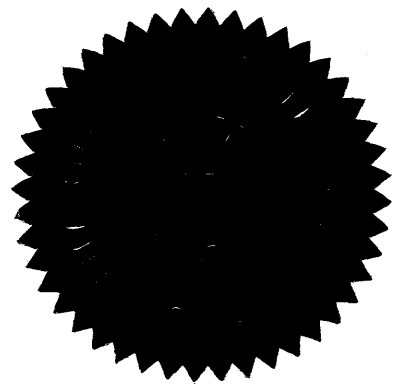


MINUTES

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

May 8, 1998



MINUTES

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

May 8, 1998

The University of Southern Indiana Board of Trustees met on Friday, May 8, 1998, in Carter Hall of the University Center. Present were Trustees Bruce Baker, Louise Bruce, Tina Kern, Thomas McKenna, Brian Pauley, Harolyn Torain, and Jim Will Sr. Also attending were President H. Ray Hoops; Vice Presidents John Byrd, Richard Schmidt, and Sherrienne Standley; Faculty Senate Chair Connie Cooper; and Student Government Association President Patrick West.

There being a quorum present Mrs. Torain called the meeting to order at 2:35 p.m.

SECTION I - GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF MARCH 2, 1998, MEETING

On a motion by Mrs. Kern, seconded by Mr. Will, the minutes of the March 2, 1998, meeting were approved.

B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

The next regular meeting of the Board of Trustees was set for Friday, June 19, 1998, in New Harmony.

C. PRESIDENT'S REPORT

Dr. Hoops welcomed Patrick West, newly elected President of Student Government Association. Mr. West commented that he would attend all the Board meetings to keep the Board of Trustees as well as the students informed. His goal is to make student government more available to meet student needs.

Dr. Hoops introduced Rachel Meredith, a political science and communications double major from Crossville, Illinois, who will graduate next December. Ms. Meredith related her experiences as a intern in the Indiana legislature.

Career Services and Placement Director, Marilyn Schmidt, reported on employment trends for the class of 1997, referring to the written report from the Career Services and Placement Office.

Dr. Hoops invited Athletic Director Steve Newton to comment on an excellent year for USI's intercollegiate athletic programs. Mr. Newton gave highlights of a very successful year in several sports, and emphasized the number of quality student athletes participating in athletics at USI.

Dr. Hoops called the Trustees' attention to a copy of a memorandum from Vice President Robert Reid summarizing the personnel actions this year which included promotions, tenure, leaves of absence, and reappointments. He noted that the Bachelor of Science in Exercise Science that gained Board approval at the last meeting, was approved by the Commission for Higher Education.

Dr. Hoops asked Dr. Ed Jones, Associate Vice President for Academic Affairs, to give an update on the progress of articulation agreements with Vincennes University which will allow Vincennes University associate degree graduates to continue work at USI toward baccalaureate degrees. Dr. Jones reported that sixteen programs have been approved, with six more awaiting signature. There are presently seven programs approved with the Ivy Tech Evansville campus and work continues with Illinois Community Colleges.

Dr. Hoops noted that honors continue to come to USI students and faculty. Dr. David W. Kinsey, associate professor of mathematics and chair of the mathematics department, has won the 1998 Distinguished Teaching Award from the Indiana Section of the Mathematical Association of America. This award recognizes "extraordinarily successful teachers in the mathematical sciences whose teaching effectiveness has been shown to have had influence beyond their own institutions."

Professor of Art John McNaughton has been selected Art Educator of the Year by the Evansville Arts Council and will be honored at the Flavor of Arts awards. He is a highly regarded sculptor of national repute who continues to reap the accolades of former students who have been successful in their own careers.

Communications students -- Nathan Blackford, Taryn Meeks, and Nicholas Ballard, captured "Best in Indiana" awards from the Society of Professional Journalists' journalism contest. All three are staff members of WSWI Radio.

Senior Kirt Page has been chosen for a prestigious Fulbright fellowship, the second USI student in as many years to capture a Fulbright. He will enroll at the University of Mainz in Mainz, Germany, where he will study chemistry and German. Page is graduating with honors tomorrow and is a part of the chemistry research group which gave a presentation at the last Board meeting.

Dr. Hoops congratulated Trustee Brian Pauley who won the Male All Campus Student Achievement Award for 1998, based on academic achievement, service to community, and participation in co-curricular activities.

Historic Southern Indiana has been chosen by the National Endowment for the Arts and the National Trust for Historic Preservation to coordinate the 1998 Midwest program "Designing Your Town". It will be a week-long workshop on community planning and design attended by residents and officials of rural communities. Historic New Harmony will serve as local facilitator.

Dr. Hoops reviewed some of the conferences and public programs Extended Services has hosted since the last Board meeting. Among the more significant were: E-Qual, the annual community wide quality conference co-sponsored by the Metropolitan Evansville Chamber of Commerce which attracted about 150 business leaders; The Prime Farm Land Interactive Forum, co-sponsored by the US Office of Surface Mining, which drew 110 farmers, mining company representatives, government officials and academics, to address planning, uses, and reclamation of farm land; The Healthcare Research Conference, which brought 140 regional healthcare providers and educators to a discussion and presentation on applied healthcare research and practices; and the Tri-State World Trade Council, an affiliate of USI Extended Services, which hosted 120 area business and community leaders to hear Lt. Governor Joe Kernan discuss international trade.

The O'Daniel Leadership Academy brought Dr. Lorraine Matusak, noted author and associate of the Kellogg Foundation, to campus for a seminar on Learning to Lead.

The Enlow Distinguished Lecture Series hosted former Lt. Governor John Mutz, now president of PSI Energy, Inc., for a student symposium and later teamed with Leadership Evansville for its annual Celebration of Leadership program.

Dr. Hoops said all of these activities speak to the University's goal to be a convener of public policy discussions and conveyed the University's delight in having speakers of importance on topics of interest throughout the year.

The first year with the Student Health Plan has been completed and Dr. Hoops called on Vice President John Byrd to summarize the experiences in this first year. Dr. Byrd stressed that this is a voluntary program which cost the 889 students enrolled this past year \$37 per semester to participate. There is a \$10 fee increase anticipated next year.

USI is completing the second year of a structured program to recruit, train, and recognize volunteers who assist the University in meeting its mission. Dr. Hoops called on Trisha Kennedy, coordinator of volunteer services, to share many positive results with the Board. Ms. Kennedy reported that since its beginning in July, 1996, Volunteer USI has utilized 1,400 volunteers for a total of 77,482 hours. She noted the total wages that would be paid for these volunteer hours at minimum wage is \$399,000.

Dr. Hoops said the University has received a \$15,000 planning grant from the Lilly Endowment to prepare a grant application from the Endowment which would enable the University to create a program to improve preparation for college for students in grades K-12.

Campaign USI, which has been the focus of much Advancement activity in the past two years, will conclude its solicitation phase in May. Dr. Hoops called on Vice President Standley to report on its progress. Mrs. Standley said that while the campaign is a success, there are several areas, especially in the new Liberal Arts Center, which remain unfunded. The total raised to date is \$13.1 million, which has exceeded the base goal of \$10.5 million. In addition to doing very well in reaching the featured objectives and ongoing annual giving, *Campaign USI* has future endowment gifts of over \$6 million. Mrs. Standley invited everyone to attend the *Campaign USI* finale on May 30 to help say thank you to the volunteers who helped the University achieve these goals.

In March, the University began offering to employees the Indiana Family College Savings Plan through payroll deduction. This Plan is a special program created by the Indiana General Assembly to allow employees to use pre-tax dollars to save money for a child's post-high school education. The program has promise for future growth.

Dr. Hoops extended condolences to the families of two employees -- Renee Tanner, Distance Learning Producer-Director, who was killed in an automobile accident, and Dr. Walter Jermakowicz, professor of management who had attained an international reputation for his work with emerging economies in eastern European nations, who succumbed to cancer.

The Commencement weekend is a bittersweet time when students and faculty close chapters and say farewells while eagerly looking forward to their new beginnings. Dr. Hoops commented that the Alumni Association will welcome the graduating seniors into membership while also saluting alumni, faculty, and friends of the Association who have made extraordinary contributions to careers, the University, and the community. Among those to be recognized are Bruce and Carol Baker, who are being singled out for their volunteerism in behalf of the University. Dr. Hoops offered his congratulations to Mr. Baker and his wife for this much-deserved honor. The University will salute the honorary doctorate recipients - Lee Cooper, Dallas Suhrheinrich, and Paul Torrington and the recipients of the Distinguished Professor Award Dr. Mehmet Kocakulah and the President's Medal Lisa Amiano - at the Commencement luncheon and then at Commencement Exercises. Dr. Hoops expressed appreciation at the trustees' involvement in all these events as USI celebrates the achievements of so many people who bring honor and distinction to this University.

D. REPORT OF THE LONG-RANGE PLANNING COMMITTEE

Mr. Baker reported that Dr. Jones presented information to the committee on the Academic Development Plan.

E. APPOINTMENT OF NOMINATING COMMITTEE

Mrs. Torain appointed Mr. Baker, Mrs. Kern, and Mr. McKenna as chair, to serve on the nominating committee to prepare a slate of officers for the 1998-1999 year.

SECTION II - FINANCIAL MATTERS

A. REPORT OF THE CONSTRUCTION COMMITTEE

Mr. Schmidt reported the Construction Committee met on March 26, 1998, and April 6, 1998. Four architectural firms were interviewed for the Completion of the Health Professions Center Lower Level project. Edmund L. Hafer and Associates of Evansville was selected as the architect for the project.

The Committee also met prior to the Board Meeting on May 8, 1998, to review the final design and construction documents for the New Student Residential Complex. Mr. Helfrich presented information on changes made from the previous schematic drawings on the project.

B. REPORT OF THE FINANCE COMMITTEE

Mr. Schmidt reported the Finance Committee met prior to the Board meeting on May 8, 1998, to review the proposed Schedule of Student Fees and Other Mandatory Fees for 1998-99 and the proposed Miscellaneous Fees for 1998-99 (Items I and J). Approval by the Board of Items I and J is recommended.

C. APPROVAL OF CHANGE ORDERS FOR LIBERAL ARTS CENTER PROJECT

Mr. Helfrich reviewed the proposed change orders (Exhibit II-A) and gave an update on the progress of the Liberal Arts Center Project.

On a motion by Mr. Baker, seconded by Mr. Will, the proposed change orders for the Liberal Arts Center Project in Exhibit II-A was approved.

D. AUTHORIZING RESOLUTION FOR THE CONSTRUCTION OF THE WELLNESS, FITNESS, RECREATIONAL FACILITY

The Recreational Facilities Study Committee was appointed in fall 1997 to review the educational, recreational, and varsity athletics physical space needs of the University. As a result of the committee's recommendation, the University is prepared to develop a program statement and schematic plan for the Wellness, Fitness, Recreational Facility submitted in the 1997-99 Capital Improvement Budget Request and authorized by the 1997 Indiana General Assembly.

The proposed location of the facility is the area south of the Physical Activities Center. To meet the existing budget restrictions of \$3.5 million, the building will be a low-cost, high-volume structure and will be articulated with the Physical Activities Center to maximize the use of existing and projected locker room facilities. A future addition to the Wellness, Fitness, Recreational Facility will allow for expansion needs resulting from enrollment increases and will provide an appropriate facade for the facility when the central quadrangle proposed in the Campus Master Plan becomes a focal point of the campus.

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

WHEREAS, the Board wishes to proceed with the plans for a Wellness, Fitness, Recreational Facility as submitted in the 1997-99 Capital Improvement Budget Request and authorized by the 1997 Indiana General Assembly;

NOW, THEREFORE, BE IT RESOLVED THAT the Construction Committee is authorized to retain an architect and review and approve schematic and building plans and report to the Board of Trustees; and

FURTHER RESOLVED THAT following its approval of the building plans and cost estimates, the committee is authorized to give President Hoops the authority to request the Indiana Commission for Higher Education, the Indiana State Budget Committee, and the Governor of the State of Indiana to approve the construction of the Wellness, Fitness, Recreational Facility.

E. PRELIMINARY REPORT OF 1997-98 RETIREMENT PLAN REVIEW COMMITTEE

Mr. Schmidt introduced Cindy Brinker, Assistant Vice President for Business Affairs, who gave a preliminary report on the proposed recommendations of the 1997-98 Retirement Plan Review Committee.

F. APPROVAL OF CONCERN: EMPLOYEE ASSISTANCE PROGRAM PREMIUM RATES FOR 1998-99

Director of Human Resources Nancy Byrd presented information on Items F, G, and H.

The contract for the University's Employee Assistance Program (CONCERN: EAP) with Deaconess Service Corporation is to be renewed as of July 1, 1998. CONCERN: EAP is a comprehensive employee assistance program which provides assessment, short-term counseling, referral, and follow-up services for 630 employees and members of their immediate families. Since the program was adopted in February 1987, the utilization rate has been approximately 6.6 percent per year.

The renewal rate of \$19 per employee per year reflects a 2.6 percent increase for the twelve-month period beginning July 1, 1998. 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 days advance written notice to the other party.

G. APPROVAL OF LIFE INSURANCE RATES FOR 1998-99

The University has two group life insurance programs. There are 99 employees and 61 retirees enrolled in the original program and 545 employees and six retirees enrolled in the revised program. Employees hired after February 1, 1998, are enrolled in the revised program.

Renewal rates from Canada Life Assurance Company reflect no rate increase for a twelve-month guarantee period effective July 1, 1998.

H. APPROVAL OF LONG-TERM DISABILITY INSURANCE RATES FOR 1998-99

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, 1998. 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 432 eligible employees.

Renewal rates from Teachers Insurance and Annuity Association (TIAA) reflect no rate increase for a twelve-month period beginning July 1, 1998. The current monthly premium is based on a percentage of Covered Monthly Salary (CMS) for the University:

Income Premium	0.365% CMS
Annuity Premium	0.141% CMS

On a motion by Mr. Baker, seconded by Mrs. Kern, Items F, G, and H were approved.

I. APPROVAL OF SCHEDULE OF STUDENT FEES AND OTHER MANDATORY FEES FOR 1998-99

Richard Schmidt presented information on Items I and J which were recommended for approval by the Finance Committee.

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 was 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
	<hr/>	<hr/>	<hr/>	<hr/>
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

J. APPROVAL OF 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 was 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 was 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.

On a motion by Mr. Will, seconded by Mr. Baker, Items I and J were approved.

K. DISCUSSION OF TEN-YEAR CAPITAL IMPROVEMENT PLAN: 1999-2009

Richard Schmidt led discussion on the Ten-Year Capital Improvement Plan for 1999-09 (Exhibit II-B). The 1999-01 Capital Improvement Budget Request will be submitted to the Commission for Higher Education on June 15, 1998.

L. APPROVAL OF CURRENT AND PLANT FUND BUDGETS

Budget Director Mary Hupfer presented the recommended current operating budget for fiscal year 1998-99. Increases over the previous year's budget are made possible by an increase in State appropriation, which includes a special enrollment adjustment, an increase in the student fee rate, and increases in several areas of other income. Budget increases are included for salaries and employee benefits.

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

On a motion by Mrs. Kern, seconded by Mr. will, the Current and Plant Fund Budgets were approved.

M. APPROVAL OF BUDGET APPROPRIATIONS, ADJUSTMENTS, AND TRANSFERS

1. Additional Appropriations

From:	Unappropriated Current Operating Funds		
To:	1-10170	USI Theatre Supplies & Expense	132
To:	1-10170	USI Theatre Supplies & Expense	8,484
To:	1-10200	School of Liberal Arts Supplies & Expense	500
To:	1-10200	School of Liberal Arts Personal Services Supplies & Expense	91,800 14,151
To:	1-10300	School of Science & Engineering Technology Personal Services Supplies & Expense	45,600 6,096
To:	1-10340	Chemistry Department Personal Services	500
To:	1-10400	School of Nursing & Health Professions Personal Services Supplies & Expense	16,800 1,062
To:	1-10700	School of Business Supplies & Expense	1,014
To:	1-10700	School of Business Personal Services Supplies & Expense	22,100 3,702

To:	1-10800	School of Education & Human Services Personal Services Supplies & Expense	17,100 2,079
To:	1-13200	Library Services Capital Outlay	278
To:	1-14200	Athletics Administration Personal Services	750
To:	1-16220	University Advancement Personal Services Supplies & Expense Repairs & Maintenance	16,430 243 352
From:	Unappropriated Designated Funds		
To:	2-20100	Student Programs Supplies and Expense	1,890
To:	2-23100	Faculty Development/Travel Supplies & Expense	11,709
To:	2-23300	School of Business Revolving Fund Supplies and Expense	701
From:	Unappropriated Auxiliary Funds		
To:	3-30200	University Center Supplies and Expense	4,117
To:	3-30600	Athletics Operations Personal Services	285
To:	3-30620	Soccer - Women's Supplies and Expense	3,100
To:	3-30900	Historic New Harmony Supplies and Expense	4,900
To:	3-33400	McDonald Housing - Activity Fund Supplies and Expense	505
From:	Unappropriated Restricted Funds		
To:	4-46141	Feature Writing - Distance Education Course Supplies and Expense Capital Outlay	4,740 2,350
To:	4-46142	Indiana College Network Radio Advertising Supplies and Expense	1,275
To:	4-46150	Health Care - Distance Education Course Personal Services Supplies and Expense	11,234 750

To:	4-46345	Spottail Darter Project - Indiana Department of Natural Resources Personal Services Supplies and Expense	1,425 566
To:	4-46905	Sexual Assault Prevention Project Supplies and Expense	4,860

2. Transfer and Appropriation of Funds

From:	1-14000	General Student Administrative Services	
To:	3-33400	McDonald Housing Activity Supplies and Expense	180
From:	2-20000	Student Services	
To:	1-14101	Intramurals Supplies & Expense Capital Outlay	2,250 6,000
From:	2-20000	Student Service Fees	
To:	2-20110	Student Activities Personal Services Supplies and Expense	1,800 500
From:	2-20000	Student Service Fees	
To:	2-20120	Multicultural Center Supplies and Expense	1,600
From:	2-20000	Student Service Fees	
To:	2-20140	Student Leadership Academy Supplies and Expense	925
From:	2-20000	Student Service Fees	
To:	2-20300	Student Government Association Personal Services Supplies and Expense	1,000 775
From:	2-20000	Student Service Fees	
To:	2-20650	Admission Special Recruitment Supplies and Expense	12,000
From:	2-20130	Student Wellness	
To:	2-20100	Student Programs Capital Outlay	1,500

From:	1-13200	Library Services Capital Outlay	
To:	1-13200	Library Services Supplies & Expense	1,068
From:	1-16110	Human Resources Supplies & Expense	
To:	1-16110	Human Resources Capital Outlay	498
From:	3-33300	McDonald Housing - Resident Assistants Supplies and Expense	
To:	3-33100	McDonald Housing - General Capital Outlay	3,374
From:	3-33100	McDonald Housing - General Supplies and Expense	
To:	3-33100	McDonald Housing - General Capital Outlay	2,750

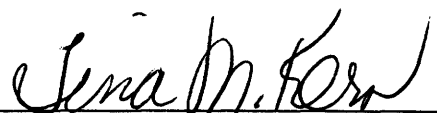
4. Transfer of Funds

From:	2-20300	Student Government Association	
To:	2-20200	Activities Programming Board	1,276

On a motion by Mr. Baker, seconded by Mr. Will, the Budget Appropriations, Adjustments and Transfers were approved.

There being no further business, the meeting was adjourned at 4:45 p.m.

Respectfully submitted,



Tina M. Kern, Secretary

**UNIVERSITY OF SOUTHERN INDIANA
LIBERAL ARTS CENTER CONSTRUCTION
SUMMARY OF CHANGE ORDERS**

MAY 8, 1998

CHANGE ESTIMATE NUMBER	DESCRIPTION	CONTRACTORS	PROPOSAL AMOUNT
6	Modify telecommunications system requirements per Proposal Request # 5 Sub-Total:	Mounts Electric	-\$10,464.00
			-\$10,464.00
7	Modify lighting requirements for First Level Corridor Room 1075 per Proposal Request # 6 Sub-Total:	Mounts Electric	\$716.00
			\$716.00
8	Provide Trane Variable Air Volume Boxes in lieu of Carrier Sub-Total:	U.S. Industries	\$7,426.00
			\$7,426.00
9	Accept Bid Alternate # 6 - Finish Lecture Hall Sub-Total:	Arc Construction	\$37,195.00
		Danco	21,190.00
		H & R Floor Covering	7,875.00
		Simms Painting	3,352.00
		U.S. Industries	5,086.00
		Gribbins Insulation	580.00
		Sprinkler Systems	786.00
		Mounts Electric	39,103.00
		Midwest Roofing	210.00
		Deco Associates	750.00
			\$116,127.00
10	Change toilet accessories as described in Proposal Request # 9 Sub-Total:	Arc Construction	\$140.00
			\$140.00
	TOTAL AMOUNT OF CHANGES:		\$113,945.00

UNIVERSITY OF SOUTHERN INDIANA
SCHEDULE C
TEN-YEAR CAPITAL IMPROVEMENT PLAN (BUILDINGS)
(all amounts expressed in 1999-01 dollars)

	NEAR TERM 1999-01 Biennium			MEDIUM TERM 2001-03 Biennium			LONG TERM 2003-09 Biennium		
	Projected State Amount	Funding Other Sources	Space Change A.S.F.	Projected State Amount	Funding Other Sources	Space Change A.S.F.	Projected State Amount	Funding Other Sources	Space Change A.S.F.
I. Special R & R									
1. Chiller Replacement				\$750,000		N/A			
2. Campus Entrance/Roadway Relocation				\$4,000,000		N/A			
II. New Construction									
1. Education/Science Classroom Bldg.	\$21,600,000		74,780						
2. Student Residence Buildings		\$4,800,000 (b)	48,000		\$9,500,000 (b)	82,000		\$5,000,000 (b)	48,000
3. Student Dining Facility		\$2,600,000 (b)	11,200						
4. Library Expansion/Instructional Resource Center				\$12,000,000		50,000			
5. Physical Activities Center Addition				\$4,000,000	\$4,000,000 (d)	58,000		\$6,000,000 (d)	60,000
6. Central Stores/Receiving Facility					\$1,500,000 (a)	32,000		\$8,000,000 (c)	27,000
7. Performing Arts Center									
8. Wellness, Fitness, Recreational Facility - Phase II									
9. Parking Facilities					\$6,000,000 (c)	N/A			
III. Facilities Acquisition									
None									
IV. Lease									
None									
TOTAL	\$21,600,000	\$7,400,000	133,980	\$20,750,000	\$21,000,000	222,000	\$12,000,000	\$19,000,000	135,000

(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.

(a) Institutional Plant Fund Reserves
(b) Rental/Board Income
(c) Usage Fees and Contributions
(d) Contributions
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