

MINUTES

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

May 3, 1996

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The University of Southern Indiana Board of Trustees met on Friday, May 3, 1996, in the University Center, Rooms 350-353. Present were Trustees Bruce Baker, Louise Bruce, Nicole Cable, Tina Kern, Thomas McKenna, Joseph O'Daniel, and Harolyn Torain. Also attending were President H. Ray Hoops; Vice Presidents John Byrd, Robert Reid, Richard Schmidt, and Sherrienne Standley; Faculty Senate Chairperson Timothy Schibik; and Student Government Association President Chris Williams.

There being a quorum present, the meeting was called to order at 1:00 p.m.

Mr. Baker introduced newly elected Student Government Association president Chris Williams.

SECTION I - GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF MARCH 14, 1996, MEETING

On a motion by Mr. O'Daniel, seconded by Mrs. Kern, the Minutes of the March 14, 1996, meeting were approved.

B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

The next regular meeting was set for Thursday, July 11, in Madison, Indiana. The annual meeting will precede the regular meeting that day.

C. PRESIDENT'S REPORT

President Hoops reported that this year's graduating class includes 1,020 students eligible to receive degrees. He expressed congratulations to those who will be honored by the Alumni Association at the Senior Reception and Dinner--former trustee Bob Swan who will receive the Distinguished Service Award, Foundation Board member Bettie Englebrecht who is being honored for her personal support of the University as well as the corporate support of her family's South Central Broadcasting Corporation, alumna Rosemary Summers who is being cited for her innovative educational leadership in the public schools, and art professor John McNaughton who is singled out from the faculty for his outstanding teaching and care for students. The Association also will pay posthumous tribute to alumnus Dan Horrell, a civic and business leader who died earlier this year. He also expressed congratulations to the President's Medal recipient Lisabeth Luther and honorary degree recipients Ken McCutchan and Governor Evan Bayh.

Information gathered at the recent budget hearings with the academic and administrative units will be used to set institutional priorities for the biennial budget request.

The State Budget Committee visited campus on April 22, and University projects underway and those planned for future expansion and renovation were discussed.

The University will host the Indiana Commission for Higher Education on campus for its May 9-10 meetings, and the Capital Budget Committee will visit later this spring or summer.

Mr. Schmidt reported on the possible restructuring of bonds for existing student housing which will be reviewed by the Finance Committee. Construction progress for additional units also was discussed.

Dr. Byrd reported that as interest continues to grow in the University, new freshmen applications have increased 20 percent over last year and the demand for occupancy in student housing is strong.

Dr. Hoops expressed congratulations to the Student Government Association for its successful Earth Day/Landscaping project in Student Housing in which more than 100 volunteers assisted.

Plans for the University's development of a Saturday school for children of Toyota employees from Japan are progressing and should be completed in April 1997.

Dr. Hoops thanked trustees Bruce Baker, Louise Bruce, Nicole Cable, Chuck Combs, Tina Kern, and Tom McKenna who attended the Association of Governing Boards National Conference on Trusteeship in Chicago in March.

Dr. Reid called on Director of Institutional Research Charles Harrington to present a report on the mobility of USI graduates from 1971 through 1995. Discussion followed on the study.

Dean of the School of Science and Engineering Technology Jerry Cain called on two students who recently completed undergraduate research projects to present their findings to the Board. Elizabeth McConnell presented information on a genetics study, and Bryan Mayes presented information on a mushroom study.

Mrs. Standley reported on the progress of the feasibility study for the capital campaign. Surveys will be mailed next week, and selected interviews will be conducted soon thereafter. Results will be presented to the University after the surveys are evaluated and interviews are completed.

Last week the University hosted a retirement reception for Associate Dean and Professor of Health Professions Gordon Kelley who celebrated 25 years of service to the University.

Continuing discussion of issues raised at the January Commission for Higher Education seminar for trustees was postponed to the July meeting.

Dr. Hoops called the Board's attention to the AGB publication - "Ten Public Policy Issues for Higher Education 1996" which contains a review of the issues facing colleges across the nation.

D. APPOINTMENT OF NOMINATING COMMITTEE

Mr. Baker appointed Mrs. Torain, Mr. McKenna, and Mr. O'Daniel as chairman, to serve on the nominating committee to prepare a slate of officers for the 1996-97 year.

E. REPORT OF THE LONG-RANGE PLANNING COMMITTEE

A joint meeting of the Long-Range Planning Committee of the Board of Trustees and the Master Planning Subcommittee of the SIHE, Inc. Board of Directors was held on April 15, 1996, to interview the four firms that submitted proposals for master planning services. The committees voted to recommend the proposal of Johnson Johnson and Roy/inc of Chicago, Illinois, to their respective boards. The committees further recommended that the University be responsible for two-thirds of the cost of master planning services and that S.I.H.E., Inc. be responsible for one-third of the cost.

On a motion by Mr. McKenna, seconded by Mr. O'Daniel, the proposal of the Long-Range Planning Committee for the base bid from Johnson Johnson and Roy/inc. of \$102,050 and for the cost sharing between the University and SIHE, Inc. subject to the acceptance and approval of SIHE, Inc., of alternate proposals for research activities (\$31,800) and recreation (\$9,000) was approved.

F. APPROVAL OF RESOLUTION FOR TEN-YEAR HOUSING PLAN

The administration is nearing the completion of the University's ten-year plan for housing. To keep the project on target for fall 1998 availability, a number of steps need to be taken before the July Board meeting. It is desirable that the Long-Range Planning Committee continue its review of the proposed ten-year plan and that architectural services be retained to assist with finalization of the program statement. In addition, the architects will work with the master planning process to select an appropriate site and to determine infrastructure needs.

On a motion by Mrs. Kern, seconded by Mrs. Bruce, the following resolution was approved.

WHEREAS, the University of Southern Indiana intends to plan and construct additional housing to meet student needs for fall 1998, and

WHEREAS, the University desires to coordinate these activities with the master planning process, and

WHEREAS, the University needs to move deliberately in that process to ensure that housing will be available for fall 1998,

NOW, THEREFORE, BE IT RESOLVED that the Long-Range Planning Committee review the University's proposed ten-year plan and that they be authorized to retain architectural services for preliminary planning, site selection, and infrastructure needs, and

FURTHER RESOLVED that the Long-Range Planning Committee report on its actions at the next scheduled meeting of the Board of Trustees.

SECTION II - FINANCIAL MATTERS**A. APPROVAL OF SCHEDULE OF STUDENT FEES FOR 1996-97**

The spending level approved for the state universities by the 1996 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, \$6.50 for Indiana resident graduate students, \$10.50 for non-resident undergraduate students, and \$12.75 for non-resident graduate students.

Schedule of Fees
Effective Fall Semester 1996
Per Semester Credit Hour

	<u>UNDERGRADUATE</u>		<u>GRADUATE</u>	
	Resident	Non-Resident	Resident	Non-Resident
Contingent	\$ 58.00	\$ 58.00	\$ 95.75	\$ 95.75
Instructional Facilities	16.25	16.25	16.25	16.25
Student Services	5.75	5.75	5.75	5.75
Non-Resident		115.25		117.50
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Total	\$ 80.00	\$195.25	\$117.75	\$235.25

On a motion by Mr. O'Daniel, seconded by Mrs. Torain, the proposed student fees for 1996-97 were approved.

B. APPROVAL OF MISCELLANEOUS FEES**1. Laboratory and Miscellaneous Fees**

	<u>Current Fee</u>	<u>Proposed Fee</u>	<u>Effective Date</u>
Application Fee (Undergraduate)	\$ 25.00	\$ 25.00	07/01/96
Application Fee (Graduate)	25.00	25.00	07/01/96
Audit Fee (Plus Applicable Lab Fee)	30.00	30.00	08/26/96
Bad Check Penalty	15.00	15.00	07/01/96
Bowling Lab Fee	35.00	35.00	08/26/96
Campus Services Fee (8 or more credit hours per semester)	15.00	27.00	08/26/96
Campus Services Fee (more than 3 and fewer than 8 credit hours per semester)	12.00	20.50	07/01/96
Campus Services Fee (3 or fewer credit hours per semester)	12.00	.00	08/26/96
Campus Services Fee (per summer session)	4.00	7.00	08/26/96
Change of Schedule	15.00	15.00	08/26/96
Computer Lab Fee	25.00	25.00	08/26/96
Departmental Exams	15.00	15.00	08/26/96
Distance Education Fee (Learning Center Fee, per credit hour)	15.00	15.00	08/26/96
Distance Education Supply Fee	100.00	100.00	08/26/96
ID Card Replacement Fee	5.00	5.00	08/26/96
Laboratory Fee	25.00	25.00	08/26/96
Late Registration Fee	25.00	25.00	08/26/96
Matriculation Fee (7 or more credit hours per semester)	60.00	60.00	07/01/96
Matriculation Fee (fewer than 7 credit hours per semester)	30.00	30.00	07/01/96
Nursing Test Fee	30.00	30.00	08/26/96
Payment Plan Fee	30.00	30.00	07/01/96
Payment Plan Late Fee	15.00	15.00	07/01/96
Physical Education Fee	15.00	15.00	08/26/96
Studio Fee	25.00	25.00	08/26/96

Traffic Violation Fines			
Reckless Driving	35.00	35.00	07/01/96
Speeding	35.00	35.00	07/01/96
Parking Handicapped Zone	25.00	25.00	07/01/96
All Other Violations	5.00	5.00	07/01/96
Health Professions Insurance	15.00	15.00	07/01/96

2. Admission Prices for Athletic Events

It was recommended that the 1996-97 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, 1996.

	<u>Current Fee</u>	<u>Proposed Fee</u>
BASKETBALL, MEN AND WOMEN		
SEASON TICKET		
Reserved Chairback	\$75.00	\$90.00
General Admission Bench, Adult	60.00	75.00
General Admission Bench, Student (non USI)	25.00	35.00
SINGLE GAME		
Reserved Chairback	7.00	8.00
General Admission Bench, Adult	6.00	7.00
General Admission Bench, Student (non USI)	3.00	4.00
SOCCER		
SINGLE GAME		
Family	0.00	8.00
Adult	4.00	4.00
Student (non USI)	4.00	2.00
VOLLEYBALL		
SINGLE GAME		
Adult	3.00	3.00
Student (non USI)	1.00	1.00

3. Children's Center Fees

It was recommended that the 1996-97 Children's Center fees be changed as follows.

	<u>Current Fee</u>	<u>Proposed Fee</u>
<u>Full-time Attendance</u> (Per-Day Fee) *		
One Child (USI)	\$14.00	\$14.50
One Child (of off-campus parents)	18.00	18.00
<u>Hourly Attendance</u> (Per-Hour Fee) **		
One hour	2.50	2.75
One and one-half hours	3.25	3.50
Two hours	4.00	4.25
Two and one-half hours	4.50	4.75
Three hours	5.25	5.50
Three and one-half hours	6.00	6.25

Four hours	6.75	7.00
Four and one-half hours	7.50	7.75
Five hours	8.25	8.50
More than five hours = full time		

- * Snacks and lunches are included in the full-time fee.
- ** Additional charges for snacks and lunches will be assessed all part-time children in attendance at snack and/or lunch time.

On a motion by Mrs. Kern, seconded by Mrs. Bruce, the preceding laboratory and miscellaneous fees were approved.

On a motion by Mrs. Kern, seconded by Ms. Cable, the preceding admission prices to athletic events and Children's Center fees were approved.

C. APPROVAL OF CURRENT AND PLANT FUND BUDGETS

The recommended current operating budget for fiscal year 1996 was presented. Increases over the previous year's budget are made possible by an increase in State appropriation, which includes an adjustment for prior enrollment increases; an increase in the student fee rate; and increases in several areas of other income. Budget increases are included for salaries and employee benefits, including health insurance.

The recommendation is for a balanced budget based upon estimates of revenue, State appropriations, and other available sources.

On a motion by Mr. O'Daniel, seconded by Mrs. Kern, the Current and Plant Fund Budgets, Exhibit II-A, was approved.

D. APPROVAL OF UNIVERSITY CENTER ADDITION CHANGE ORDERS

A report on the progress of the University Center Addition Project and explanation of change orders was presented.

On a motion by Mrs. Kern, seconded by Mr. McKenna, the University Center Addition change orders, in Exhibit II-B, were approved.

E. REPORT OF THE CONSTRUCTION COMMITTEE

Student Housing Construction Project

A report on the progress of the Student Housing Construction Project was presented. Discussion followed on the construction.

General Purpose Classroom Building Project

Statements of Qualifications from firms interested in providing architectural services for the General Purpose Classroom Building were received on March 14, 1996, and have been reviewed by University staff. A report was presented on the status of the architect selection process for the General Purpose Classroom Building.

F. DISCUSSION OF CAPITAL IMPROVEMENT PLAN

At its meeting on January 11, 1996, the Board of Trustees reviewed a draft of the Ten-Year Capital Improvement Plan as part of the 1995-96 Strategic Plan. Changes to the Ten-Year Capital Improvement Plan, Exhibit II-C, were discussed. The Capital Budget Request will be submitted to the Commission for Higher Education on June 15, 1996.

G. REPORT ON RENOVATION OF TECHNOLOGY CENTER

A report was presented on the renovation required in the Technology Center to accommodate several Art Department functions that will move to the Technology Center in Fall 1996. It was recommended that the chairman authorize the Finance Committee to review and approve the budget for the project and report to the Board of Trustees at its meeting in July, 1996.

On a motion by Mrs. Torain, seconded by Mr. McKenna, the recommendation to authorize the Finance Committee to review and approve the budget for the renovation of the Technology Center was approved.

H. REPORT ON THE PERFORMANCE CONTRACTING PLAN

The Physical Plant staff has reviewed the proposal for performance contracting services submitted jointly by Energy Systems Group, Inc. and Johnson Controls, Inc. Modifications to the original proposal have been requested to combine energy savings projects from several of the proposed phases. A report on the status of the proposal process was presented. The modified proposal will be reviewed by University staff and the Finance Committee, and a recommendation will be made to the full Board at its meeting in July, 1996.

I. APPROVAL OF CONCERN: EMPLOYEE ASSISTANCE PROGRAM PREMIUM RATES

The contract for the University's Employee Assistance Program (CONCERN: EAP) with Deaconess Service Corporation is to be renewed as of July 1, 1996. CONCERN: EAP is a comprehensive employee assistance program which provides assessment, short-term counseling, referral and follow-up services for 558 employees and members of their immediate families. Since the program was adopted in February 1987, the utilization rate has been approximately 6.4 percent per year.

The renewal rate of \$25 per employee per year reflects no rate increase for the twelve-month period beginning July 1, 1996. 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. McKenna, seconded by Mrs. Kern, renewal of the master policy with the Deaconess Service Corporation beginning July 1, 1996, was approved.

J. APPROVAL OF LIFE INSURANCE RATES FOR 1996-97

The contract for the University's group life insurance programs with Canada Life Assurance Company is to be renewed as of July 1, 1996. The University has two group life insurance programs. There are 447 employees and three retirees currently enrolled in the revised program and 105 employees and 60 retirees in the original program. Employees hired since February 1, 1988, are enrolled in the revised program.

Renewal rates from the Canada Life Assurance company reflect no rate increase for a twelve-month guarantee period effective July 1, 1996.

On a motion by Mr. McKenna, seconded by Mrs. Torain, the Canada Life insurance rates effective July 1, 1996, were approved.

K. APPROVAL OF LONG-TERM DISABILITY RATES FOR 1996-97

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, 1996. 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 391 eligible employees.

Renewal rates from Teachers Insurance and Annuity Association (TIAA) reflect no rate increase for a twelve-month period beginning July 1, 1996. The current monthly premium is based on a percentage of Covered Monthly Salary (CMS) for the University.

	1996-97 <u>Rates</u>
Income Premium	0.396% CMS
Annuity Premium	0.153% CMS

On a motion by Mrs. Torain, seconded by Mrs. Kern, the TIAA Long-Term Disability Insurance rates and plan changes effective July 1, 1996 were approved.

L. APPROVAL OF BUDGET APPROPRIATIONS, ADJUSTMENTS, AND TRANSFERS

On a motion by Mr. McKenna, seconded by Mrs. Kern, the following budget appropriations, adjustments, and transfers, were approved.

Additional Appropriations

From:	Unappropriated Auxiliary Funds		
To:	3-30200	University Center Supplies and Expense	739
To:	3-30600	Athletics Operations Supplies and Expense	5,000
To:	3-30602	Baseball Supplies and Expense	1,050
To:	3-30603	Tennis - Men Supplies and Expense	1,525
To:	3-30604	Tennis - Women Supplies and Expense	1,525
To:	3-30605	Basketball - Women Supplies and Expense	1,100
To:	3-30606	Basketball - Men Supplies and Expense	3,000
To:	3-30607	Softball Supplies and Expense	1,050
To:	3-30608	Golf - Men Supplies and Expense	1,825
To:	3-30609	Cross Country - Men Supplies and Expense	1,525
To:	3-30610	Soccer-Men Supplies and Expense	1,000
To:	3-30611	Volleyball Supplies and Expense	1,525
To:	3-30615	Cross Country - Women Supplies and Expense	1,525
To:	3-30617	Golf - Women Supplies and Expense	1,525
To:	3-30620	Soccer - Women Supplies and Expense	7,500

Transfer of Funds

From:	1-10200	School of Liberal Arts	
To:	3-35002	New Harmony Theatre - 1995	30,089

From: 3-30614 NCAA Basketball Tournament
To: 2-20100 Student Programs 583

Transfer and Appropriation of Funds

From: 2-23210 Nursing and Health Professions Professional Practice Unit
To: 1-10410 Nursing
Capital Outlay 249

From: 6-60200 Parking Facilities
To: 6-60203 Parking Lot G
Capital Outlay 145,000

Appropriation Transfers

From: 2-20110 Student Activities
Personal Services

To: 2-20110 Student Activities
Supplies and Expense 1,827

From: Unappropriated Restricted Funds

To: 4-46321 National Science Foundation-Professor DiPietro
Personal Services 8,312
Supplies and Expense 27,412

To: 4-46603 Student/Faculty Research-Professor Price
Supplies and Expense 501

To: 4-46901 Southern Indiana Rural Development Project
Supplies and Expense 46,345

There being no further business, the meeting was adjourned at 3:20 p.m.

Respectfully submitted,



Thomas McKenna, Secretary

CURRENT OPERATING BUDGET SUMMARY

	<u>Actual 1994-95</u>	<u>Appropriation 1995-96</u>	<u>Appropriation Recommended 1996-97</u>
Fund Balance Allocated		353,252	474,795
INCOME			
State Appropriation	19,410,277	20,741,041	22,239,294
Student Fees	9,141,888	10,421,204	11,728,319
Other Income	3,002,578	1,153,340	1,458,297
Total Income	31,554,743	32,315,585	35,425,910
TOTAL AVAILABLE	31,554,743	32,668,837	35,900,705

MAJOR EXPENSE CLASSIFICATION

Personal Services	22,555,830	24,627,037	27,170,306
Supplies and Expense	6,224,316	6,226,770	6,658,515
Repairs and Maintenance	920,280	1,056,367	1,151,166
Capital Outlay	1,689,633	758,663	920,718
Total	31,390,059	32,668,837	35,900,705

FUNCTIONAL EXPENDITURE CLASSIFICATION

Instruction	16,893,812	18,216,012	20,208,413
Instruction Related	1,184,586	1,265,601	1,332,895
Student Services	2,312,377	2,559,220	2,946,114
Physical Plant	4,617,382	4,616,794	4,944,511
Administration and General	6,381,902	6,011,210	6,468,772
Total	31,390,059	32,668,837	35,900,705

**Appropriation
Recommended
1996-97**

FUNCTION BY MAJOR EXPENSE CLASSIFICATION	Actual 1994-95	Appropriation 1995-96	Appropriation Recommended 1996-97
Instruction			
Personal Services	14,758,965	16,184,625	17,923,448
Supplies and Expense	1,598,300	1,623,613	1,678,526
Repairs and Maintenance	175,389	267,776	319,386
Capital Outlay	361,158	139,998	287,053
Total Instruction	16,893,812	18,216,012	20,208,413
Instruction Related			
Personal Services	651,613	800,049	833,494
Supplies and Expense	101,075	98,592	110,378
Repairs and Maintenance	30,592	37,511	44,574
Capital Outlay	401,306	329,449	344,449
Total Instruction Related	1,184,586	1,265,601	1,332,895
Student Services			
Personal Services	1,890,287	2,215,843	2,473,009
Supplies and Expense	317,683	292,874	418,049
Repairs and Maintenance	35,308	27,299	31,852
Capital Outlay	69,099	23,204	23,204
Total Student Services	2,312,377	2,559,220	2,946,114
Physical Plant			
Personal Services	1,859,658	1,976,634	2,206,839
Supplies and Expense	1,864,998	1,956,635	2,037,274
Repairs and Maintenance	506,188	540,955	557,828
Capital Outlay	386,538	142,570	142,570
Total Physical Plant	4,617,382	4,616,794	4,944,511
Administration and General			
Personal Services	3,395,307	3,449,886	3,733,516
Supplies and Expense	2,342,260	2,255,056	2,414,288
Repairs and Maintenance	172,803	182,826	197,526
Capital Outlay	471,532	123,442	123,442
Total Administration and General	6,381,902	6,011,210	6,468,772
Total Budget	31,390,059	32,668,837	35,900,705

Project No. 9437
University of Southern Indiana
University Center Expansion

SUMMARY OF CHANGE ORDERS

I. ELECTRICAL CONTRACTOR: Premier Electric, Inc.

NO.	DESCRIPTION	AMOUNT
E2	Item No. 1 Relocate DPI panel in Mechanical Room #010	(\$2,542.00)
	Item No. 2 Relocate dimming panels from Room 225 to Room 216	\$2,135.00

The contract sum is decreased by this change order in the amount of (\$407.00).

II. GENERAL CONTRACTOR: Deig Brothers Lumber and Construction Co., Inc.

NO.	DESCRIPTION	AMOUNT
G3	Item No. 1 Additional material and detailing required for structural steel alterations	\$4,430.96
	Item No. 2 Additional excavation required due to encountered rock and to reach soil with adequate bearing capability	\$9,862.29

The contract sum is increased by this change order in the amount of \$14,293.25.

UNIVERSITY OF SOUTHERN INDIANA
SCHEDULE C
TEN-YEAR CAPITAL IMPROVEMENT PLAN (BUILDINGS)*
(all amounts expressed in 1997-99 dollars)

	NEAR TERM 1997-1999 Biennium			MEDIUM TERM 1999-2001 Biennium			LONG TERM 2001-2007 Biennium		
	Projected State Amount	Funding Other Sources ²	Space Change A.S.F.	Projected State Amount	Funding Other Sources ²	Space Change A.S.F.	Projected State Amount	Funding Other Sources ²	Space Change A.S.F.
I. Special R & R									
1. Classroom/Laboratory Renovation	\$8,000,000		N.A.						
2. Child Care Center		\$400,000 (1)	N.A.						
II. New Construction									
1. Multipurpose/Classroom Bldg.	\$18,000,000		60,000						
2. Student Residence Buildings		\$4,600,000 (2)	48,000		\$4,800,000 (2)	48,000		\$5,000,000 (2)	48,000
3. Wellness, Fitness, Recreational Facility		\$3,500,000 (3)	30,000						
4. Library Expansion/Instructional Resource Center				\$10,000,000		40,000			
5. Physical Activities Center Addition				\$4,000,000	\$4,000,000 (4)	58,000		\$5,000,000 (4)	60,000
6. Performing Arts Center									
III. Acquisition									
None									
IV. Lease									
None									
V. Terminate									
1. University Theatre									(5,200)
TOTAL	\$26,000,000	\$8,500,000	138,000	\$14,000,000	\$8,800,000	146,000	\$10,000,000	\$10,000,000	102,800

- I. Special R & R
 - 1. Classroom/Laboratory Renovation
 - 2. Child Care Center
- II. New Construction
 - 1. Multipurpose/Classroom Bldg.
 - 2. Student Residence Buildings
 - 3. Wellness, Fitness, Recreational Facility
 - 4. Library Expansion/Instructional Resource Center
 - 5. Physical Activities Center Addition
 - 6. Performing Arts Center
- III. Acquisition
 - None
- IV. Lease
 - None
- V. Terminate
 - 1. University Theatre

* Note any projects which may involve the alteration or demolition of an historic site or structure.
 † Identify source of non-state (i.e. "other") funding.

(1) Institutional Plant Fund Reserves
 (2) Rental Income
 (3) Usage Fees and Contributions
 (4) Contributions

Project No. 9437
University of Southern Indiana
University Center Expansion

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I. ELECTRICAL CONTRACTOR: Premier Electric, Inc.

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UNIVERSITY OF SOUTHERN INDIANA
SCHEDULE C
TEN-YEAR CAPITAL IMPROVEMENT PLAN (BUILDINGS)¹
(all amounts expressed in 1997-99 dollars)

	NEAR TERM 1997-1999 Biennium			MEDIUM TERM 1999-2001 Biennium			LONG TERM 2001-2007 Biennium		
	Projected State Amount	Funding Other Sources ²	Space Change A.S.F.	Projected State Amount	Funding Other Sources ²	Space Change A.S.F.	Projected State Amount	Funding Other Sources ²	Space Change A.S.F.
I. Special R & R									
1. Classroom/Laboratory Renovation	\$8,000,000		N.A.						
2. Child Care Center		\$400,000 (1)	N.A.						
II. New Construction									
1. Multipurpose/Classroom Bldg.	\$18,000,000		60,000						
2. Student Residence Buildings		\$4,600,000 (2)	48,000		\$4,800,000 (2)	48,000		\$5,000,000 (2)	48,000
3. Wellness, Fitness, Recreational Facility		\$3,500,000 (3)	30,000						
4. Library Expansion/Instructional Resource Center				\$10,000,000		40,000			
5. Physical Activities Center Addition				\$4,000,000	\$4,000,000 (4)	58,000		\$5,000,000 (4)	60,000
6. Performing Arts Center									
III. Acquisition									
None									
IV. Lease									
None									
V. Terminate									
1. University Theatre									(5,200)
TOTAL	\$26,000,000	\$8,500,000	138,000	\$14,000,000	\$8,800,000	146,000	\$10,000,000	\$10,000,000	102,800

¹ Note any projects which may involve the alteration or demolition of an historic site or structure.
² Identify source of non-state (i.e. "other") funding.

- (1) Institutional Plant Fund Reserves
- (2) Rental Income
- (3) Usage Fees and Contributions
- (4) Contributions