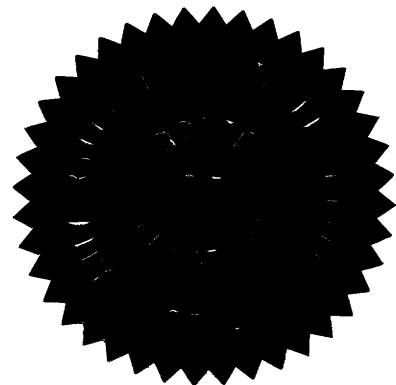


MINUTES

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

July 8, 2004



MINUTES

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

July 8, 2004

The University of Southern Indiana Board of Trustees met in annual and regular sessions on Thursday, July 8, 2004, in Carter Hall in the University Center. Present were Chair J. David Huber and Trustees Bruce H. Baker, Louise S. Bruce, G. Patrick Hoehn, Samuel J. Tucker, and James L. Will, Sr. Also in attendance were President H. Ray Hoops; Provost and Vice President for Academic Affairs Linda L. M. Bennett; Vice President for Governmental Relations Cynthia S. Brinker; Vice President for Student Affairs Robert W. Parrent; Vice President for Business Affairs and Treasurer Robert W. Ruble; Vice President for Advancement Sherrienne M. Standley; Faculty Senate Chair Christy Baker; and Student Government Association President Eric Sharp.

There being a quorum present, the meeting was called to order at 1:10 p.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 OF MAY 8, 2004, MEETING

On a motion by Mr. Hoehn, seconded by Mr. Tucker, the minutes of the May 8, 2004, 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 2, 2004, in New Harmony, Indiana. A board retreat is scheduled for the morning of September 2 with the board meeting in the afternoon.

D. REPORT OF THE LONG-RANGE PLANNING COMMITTEE

The Long-Range Planning Committee met prior to the Board of Trustees meeting on July 8, 2004. Mr. Huber called on chair Bruce Baker for a report. Mr. Baker reported that Ruth Miller, director of Library Services, presented "The David L. Rice Library: The Last Decade and the Next" and reported that in addition to the building under construction, there are other new elements in the library. The committee learned that due to enhanced technology and to social change over the last decade, there have been many changes in the nature of the library's collections, services, hardware and software, and in the needs and expectations of library users. Mr. Baker reported that these changes include an increasingly electronic collection; the Web-based integrated library system, Voyager, and its module, ENCompass, which searches multiple databases simultaneously; and the new security/inventory system with self-check, digital reader/printers, and wireless. While technology is the primary, and most obvious, force in much of this change, it brings with it cultural shifts in individuals' expectations and ways of working and studying, with speed and convenience as high priorities. Mr. Baker reported that the next decade promises to be as stimulating and challenging as the past decade, according to Ms. Miller, and the new library building will enable USI to offer its students and faculty a highly desirable setting for the next variations of library support for teaching and learning.

E. PRESIDENT'S REPORT

President Hoops reported that recent storms provided the University staff some challenges in the past week. He noted that 20-30 trees were damaged and the grounds crews worked expeditiously to make the campus safe from falling debris. The Bradford Pear trees in front of the Wright Administration Building, beautiful but unstable, will be removed for safety reasons. He reported that several roofs in the student apartments were damaged by wind and flying tree debris, and that physical plant staff have those repairs underway.

He told the Trustees that simultaneously, but apparently not related to the storm, the University experienced major water damage in Newman Hall when a water chiller on top of the building malfunctioned, causing water to run from the third to the first floors. Water extraction specialists have been called in to assist in assessing the damage and making repairs before the first students arrive in early August. As a result of the incident, University staff will relocate two remaining summer youth camps, which would have been housed in Newman Hall. He was pleased to report that Newman Hall was unoccupied except for a small number of resident assistants, and that the spirit of cooperation among the various university units is notable, with everyone focused on returning the campus to normalcy.

President Hoops welcomed Dr. David Glassman, the new dean of Liberal Arts, and asked Provost and Vice President for Academic Affairs Linda Bennett to formally introduce him to the trustees. Provost Bennett introduced Dr. Glassman, who received a Bachelor of Arts in anthropology from the University of Minnesota and a Master of Arts and a Ph.D. in anthropology from the University of Tennessee. A nationally-known forensic anthropologist, Dr. Glassman served for the past seven years at Texas State University in San Marcos, Texas.

President Hoops noted that Dr. Glassman has arrived at a busy time for his school with summer theatre in New Harmony and at Lincoln State Park underway, and the Ropewalk Writers Retreat having just concluded.

The president welcomed Dr. Mark Krahlung, assistant professor of chemistry, who will serve as chair of Faculty Senate in 2004-2005 and thanked Dr. Krahlung for his commitment to university service.

He also thanked Christy Baker, who has served as chair of Faculty Senate for the past two academic years and called on Professor Baker for a report. Ms. Baker presented an overview of the Faculty Senate organization and its standing committees. She reported that 2004-2005 was a successful year and that many issues were discussed and resolved by the Senate. Professor Baker closed her report by presenting Provost and Vice President for Academic Affairs Linda Bennett with a certificate of appreciation for her support of the USI Faculty Senate during the 2003-2004 academic year.

President Hoops called on Provost Bennett, who introduced Matthew Graham, associate professor of English, and Kathryn Waters, professor of art and chair of the Art, Music and Theatre Department, to share a program of their art and poetry. Mr. Graham explained that he and Ms. Waters first collaborated to present their works in Spring 2003, when they were at Harlaxton College in the England. Since then, they were invited to return to Harlaxton to participate in the college's Great Hall Lecture Series. They presented the Board with an abbreviated version of their work, in which Professor Waters shared slides of her oil paintings and pastel drawings and Professor Graham read his poetry. They announced that they will present the entire program as part of the Ropewalk Reading Series in October.

Dr. Hoops reminded the Board that last fall, USI signed a contract for the purchase and installation of new administrative software, an enormous university-wide undertaking that will require almost three years. He asked Vice President for Business Affairs Ruble to introduce Steve Bridges, who is guiding the Banner conversion. Dr. Ruble noted that he was pleased that Mr. Bridges, who joined the USI staff 15 years ago as a staff accountant and is currently the controller and assistant business office director, accepted the assignment to coordinate the software conversion. He reported that Mr. Bridges is on a two-year leave from most of his Business Office responsibilities so he can devote his attention to the Banner installation.

Mr. Bridges announced that the process to install the Banner software product of SunGard SCT Corporation began in September 2003 and has an estimated completion date of September 2006. He described the administrative system as a database that assists all administrative functions in the University – advancement, finance, human resources, student support services, and financial assistance. It is an integrated system in which data can be shared among all the systems within the University. The system was selected by a

committee of University staff after consideration of three software systems. The primary goals of the transition to the new software, according to Mr. Bridges, are to improve customer service, to enhance users' abilities to manipulate data, and to develop a fully integrated system for data sharing. He reported that many hours of training have already taken place and that many individuals, from entry-level users to vice presidents, have been involved.

President Hoops reported that USI was included as one of the principal organizations characterizing community involvement in Evansville's application and subsequent selection as an All American City. He was one of those who traveled to Atlanta with representatives of the city, the Chamber of Commerce, Vision-e, the Evansville Vanderburgh School Corporation School Community Council, and the Carver Community Center, to make Evansville's case as a community which values collaboration and embraces diversity, working together for community progress. The selection was a tremendous honor. He reported that Lisa Loftus, a USI engineering student, traveled with the delegation to help the judges understand the value of USI's new engineering program and that she was an articulate advocate for the engineering program. As a placebound graduate of Ivy Tech who needed an affordable education, Ms. Loftus is able to pursue her dream of becoming an engineer only because of USI's new program.

He reported that the Indiana Efficiency Commission was created by the Indiana General Assembly in 2003 to address issues of effectiveness and efficiency in state-funded agencies, departments, and programs. A consultant for the Subcommittee on Higher Education conducted a site visit on USI's campus in May, meeting with representatives of USI and Ivy Tech State College, community leaders, and legislators to discuss how the public institutions of higher education in this area are meeting community needs. The commission will meet in mid-July to prepare its final report.

Lt. Governor Kathy Davis traveled to Evansville last week to announce the approval of the downtown Evansville Certified Technology Park. President Hoops asked Associate Vice President for Academic Affairs and Dean of Extended Services Ed Jones to tell the Board more about the significance of the park. Dr. Jones reported that Evansville received designation as the tenth Certified Technology Park (CTP) in Indiana, in which USI is a partner with the community and Vectren Corporation. He explained that the goal of the CTP concept is to assist communities in dealing with the economic impact of lost manufacturing jobs. The process focuses on the development of high-wage, high-technology jobs and the establishment of emerging and growing high-tech companies. The Certified Technology Park will establish a high-tech incubator to foster entrepreneurship in new company startups. The process allows the city to capture up to \$5 million in incremental increases of state income and sales taxes within the CTP boundaries, which include most of downtown Evansville. The designation as a CTP also provides access to state grant monies for capital and operating costs.

Dr. Jones reported that the project will develop a broadband network to serve all segments of downtown and the development of an innovative carrier hotel that will support new fiber-based communication within the area. Developers anticipate that the new infrastructure also will attract new housing and other developmental opportunities downtown. As the University partner, USI's participation will include faculty consulting and technical assistance, with opportunities for activities such as technology transfer and the commercialization of research. USI also will provide instructional programs on site, such as computer applications, small business development, and grant-writing. Internship opportunities for USI students will likely be another result. Dr. Jones noted that USI has no financial commitment to the project and that involvement of University faculty and staff will be on a fee-for-service basis. He closed his report by noting that the development of a successful Certified Technology Park will be an asset for the University and the community.

President Hoops reported that in August, the University will anticipate the return of continuing students and the arrival of new freshmen. Welcome Week activities are coordinated by Student Affairs, but all employees participate. He called on Vice President for Student Affairs Rob Parrent for a report. Dr. Parrent reviewed the schedule for Welcome Week and invited the trustees to participate by assisting students as they move into the residence halls or by attending the Cultural Diversity Welcome Reception, both on August 26. He also encouraged their participation when welcome tents are placed on campus during the first two days of classes, August 30 and 31.

Dr. Hoops called on Student Government Association President Eric Sharp to give a report. Mr. Sharp reported that SGA held a retreat in June to set goals for 2004-2005, which include 1) broader promotion of SGA; 2) increased student involvement, and 3) the filling of SGA vacancies with talented, enthusiastic, high-caliber students. A second SGA planning retreat will be held in August. Mr. Sharp reported that the organization will take an active role in Welcome Week activities, including sponsorship of a welcome dinner for new students.

President Hoops acknowledged that some of the trustees arrived prior to the Board meeting for a lecture by Lincoln Scholar Matthew Pinsker of Dickinson College. Dr. Hoops remarked that Dr. Pinsker is one of the guest lecturers for the Lincoln Institute for Teachers, sponsored by Historic Southern Indiana as a part of the national Lincoln Bicentennial Celebration, and that the University is honored to help sponsor this event.

He reported that Historic Southern Indiana also is seeing the culmination of several years of working with a citizens group to designate US 50 and 150, stretching across southern Indiana from Lawrenceburg to Vincennes, as a scenic byway known as Indiana's Historic Pathway. The state scenic byways committee will hold a hearing soon on the application, which is expected to be approved and endorsed by the appropriate authorities. Once that has occurred, according to President Hoops, a Federal Highway Administration designation will be sought.

He concluded his remarks by reporting that he was pleased to be a participant in the first Association of Governing Boards Presidents' Institute on Trusteeship. The purpose of the conference was for presidents to learn from each other about the state of public university governance and to learn how they might contribute to board development and education. He noted that the USI Board of Trustees is a model for "best practices" among trustees, administration, faculty, and students and that much of this success is due to the way USI trustees embrace the university mission and allow adherence to the mission to guide good decisions. Further, he said that because the institution is so dynamic, each component must be flexible and open to change, and that openness serves the University, and institutional development, well.

F. APPROVAL OF POSTHUMOUS DEGREE

At its meeting on July 7, 2003, the Board of Trustees approved the *Policy on Posthumous Recognition of Students*. On the recommendation of the dean of Extended Services, approval of the following posthumous degree was recommended. On a motion by Mr. Will, seconded by Mr. Baker, the degree was approved.

BACHELOR OF GENERAL STUDIES Scot A. Pinkstaff

G. APPOINTMENT OF TRUSTEES TO THE CAMPUS MASTER PLANNING COMMITTEE

Mr. Huber called on Vice President Ruble, who reported that the campus master plan prepared in 1996 will be reviewed and updated in 2004. A consulting firm, The Campus Studio, has been engaged to conduct a review of the plan, and a working committee will be formed to work with the consultants. The committee will discuss building site locations and parking, traffic, and roadway considerations. Dr. Ruble recommended the appointment of two trustees to represent the Construction Committee and the Long-Range Planning Committee.

Mr. Huber appointed Mr. Hoehn, chair of the Construction Committee, and Mr. Baker, chair of the Long-Range Planning Committee, to serve on the Campus Master Planning Committee. Mr. Huber will service as an ex officio member of the committee.

SECTION II – FINANCIAL MATTERS

A. REPORT OF THE FINANCE/AUDIT COMMITTEE

The Finance/Audit Committee met prior to the Board of Trustees meeting on July 8, 2004. Committee chair Pat Hoehn reported that the committee heard a report on the 2005-2007 Capital Improvement Budget Request, which will be recommended for approval in Item E. He reported that the committee discussed the 2005-2007 Operating Budget Request and heard a report on the sale of bonds for financing the library project.

B. REPORT OF THE CONSTRUCTION COMMITTEE

The Construction Committee met prior to the Board of Trustees meeting on July 8, 2004. Mr. Hoehn reported that the committee approved budget appropriations, adjustments, and transfers, and received a report on change orders for the Ruston Hall project.

C. UPDATE ON CURRENT CONSTRUCTION PROJECTS

Mr. Huber called on Vice President Ruble, who introduced Steve Helfrich, Director of Facilities Operations and Planning, to give a report on current construction projects. Mr. Helfrich began his report with an update on Ruston Hall, which will be substantially complete by mid July. He expects furniture to be installed near the end of July and that the building will be ready for residents in August. He reported that the new David L. Rice Library project has begun, with the lower level excavated to the floor depth and a construction fence installed. Other current projects include the expansion of Parking Lot E and the construction of the lake east of Ruston Hall, both of which are proceeding on schedule.

Mr. Helfrich reported that several renovation and repair projects are progressing toward completion by the beginning of the fall semester. The renovation projects include the Technology Center labs and classrooms; Forum II renovation; and food service renovations in the Sub Connection and the Link. Current repair projects are O'Daniel South drainage correction; Hanley Building sewer repair; Leslie Building settlement repairs; and the annual summer rehab program for student apartments. Unexpected repairs resulted from recent storm damage and from a water leak in Newman Hall. Future project planning includes the installation of a new roof on the Technology Center; repainting of the swimming pool and exterior metal railings; and preparation of faculty offices for the School of Liberal Arts in the Administrative Services Annex-South.

D. APPROVAL OF AUTHORIZATION OF FINANCIAL AID AWARDS

The chair called on Vice President Parrent to review the authorization of financial aid awards. Dr. Parrent noted that this authorization is requested annually and recommended approval to delegate responsibility to the president to approve financial aid recommendations for students in 2004-2005. On a motion by Mr. Will, seconded by Mr. Tucker, the following authorization was approved.

Pursuant to Indiana Code 20-12-1-2 which provides for awarding financial aid to students from existing resources, the University of Southern Indiana Board of Trustees delegates to the President of the University of Southern Indiana the responsibility to approve financial aid recommendations for students within the 2004-2005 budgetary capabilities.

E. APPROVAL OF THE 2005-2007 CAPITAL IMPROVEMENT BUDGET REQUEST

Mr. Huber called on Vice President Brinker to review the proposed 2005-2007 Capital Improvement Budget Request. Ms. Brinker referred the committee members to Exhibit II-A, a summary of the 2005-2007 Capital Improvement Budget Request and to the copy of the complete budget document included in their meeting packets. Vice President Brinker reviewed the document, which requests funds for the construction of a new School of Business/General Classroom Building; requests project and bonding authority for the expansion of the Recreation and Fitness Center–Phase II; and requests funds for general repair and rehabilitation and infrastructure funding.

On a motion by Mr. Hoehn, seconded by Mr. Tucker, the 2005-2007 Capital Improvement Budget Request was approved.

Note: Exhibit II-A is a summary of the 2005-2007 Capital Improvement Budget Request. Copies of the complete budget document are appended to the file copy of these minutes.

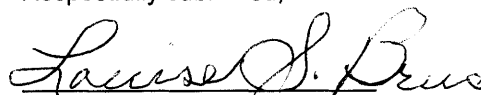
F. DISCUSSION OF OPERATING BUDGET REQUEST FOR 2005-2007

Mr. Huber asked Vice President Brinker to review the operating budget request for 2005-2007 which will be submitted to the state in August. Ms. Brinker reviewed the operating appropriation received by the University in 2003-2005 and reported on the proposed operating budget request for 2005-2007. The request includes an increase for personal services and benefits, supplies and expenses, and institutional student aid; funding for increases in enrollments as well as the balance of the enrollment formula from the prior biennium; plant expansion funding for operation of the new library; and requests for line items in the budget for Young Abe Lincoln and Historic New Harmony. The University also will request funds for quality improvement initiatives that support workforce development and job growth in the state, including the Center for Applied Research and Economic Development, a Manufacturing Technology Program, and an Accelerated Nursing Program.

Vice President Brinker reported that the operating budget document will be submitted on August 1, 2004, pending approval of the Board of Trustees at its meeting in September 2004.

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

Respectfully submitted,



Louise S. Bruce
Secretary

UNIVERSITY OF SOUTHERN INDIANA

2005-2007 CAPITAL IMPROVEMENT PLAN

The Capital Improvement Budget Request for 2005-2007 is detailed on Schedule A and asks approval and funding for the following projects:

SPECIAL REPAIR AND REHABILITATION

No request for Special Repair and Rehabilitation

NEW CONSTRUCTION

Request for School of Business/General Classroom Building and Related Physical Plant Expansion for 2005-2007

Request for Recreation and Fitness Center Expansion - Phase II for 2005-2007

ACQUISITIONS

No requests for Acquisitions for 2005-2007

MAJOR EQUIPMENT

No requests for Major Equipment for 2005-2007

GENERAL REPAIR AND REHABILITATION AND INFRASTRUCTURE

The 2005-2007 Capital Improvement Budget Request asks for funding and approval of several general repair and rehabilitation projects totaling \$1,939,038. The repair and rehabilitation projects planned for completion in the 2005-2007 biennium include the following:

- Renovate Wright Administration Building Forum Wing Lecture Halls I and III
- Repair walkways throughout campus
- Replace east one-half of roof on Murphy Auditorium
- Perform exterior repairs to the Neef House in New Harmony
- Replace exterior light fixtures with metal halide type - Phase II
- Repair Robert D. Orr Center wall covering in corridors, stairs, and classrooms
- Renovate Robert D. Orr Center restrooms to provide wheelchair accessibility
- Upgrade fire alarm systems in Science Center, Wright Administration, Technology Center, and Physical Activities Center buildings
- Replace exposed lighting lamps and install on-off controls for lights in utility tunnels
- Replace roof on Wright Administration Building
- Replace roof on Technology Center
- Repair high temperature water system valves and insulation in utility tunnels

2005-2007 Capital Improvement Plan

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- Repair chilled water system valves and insulation in utility tunnels
- Replace 12,470-volt electric distribution cable and switchgear in utility tunnels
- Repair University Boulevard, Clarke Lane, and Bent Twig Lane asphalt pavement
- Repair front entrance to Theatre Costume Building
- Renovate Theatre Building exterior and correct water leakage in basement
- Rebuild Weber Cabin in New Harmony

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 2005-2007 Capital Improvement Budget Request includes the following schedules:

- Schedules A through F - Capital Improvement Budget Request
- Attachment B - Debt Service Schedules for Fee-Replaced Bond Issues
- Income II - Preliminary Fee Replacement Requests
- Background II-A and Background II-B - Principal Retirement Schedules

UNIVERSITY OF SOUTHERN INDIANA

2005-2007 CAPITAL IMPROVEMENT BUDGET REQUEST SUMMARY

The University of Southern Indiana's 2005-2007 Capital Improvement Budget Request proposes construction of a new School of Business/General Classroom Building and Phase II Expansion of the Recreation and Fitness Center. The University of Southern Indiana Board of Trustees and administration are pleased to present the 2005-2007 Capital Improvement Budget Request 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 2005-2007 biennium is funding for construction of a new School of Business/General Classroom Building. The proposed facility will accommodate increased student enrollment, incorporate advanced technology into the construction of the building, and provide needed general and specialized classroom and laboratory space. Included in the project is the expansion of the University's physical plant and completion of the lower level of the Education Center.

Phase II expansion of the Recreation and Fitness Center is the University's number two capital priority. Due to growth in student enrollment and increased utilization of the current facility, there is a need to provide additional activity space. The University seeks project and bonding authority (but no State funding) for expansion of the Recreation and Fitness Center to provide needed wellness, recreation, and physical fitness facilities for students, faculty, and staff.

Included in the 2005-2007 Capital Improvement Budget Request is funding for several general repair and rehabilitation projects. Many of the projects planned during the 2003-2005 biennium have been deferred to the 2005-2007 biennium due to lack of funding. The funding requested for general repair and rehabilitation projects is needed to keep deferred maintenance to a minimum and to maintain University structures and facilities.

The University of Southern Indiana's 2005-2007 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 31 percent from 7,551 students in fall 1993 to 9,899 students in fall 2003. A notable change in the student population is the 56 percent increase in the number of full-time-equivalent students from 5,164 in 1992-1993 to 8,049 in 2002-2003. With the opening of Ruston Student Residence Hall in August 2004, the number of students living on campus will exceed 3,000. In addition, more than 9,000 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 deficit of classroom, laboratory, and office space, and the need for additional recreational space.

The following charts, *Fall Student Headcount Enrollment and Fall Enrollment 1991-2011*, *Academic/Administrative Assignable Square Feet Per FTE Student for Fall 2003*, and

2005-2007 Capital Improvement Budget Request Summary

Page 2 of 2

Projected Academic/Administrative Space Needs Per Full-Time-Equivalent Student: 2000-2014, illustrate the increases in student enrollment and the space requirements needed to serve the students of the University of Southern Indiana. The University's average assignable square footage per full-time-equivalent student continues to fall below the state average by 22 percent, resulting in a space deficit of more than 200,000 assignable square feet. The future needs for the physical development of the campus are identified in the University's Ten-Year Capital Improvement Plan for 2005-2015.

Detailed explanations of the projects requested in the University of Southern Indiana's 2005-2007 Capital Improvement Budget Request are provided in the accompanying documentation.

UNIVERSITY OF SOUTHERN INDIANA
SCHEDULE A
SUMMARY OF CAPITAL BUDGET REQUEST FOR 2005-07

Capital Budget Item	Budget Agency Number (1)	Institutional System-wide Priority	State Funding		Non-State Funding	Total Budget Request	Annual Debt Service (2)	
			Cash	Bonding Authority			Fee Replacement	Non-State Debt Service
I. R & R Formula Facilities Infrastructure/Utilities	G-0-05-2-05		\$1,176,610			\$1,176,610		
			\$762,428			\$762,428		
II. Special R & R (None)								
III. Technology (None)								
IV. New Construction								
School of Business/General Classroom Bldg. and Related Physical Plant Expansion	G-0-05-1-01	1		\$33,800,000		\$33,800,000	\$2,887,314	
Recreation and Fitness Center Expansion - Phase II	G-0-05-1-02	2			\$7,250,000	\$7,250,000		\$619,320
Student Residence Building	G-0-05-1-03	3			\$7,750,000	\$7,750,000		\$662,032
Parking Facilities	G-0-05-1-04	4			\$1,000,000	\$1,000,000		\$85,423
V. Acquisition (Facility, Land, or Lease) (None)								
VI. Other (None)								
VII. Grand Total			\$1,939,038	\$33,800,000	\$16,000,000	\$51,739,038	\$2,887,314	\$1,366,775

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

UNIVERSITY OF SOUTHERN INDIANA
SCHEDULE B
CAPITAL IMPROVEMENT BUDGET PROJECT REPORT FOR 2005-07

<u>Project Title</u>	<u>Budget Agency Number</u>	<u>Project Size (GSF)</u>	<u>Total Project Cost</u>	<u>State Appropriation</u>	<u>Bonding Authority</u>	<u>Gifts Grants</u>	<u>Lease-Purchase</u>	<u>Other Funds</u>
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PART I. PROJECTS COMPLETED DURING 2003-05 BIENNIUM

I. New Construction Science/Education Center	G-0-97-1-01	115,000	\$ 23,176,000		\$ 23,176,000			
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PART II. PROJECTS IN PROGRESS ON JUNE 30, 2004

I. R & R Formula Two R & R Projects	G-0-03-2-02		\$ 100,103	\$ 100,103				
II. New Construction Library/Classroom Expansion Student Housing Residence No. 4 Expansion of Parking Lot E	G-0-01-1-01-P G-0-03-1-03 G-0-04-1-01	151,412 69,507	\$30,708,830 \$7,500,000 \$400,000		\$30,708,830 \$7,500,000			\$400,000

PART III. PREVIOUSLY AUTHORIZED PROJECTS YET TO BE SUBMITTED FOR APPROVAL

II. Special R & R University Center Expansion	G-0-03-2-01	86,257	\$ 9,750,000		\$ 9,750,000			
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UNIVERSITY OF SOUTHERN INDIANA
SCHEDULE C
TEN-YEAR CAPITAL IMPROVEMENT PLAN (BUILDINGS)
(ALL AMOUNTS EXPRESSED IN 2005-07 DOLLARS)

	NEAR-TERM 2005-07 Biennium			MEDIUM-TERM 2007-09 Biennium			LONG-TERM 2009-15 Biennium		
	Projected State Amount	Funding Other Sources (1)	Space Change A.S.F.	Projected State Amount	Funding Other Sources (1)	Space Change A.S.F.	Projected State Amount	Funding Other Sources (1)	Space Change A.S.F.
I. Special R & R									
1. Classroom Renovation/Expansion			70,000	\$29,000,000	\$650,000 c				
2. Student Residence Building Renovation/Replacement					\$8,000,000 a		\$8,000,000 a		
II. New Construction									
1. School of Business/General Classroom Bldg. and Related Physical Plant Expansion	\$33,800,000		98,800						
2. General Classroom Building							\$25,000,000		50,000
3. Recreation and Fitness Center Expansion - Phases II and III		\$7,250,000 b	33,800					\$5,250,000 b	25,000
4. Student Residence Buildings		\$7,750,000 a	55,000					\$9,000,000 a	55,000
5. Student Residence Dining Facilities								\$3,000,000 a	55,000
6. Parking Facilities (Note 2)		\$1,000,000 b				1,400		\$7,000,000 b	
7. Physical Activities Center (PAC) Addition				\$6,430,000	\$6,430,000 c	58,000			
8. Art, Theater, and Music Center							\$25,000,000	\$7,000,000 c	60,000
III. Facilities Acquisition									
(None)									
IV. Lease									
(None)									
TOTAL	\$33,800,000	\$16,000,000	187,600	\$35,430,000	\$31,830,000	184,400	\$50,000,000	\$39,250,000	245,000

(1) Identify source of non-state (i.e. "other") funding: (a) Rental/Board Income, (b) Fees and Contributions, (c) Contributions.
(2) Received bonding authorization in 2003-2005 for \$3,000,000 to construct parking facility; mid-term request is for increase of \$4,000,000 in bonding authorization for construction of parking facility for total of \$7,000,000 for project. Balance of request for \$1,250,000 is for other parking facilities.