

AGENDA
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

July 2, 1986

SECTION I - GENERAL AND ACADEMIC MATTERS

- A. Annual Meeting of the Board, 1986-87
- B. Approval of Minutes of May 9, 1986, Meeting
- C. Establishment of Next Meeting Date, Time, Location
- D. President's Report
- E. Resolution to Accept Historic New Harmony Real Estate
- F. Architect Selection Committee - General Purpose Classroom Building
- G. New Programs
- H. Resolution to Accept Gift of Property
- I. Resolution for Grants and Contracts

SECTION II - FINANCIAL MATTERS

- A. Legislative Capital Request, 1987-89
- B. Legislative Operating Appropriation Requests, 1987-89
- C. Historic New Harmony Operating Budget - 1986-87
- D. Graduate Center Operating Budget - 1986-87
- E. Budget Appropriations and Adjustments
- F. Interim Financing of Library/Forum Project

SECTION III - PERSONNEL MATTERS

- A. Leave of Absence Without Pay

SUPPLEMENTAL INFORMATION

UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

July 2, 1986

SECTION I - GENERAL AND ACADEMIC MATTERS

A. ANNUAL MEETING OF THE BOARD, 1986-87

1. Roll Call
2. Reading of the Notice of Annual Meeting
3. Reading and Approval of the Minutes of the 1985-86 Annual Meeting
4. Report of the Nominating Committee
5. Election of Officers
 - a. Chairman of the Board
 - b. Vice Chairman of the Board
 - c. Secretary of the Board
6. Appointment of Treasurer and Assistant Secretary
7. Other Business
8. Adjournment of the Annual Meeting

B. APPROVAL OF MINUTES OF MAY 9, 1986, MEETING

C. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

D. PRESIDENT'S REPORT

E. RESOLUTION TO ACCEPT HISTORIC NEW HARMONY REAL ESTATE

It is recommended that the following resolution be approved.

WHEREAS, Historic New Harmony, Inc., a not-for-profit corporation organized under the laws of Indiana, wishes to transfer certain real estate and personal property owned by Historic New Harmony, Inc., located in and around New Harmony, Indiana to the University of Southern Indiana to enable the University of Southern Indiana to carry on educational and historical activities in New Harmony, Indiana;

WHEREAS, Indiana Code 20-12-4-1 grants to the trustees the power to enter into agreements to acquire land and personal property by gift for the maintenance, use or benefit of the University of Southern Indiana, or to be administered for other public, charitable purposes, for the benefit of or use of students.

BE IT RESOLVED, That the University of Southern Indiana Board of Trustees agrees to accept the transfer of these properties, in fee simple, as a gift; and

BE IT FURTHER RESOLVED, That the Chairman of the Board of Trustees is authorized to enter into an agreement with Historic New Harmony, Inc. for the transfer of these properties.

F. ARCHITECT SELECTION COMMITTEE - GENERAL PURPOSE CLASSROOM BUILDING

Approvals have been received from the Commission for Higher Education and the State Budget Agency for the request of \$60,000 from the Higher Education Academic Facilities Planning Fund for the planning of the General Purpose Classroom Building.

Interviews with selected architectural firms are scheduled for July 8 and 9, 1986. Since it is important that preliminary plans are drawn and cost estimates made as soon as possible, it is recommended that the Chairman of the Board of Trustees appoint a committee to interview the architectural firms, and to select and approve an architectural firm to plan for the General Purpose Classroom Building.

It is recommended that the appointment of Mr. Brooks, Mr. O'Daniel, and Mr. Williams to the Architect Selection Committee be approved, and that the Treasurer be authorized to sign the necessary contracts.

G. NEW PROGRAMS

1. Master of Business Administration (M.B.A.)

A Master of Business Administration (M.B.A.) degree is proposed for implementation in the Fall Semester 1987. Designed for employed professionals, this program is one in the basic menu of programs endorsed by the Indiana Commission for Higher Education. The M.B.A. program builds on the strong foundation of USI's Division of Business; it will enable area residents to pursue graduate level course work in business from a locally based, public university. The program will be offered in cooperation with member institutions of the Evansville Graduate Center.

The program has been approved by the Academic Planning Council, the Graduate Council, and the Vice President for Academic Affairs. A description of the proposed program is found in Exhibit I-A.

2. Master of Science in Education (M.S. in Ed.)

A Master of Science in Education (M.S. in Ed.) program is proposed by the Division of Education for implementation in the Fall Semester 1987. The program will extend the highly regarded undergraduate education program which has developed a strong relationship with school corporations throughout southern Indiana.

This is a basic menu program which will emphasize close articulation between graduate study and on-site classroom experience. Faculty who are locally based and accessible will provide support for students pursuing advanced study and serve as an important resource to southern Indiana school corporations. The program, designed to meet the needs of employed professionals, will be offered in cooperation with member institutions of the Evansville Graduate Studies Center.

The program has the approval of the Academic Planning Council, the Graduate Council, and the Vice President for Academic Affairs. A description of the proposed program is found in Exhibit I-B.

Approval of the Master of Business Administration (M.B.A.) program and the Master of Science in Education (M.S. in Ed.) program is recommended.

H. RESOLUTION TO ACCEPT GIFT OF PROPERTY

It is recommended that the following resolution be approved.

WHEREAS, The University of Southern Indiana Board of Trustees is advised that Southern Indiana Higher Education, Inc. plans to purchase housing units adjacent to the campus of the University of Southern Indiana;

WHEREAS, financing for said project has been arranged by the Southern Indiana Higher Education, Inc., and neither this Board nor the State of Indiana nor any other public body or agency of the State of Indiana will be obligated, directly or indirectly, for repayment of the indebtedness to be incurred for such financing; and

WHEREAS, Southern Indiana Higher Education, Inc. has requested that the University of Southern Indiana agree now to accept in the future a gift of the real estate upon which said housing units are to be located and to become a part at the time when the debt required to purchase said housing units has been fully paid; therefore

BE IT RESOLVED, That Southern Indiana Higher Education, Inc. has offered to give said real estate, or to cause it to be given through a subsidiary or affiliated organization, to the University of Southern Indiana Board of Trustees, when the same is free and clear of debt, said real estate being a tract of land located in Vanderburgh County, State of Indiana, more particularly described to-wit:

PARCEL I: The Southwest quarter of the Southeast quarter of the Southwest quarter of Section Twenty-nine (29), Township Six (6) South, Range Eleven (11) West.

Except therefrom Seventy-five (75) feet off the South end.

PARCEL III: The Southeast quarter of the Southeast quarter of the Southwest quarter of Section Twenty-nine (29), Township Six (6) South, Range Eleven (11) West.

and being adjacent to the University of Southern Indiana campus, and it appears that the acceptance of said gift of land and the facilities located thereon, free and clear of debt, will serve the best interests of the University of Southern Indiana and its students; and

BE IT FURTHER RESOLVED, That the University of Southern Indiana Board of Trustees agrees to accept the transfer to it, in fee simple, as a gift, the above described tract of land consisting of 20 acres, more or less, located in Vanderburgh County, State of Indiana, and the improvements located thereon at the time when said land and improvements are entirely free and clear of all liens securing indebtedness and all other liens and encumbrances of every nature; and

I. RESOLUTION FOR GRANTS AND CONTRACTS

It is recommended that the following resolution relating to grants and contracts be approved.

Be It Resolved, that the President of the University or his designee be authorized to accept and approve all grant contracts with the exception of those grants requiring direct approval of the Board of Trustees.

Be It Resolved, that the Treasurer shall report each grant received as a budget appropriation in SECTION II of the agenda.

SECTION II - FINANCIAL MATTERSA. LEGISLATIVE CAPITAL REQUEST, 1987-89

The 1987-89 biennial legislative capital request to be submitted to the Commission for Higher Education and the State Budget Agency on August 1, 1986, is presented in Exhibit II-A, which will be distributed with the addenda.

Approval of the Legislative Capital request as presented in Exhibit II-A is recommended.

B. LEGISLATIVE OPERATING APPROPRIATION REQUESTS, 1987-89

The 1987-89 biennial legislative operating appropriation request, for operating expenditures and fee replacement to be submitted to the Commission for Higher Education and the State Budget Agency on September 1, 1986, is presented in summary form in Exhibit II-B, which will be distributed with the addenda.

Approval of the Legislative Operating request as presented in Exhibit II-B is recommended.

C. HISTORIC NEW HARMONY OPERATING BUDGET - 1986-87

Approval of the following operating budget for 1986-87 fiscal year for Historic New Harmony is recommended.

	OPERATING	GALLERY	TOURS	LAUNDRY	TOTAL
Gifts and Grants	\$430,000	\$34,000			\$464,000
Sales and Service		25,000	61,600		86,600
Rental Income	35,000			2,400	37,400
Other Income	<u>13,000</u>	<u>10,000</u>	<u> </u>	<u> </u>	<u>23,000</u>
Total Revenue	478,000	69,000	61,600	2,400	611,000
Transfers From	<u>21,800</u>	<u>12,460</u>	<u> </u>	<u> </u>	<u>34,260</u>
Total Available	\$499,800	\$81,460	\$61,600	\$2,400	\$645,260
EXPENDITURES					
Personal Services	\$129,500	\$31,710	\$36,000		\$197,210
Supplies and Expenses	219,900	49,550	5,600	600	275,650
Repairs and Maintenance	54,000	200			54,200
Capital Outlay	<u>12,460</u>	<u> </u>	<u>20,000</u>	<u>1,800</u>	<u>34,260</u>
Total Appropriation	\$499,800	\$81,460	\$61,600	\$2,400	\$645,260

D. GRADUATE CENTER OPERATING BUDGET - 1986-87

Approval of the following operating budget for 1986-87 fiscal year for the Graduate Center is recommended.

Personal Services	\$65,053
Supplies & Expenses	34,780
Repairs & Maintenance	<u>3,300</u>
	103,133

E. BUDGET APPROPRIATIONS AND ADJUSTMENTS

Approval of the following appropriations and adjustments to budgets is recommended.

From: Unappropriated Restricted Funds:

To: College Work-Study	5-45004	\$81,110
To: Supplemental EOG	5-45002	\$68,943
	5-45003	
To: New Harmony Art Gallery	3-30910	\$19,000
To: Computer Literacy Center	5-45895	\$7,739

F. INTERIM FINANCING OF LIBRARY/FORUM PROJECT

The following resolution was prepared by board counsel to authorize the refinancing of interim debt. Exhibit II-C outlines the lender and condition of the agreement. Approval of the following resolution and Exhibit II-C is recommended.

WHEREAS, the University of Southern Indiana ("University") has previously assumed the liability of Indiana State University Board of Trustees for a \$1,100,000 promissory note dated August 4, 1984, issued pursuant to Indiana Code 20-12-6 and payable to The Merchants National Bank of Terre Haute, for the financing of a building facility known as the Library/Forum Project on its campus in Vanderburgh County, Indiana; and

WHEREAS, the University has made prepayments on the promissory note in the amount of \$325,000, thus reducing the outstanding balance to \$775,000; and

WHEREAS, the said Treasurer has presented to this Board a proposal for refinancing said note, the terms of which (i.e., maturity, repayment schedule, redemption features, interest rates and other costs and features) are attached hereto as Exhibit II-C; and

WHEREAS, this Board desires to authorize the Treasurer to enter into an agreement pursuant to the terms set forth in Exhibit II-C hereto prior to July 31, 1986, to refinance said note;

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

1. The Chairman, Vice Chairman, and Treasurer of this Board, or any of them, are hereby authorized to execute and deliver and the Secretary and Assistant Secretary of the Board or either of them, are hereby authorized to attest to the signature of the foregoing on a loan agreement between the University and the banking institution described in Exhibit II-C hereto incorporating the terms of agreement approved by this Board as described in Exhibit II-C hereto or such other terms which, in the judgement of the officer executing the same, are more beneficial to the University than those described in Exhibit II-C.

2. The Chairman, Vice Chairman, and Treasurer of this Board, or any of them, are hereby authorized to execute and deliver a promissory note to the bank identified in Exhibit II-C hereto evidencing the indebtedness incurred pursuant to the Loan Agreement described in paragraph one above.

3. The Chairman, Vice Chairman, Treasurer, Secretary, and Assistant Secretary of this Board, or any of them, are hereby authorized to execute and deliver any other certificates, agreements, or other documents necessary to consummate the transaction as described in paragraphs one and two above.

SECTION III - PERSONNEL MATTERS

It is recommended the item in this section be approved.

A. FACULTY

1. Leave of Absence Without Pay, for the 1986-87 Academic Year

Abbas Foroughi, Assistant Professor of Business; Leave of Absence Without Pay for the 1986-87 academic year; effective August 25, 1986.

*Classified
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