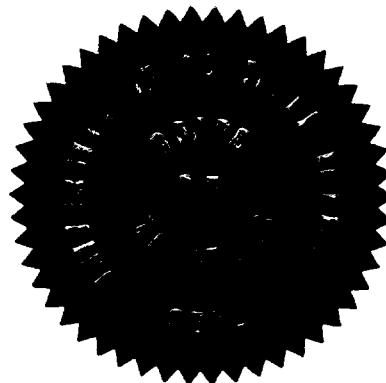


**MINUTES**  
**UNIVERSITY OF SOUTHERN INDIANA**  
**BOARD OF TRUSTEES**

**May 6, 1994**



## MINUTES

### UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

May 6, 1994

The University of Southern Indiana Board of Trustees met in the University Center on Friday, May 6, 1994. Present were Trustees Brent Auberry, Bruce Baker, Charles Combs, Joseph O'Daniel, Robert Swan, and Harolyn Torain. Also attending were President David L. Rice; Senior Vice President Byron Wright; Vice Presidents Donald Bennett, Robert Reid, Richard Schmidt, and Sherrienne Standley; Faculty Senate Chairperson Marlene Shaw; and Student Government Association President Robert Kerney.

There being a quorum present, Mr. Baker called the meeting to order at 1:10 p.m.

#### SECTION I - GENERAL AND ACADEMIC MATTERS

##### A. APPROVAL OF MINUTES OF MARCH 3, 1994, MEETING

On a motion by Mr. Swan, seconded by Mr. O'Daniel, the minutes of the March 3, 1994, meeting were approved.

##### B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

The next regular meeting of the Board of Trustees was set for Thursday, July 7, at the University of Southern Indiana. The annual meeting will precede the regular meeting that day.

A retreat for Trustees and President-elect Ray Hoops was set for Thursday, August 4.

##### C. PRESIDENT'S REPORT

Dr. Rice reported that at the last meeting, he mentioned that this academic year concludes 25 years for the University in the Mid-America University Center established by Southern Indiana Higher Education, Inc. Mr. Swan added that a resolution for approval is included in today's agenda to recognize two key individuals who helped to establish and develop public higher education opportunities in southern Indiana: Frank McDonald, Sr. and Joseph O'Daniel.

Mr. Auberry said earlier this year the Student Government Association approved a resolution asking the University administration to name a building in honor of Byron Wright. Mr. Auberry reported that a resolution to name the Administration Building in honor of Byron C. Wright is included in today's agenda for approval.

Dr. Rice reported that Commencement Exercises will take place tomorrow with 950 students completing degree requirements. He added that alumni total over 11,000 with two-thirds living in the tri-state area.

Dr. Rice reported that Trustees Brent Auberry, Percy Clark, Jr., and Tom McKenna attended the AGB National Conference on Trusteeship in Washington, DC, April 16-19. He called on Mr. Auberry to summarize conference discussions and workshops. Mr. Auberry said his attendance at the conference was a worthwhile experience. Discussion followed on the workshops attended by USI trustees.

Dr. Reid presented a brief progress report on the 1995-97 budget request which will be discussed further at the July meeting. He added that today's agenda consists of a preliminary review of the 1995-2005 Development Plan and Ten-Year Capital Improvement Plan. Faculty Senate Chairperson Marlene Shaw reported that the newly-elected chairperson for the 1994-95 academic year is Timothy Schibik, Assistant Professor of Economics in the School of Business.

Dr. Rice called on Dr. Bennett to report on athletics. Dr. Bennett called the Board's attention to the athletics summary in their folders. He said that the men's basketball team advanced to capture second place in the nation, while several athletes were recognized individually for their many achievements. Dr. Bennett added that a resolution of congratulations to the men's basketball team is included in today's agenda.

Dr. Rice called on Associate Vice President Edward Jones to report on the status of the Gateway Center, which opened in 1989. Dr. Jones said the University recently announced its plans to move the Gateway Center to the main campus. He said the program will be combined with new programs available through the Multicultural Center and University Division to provide continuing opportunity and support to students. He added that this decision was made after a review of the Center in this academic year by an advisory committee of students, community leaders, and University representatives. Discussion followed on this transition.

Dr. Rice called on Gateway spokesperson Andrea Baltzell who requested that the University reconsider its decision to close the Gateway Center. She said that self-esteem, confidence, and knowledge has been acquired by Gateway students through the assistance of director Kandace Hinton and the faculty and staff. Sylvia Tapp presented to the Board signed petitions from individuals and letters from organizations opposing the closing of the Center, and she and another student added their concerns to those expressed earlier. Discussion followed on the concerns expressed by students from the Gateway Center.

Dr. Rice reported that a committee is meeting next week to study future possibilities of the University working with the Community Action Program of Evansville (CAPE) to develop an access center in the downtown area. He added that the University is committed to providing continuing access and success for its students.

Mr. Baker introduced newly-elected Student Government Association President Robert Kerney, who replaces Ken McWilliams for the 1994-95 academic year.

**D. APPROVAL OF RESOLUTION TO NAME STUDENT HOUSING IN HONOR OF FRANK F. McDONALD AND JOSEPH E. O'DANIEL**

Mr. Swan introduced the following resolution. On a motion by Mr. Auberry, seconded by Mr. Swan, the following resolution to name Student Housing in honor of Frank F. McDonald and Joseph E. O'Daniel was approved. Mr. O'Daniel abstained from voting.

WHEREAS, Frank Freeman McDonald and Joseph E. O'Daniel played instrumental roles in the establishment and development of public higher educational opportunities in southern Indiana, and

WHEREAS, Frank F. McDonald, as mayor of the City of Evansville, convinced officials of Indiana State University to establish a branch campus in Evansville in 1965, and

WHEREAS, Frank F. McDonald enlisted the help of local leaders, including Joseph E. O'Daniel, to ensure that full opportunity for students materialized, and

WHEREAS, since its founding in 1966, Frank F. McDonald and Joseph E. O'Daniel have been faithful members of the board of Southern Indiana Higher Education, Inc., and

WHEREAS, since its founding in 1968, Frank F. McDonald and Joseph E. O'Daniel have been active members of the board of the University of Southern Indiana Foundation, and

WHEREAS, these two organizations have provided resources to meet the unmet needs of the University, and

WHEREAS, Southern Indiana Higher Education, Inc. through its subsidiary corporation, Mid America Student Housing, has provided modern, affordable apartments for USI students, and now intends to make a gift of these apartment complexes to the University, and

WHEREAS, the voluntary leadership and service of Frank F. McDonald and Joseph E. O'Daniel have been unparalleled in fully developing student opportunities,

NOW THEREFORE BE IT RESOLVED, that in recognition of the meritorious service of Mr. McDonald and Mr. O'Daniel, that the student apartments be named in their honor, with those south of Clarke Lane named the Joseph E. O'Daniel Apartments; and those north of Clarke Lane named the Frank Freeman McDonald Apartments, and

FURTHER RESOLVED, that copies of this resolution be forwarded to Mr. McDonald and Mr. O'Daniel, with the sincere appreciation of the University, and

FURTHER RESOLVED, that this resolution be adopted and spread upon the minutes for all time as a perpetual recognition.

**E. APPROVAL OF RESOLUTION TO NAME THE ADMINISTRATION BUILDING IN HONOR OF BYRON C. WRIGHT**

On a motion by Mr. Auberry, seconded by Mr. Swan, the following resolution to name the Administration Building in honor of Byron C. Wright was approved.

WHEREAS, Byron C. Wright has served with distinction as Business Manager, Vice President for Business Affairs, Treasurer, and Senior Vice President of the University of Southern Indiana, and

WHEREAS, in his role as the founding fiscal officer of the University, he has established sound fiscal policies and innovative management of resources, and

WHEREAS, Mr. Wright has been responsible for major developments, including the building of the physical facilities, the establishment of the employee base, the management of auxiliary enterprises, and

WHEREAS, Mr. Wright has served as the University liaison with the Indiana General Assembly and other elected and appointed officials, and

WHEREAS, in his capacity as University representative to the legislature, Mr. Wright has earned the trust of legislators and fellow University representatives, being regarded as the dean of University representatives, and

WHEREAS, Mr. Wright gave important administrative leadership during the past year to the Presidential Search and Screen process, and

WHEREAS, Mr. Wright will retire from the University, having made major achievements in the realm of University administration, and

WHEREAS, it is appropriate to leave a lasting tribute to his administrative acumen,

NOW THEREFORE BE IT RESOLVED, that at its meeting May 6, 1994, the University of Southern Indiana Board of Trustees names the administration building the Byron C. Wright Administration Building, and

FURTHER RESOLVED, that copies of this resolution be forwarded to Mr. Wright, with the sincere appreciation of the University community, and

FURTHER RESOLVED, that this resolution be spread upon the minutes for all time in recognition of Mr. Wright's service to the University in its founding years.

#### **F. APPOINTMENT OF NOMINATING COMMITTEE**

Mr. Baker appointed a nominating committee, consisting of Mr. O'Daniel, Mr. Auberry, and Mr. Huber, as chairman, to prepare a slate of officers of the Board of Trustees for 1994-95. He said he will forward to the committee copies of the resolution adopted at the July 1987 annual meeting which describes the guiding principles of the nominating committee. The election of officers will take place at the annual meeting in July.

#### **G. REPORT FROM THE OFFICE OF CAREER SERVICES AND PLACEMENT ON THE CLASS OF 1993**

Director of Career Services and Placement Marilyn Schmidt presented an overview of the University's 1993 graduates. She called the Board's attention to the report in their folders which represents graduates' employment, salary, and plans for further education. Mrs. Schmidt presented information on employment rates, continued education, job search strategies, salary statistics, and placement office usage. Discussion followed on details of this report particularly the definition of employed "in their field" and how it relates to the statistics presented.

#### **H. APPROVAL OF RESOLUTION OF CONGRATULATIONS TO THE MEN'S BASKETBALL TEAM**

On a motion by Mr. Baker, seconded by Mrs. Torain, the following resolution of congratulations to the men's basketball team was approved.

WHEREAS, the University of Southern Indiana men's basketball team won the Great Lakes Valley Conference title for 1993-94, finishing with a 28-4 record, and

WHEREAS, during the 1993-94 season, the Screaming Eagles broke 33 individual, school, and NCAA records, and

WHEREAS, the Screaming Eagles hosted and won the Great Lakes Regional NCAA Tournament, winning a berth in the Elite Eight, and

WHEREAS, the Eagles advanced to capture second place in the nation in the NCAA Division II men's basketball tournament, playing on national network television, and

WHEREAS, team members Chris Bowles, Stan Gourard, and Tyrone Tate were singled out for national and regional athletic awards, and

WHEREAS, team members Chris Bowles, Craig Martin, Neil Coyle, Scott Taylor, and Jeff Doyle were singled out for conference academic awards, and

WHEREAS, this team has exhibited that they are individually and collectively champions on and off the basketball court,

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees commend Coach Bruce Pearl, his coaching staff, and each and every member of this championship team, and

FURTHER RESOLVED that a letter of congratulations with this accompanying resolution be sent to all coaches and players, and

FURTHER RESOLVED that this be spread upon the minutes of the Board for all time.

Mr. Baker requested that letters of commendation also be sent to Kathy Lauck and Chris Bowles on behalf of the Board of Trustees for their outstanding achievements as First Team All-Americans.

#### **I. DISCUSSION OF 1995-2005 DEVELOPMENT PLAN**

Dr. Reid called the Board's attention to the latest version of the University's development plan which was revised by the Academic Planning Council on April 29. He said that this development plan will be reviewed further at the July meeting. Discussion followed on several of the degree programs proposed.

#### **J. APPROVAL OF RESOLUTION OF APPRECIATION TO DAVID AND BETTY RICE**

Mr. Baker offered the following resolution of appreciation to David and Betty Rice.

On a motion by Mr. Auberry, seconded by Mr. Swan, the following resolution of appreciation to David and Betty Rice was approved.

WHEREAS, David L. Rice and his wife Betty have served with distinction as the founding president and first lady of the University of Southern Indiana, and

WHEREAS, President and Mrs. Rice have devoted their full energies to shaping the academic, social, cultural, and leadership opportunities so important to a full collegiate experience, and

WHEREAS, the vision of this first family has been exemplary, resulting in a magnificent master planned campus, a comprehensive range of programs targeted to the needs of southwestern Indiana residents, outreach programs which enhance classroom learning, enviable support from communities throughout the region, and an institution regarded for its service to community as well as its dedication to teaching, and

WHEREAS, untold numbers of students have been touched by their care and support, and

WHEREAS, with the 1994 graduating class, more than 10,000 students will have earned degrees during the Rice years at the University, and

WHEREAS, with President Rice's retirement from the presidency next month, David and Betty Rice will move from the University Home, which they had the vision to create, to another visionary home in nearby New Harmony, a community dear to both of them, and

WHEREAS, the legacy of their leadership will be revered forever,

NOW THEREFORE BE IT RESOLVED, that at its meeting May 6, 1994, the Board of Trustees of the University of Southern Indiana expresses its appreciation to David and Betty Rice for their twenty-seven years of leadership to the University and service to the community, and

FURTHER RESOLVED, that this resolution shall be adopted and spread upon the minutes for all time as a perpetual recognition of their achievements.

**K. OTHER BUSINESS**

Mr. Baker reported on the progress of the David and Betty Rice Plaza, which will be located in the grassy area between the David L. Rice Library and the University Center. He added that the bids are in, and the dedication is expected to take place in early summer. Mrs. Standley added that current contributions total \$90,000 for the project.

## SECTION II - FINANCIAL MATTERS

### A. APPROVAL OF SCHEDULE OF STUDENT FEES 1994-95

On a motion by Mr. O'Daniel, seconded by Mr. Swan, the following schedule of 1994-95 student fees was approved.

The spending level approved for the State universities by the 1994 Indiana General Assembly includes an increase in student fees to supplement the state appropriation.

It was recommended that the per semester credit hour fee be increased by \$4.25 for Indiana resident undergraduate students, \$6.25 for Indiana resident graduate students, \$10.25 for non-resident undergraduate students, and \$12.50 for non-resident graduate students.

**Schedule of Fees  
Effective Fall Semester 1994  
Per Semester Credit Hour**

	<u>Undergraduate</u>		<u>Graduate</u>	
	Resident	Non-Resident	Resident	Non-Resident
Contingent	\$51.25	\$ 51.25	\$85.00	\$ 85.00
Instructional Facilities	16.25	16.25	16.25	16.25
Student Services	4.75	4.75	4.75	4.75
Non-Resident		103.75		106.00
<b>Total</b>	<b>\$72.25</b>	<b>\$176.00</b>	<b>\$106.00</b>	<b>\$212.00</b>

### B. APPROVAL OF MISCELLANEOUS FEES

On a motion by Mr. Combs, seconded by Mr. Swan, the following Miscellaneous Fee Schedules were approved.

#### 1. Laboratory and Miscellaneous Fees

<u>Type of Fee</u>	<u>Current Fee</u>	<u>Proposed Fee</u>	<u>Effective Date</u>
Audit Fee (Plus Applicable Lab Fee)	30.00	30.00	8-29-94
Bad Check Penalty	15.00	15.00	7-01-94
Bowling Lab Fee	35.00	35.00	8-29-94
Campus Services Fee (per semester)	10.00	10.00	8-29-94
Campus Services Fee (per summer session)	2.00	2.00	7-01-94
Change of Schedule	12.00	12.00	8-29-94
Computer Lab Fee	20.00	20.00	8-29-94
Departmental Exams	10.00	10.00	8-29-94
Distance Education Fee (Supply Fee)		100.00	7-01-94
Graduate Studies Application Fee	10.00	10.00	7-01-94
ID Card Replacement Fee	5.00	5.00	8-29-94
Laboratory Fee	20.00	20.00	8-29-94
Late Registration Fee	10.00	10.00	8-29-94
Nursing Test Fee	30.00	30.00	8-29-94
Payment Plan Fee	25.00	25.00	7-01-94
Payment Plan Late Fee	10.00	10.00	7-01-94
Physical Education Fee	10.00	10.00	8-29-94
Studio Fee	20.00	20.00	8-29-94



Traffic Violation Fines			
Reckless Driving	20.00	20.00	7-01-94
Speeding	20.00	20.00	7-01-94
Parking Handicapped Zone	10.00	10.00	7-01-94
All Other Violations	5.00	5.00	7-01-94
Health Professions Insurance	15.00	15.00	7-01-94

## 2. Admission Prices For Athletic Events

It was recommended that 1994-95 admission prices for athletic events be established as follows. A valid student identification card admits USI students free to regularly scheduled athletic events. Children two years of age and under not occupying a seat will be admitted free when accompanied by an adult. Children occupying a seat will be charged the student (non-USI) fee. Senior citizens, 65 years of age or older, will receive a \$1.00 discount on each single-admission ticket or pass. These fees will be effective July 1, 1994.

	<u>Current Fee</u>	<u>Proposed Fee</u>
<b>BASKETBALL, MEN</b>		
<u>Season Ticket</u> (includes men's/women's double headers)		
Reserved Chairback	\$50.00	\$60.00
General Admission Bench, Adult	35.00	45.00
General Admission Bench, Student (non-USI)	15.00	20.00
<u>Single Game</u>		
Reserved Chairback	5.00	6.00
General Admission		
Bench, Adults	4.00	5.00
Bench, Students (non-USI)	2.00	3.00
<b>BASKETBALL, WOMEN</b>		
General Admission, Adult	4.00	4.00
General Admission, Student (non-USI)	2.00	2.00
<b>SOCCER</b>		
<u>Season Pass</u>		
Adult	30.00	35.00
Student (non-USI)	12.50	15.00
<u>Single Game</u>		
Adult	4.00	4.00
Student (non-USI)	2.00	2.00
<b>VOLLEYBALL</b>		
<u>Single Game</u>		
Adult	2.50	3.00
Student (non-USI)	1.00	1.00

### 3. Children's Center Fees

It was recommended that the 1994-95 Children's Center fees remain unchanged from the 1993-94 fees.

<u>All Day Attendance</u> <u>(Per Day Fee)</u>	<u>Current</u> <u>Fee</u>
One child (USI students/employees)	\$13.00
One child (non-USI)	14.00
<u>Hourly Schedule</u> <u>(Per Hour Fees)</u>	<u>Current</u> <u>Fee</u>
One hour	\$2.50
Two hours	3.75
Two and one half hours	4.25
Three hours	5.00
Three and one half hours	5.75
Four hours	6.50
Four and one half hours	7.25
Five hours	8.00
More than five hours	13.00 (USI students/employees)
	14.00 (non-USI related)

A sibling discount of 10 percent per child will be given to parents who have more than one child attending child care at the same time.

Parents will be responsible for contracted child care fees, regardless of child's attendance. (Children enrolled on hourly basis will not be charged lunch or snack fee, if absent.) A late fee of \$5.00 per hour (or partial hour) will be charged when children are picked up more than fifteen minutes late on a consistent basis.

### C. APPROVAL OF CURRENT AND PLANT FUND BUDGETS

The recommended current operating budget for fiscal year 1994-95 is an increase of 9.97 percent over the previous fiscal year. Budget increases are included for salaries, wages and employee benefits. The major revenue sources making the increase possible are increased State appropriations, increased student enrollment, and an increase in the student fee rate of 6.25 percent.

Employee compensation accounts for 76 percent of the current operating budget. Instruction and instruction-related expenses total 60 percent of the budget.

The recommendation was for a balanced budget based upon estimates of revenue, State appropriations, and available resources.

A two-page summary of the Current Operating Budget is contained in Exhibit II-A. The full budget document was distributed at the Board meeting. Budget Director Mary Hupfer presented information on student fee revenue allocation, major expense classification, and functional expenditure for fiscal year 1994-95. Discussion followed on the budget.

On a motion by Mr. Combs, seconded by Mr. Auberry, the Current and Plant Fund Budgets were approved.

**D. APPROVAL OF HEALTH PROFESSIONS BUILDING CHANGE ORDERS**

A summary of change orders for the Health Professions Building is included in Exhibit II-B.

On a motion by Mr. Swan, seconded by Mr. Auberry, the Health Professions Building change orders in Exhibit II-B were approved.

**E. APPROVAL OF RESOLUTION TO AUTHORIZE A FUNDS TRANSFER AGREEMENT**

The University may from time to time need to transfer, by telephone, telegraph, Telex, electronic or data transmission, or by procedures other than a written check, funds 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 of persons or accounts designated by the University. The banks from which these transfers are made require a Funds Transfer Agreement.

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 CNB Bancshares of Evansville, Old National Bancorp of Evansville, The National City Bank of Evansville, Spencer County Bank and NBD Bank.

BE IT FURTHER RESOLVED that the Treasurer of the Board of Trustees of the University of Southern Indiana, the Assistant Vice President for Business Affairs, the Business Office Director and Controller, and the Chief Accountant of the University of Southern Indiana be designated as the officers of the University authorized to make wire transfers.

On a motion by Mr. Combs, seconded by Mr. Swan, this resolution was approved.

**F. REPORT OF THE CONSTRUCTION COMMITTEE**

Mr. Swan reported that he, Mr. Combs, Mr. Auberry, and Mr. O'Daniel met on April 28, to review architectural proposals for the University Center Addition project. The Committee unanimously selected the following three firms for interview:

Edmund L. Hafer, Inc., Evansville, Indiana  
Knapp, Given, Veazey and Shoulders, Associates, Inc., Evansville, Indiana  
Ratio Architects, Inc., Indianapolis, Indiana

Mr. Swan reported that the interviews are scheduled for May 19 at the University of Southern Indiana.

**G. DISCUSSION OF TEN-YEAR CAPITAL IMPROVEMENT PLAN**

Mr. Schmidt reported that the University is in the process of preparing its biennial budget request for 1995-97. He said the ten-year capital improvement plan comprises a portion of the capital budget request documentation. Mr. Schmidt called the Board's attention to the capital improvement plan handout in their folders. Discussion followed on several projects recommended.

**H. APPROVAL OF CONCERN: EMPLOYEE ASSISTANCE PROGRAM PREMIUM RATES**

CONCERN: EAP is a comprehensive employee assistance program which provides assessment, short-term counseling, referral and follow-up services for 479 employees and members of their immediate families. Since the program was adopted in February 1987, the utilization rate has been approximately 6.7 percent per year.

The renewal rate of \$25.00 per employee per year reflects no rate increase for the twelve-month period beginning July 1, 1994. The University pays the annual cost for the program. This agreement with Deaconess Service Corporation may be terminated at any time by either party upon sixty (60) days advance written notice to the other party.

On a motion by Mr. Swan, seconded by Mr. Combs, the renewal of the master policy with the Deaconess Service Corporation beginning July 1, 1994, was approved.

#### **I. DISCUSSION OF LIFE INSURANCE RATES FOR 1994-95**

The University has two group life insurance programs. There are 351 employees and 1 retiree currently enrolled in the revised program and 125 employees and 48 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, 1994. On May 8, 1993, the Board of Trustees approved a two-year premium rate for the period from July 1, 1993 through June 30, 1995.

#### **J. APPROVAL OF DISABILITY INSURANCE RATES FOR 1994-95**

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, 1994. 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 341 eligible employees.

Renewal rates from Teachers Insurance and Annuity Association (TIAA) reflect no rate increase for a twelve-month period beginning July 1, 1994. However, the current monthly premium is a fixed dollar rate per employee and the proposed monthly premium will be based on a percentage of Covered Monthly Salary (CMS) for the University. The current rates have been in effect since July 1, 1991.

##### 1994-95 Rates

Income Premium 0.375%CMS  
Annuity Premium 0.124%CMS

This renewal rate includes the addition of a Work Transition Benefit. This benefit applies only during the employee's first year of return to part-time employment and allows an employee who is able to work part time to receive full disability benefits in addition to his/her part-time earnings. The combination of part-time earnings and disability benefits will not exceed the employee's regular full-time earnings for a one-year period.

On a motion by Mr. Swan, seconded by Mr. Auberry, the TIAA Long Term Disability Insurance rates and plan changes effective July 1, 1994, were approved.

#### **K. APPROVAL OF BUDGET APPROPRIATIONS, ADJUSTMENTS, AND TRANSFERS**

On a motion by Mr. Swan, seconded by Mr. Auberry, the following budget appropriations, adjustments, and transfers were approved.

##### 1. Additional Appropriations

From:	Unappropriated Current Operating Funds		
To:	1-10160	Arts Commission - Music	
		Supplies & Expense	1,130
		Capital Outlay	1,720

To:	1-10170	USI Theatre Supplies & Expense	4,365
To:	1-10200	School of Liberal Arts Supplies & Expense	487
To:	1-10200	School of Liberal Arts Personal Services Supplies & Expense	4,800 819
To:	1-10300	School of Science & Engineering Technology Supplies & Expense	80
To:	1-10310	Biology Supplies & Expense	224
To:	1-10320	Engineering Technology Supplies & Expense	77
To:	1-10400	School of Nursing & Health Professions Personal Services Supplies & Expense	2,800 963
To:	1-10410	Nursing Capital Outlay	850
To:	1-10430	Occupational Therapy Supplies & Expense Capital Outlay	2,838 1,938
To:	1-10700	School of Business Supplies & Expense Capital Outlay	1,409 12,070
To:	1-10800	School of Education and Human Services Personal Services Supplies & Expense	9,000 1,065
To:	1-10920	University Division Supplies & Expense	48
To:	1-14005	Career Services and Placement Supplies & Expense	13
From:	Unappropriated Designated Funds		
To:	2-23100	Faculty Development - Travel Supplies & Expense	10,390
From:	Unappropriated Auxiliary Funds		
To:	3-30602	Athletics - Baseball Supplies and Expense	11,515

To:	3-30607	Athletics - Softball Supplies and Expense	1,560
To:	3-30609	Athletics - Cross Country, Men Supplies and Expense	540
To:	3-30606	Athletics - Basketball, Men Supplies and Expense	2,500
To:	3-30616	Athletics - Concessions Supplies and Expense Capital Outlay	4,500 500
From:	Unappropriated Restricted Funds		
To:	4-45090	Medical Education Personal Services Supplies and Expense Repairs and Maintenance Capital Outlay	20,000 14,992 8 60,000
To:	4-46015	Small Business Administration Supplies and Expense	4,500
To:	4-46321	National Science Foundation - DiPietro Personal Services Supplies and Expense Capital Outlay	33,721 39,818 3,000

**2. Appropriation Transfers**

From:	1-10300	School of Science & Engineering Technology Repairs & Maintenance	
To:	1-10300	School of Science & Engineering Technology Supplies & Expense	2,500
From:	1-10800	School of Education & Human Services Personal Services	
To:	1-10800	School of Education & Human Services Supplies & Expense	2,100
From:	1-10800	School of Education & Human Services Supplies & Expense	
To:	1-10840	Teacher Education Capital Outlay	1,000
From:	1-10840	Teacher Education Supplies & Expense	
To:	1-10840	Teacher Education Capital Outlay	1,446
From:	1-14006	Student Life Personal Services	
To:	1-14006	Student Life Supplies & Expense	1,997

From:	1-15700	Safety & Security Supplies & Expense	
To:	1-15700	Safety & Security Repairs & Maintenance	650
		Capital Outlay	3,500
From:	1-16220	University Relations Capital Outlay	
To:	1-14001	Admissions Repairs & Maintenance	494
		Capital Outlay	893

**L. APPROVAL OF RESOLUTION TO TRANSFER STUDENT HOUSING**

Necessary State approvals have been received to allow the University to accept ownership of the Southern Indiana Higher Education, Inc. student apartments. Appropriate city and county approvals are now pending. The resolution in Exhibit II-C authorizes signing the required legal and financial documents to effect the transfer of these facilities to University ownership as of June 30, 1994.

On a motion by Mrs. Torain, seconded by Mr. Swan, the resolution in Exhibit II-C was approved.

## **SECTION III - PERSONNEL MATTERS**

### **A. APPROVAL OF PERSONNEL ACTIONS**

On a motion by Mr. Swan, seconded by Mr. Combs, the following personnel actions were approved.

#### **1. Early Retirement**

Melvin W. Denner, Professor of Biology, in accordance with the early retirement policy, has requested early retirement effective May 6, 1995, including leave with pay for the period of January 2, 1995, through May 6, 1995. Severance pay based on 27 years of service to the University will be paid as of June 30, 1995.

#### **2. Early Retirement and Emeritus Status**

David L. Rice, President, in accordance with the early retirement policy, has requested early retirement effective June 30, 1995, including one-half assignment for the period July 1, 1994, through June 30, 1995 with full pay. Severance pay based on 28 years of service to the University will be paid as of June 30, 1995.

It is further recommended that the appropriate emeritus title, President Emeritus and Professor Emeritus of Education; 28 years at USI, be conferred effective July 1, 1994.

Byron C. Wright, Senior Vice President, in accordance with the early retirement policy, has requested early retirement effective June 30, 1995, including one-half assignment for the period July 1, 1994, through June 30, 1995 with full pay. Severance pay based on 28 years of service to the University will be paid as of June 30, 1995.

It is further recommended that the appropriate emeritus title, Vice President Emeritus for Business Affairs and Treasurer Emeritus; 28 years at USI, be conferred effective July 1, 1994.

There being no further business, the meeting was adjourned at 3:30 p.m.

Respectfully submitted,



---

Thomas F. McKenna, Secretary



## CURRENT OPERATING BUDGET SUMMARY

	<u>Actual 1992-93</u>	<u>Appropriation 1993-94</u>	<u>Appropriation Recommended 1994-95</u>
Fund Balance Allocated		412,030	278,249
<b>INCOME</b>			
State Appropriation	15,547,696	18,490,805	19,402,277
Student Fees	7,943,222	8,202,693	10,111,863
Other Income	<u>2,509,402</u>	<u>960,980</u>	<u>1,071,925</u>
<b>Total Income</b>	<b>26,000,320</b>	<b>27,654,478</b>	<b>30,586,065</b>
<b>TOTAL AVAILABLE</b>	<b>26,000,320</b>	<b>28,066,508</b>	<b>30,864,314</b>

### MAJOR EXPENSE CLASSIFICATION

Personal Services	18,833,434	21,610,326	23,455,190
Supplies and Expense	4,936,735	4,981,810	5,688,633
Repairs and Maintenance	828,579	789,477	980,677
Capital Outlay	<u>1,147,001</u>	<u>684,895</u>	<u>739,814</u>
<b>Total</b>	<b>25,745,749</b>	<b>28,066,508</b>	<b>30,864,314</b>

### FUNCTIONAL EXPENDITURE CLASSIFICATION

Instruction	14,178,200	15,955,586	17,274,514
Instruction Related	1,070,884	1,168,231	1,219,618
Student Services	1,645,991	1,800,955	2,267,851
Physical Plant	3,733,955	3,897,340	4,393,024
Administration and General	<u>5,116,719</u>	<u>5,244,396</u>	<u>5,709,307</u>
<b>Total</b>	<b>25,745,749</b>	<b>28,066,508</b>	<b>30,864,314</b>

	<u>Actual</u> <u>1992-93</u>	<u>Appropriation</u> <u>1993-94</u>	<u>Appropriation</u> <u>Recommended</u> <u>1994-95</u>
<b>FUNCTION BY MAJOR EXPENSE CLASSIFICATION</b>			
<b>Instruction</b>			
Personal Services	12,574,133	14,400,753	15,361,448
Supplies and Expense	1,167,654	1,279,963	1,550,339
Repairs and Maintenance	146,174	150,791	227,093
Capital Outlay	290,239	124,079	135,634
<b>Total Instruction</b>	<b>14,178,200</b>	<b>15,955,586</b>	<b>17,274,514</b>
<b>Instruction Related</b>			
Personal Services	614,242	739,365	771,189
Supplies and Expense	86,554	98,986	95,666
Repairs and Maintenance	26,580	26,646	33,213
Capital Outlay	343,508	303,234	319,550
<b>Total Instruction Related</b>	<b>1,070,884</b>	<b>1,168,231</b>	<b>1,219,618</b>
<b>Student Services</b>			
Personal Services	1,394,458	1,563,382	1,998,206
Supplies and Expense	196,302	198,916	229,696
Repairs and Maintenance	16,677	15,543	19,745
Capital Outlay	38,554	23,114	20,204
<b>Total Student Services</b>	<b>1,645,991</b>	<b>1,800,955</b>	<b>2,267,851</b>
<b>Physical Plant</b>			
Personal Services	1,559,276	1,748,735	1,903,777
Supplies and Expense	1,456,758	1,588,661	1,823,718
Repairs and Maintenance	443,437	439,960	524,545
Capital Outlay	274,484	119,984	140,984
<b>Total Physical Plant</b>	<b>3,733,955</b>	<b>3,897,340</b>	<b>4,393,024</b>
<b>Administration and General</b>			
Personal Services	2,691,325	3,158,091	3,420,570
Supplies and Expense	2,029,467	1,815,284	1,989,214
Repairs and Maintenance	195,711	156,537	176,081
Capital Outlay	200,216	114,484	123,442
<b>Total Administration and General</b>	<b>5,116,719</b>	<b>5,244,396</b>	<b>5,709,307</b>
<b>Total Budget</b>	<b>25,745,749</b>	<b>28,066,508</b>	<b>30,864,314</b>

#90127  
University of Southern Indiana  
Health Professions Building

**SUMMARY OF CHANGE ORDERS**

**I. GENERAL AND EQUIPMENT CONSTRUCTION**  
**CONTRACTOR: Peyronnin Construction Company, Inc.**

<b>NO.</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
CO #GE-7 Item 1	Provide frames, flashings and blocking for 22 additional mechanical roof penetrations required on re-bid and revisions of the mechanical construction document.	\$ 9,009
Item 2	Provide structural framing support for the chilled water piping within the existing power plant building.	\$ 9,660
Item 3	Re-route existing 4-inch water main not shown on survey, interfering with construction of the new utility tunnel.	\$ 1,070
Item 4	Install approximately 23 feet of 8-inch storm PVC pipe at site inlet # 13 to align interior and exterior piping.	\$ 323
Item 5	Provide additional metal furring to accommodate 6-inch deep electrical panels in nine rooms located on the third floor.	\$ 565
		<hr/>
		<b>\$20,627</b>

**The contract sum is increased by these change orders in the amount of \$20,627.**

**UNIVERSITY OF SOUTHERN INDIANA  
RESOLUTION FOR TRUSTEES**

**WHEREAS**, the City of Evansville, Indiana (the "**City**"), pursuant to its authority under I.C. 36-7-12-1 *et seq.* (the "**Act**") issued revenue bonds in 1983 for the financing of economic development facilities which are owned by Mid-America Student Housing, Inc., an Indiana nonprofit corporation ("**MASH**") and located at 8150 Clark Lane, Perry Township, Vanderburgh County, Indiana, commonly known as the "**MASH Apartments**" and a series of revenue bonds in 1986, 1989, 1990, 1991, 1992, and 1993 for the financing of economic development facilities which are owned by Southern Indiana Higher Education, Inc., an Indiana nonprofit corporation ("**SIHE**") and located at 918 University Court, Evansville, Vanderburgh County, Indiana, commonly known as the "**Campus Apartment Complex**";

**WHEREAS**, the Board of Trustees (the "**Board**") of the University of Southern Indiana (the "**University**") has previously determined that it is in the best interests of the University that MASH and SIHE transfer, and that the University accept, the MASH Apartments and the Campus Apartment Complex real estate along with all furnishings, equipment, reserve funds, and adequate capital to continue such housing on a going concern basis, subject only to presently existing debt encumbering such apartments (the "**Project**");

**WHEREAS**, the Board previously authorized the President and other corporate officers that serve under his direction to proceed to seek all consents and approvals, whether formal or informal, from the Commission on Higher Education, the Legislature and its appropriate committees, and the Governor, to complete the Project;

**WHEREAS**, the Project has been approved by the State Budget Committee, the Commission for Higher Education, the Evansville Economic Development Commission, and consent to the project has been given by the current bondholders of the above-referenced bonds;

**WHEREAS**, approval of the Common Council of the City of Evansville and the Common Council of Vanderburgh County is currently pending;

**WHEREAS**, the Board now desires to authorize the President and other corporate officers that serve under his direction to develop and evaluate a proposed Assumption and Release for submission to the Treasurer of the University to govern the terms of the assumption by the University of the obligations, responsibilities and duties of SIHE and MASH under the above-referenced bonds; and

**WHEREAS**, the Board also desires to authorize either the Chairman or Vice-Chairman of the University to execute and deliver an Assumption and Release in substantially the form approved by the Treasurer, with such changes as those officers so executing shall approve.

**NOW, THEREFORE,** Be it resolved by the Board as follows:

**Section 1.** The President and other corporate officers that serve under his direction are hereby authorized to develop and evaluate an Assumption and Release and to present said Assumption and Release for approval to the Treasurer.

**Section 2.** The Board hereby authorizes the Treasurer to approve the Assumption and Release and to authorize the execution and delivery by the University of the Assumption and Release in exchange for the transfer of the MASH Apartments and the Campus Apartment Complex real estate, provided that the following conditions are met:

- (a) the total amount assumed shall not exceed a principal amount of Nine Million Five Hundred Fifty Thousand Dollars (\$9,550,000.00);
- (b) the terms of the Assumption and Release shall not alter the terms of the "Financing Agreements" executed in compliance with I.C. 36-7-12-26 as part of the issuance of the above-referenced bonds; and
- (c) the University shall accept the MASH Apartments and the Campus Apartment Complex real estate along with all furnishings, equipment, and reserve funds subject only to presently existing debt encumbering such apartments.

**Section 3.** Subject to the conditions in Section 2 hereof, either the Chairman or Vice-Chairman of the University is hereby authorized to execute and deliver an Assumption and Release in substantially the form approved by the Treasurer, with those changes that the officers so executing shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.

**Section 4.** Subject to the conditions in Section 2 hereof, either the Chairman or Vice-Chairman of the University is hereby authorized to execute and deliver, and either the Secretary or Assistant Secretary of the University is hereby authorized to attest the signature of and to imprint the corporate seal of the University on the Assumption and Release, in substantially the form approved by the Treasurer, with those changes that the officers so executing shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.

**Section 5.** Subject to the conditions in Section 2 hereof, the Chairman, Vice-Chairman, Treasurer, Assistant Treasurer, Secretary and Assistant Secretary of the University are, and each of them is, hereby authorized and directed to perform any and all further acts, to execute any and all further documents or certificates, and to publish any notice required to complete the execution and delivery of the Assumption and Release and other matters referred to herein necessary to complete the Project.