RATES FOR 1991-92

The University adopted a revised group life insurance program effective February 1, 1988. There are 243 employees currently enrolled in the revised program and 166 employees and 41 retirees in the original program. Employees hired since February 1, 1988, are enrolled in the revised program.

Renewal rates from The Manufacturers Life Insurance Company reflect no rate increase for a twelve-month guarantee period effective July 1, 1991. The current rates have been in effect since July 1, 1989.

The monthly premium rates per \$1000 coverage are:

Life Insurance	\$.27
Accidental Death & Dismemberment	<u>.03</u> \$.30

The division of premiums will remain the same:

1. Original Program - Two times salary with a maximum of \$75,000 coverage. During retirement a maximum of \$20,000 coverage.

	University	Employee
First \$18,000	\$.30	-0-
More than \$18,000 coverage	.03	.27

2. Revised Program - One and one-half times salary with a maximum of \$75,000 coverage. During retirement a maximum of \$5,000 coverage.

University	Employee
\$.30	-0-

On a motion by Mr. Baker, seconded by Mrs. Rust, the Manufacturers Life Insurance Company renewal rates and division of premium effective July 1, 1991, were approved.

D. APPROVAL OF BUDGET APPROPRIATIONS, ADJUSTMENTS, AND TRANSFERS

On a motion by Mr. McKenna, seconded by Mr. Schepers, the following Budget Appropriations, Adjustments, and Transfers were approved.

Transfer and Appropriation of Funds

From: Extended Services Revolving Fund

To: 1-10920	University Division Personal Services	\$ 21,317.72
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From: Unappropriated Current Operating Funds

To: 1-10300	School of Science & Technology Supplies & Expense	446.00
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To: 1-14101	Recreation & Intramurals Supplies & Expense	150.00
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To: 1-13200	Library Capital Outlay	28,573.00
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To: 1-10200	School of Liberal Arts Personal Services Supplies & Expense	54,000.00 1,895.00
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To: 1-10300	School of Science & Technology Personal Services Supplies & Expense	21,000.00 1,018.00
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To: 2-23100 Faculty Development Travel

1,074.70

To: 1-10700	School of Business Personal Services Supplies & Expense	1,400.00 71.00
To: 1-10800	School of Education Personal Services Supplies & Expense	36,800.00 1,669.00
To: 1-10920	University Division Personal Services Supplies & Expense	1,200.00 471.00
To: 1-10170	Arts Commission Theatre Supplies & Expense	627.00
To: 1-10190	WSWI Capital Outlay	1,250.00
To: 1-10220	Communications Personal Services	3,610.00
To: 1-10300	School of Science & Technology Capital Outlay	2,272.60
To: 1-10310	Biology Supplies & Expense	100.00
To: 1-10400	School of Nursing & Health Professions Capital Outlay	705.00
To: 1-10420	Health Professions Supplies & Expense	225.00
To: 1-10700	School of Business Capital Outlay	69.95
To: 1-10840	Teacher Education Supplies & Expense	220.00
To: 1-14000	Student Services Personal Services	637.00
To: 1-14004	Counseling Supplies & Expense	732.43
From: Unappropriated Designated Funds		
To: 2-20000	Student Activities Supplies & Expense	75.00
To: 2-23100	Faculty Development Travel Supplies & Expense	1,674.76

From: Unappropriated Restricted Funds

To: 4-46011	1991 SBA Contract	500.00
	Personal Services	
	Supplies & Expense	3,500.00

From: Unappropriated Athletic Funds

To: 3-30606	Athletics -- Men's Basketball	
	Supplies and Expenses	2,000.00

From: Unappropriated Day Care Funds

To: 3-30800	Day Care Center	
	Supplies and Expenses	250.00

E. APPROVAL OF MISCELLANEOUS FEES

On a motion by Mrs. Torain, seconded by Mr. Schepers, the following miscellaneous fees were approved.

1. Laboratory and Miscellaneous Fees

<u>Type of Fee</u>	<u>Current Fee</u>	<u>Proposed Fee</u>	<u>Effective Date</u>
Physical Education Lab Fee	\$10.00	\$10.00	8-26-91
Laboratory Fee	15.00	15.00	8-26-91
Computer Lab Fee	15.00	15.00	8-26-91
Studio Fee	15.00	15.00	8-26-91
Bowling Lab Fee	32.00	32.00	8-26-91
Audit Fee (Plus Applicable Lab Fee)	25.00	25.00	8-26-91
Graduate Studies Application Fee	10.00	10.00	7-01-91
Department Exams	10.00	10.00	7-01-91
Bad Check Penalty	10.00	10.00	7-01-91
Change of Schedule	10.00	10.00	7-01-91
Late Registration	10.00	10.00	7-01-91
Parking Violations Fine (No Decal & Other)	5.00	5.00	7-01-91
Parking Violations Fine (Handicapped Zone)	10.00	10.00	7-01-91
ID Card Replacement Fee	3.00	5.00	7-01-91
Campus Services Fee (Per Semester)	8.00	9.00	8-26-91
Campus Services Fee (Per Summer Session)	2.00	2.00	8-26-91

2. Admission Prices for Athletic Events

It is recommended that 1991-92 admission prices for athletic events be established as follows. A valid student identification card admits USI students free to regularly scheduled athletic events. Children less than 5 years of age will be admitted free when accompanied by an adult. Senior citizens 65 years of age or older will receive a \$1.00 discount on each single-admission ticket or pass. These fees are effective July 1, 1991.

<u>Athletic Fee</u>	<u>Current Fee</u>	<u>Proposed Fee</u>
BASKETBALL, MEN		
<u>SEASON TICKET</u> (includes men's/women's double headers)		
Reserved Chairback	\$65.00	\$40.00
Reserved Bench, Adult	40.00	25.00
Reserved Bench, Student (non-USI)		10.00
<u>SINGLE GAME</u>		
Reserved Chairback	6.00	5.00
Reserved Bench	4.00	4.00
Reserved Bench, Student (non-USI)	2.00	2.00
BASKETBALL, WOMEN		
General Admission, Adult	4.00	4.00
General Admission, Student (non-USI)	2.00	2.00
SOCCER		
<u>SEASON PASS</u>		
Adult		20.00
Student		5.00
<u>SINGLE GAME</u>		
Adult	4.00	4.00
Student (non-USI)	1.00	1.00
VOLLEYBALL		
Adult	2.00	2.00
Student (non-USI)	1.00	1.00

SECTION III - PERSONNEL MATTERS

A. APPROVAL OF PERSONNEL ACTIONS

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

PROMOTIONS. The members of the faculty who are recommended for promotions, effective August 19, 1991, are:

Assistant Professor to Associate Professor

James H. Divine; Teacher Education Department, School of Education and Human Services

Abbas Foroughi; Administrative and Decision Sciences and Business Education Department, School of Business

Associate Professor to Professor

Paul E. Bennett; Engineering Technology Department, School of Science and Engineering Technology

Walter W. Jermakowicz; Management and Marketing Department, School of Business

There being no further business, the meeting was adjourned at 3:50 p.m.

Respectfully submitted,


Sherianne Standley, Assistant Secretary

J. O. F-1319-91
Parcel No. _

Easement No. VX _____

The undersigned, in consideration of the sum of One Dollar (\$1.00) and other consideration, receipt of which is hereby acknowledged, hereby grants unto Indiana Bell Telephone Company, Incorporated, its successors and assigns, a right of way and easement to install, construct, operate, maintain, repair, supplement, and remove, at any time or times hereafter, its communication systems consisting of poles, anchors, conduits, manholes, cables, wire, and fixtures as it may from time to time require or deem proper therefore, in, under, and upon a strip of land located in Sections 30, 31 and 32, Township 6 South, Range 11 West, Township of Perry, County of Vanderburgh, State of Indiana, more particularly described as follows:

A part of the Northwest Quarter of Section 32, the Southeast Quarter of Section 30 and the Northeast Quarter of Section 31, all in said township and range and conveyed to the grantor by deeds recorded in Deed Drawer 2, Cards 3294 through 3303 in the Office of the Recorder of Vanderburgh County, Indiana. Said easement to be a strip of ground 10 feet in width, the centerline of which shall be the first cable placed the approximate location of which is shown on the plat which is attached hereto, made a part hereof and marked Exhibit "A".

Grantee agrees that at such time that the telephone facilities placed within said easement are no longer required that the easement will be released back to the owners of record.

Grantee agrees to lower said cable within said easement at grantees expense, at the request of the grantor, if the grade of the easement is changed in the future.

Also the right of ingress and egress over and across said strip and land adjacent to said strip for the purpose of exercising the rights herein granted.

The Grantee agrees to be responsible and pay for all damages to the Grantor's property and/or crops that have been caused by the construction and maintenance of said communication systems.

The Grantor warrants that no structure or building, except fencing, driveways, or streets, shall be erected upon said easement. The Grantor agrees to notify the Grantee before any construction of any fences, driveways, or streets is started.

The Grantor reserves, after the completion of said systems, the full use of the land which is not inconsistent with the existence and maintenance of said communication systems but does agree to notify the Grantee of any proposed change in elevation or grade within the area of said easement.

Witness our hands this _____ day of _____, 1991, at

_____, Indiana.

UNIVERSITY OF SOUTHERN INDIANA

BY: _____ BY: _____

STATE OF INDIANA)
) SS:
)
COUNTY OF _____)

Personally appeared before me, a Notary Public, in and for said County and State, this _____ day of _____, 1991, _____

Who acknowledged the execution of the above easement.

NOTARY

INDIANA BELL TELEPHONE CO., INC.
RIGHT OF WAY DEPT.
5870 N. College
INDIANAPOLIS IN. 46220

, Notary Public
Resident of _____ County
My commission expires _____

This instrument was prepared by Joset Wright-Lloyd, Attorney

