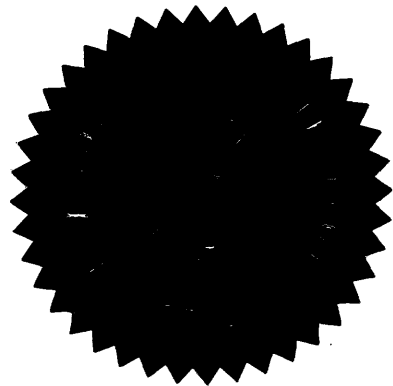


MINUTES

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

JULY 13, 2000



MINUTES

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

July 13, 2000

The University of Southern Indiana Board of Trustees met in annual and regular sessions on Thursday, July 13, 2000, in Carter Hall of the University Center. Present were Trustees Bruce Baker, Louise Bruce, Ryan Helzerman, Patrick Hoehn, David Huber, Tina Kern, Harolyn Torain, and James Will Sr. Also attending were President H. Ray Hoops, Vice Presidents John Byrd, Robert Reid, Richard Schmidt, and Sherrienne Standley; Faculty Senate Chair Mark Krahling; and Student Government Association President Rick Hudson.

There being a quorum present, the meeting was called to order at 10:00 a.m.

SECTION I - GENERAL AND ACADEMIC MATTERS

A. ANNUAL MEETING OF THE BOARD

The annual meeting of the University of Southern Indiana Board of Trustees was held preceding the regular session. The minutes of the annual meeting are appended.

B. APPROVAL OF MINUTES MAY 5, 2000, MEETING

On a motion by Ms. Kern, seconded by Mr. Baker, the minutes of the May 5, 2000, meeting were approved

C. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

The next regular meeting of the Board of Trustees was set for Thursday, September 7, 2000.

D. PRESIDENT'S REPORT

Dr. Hoops began the meeting by noting the tenth anniversary of Staff Council. USI's Staff Council was formally established at USI in June 1990 to represent all clerical and support staff. He noted the University's congratulations to this group for its efforts to work closely with the University to meet the University's mission of service to the southern Indiana region and for communicating ways that the work environment at USI can be enhanced for all employees. The University appreciates those who have served in membership and leadership on the Staff Council.

Dr. Hoops commented that one of the activities everyone looks forward to each year is the Staff Council-sponsored picnic. This year's event was held June 7 and attended by 650 faculty, staff, and student employees. Its birthday-party theme celebrated the ten-year anniversary of the formation of Staff Council.

Dr. Hoops announced that the annual Employee Recognition Dinner gave USI an opportunity to recognize employees for their dedicated years of service. Forty-one clerical/support employees were honored for five, ten, fifteen, twenty, and twenty-five years of service – their service totaling 483 years.

Dr. Hoops reported that USI hosted the June meeting of the Indiana Commission for Higher Education on campus. This gave USI an opportunity to take commissioners and staff on a tour of new facilities and to inspect the site for the new Science/Education Classroom Building. University staff also reviewed the capital budget request with the Commission. In their meeting on campus, the Commission recommended that the State Budget Committee approve the \$3,418,801 in bonding authority for the initial site development work on the Science/Education Classroom Building.

Dr. Hoops also noted that later in June, the State Budget Committee approved the funding request for this project.

Dr. Hoops announced that USI student Christian Blome, of Vincennes, has been appointed by Governor O'Bannon to the Indiana Commission for Higher Education. He is the student representative of the 14-member commission.

Dr. Hoops introduced Dr. Iain Crawford, USI's new dean of Liberal Arts. He noted that during the past five years, Dr. Crawford has been professor and chair of English at Bridgewater State College in Massachusetts.

Bridgewater is a comprehensive institution with 9,000 students. Prior to that, he taught for ten years at Berry College, a liberal arts college near Atlanta. Personalized teaching, student service and collaborative endeavors between students and colleagues characterize both institutions. Dr. Crawford's scholarly research has been on Charles Dickens and he serves as a trustee of the Dickens Society, regularly works for university presses and national funding agencies, and serves as a book review editor for South Atlantic Review. He received his B.A. degree with honors from University of Leeds and his Ph.D. from University of Leicester.

Dr. Hoops called on Faculty Senate Chair Mark Krahlung for his report.

Dr. Krahlung presented a summary of the 1999-2000 Faculty Senate, gave an overview of the standing committees, and a brief description of what these committees have accomplished.

Dr. Hoops remarked that at many schools, the Student Government Association suspends activities during the summer months, but at USI, SGA has been busy using the summer to make plans for the coming academic year. Dr. Hoops turned the floor over to President Rick Hudson for his report.

Mr. Hudson reported that SGA has played an important role in the orientation programs this summer. SGA will host a welcome dinner on August 26 for all new students to introduce the Student Government Association and its role on campus. Mr. Hudson also announced that SGA, with the help of the Student Wellness office, has implemented a new program that recognizes students' 21st birthday. Each student receives a birthday card on his/her 21st birthday, reminding them to celebrate responsibly.

Dr. Hoops commented that Freshman and Transfer Orientation and Registration have kept many staff members busy this summer. He called on Vice President John Byrd to give a report on those activities.

Dr. Byrd reported that a total of six orientations had been held this summer. The sessions were designed to orient parents to the programs and services available to their students as well as to complete the placement testing and registration for new freshmen. Over 1600 new freshmen participated in this year's program. The orientation programs are designed to improve student retention.

Dr. Hoops said that the University is gratified by the announcement that the USI Children's Center was granted accreditation by the National Association for the Education of Young Children. Only seven percent of early childhood programs nationwide have achieved this accreditation. The accreditation process considers health and safety, staffing and staff qualifications, and the physical environment. The greatest emphasis is on the child's relationship with staff and how the program helps each child grow and learn intellectually, physically, socially, and emotionally. The USI Children's Center is licensed to serve 44 children between the ages of three and seven. Of the families being served, 75 percent are student families, 22 percent are employee families, and three percent are community families.

Dr. Hoops said another successful program aimed at young people was this summer's first Career Camp. USI conducted three Career Camps in June. Staff provided state-of-the-art career guidance to high school students. More than 80 students participated, representing 28 high schools in Indiana, Illinois, and Kentucky. Though there are numerous special interest summer camps offered for high school students, this appears to be the only one of its kind offered in Indiana and a search on the Internet failed to find a similar camp anywhere in the U.S. Each student "graduated" from the camp with a clear, well-researched, tentative career and educational plan, and a greatly enhanced awareness of his or her personality.

Dr. Hoops reminded everyone that summer theatre is in full swing with New Harmony Theatre producing *Noises Off*, *The Philadelphia Story*, and *Always...Patsy Cline*. Lincoln Amphitheatre is in repertory with *Young Abe Lincoln* and *The Music Man*. This will be the last year for *Music Man* – a new alternating show is planned for next season.

The past two months have been busy with outreach programs from the various Extended Services departments. Dr. Hoops noted:

- USI was one of 40 host sites in the country for the fifth annual Worldwide Lessons in Leadership Conference with Stephen Covey; 283 tri-state business and community leaders participated.

- The annual RopeWalk Writers Retreat, a joint venture with the School of Liberal Arts, attracted 50 writers, the largest enrollment ever.
- Nearly 100 participants from the states which comprised the old Indiana Territory gathered in Vincennes to hear prominent scholars discuss the significance of the area during its bicentennial year.
- Historic New Harmony hosted its first Elderhostel with nearly 40 senior citizens from throughout the country who learned about New Harmony and its two utopian societies.
- With the Social Work Department, USI continues to conduct the only statewide institute for school social workers; nearly 50 attended the institute in Brown County with 17 earning graduate credit.
- Engineering technology and Extended Services are conducting an on-site certificate program for engineering and technical staff at ROBUR Corporation, with funding provided by the Indiana Department of Workforce Development.
- Extended Services also is providing training in communication skills and team development for nearly 100 employees of Infinity Plastics in Mt. Vernon.

Dr. Hoops mentioned that earlier this summer, Vice President Reid traveled to Harlaxton College in England to plan for the University's involvement in curriculum of that program, which the University of Evansville generously opens to USI students. Dr. Hoops turned the floor over to Dr. Reid and Heidi Gregori-Gahan, director of International Programs and Services, for the academic presentation on student opportunities for learning.

Dr. Hoops announced that at noon trustees will be joined by community and business leaders to hear the report of the Task Force on Workforce and Economic Development. This report is the result of more than six months of research by a University-wide committee which undertook a study to determine USI's ability to meet present and future workforce needs in the region. This has been a broad-based study in which USI representatives engaged citizens from southwestern Indiana, southern Illinois, and western Kentucky in a discussion of needs and programs. This report will help to chart the course for the University in the next few years.

E. APPROVAL OF RESOLUTION OF APPRECIATION TO THOMAS F. McKENNA

On a motion by Mr. Baker, seconded by Mrs. Kern, the following resolution, introduced by Mr. Huber, was approved.

- WHEREAS, Thomas F. McKenna was appointed to the Board of Trustees in 1990, and
- WHEREAS, in that capacity Mr. McKenna has been an active partner in fully developing educational opportunities for young people, and an articulate voice for increasing educational attainment in Indiana, and
- WHEREAS, in recognition of his leadership abilities, Mr. McKenna has served with distinction as Secretary of the Board and as a member of the Long-Range Planning Committee, the Finance and Construction Committees, and the Nominating Committee, and
- WHEREAS, during his tenure of exemplary leadership, the University has experienced unparalleled growth in enrollment, facilities, and financial resources, and
- WHEREAS, Mr. McKenna's term on the Board was completed June 30, 2000,

NOW, THEREFORE, BE IT RESOLVED, that at its sixteenth annual meeting, the Board of Trustees, assembled on campus on July 13, 2000, commends Mr. Thomas F. McKenna for his dedication to the full development of the University of Southern Indiana and the people it serves, and

FURTHER RESOLVED, that this resolution be adopted and spread upon its minutes for all time as a perpetual recognition of the deep gratitude owed by the University, its trustees, officers, students, and faculty, to Mr. Thomas F. McKenna for his devoted service.

F. APPROVAL OF CANDIDATES FOR HONORARY DEGREES

On a motion by Mrs. Torain, seconded by Mr. Baker, the conferral of the following honorary degrees at the August 24, 2000, President's Associates program was approved.

DOCTOR OF LAWS to Donald Roger Hazeltine, long-time member of the Board of Directors and Advisory Council of the USI Foundation.

DOCTOR OF LAWS to Allene Hanna Hazeltine, who assisted in the development of student life programs in the early years of the campus.

SECTION II - FINANCIAL MATTERS

A. APPROVAL OF SCIENCE/EDUCATION CLASSROOM BUILDING SCHEMATIC PLANS AND COST ESTIMATES

Architects Ed Hafer and Bryan Carr from Edmund L. Hafer and Associates, Jeff O'Brian of Hastings and Chivetta, and Jim Bootz of The Skillman Corporation presented schematic plans and cost estimates for the Science/Education Classroom Building Project.

On a motion by Mrs. Torain, seconded by Ms. Kern, the schematic plans and cost estimates for the Science/Education Classroom Building Project were approved.

B. APPROVAL OF AUTHORIZING RESOLUTION FOR INTERIM FINANCING FOR THE SCIENCE/EDUCATION CLASSROOM BUILDING PROJECT

On a motion by Mr. Baker, seconded by Ms. Kern, the following resolution was approved.

- WHEREAS, the 1999 Indiana General Assembly authorized the Board of Trustees to construct Phase 1 of the Science/Education Classroom Building at a cost of \$12,600,000; and
- WHEREAS, the Indiana State Budget Committee has approved \$3,418,801 of bonding authority for the initial site development work related to Phase I, more particularly described in Exhibit II-A hereto (the "Project"); and
- WHEREAS, the Board of Trustees now desires to authorize further planning for the financing and construction of the project and to delegate certain powers to the Finance Committee and Treasurer; and
- WHEREAS, the Board of Trustees anticipates that a need will exist for interim financing or financings to provide funds for the construction of the Project prior to the permanent financing therefore;

NOW, THEREFORE, BE IT RESOLVED by this Board as follows:

1. The Treasurer of this Board is hereby authorized to develop a plan of financing, including the selection of commercial or investment bankers, which may include the issuance of one or more notes under one or more loan agreements from time to time, in whole or in part up to the maximum authorized amount of the Project as described in Exhibit II-A hereto plus other costs incidental to the interim financing as authorized by Indiana Code 20-12-6.
2. The Treasurer is authorized to present the plan of financing described in paragraph 1 preceding (The "Plan") to the Finance Committee, from time to time, as appropriate, for approval.
3. The Finance Committee is hereby authorized to approve the Plan (as it may be modified or supplemented by such Committee) on behalf of this Board and to authorize the execution and delivery of such legal documents as may be necessary or appropriate, subject to the following conditions:
 - a) The total aggregate amount of indebtedness incurred pursuant to this authorization (excluding refundings of financings authorized hereunder from time to time) shall not exceed the authorization described in Exhibit II-A hereto, plus incidental costs permitted by statute;
 - b) The interest rates may be variable or fixed, and if fixed, may not exceed 10 percent per annum in true interest cost; and
 - c) The final maturity of any interim financings incurred pursuant to the authority delegated in this Resolution may not exceed five years from the date of issuance.

4. The Chair, Vice Chairs, Treasurer, or Assistant Treasurer of this Board are hereby authorized to execute and deliver any notes, loan agreements, other contracts, agreements, certificates, or other documents as may be necessary or appropriate, subject to the further approvals required from the Finance Committee under paragraph 3 preceding.

C. REPORT OF THE FINANCE COMMITTEE

Richard Schmidt reported the Committee approved budget appropriations, adjustments, and transfers.

D. DISCUSSION OF LEASE OF ELECTRICAL SUBSTATION AND PURCHASE OF ELECTRICAL FEED FROM SOUTHERN INDIANA GAS AND ELECTRIC COMPANY

On a motion by Ms. Kern, seconded by Mr. Baker, the recommendation of the Finance Committee to lease an electrical substation and to purchase the electrical feed from Southern Indiana Gas and Electric Company was approved.

E. REPORT OF THE CONSTRUCTION COMMITTEE

Mr. Schmidt gave an overview of the proposed public works contractual procedures.

F. APPROVAL OF CHANGE ORDERS AND UPDATE ON CURRENT CONSTRUCTION PROJECTS

Mr. Helfrich reported on the status of current construction projects.

On a motion by Mrs. Torain, seconded by Mr. Huber, the change orders for the Science Center Laboratory Renovation Project (Exhibit II-B) and the Wellness, Fitness, Recreational Facility Project (Exhibit II-C), were approved.

G. APPROVAL OF RESOLUTION REGARDING BANK DEPOSITORIES

On a motion by Mr. Baker, seconded by Mr. Huber, the following resolution was approved.

WHEREAS, the University wishes to update the list of banks designated as depositories in which funds may be deposited and to update the authorizations required for transactions with the depositories;

THEREFORE, BE IT RESOLVED that FifthThird Bank, Old National Bank of Evansville, Integra Bank, Spencer County Bank, and Firststar Bank Milwaukee be and hereby are designated as depositories in which funds of this Corporation may be deposited by its officers, agents, and employees; and

FURTHER RESOLVED that the Treasurer is authorized to sign (including using facsimile signatures) any and all checks, drafts, and orders, including orders or directions in informal or letter form, against any funds at any time standing to the credit of this Corporation with said bank, and that the said bank hereby is authorized to honor any and all checks, drafts, and orders so signed, including those drawn to the individual order of such officer without further inquiry or regard to the authority of said officer or the use of said checks, drafts, and orders, or proceeds thereof; and

FURTHER RESOLVED that the Treasurer or Assistant Treasurer of the University of Southern Indiana is authorized to enter into a Funds Transfer Agreement with the aforementioned Banks; and

FURTHER RESOLVED that the Treasurer, the Assistant Treasurer, the Associate Vice President for Fiscal and Physical Affairs, the Associate Vice President for Business Administration, the Controller, and the Manager of Payroll be designated as the officers of the University authorized to make wire transfers; and

FURTHER RESOLVED that each of the foregoing resolutions shall continue in force until express written notice of its rescission or modification has been received by the said Bank, but if the authority contained in them should be revoked or terminated by operation of law without such notice, it is resolved and hereby agreed for the purpose of inducing the said Bank to act thereunder, that the said Bank shall be saved harmless from any loss suffered or liability incurred by it in so acting after revocation or termination without such notice.

H. APPROVAL OF RESOLUTION OF DECLARATION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR THE STUDENT RESIDENCE BUILDING NO. 3 PROJECT

On a motion by Mr. Huber, seconded by Mr. Baker, the following resolution was approved.

WHEREAS, the University of Southern Indiana (the "University") intends to acquire, construct, equip and/or rehabilitate the facilities described in Exhibit II-D (the "Project"); and

WHEREAS, the University reasonably expects to reimburse certain costs of the Project with proceeds of debt to be incurred by the University; and

WHEREAS, the University expects to issue debt not exceeding \$7.5 million in aggregate principal amount for purposes of financing, refinancing, or reimbursing costs of the Project;

NOW, THEREFORE, BE IT RESOLVED that the University declares its official intent to acquire, construct, equip, and/or rehabilitate the Project described in Exhibit II-D to reimburse certain costs of acquiring, constructing, equipping, and/or rehabilitating the Project with proceeds of debt to be incurred by the University; and to issue debt not exceeding \$7.5 million in aggregate principal amount for purposes of financing, refinancing, or reimbursing costs of the Project.

I. APPROVAL OF RESOLUTION OF DECLARATION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR THE SCIENCE/EDUCATION CLASSROOM BUILDING PROJECT

On a motion by Mr. Huber, seconded by Mrs. Torain, the following resolution was approved.

WHEREAS, the University of Southern Indiana (the "University") intends to acquire, construct, equip and/or rehabilitate the educational facilities described in Exhibit II-A (the "Project"); and

WHEREAS, the University reasonably expects to reimburse certain costs of the Project with proceeds of debt to be incurred by the University; and

WHEREAS, the University expects to issue debt not exceeding \$3.7 million in aggregate principal amount for purposes of financing, refinancing, or reimbursing costs of the Project;

NOW, THEREFORE, BE IT RESOLVED that the University declares its official intent to acquire, construct, equip, and/or rehabilitate the Project described in Exhibit II-A to reimburse certain costs of acquiring, constructing, equipping, and/or rehabilitating the Project with proceeds of debt to be incurred by the University; and to issue debt not exceeding \$3.7 million in aggregate principal amount for purposes of financing, refinancing, or reimbursing costs of the Project.

J. APPROVAL OF THE 2001-2003 CAPITAL IMPROVEMENT BUDGET REQUEST

The Capital Improvement Budget Request for 2001-2003 (Exhibit II-E) proposes completion of the Science/Education Classroom Building, expansion of the David L. Rice Library, and improvements to the campus roadways.

On a motion by Ms. Kern, seconded by Mrs. Torain the 2001-2003 Capital Improvement Budget Request was approved.

K. DISCUSSION OF THE OPERATING BUDGET REQUEST FOR 2001-2003

The Operating Budget Request for 2001-2003 was reviewed. The request will be submitted to the Commission for Higher Education and the State Budget Agency on August 1, 2000.

SECTION III - PERSONNEL MATTERS

A. APPROVAL OF PERSONNEL ACTION

On a motion by Mr. Baker, seconded by Mrs. Torain, the following personnel action was approved.

It is recommended that the following staff member be retired officially with the effective date shown, and the appropriate emeritus title, as indicated, conferred:

James A. Sanders, Director Emeritus of Corporate and Foundation Relations; 15 years of service, effective July 1, 2000.

Respectfully submitted,


Louise S. Bruce, Secretary

PROJECT DESCRIPTION

NEW CONSTRUCTION – SCIENCE/EDUCATION CLASSROOM BUILDING

Budget Agency Number: G-0-97-1-01

Project Description

In its 1999-01 capital budget request, the University sought \$21,600,000 of bonding authority to construct a Science/Education Classroom Building. In reviewing that request, the Commission for Higher Education recommended that the project be broken into two phases, with Phase One funding of \$12,600,000 provided in 1999-01. The 1999 General Assembly followed the Commission's recommendation and authorized Phase One bonding of that amount. The University requested Phase Two funding to complete this project as the top priority in its 2001-03 capital budget request.

The University expects to delay construction until funding for both phases is available. That will facilitate construction of a single integrated facility rather than a Phase One facility and a subsequent Phase Two addition.

The following infrastructure and site development steps will be completed in preparation for the new construction:

Estimated Mechanical Construction Cost	\$825,000
Estimated Electrical Construction Cost	272,000
Site Preparation	1,245,000
Design Fees and Expenses	<u>1,076,801</u>
Total Project Development	\$3,418,801

**UNIVERSITY OF SOUTHERN INDIANA
SCIENCE CENTER LABORATORY RENOVATION PROJECT**

**SUMMARY OF CHANGE ORDERS
July 13, 2000**

CHANGE ESTIMATE NUMBER	DESCRIPTION	CONTRACTOR(S)	PROPOSAL AMOUNT
17	Furnish and install labor and materials to modify exhaust ductwork on fourteen fume hoods to provide two stainless steel connections each.	Lichtenberger Construction Co.	\$14,337.00
18	Furnish and install stainless steel flashing on exhaust ducts for Exhaust Fans 1, 2 & 3	Lichtenberger Construction Co.	\$3,387.00
TOTAL AMOUNT OF CHANGE:			\$17,724.00

UNIVERSITY OF SOUTHERN INDIANA
WELLNESS, FITNESS, RECREATIONAL FACILITY

SUMMARY OF CHANGE ORDERS
July 13, 2000

CHANGE ESTIMATE NUMBER	DESCRIPTION	CONTRACTOR(S)	PROPOSAL AMOUNT
1	Furnish eight Barco expansion joints and install in the high temperature high pressure heating water piping in the utility tunnel to accommodate expansion and contraction of piping and to minimize danger of leaks.	Lewis Industrial/ Mechanical Inc.	\$9,256.00
	TOTAL AMOUNT OF CHANGE:		\$9,256.00

PROJECT DESCRIPTION

NEW CONSTRUCTION – STUDENT RESIDENCE BUILDING NO. 3

Budget Agency Number: G-0-00-1-02

Project Description

The University of Southern Indiana proposes the construction of a student residence building with a combination of one and two-bedroom apartments. The residence building, with fifty-two (52) two-bedroom apartments and twelve (12) one-bedroom apartments, will accommodate two-hundred twenty (220) students and will be located in a wooded area south of the Physical Activities Center. The proposed facility is the same general design as the first two suite-style facilities, Newman Hall and Governor's Hall. However, several improvements and enhancements have been incorporated into the architectural design of the project, including the addition of a lower (basement) level.

The three-story building will include a central entrance with interior corridors, a centrally located lounge and reception area, a computer laboratory on each floor, a laundry facility, and a multipurpose room. The two-bedroom units with two bathrooms will accommodate four students and the single units with one bathroom will accommodate one student. The total square footage of a two-bedroom unit is approximately 725 square feet with approximately 530 square feet in the one-bedroom unit. Each apartment will include a kitchenette, a common living area for the residents, and technological enhancements for computer networking. The basement level will contain ten student apartments and an unfinished area for future use.

The construction of the building will be a combination of wood framing, masonry block walls where needed for fire blocks, brick exterior, gypsum board walls and ceilings, and light weight concrete floors.

PROJECT SIZE: 64,135 GSF

ESTIMATED PROJECT COST: \$6,200,000

ANTICIPATED PROJECT SCHEDULE:

Bid Date	June 2000
Start Construction	July 2000
Occupancy	August 2001

UNIVERSITY OF SOUTHERN INDIANA

2001-03 CAPITAL IMPROVEMENT BUDGET REQUEST SUMMARY

The University of Southern Indiana's Capital Improvement Budget Request for the 2001-03 biennium proposes completion of the Science/Education Classroom Building, expansion of the David L. Rice Library, and improvements to the campus roadways. The University of Southern Indiana Board of Trustees and Administration are pleased to present the Capital Improvement Budget Request for 2001-03 for review by the Indiana General Assembly, the Commission for Higher Education, and the State Budget Agency.

The University's number one capital priority for the 2001-03 biennium is funding for completion of the Science/Education Classroom Building. The 1999 General Assembly provided \$12,600,000 of bonding authority for Phase I of the project. The University seeks Phase II support to complete construction of the facility. The Science/Education Classroom Building will provide general and specialized classrooms, computer, multi-media, and teaching/research laboratories for the Schools of Science and Engineering Technology, Education and Human Services, and University Division Advising and Academic Skills. Construction of the building is needed to support increased student enrollment and program expansion in science and education; promote collaboration to incorporate modern instructional technology into the science, mathematics, and teacher education curricula; and to increase student retention with improved academic and support services.

Expansion of the David L. Rice Library is the University's number two capital priority. The project will provide additional library space, general purpose classrooms, programming and office space for Academic Affairs division, and additional space for Central Stores and Distribution Services. The University's third priority is for Special Repair and Rehabilitation funds for Phase I of the Campus Entrance/Roadway Relocation Project. This safety-related project will improve the intersection and flow of traffic at the University's main entrance and primary roadway.

The University of Southern Indiana's 2001-03 Capital Improvement Budget Request is consistent with the long-range plans of the University, the mission of the University, and the economic needs of the State of Indiana. In the past ten years, enrollment at the University has increased by 52 percent from 5,713 students in fall 1989 to 8,695 students in fall 1999. A notable change in the student population is the 76 percent increase in the number of FTE students from 3,892 in 1989 to 6,846 students in 1999. Also, more than 8,500 adults and youth enroll annually in noncredit, continuing education, workforce training, and professional development programs at the University. The rapid growth in student enrollment has resulted in a serious deficit of classroom, laboratory, and office space.

The need for additional academic space in the near-term was identified in the 1996 Campus Master Plan. Even with the completion of the Liberal Arts Center in fall 1999, there is a

2001-03 Capital Improvement Budget Request Summary

significant space deficit of over 200,000 assignable square feet. Construction of the Science/Education Classroom Building and expansion of the David L. Rice Library are needed to maintain the quality of the University's educational programs and necessitated by the University's expanding enrollment. The Campus Entrance/Roadway Relocation Project Phase I results directly from issues related to safety, with increased numbers of pedestrians and increased vehicle traffic. The future needs for the physical development of the campus are identified in the University's Ten-Year Capital Improvement Plan for 2001-2011.

The following charts, *Fall Student Headcount Enrollment and FTE Enrollment 1989-2007*, *FTE Enrollment v. Academic/Administrative Assignable Square Feet*, and *Projected Academic/Administrative Space Needs Per FTE Student: 1997-2010*, illustrate the anticipated increases in student enrollment and the space requirements needed to serve the students of the University of Southern Indiana. Detailed explanations of the projects requested in the 2001-03 Capital Improvement Budget Request are provided in the accompanying documentation.

UNIVERSITY OF SOUTHERN INDIANA

2001-03 CAPITAL IMPROVEMENT PLAN

The Capital Improvement Budget Request for 2001-03 is detailed on Schedule A and asks approval and funding for the following projects:

SPECIAL REPAIR AND REHABILITATION

Request for Campus Entrance/Roadway Relocation – Phase I for 2001-03.

NEW CONSTRUCTION

Request for completion of Science/Education Classroom Building for 2001-03.
Request for Library/Classroom Expansion for 2001-03.

ACQUISITIONS

No requests for Acquisitions for 2001-03.

MAJOR EQUIPMENT

No requests for Major Equipment for 2001-03.

GENERAL REPAIR AND REHABILITATION AND INFRASTRUCTURE

This Capital Improvement Budget Request asks for funding and approval of several general repair and rehabilitation projects totaling \$1,200,000. The repair and rehabilitation projects planned for completion in the 2001-03 biennium include the following:

- Replace Boiler No. 2 in Central Heating and Cooling Plant
- Replace east one-half of the roof on Murphy Auditorium
- Perform exterior repairs to the Neef House in New Harmony
- Renovate Forum Lecture Halls I, II, and III in Wright Administration Building
- Renovate Robert D. Orr Center corridors, halls, stairs and classroom wallcovering and flooring
- Repair and paint metal roof of the Robert D. Orr Center
- Replace exterior light fixtures with metal halide type- Phase II
- Make walkway repairs throughout campus
- Make improvements to Reflection Lake- Phase II

The General Repair and Rehabilitation and Infrastructure funding requested, along with funds from other sources, will keep deferred maintenance to a minimum and the University and New Harmony structures, facilities, and campus in a satisfactory condition.

The Capital Improvement Budget Request Schedules A through F are included on the following pages.

UNIVERSITY OF SOUTHERN INDIANA

SCHEDULE A

SUMMARY OF CAPITAL BUDGET REQUEST FOR 2001-03

Capital Budget Item	Budget Agency Number (1)	Institutional System-wide Priority	State Funding			Total Budget Request	Annual Debt Service (2)	
			Cash	Bonding Authority	Lease-Purchase		Non-State Funding	Fee Replacement
I. R & R Formula Facilities (5 Projects) Infrastructure/Utilities (4 Projects) TOTAL			\$1,157,834			\$1,157,834		
II. Special R & R Campus Entrance/Roadway Relocation Phase I	G-0-01-2-02	3	\$4,000,000			\$4,000,000		
III. Technology (List Projects)								
IV. New Construction Science/Education Classroom Bldg. Completion	G-0-97-1-01	1	\$10,540,000			\$10,540,000		
Library/Classroom Expansion	G-0-01-1-01	2	\$23,200,000	**		\$23,200,000		
Parking Facilities	G-0-01-1-03	4			\$6,000,000	\$6,000,000		\$509,000
Student Residence Buildings	G-0-01-1-04	5			\$7,000,000	\$7,000,000		\$594,000
V. Acquisition (Facility, Land, or Lease) (List Projects)								
VI. Other (List Projects)								
VII. Grand Total			\$38,867,834	\$0	\$0	\$51,867,834	\$13,000,000	\$1,103,000

NOTES:

- (1) See Appendix A.
- (2) Assume 20 years at 5.75%

* \$21,600,000 requested in 1999-2001; \$12,600,000 in bonding authority authorized in 1999-2001 Biennial Budget. Based on construction cost escalation: \$21,600,000 X 1.035 X 1.035 X 1.035 = \$12,600,000 = \$10,540,000

** Cost estimate based on construction costs in 2000

UNIVERSITY OF SOUTHERN INDIANA
SCHEDULE C
TEN-YEAR CAPITAL IMPROVEMENT PLAN (BUILDINGS) (1)
(all amounts expressed in 2001-03 dollars)

	NEAR-TERM 2001-03 Biennium			MEDIUM-TERM 2003-05 Biennium			LONG-TERM 2005-11 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. Campus Entrance/Roadway Relocation Phase I and Phase II	\$4,000,000						\$4,000,000		
2. Library Renovation				\$3,600,000		NC			
II. New Construction									
1. Science/Education Classroom Bldg. * Completion	\$10,540,000		37,360						
2. Library/Classroom Expansion **	\$23,200,000		61,800		\$6,500,000 (c)				
3. Parking Facilities		\$6,000,000 (c)							
4. Student Residence Buildings		\$7,000,000 (b)	55,000		\$7,300,000 (b)	55,000			\$16,000,000 (b) 110,000
5. Student Dining Facility				\$22,500,000		11,200			
6. General Classroom Building				\$6,000,000		75,000			
7. Physical Activities Center Addition				\$6,000,000		56,000			
8. Central Stores/Recalving Facility				\$1,500,000 (a)		32,000			\$5,500,000 (c) 25,000
9. Student Support Facilities***				\$11,500,000 (c)		57,000			\$6,000,000 (d) 60,000
10. Wellness, Fitness, Recreational Facility - Phase III									
11. Performing Arts Center									
III. Facilities Acquisition									
None									
IV. Lease									
None									
TOTAL	\$37,740,000	\$13,000,000	174,160	\$32,100,000	\$37,800,000	268,200	\$19,000,000	\$27,500,000	195,000

(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) Fees and Contributions
(d) Contributions

**\$21,600,000 requested in 1999-2001; \$12,600,000 bonding authority authorized in 1999-2001 Biennial Budget. Based on construction cost escalation: \$21,600,000 X 1.035 X 1.035 X 1.035 = \$10,540,000
***Wellness, Fitness, Recreational Facility Phase II: Funding - \$5,000,000, Space Change A.S.F. - 27,000; UC Expansion: Funding - \$6,500,000, Space Change A.S.F. - 30,000

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

July 13, 2000

CHANGE ESTIMATE NUMBER	DESCRIPTION	CONTRACTOR(S)	PROPOSAL AMOUNT
28	Credit unused Allowance to Owner	Abell Elevator Co.	(\$2,417.00)
29	Credit unused Allowance to Owner and various credits and additions to Project	Arc Construction Co.	(\$12,485.00)
30	Credit unused Allowance to Owner and credits for back charges and panel correction	Concrete Technology, Inc.	(\$18,424.00)
31	Credit unused Allowance to Owner, credit for deletions and additions for back charges	Danco Construction Co.	(\$10,057.00)
32	Credit unused Allowance to Owner, credit back charges and addition to Project	General Steel Fabricating Co.	(\$8,862.00)
33	Make changes in data system in Room 1005	Industrial Contractors, Inc.	\$4,623.00
34	Credit unused Allowance to Owner	Midwest Roofing & Sheet Metal	(\$854.00)
35	Add smoke detector at wheel chair lift and correct payment amount for previous work	Mounts Electric Co.	\$4,212.00
36	Credit unused Allowance to Owner	Sprinkler Systems, Inc.	(\$5,000.00)
37	Remove sprinkler head at wheel chair lift	Sprinkler Systems, Inc.	\$400.00
38	Credit unused Allowance to Owner and delete work at wood bench	U.S. Industries Group, Inc.	(\$6,252.00)
	TOTAL AMOUNT OF CHANGE:		(\$55,116.00)