

MINUTES
JOINT MEETING OF
CONSTRUCTION COMMITTEE AND FINANCE COMMITTEE

UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

May 8, 1998

The University of Southern Indiana Finance Committee and Construction Committee met in a joint session on Friday, May 8, 1998, at 2:00 p.m. in Carter Hall ABC of the University Center on the campus of the University of Southern Indiana. Present were Trustees Tina Kern, Tom McKenna, Harolyn Torain, and Jim Will Sr. Also attending were Vice President for Business Affairs Richard Schmidt, Vice President for Student Affairs John Byrd, Physical Plant Director Steve Helfrich, Assistant Treasurer and Business Office Director Mike Whipple, and Student Government Association President Patrick West.

There being a quorum present, the meeting was called to order at 2:00 p.m.

After a presentation of the final design and construction documents for the New Student Residential Complex by Ratio, Inc. architect Bill Browne, the committee, acting for the Board of Trustees, voted to approve the final plans and authorize proceeding with the bid process for the New Student Residential Complex.

The committee reviewed the proposed Schedule of Student Fees and Other Mandatory Fees for 1998-99 and the proposed Miscellaneous Fees for 1998-99 (Attachment A). The committee recommended approval of the same by the Board.

Richard Schmidt reported on change orders for the Liberal Arts Center construction.

Mike Whipple reviewed the Post Financing Report for the Liberal Arts Center.

There being no further business, the meeting was adjourned at 2:30 p.m.

REVIEW OF PROPOSED SCHEDULE OF STUDENT FEES AND OTHER MANDATORY FEES FOR 1998-99

The spending level approved for the state universities by the 1997 Indiana General Assembly includes an increase in student fees to supplement the State appropriation.

It is recommended that the per-semester credit-hour fee be increased by \$4 for Indiana resident undergraduate students, \$6 for Indiana resident graduate students, \$10 for non-resident undergraduate students, and \$12 for non-resident graduate students.

Schedule of Fees
Effective Fall Semester 1998
Per Semester Credit Hour

	<u>UNDERGRADUATE</u>		<u>GRADUATE</u>	
	Resident	Non-Resident	Resident	Non-Resident
Contingent	\$ 64.25	\$ 64.25	\$105.75	\$105.75
Instructional Facilities	16.25	16.25	16.25	16.25
Student Services	7.25	7.25	7.25	7.25
Non-Resident		127.50		130.50
	_____	_____	_____	_____
Total	\$ 87.75	\$215.25	\$129.25	\$259.75

OTHER MANDATORY FEES

Campus Services Fee (8 or more credit hours per semester)	\$30.00
Campus Services Fee (more than 3 and fewer than 8 credit hours per semester)	22.75
Campus Services Fee (3 or fewer hours per semester)	.00
Campus Services Fee Summer	7.75

Approval of the proposed schedule of student fees and other mandatory fees for 1998-99 is recommended.

REVIEW OF PROPOSED MISCELLANEOUS FEES FOR 1998-99

1. LABORATORY AND MISCELLANEOUS FEES

	<u>Current Fee</u>	<u>Proposed Fee</u>	<u>Effective Date</u>
Application Fee (Undergraduate)	\$ 25.00	\$ 25.00	07/01/98
Application Fee (Graduate)	25.00	25.00	07/01/98
Audit Fee (Plus Applicable Lab Fee)	30.00	35.00	08/31/98
Bad Check Penalty First Check	15.00	10.00	07/01/98
Bad Check Penalty Subsequent	.00	20.00	07/01/98
Bowling Lab Fee	35.00	35.00	08/31/98
Change of Schedule	15.00	15.00	08/31/98
Computer Lab Fee	25.00	30.00	08/31/98

Departmental Exams	15.00	15.00	08/31/98
Distance Education Fee (Learning Center Fee, per credit hour)	15.00	15.00	08/31/98
Distance Education Supply Fee	100.00	100.00	08/31/98
Health Professions Insurance	15.00	15.00	07/01/98
Health Services Fee	37.00	47.00	08/31/98
ID Card Replacement Fee	5.00	10.00	08/31/98
Laboratory Fee	25.00	30.00	08/31/98
Late Registration Fee	25.00	25.00	08/31/98
Matriculation Fee (7 or more credit hours per semester)	62.00	62.00	07/01/98
Matriculation Fee (fewer than 7 credit hours per semester)	31.00	31.00	07/01/98
Nursing Test Fee	30.00	30.00	08/31/98
Occupational Therapy Clinical Fee	.00	50.00	08/31/98
Payment Plan Fee	30.00	30.00	07/01/98
Payment Plan Late Fee	15.00	15.00	08/31/98
Parking Fee (8 or more credit hours per semester)	10.00	15.00	08/31/98
Parking Fee (more than 3 and fewer than 8 credit hours per semester)	7.00	10.00	08/31/98
Parking Fee (3 or fewer credit hours)	0.00	5.00	08/31/98
Parking Fee (per summer session)	3.00	5.00	08/31/98
Parking Fee (temporary)	3.00	5.00	08/31/98
Parking Tag Replacement Penalty	10.00	10.00	08/31/98
Physical Education Fee	15.00	20.00	08/31/98
Respiratory Therapy Advanced Life Support Fee	100.00	100.00	08/31/98
Student Resident/Housing Conduct Program Fees			
Level I	25.00	25.00	08/31/98
Level II	50.00	50.00	08/31/98
Level III	100.00	100.00	08/31/98
Studio Fee	25.00	30.00	08/31/98
Traffic Violation Fines			
Reckless Driving	35.00	35.00	07/01/98
Speeding	35.00	35.00	07/01/98
Parking Handicapped Zone	25.00	25.00	07/01/98
All Other Violations	5.00	5.00	07/01/98

2. ADMISSION PRICES FOR ATHLETICS EVENTS

It is recommended that the 1998-99 admission prices for athletics events be established as follows. This recommendation reflects no increase from the 1997-98 admission prices. A valid student identification card admits USI students free to regularly-scheduled athletics 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 discount on each single-admission ticket or pass.

	<u>Current Fee</u>	<u>Proposed Fee</u>
BASKETBALL, MEN AND WOMEN		
SEASON TICKET		
Reserved Chairback	\$90.00	\$90.00
General Admission Bench, Adult	75.00	75.00
General Admission Bench, Student (non-USI)	35.00	35.00
SINGLE GAME		
Reserved Chairback	8.00	8.00
General Admission Bench, Adult	7.00	7.00
General Admission Bench, Student (non-USI)	4.00	4.00

SOCCER

SINGLE GAME		
Family	8.00	8.00
Adult	4.00	4.00
Student (non-USI)	2.00	2.00

VOLLEYBALL

SINGLE GAME		
Adult	3.00	3.00
Student (non-USI)	1.00	1.00

3. CHILDREN'S CENTER FEES

It is recommended that the 1998-99 Children's Center fees be changed as follows.

	<u>Current Fee</u>	<u>Proposed Fee</u>
<u>Full-time Attendance (Per-Day Fee) *</u>		
One Child (USI)	\$15.00	\$15.25
One Child (off-campus parents)	18.00	18.50
<u>Hourly Attendance (Per-Hour Fee) **</u>		
One hour	2.75	2.75
One and one-half hours	3.75	3.75
Two hours	4.25	4.25
Two and one-half hours	4.75	4.75
Three hours	5.50	5.50
Three and one-half hours	6.25	6.25
Four hours	7.00	7.00
Four and one-half hours	7.75	7.75
Five hours	8.50	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 children enrolled on a part-time basis in attendance at snack and/or lunch time.

Approval of the proposed laboratory and miscellaneous fees, admission prices to athletic events, and Children's Center fees for 1998-99 is recommended.