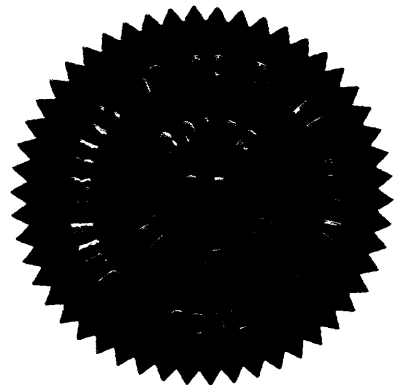


**OFFICIAL MINUTES
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

July 1, 1991



MINUTES

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

July 1, 1991

The University of Southern Indiana Board of Trustees met in annual and regular sessions in the President's Room of University Place, 850 West Michigan in Indianapolis, Indiana, on Monday, July 1, 1991. Present were Trustees Bruce Baker, Percy Clark, Jr., Charles Combs, Thomas McKenna, Joseph O'Daniel, Kristel Swan, Robert Swan, and Harolyn Torain. Also attending were President David Rice; Vice Presidents Donald Bennett, Robert Reid, Sherianne Standley, and Byron Wright.

There being a quorum present, Mr. O'Daniel called the meeting to order at 11:20 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 OF MAY 10, 1991, MEETING

On a motion by Mr. Baker, seconded by Mr. Combs, the minutes of the May 10, 1991, meeting were approved.

C. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

The next regular meeting was set for Thursday, September 5, 1991.

D. PRESIDENT'S REPORT

Dr. Rice introduced Kristel Swan and Robert Swan, new members recently appointed by the Governor.

Dr. Rice reported that both the New Harmony Theatre and the Young Abe Lincoln Musical Outdoor Drama are experiencing successful seasons this summer.

Dr. Rice reported that the renovation of the administrative wing is currently underway and is expected to be completed before fall classes begin.

Dr. Rice announced that enrollment appears to be running 14 percent above last year.

Dr. Rice reported that this past legislative session was difficult as everyone struggled with resource allocation. He added that the current operating budget for fiscal year 1991-1992 is included in the addendum to the agenda for approval.

SECTION II - FINANCIAL MATTERS

A. APPROVAL OF SCHEDULE OF STUDENT FEES 1991-92

The spending level approved for the state universities by the 1991 Indiana General Assembly includes an increase in student fees to supplement the state appropriation.

It is recommended that the per semester credit hour fee be increased by \$4.00 for Indiana resident undergraduate students, \$6.00 for Indiana resident graduate students, \$10.00 for non-resident undergraduate students, and \$12.00 for non-resident graduate students.

Schedule of Fees Effective Fall Semester 1991 <u>Per Semester Credit Hour</u>				
	<u>Undergraduate</u>		<u>Graduate</u>	
	<u>Resident</u>	Non <u>Resident</u>	<u>Resident</u>	Non <u>Resident</u>
Contingent	42.00	42.00	69.75	69.75
Instructional Facilities	14.00	14.00	14.00	14.00
Student Services	4.25	4.25	4.25	4.25
Non Resident		86.25		88.00
Total	60.25	146.50	88.00	176.00

On a motion by Mr. Swan, seconded by Mr. Combs, the preceding student fee schedule was approved.

B. APPROVAL OF CHILDREN'S CENTER FEES

	<u>Current Fee</u>	<u>Proposed Fee</u>
All Day Attendance		
One child	\$9.75	\$ 10.00
Two children/same family	15.00	15.25
More than two/same family	17.50	20.00
Hourly Schedule		
	<u>One Child</u>	<u>Two Children</u>
One Hour	\$2.25	\$3.25
Two Hours	3.50	4.75
Three Hours	4.75	6.75
Four Hours	6.25	8.75
Five Hours	7.75	11.50
More Than Five Hours	10.00	15.25

The minimum weekly fee for each child enrolled will be an amount equal to 50 percent of the charge for the child's scheduled weekly attendance. A late fee of \$5.00 per hour (or partial hour) will be charged when children are picked up more than fifteen minutes late.

On a motion by Mrs. Torain, seconded by Mr. McKenna, the preceding Children's Center fees and policy change were approved.

C. APPROVAL OF CURRENT AND PLANT FUND BUDGETS

The recommended current operating budget for FY 92 is an increase of 13 percent over the previous fiscal year. The revenue sources making this increase possible are an increase in State appropriation, increased student enrollment, and an increase in the student fee rate. Budget increases are included for salaries and wages and employee benefits, including health insurance.

The recommendation is for a balanced budget based upon estimates of revenue, state appropriations, and available resources.

On a motion by Mr. Baker, seconded by Mr. McKenna, the Current and Plant Fund Budgets in Exhibit II-A were approved.

D. APPROVAL OF ELIGIBILITY REQUIREMENTS FOR HEALTH, LIFE AND DISABILITY INSURANCE

A University employee who works 975 hours per fiscal year or 50 percent of full-time is eligible to participate in the group health, life and disability insurance programs. The University's cost for providing benefits for part-time staff members ranges from 55 percent to 80 percent of an individual's salary. The overall cost of providing benefits has increased dramatically due to the escalating cost of health care benefits.

In reviewing the present policy and evaluating the practices of other universities, it is recommended that the University change its present policy to require an employee to work at least 75 percent of full-time to be eligible for University insurance benefits.

On a motion by Mr. Combs, seconded by Mr. McKenna, it was approved to change the eligibility requirement for health, life, and disability insurance coverage for employees hired after June 30, 1991, from 975 hours per year to 1,462 hours per year.

E. APPROVAL OF AUTHORIZATION FOR HEALTH PROFESSIONS BUILDING

The 1991 Indiana General Assembly Second Special Session authorized the Trustees of the University of Southern Indiana to issue and sell bonds under IC 20-12-6 for the construction of a \$14,540,000 classroom building.

On January 11, 1990, the Board approved the appointment of a committee of Trustees to select an architect for the project. The committee selected The Odle McGuire & Shook Corporation of Indianapolis and Bloomington, Indiana to prepare schematic plans and cost estimates and report this action to the Board at its May 11, 1990, meeting. The Board approved the schematic plans on November 1, 1990.

On July 5, 1990, the Board approved a request to the Indiana General Assembly for funding of the project.

On a motion by Mrs. Torain, seconded by Mr. Baker, it was approved that President Rice be authorized to request the Indiana Commission for Higher Education, the Indiana State Budget Committee, and the Governor of the State of Indiana to approve the following actions:

- a. to engage architects for the project;
- b. to enter into contracts to construct, equip, finance, and otherwise provide for the construction of the classroom building;

- c. to use receipts from fees and earnings for the construction and financing of the project to the extent necessary; and
- d. to issue and sell bonds in an amount not to exceed the total estimated cost as finally determined by the Board of Trustees to finance the project.

F. APPROVAL OF BUDGET APPROPRIATIONS, ADJUSTMENTS, AND TRANSFERS

On a motion by Mr. Swan, seconded by Mrs. Torain, the following Budget Appropriations, Adjustments, and Transfers were approved.

Transfer and Appropriation of Funds:

From:	Unappropriated Athletic Funds		
To:	3-30600	Athletics - General Operating Supplies and Expenses	\$ 750.00
To:	3-30606	Athletics - Men's Basketball Supplies and Expenses	900.00
To:	3-30610	Athletics - Soccer Supplies and Expenses	700.00
To:	3-30602	Athletics - Men's Baseball Supplies and Expenses	1,783.56
To:	3-30603	Athletics - Men's Tennis Supplies and Expenses	2,201.03
To:	3-30604	Athletics - Women's Tennis Supplies and Expenses	201.20
To:	3-30607	Athletics - Women's Softball Supplies and Expenses	425.82
To:	3-30608	Athletics - Golf Supplies and Expenses	594.05
To:	3-30609	Athletics - Cross Country Supplies and Expenses	610.40
To:	3-30611	Athletics - Women's Volleyball Supplies and Expenses	222.69
To:	3-30610	Athletics - Soccer Supplies and Expenses	9,225.00
To:	3-30700	Athletics - Grant-In-Aid Supplies and Expenses	6,596.00
To:	3-30612	Athletics - Basketball Tournament Supplies and Expenses	7,486.35

From: Unappropriated Current Operating Funds

To:	1-10700	School of Business Supplies & Expense	1,680.00
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From: Unappropriated Current Operating Funds

To:	1-10200	School of Liberal Arts Personal Services Supplies & Expense	500.00 491.59
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From: Unappropriated Current Operating Funds

To:	1-10200	School of Liberal Arts Supplies & Expense	100.00
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To:	1-10220	Communications Personal Services	3,610.00
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To:	1-10300	School of Science & Technology Supplies & Expense Capital Outlay	384.00 369.00
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To:	1-10420	Health Professions Supplies & Expense Capital Outlay	140.00 170.00
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To:	1-10700	School of Business Supplies & Expense Capital Outlay	90.00 130.00
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To:	1-10820	Social Work Supplies & Expense	5.00
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To:	1-14005	Placement Supplies & Expense	25.00
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To:	1-16410	Alumni Affairs Supplies & Expense	1,723.50
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From: Unappropriated Designated Funds

To:	2-23000	General Instruction Revolving Fund Capital Outlay	314.00
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To:	2-23100	Faculty Development Travel Supplies & Expense	2,302.41
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From: Unappropriated Restricted Funds

To:	4-45801	Faculty Research - Wolfe Supplies & Expense	1,000.00
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To:	4-46200	Faculty Research - Jenkins Personal Services Supplies & Expense	2,989.54 226.80
To:	4-46201	Faculty Research - Darrell Personal Services Supplies & Expense	1,500.00 200.00
To:	4-46202	Faculty/Student Research - Petranek Personal Services	600.00
To:	4-46203	Faculty/Student Research - Barber Supplies & Expense	505.26
To:	4-46204	Faculty Research - McNaughton Supplies & Expense	1,469.66
To:	4-46300	Faculty Research - Fredrich Supplies & Expense	1,539.00
To:	4-46600	Faculty Research - Tompkins Personal Services Supplies & Expense	200.00 875.00

There being no further business, the meeting was adjourned at 12:10 p.m.

Respectfully submitted,



Thomas F. McKenna, Secretary

CURRENT OPERATING BUDGET
FISCAL YEAR 1991 - 1992

CURRENT OPERATING BUDGET

	Actual 1989-90	Appropriation 1990-91	Appropriation Recommended 1991-92
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Fund Balance Allocated		393,050	100,000
INCOME			
State Appropriation	13,806,401	14,533,120	15,834,794
Student Fees	5,183,844	5,699,198	7,290,341
Other Income	955,270	568,460	767,690
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Total	19,945,515	20,800,778	23,892,825
TOTAL AVAILABLE	19,945,515	21,193,828	23,992,825

MAJOR EXPENSE CLASSIFICATION

Personal Services	13,790,848	15,700,899	18,171,393
Supplies and Expenses	4,090,736	4,139,992	4,475,447
Repairs and Maintenance	538,884	654,019	710,985
Capital Outlay	1,082,847	698,918	635,000
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Total	19,503,315	21,193,828	23,992,825

FUNCTION EXPENDITURE CLASSIFICATION

Instruction	10,694,427	11,673,871	13,338,655
Instruction Related	872,662	949,344	977,336
Student Services	1,227,096	1,368,549	1,591,857
Physical Plant	2,776,567	3,112,186	3,490,816
Administration and General	3,932,563	4,089,878	4,594,161
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Total	19,503,315	21,193,828	23,992,825

	Actual 1989-90	Appropriation 1990-91	Appropriation Recommended 1991-92
FUNCTION BY MAJOR EXPENSE CLASSIFICATION			
Instruction			
Personal Services	9,000,354	10,219,754	11,826,737
Supplies and Expenses	1,191,958	1,246,561	1,276,486
Repairs and Maintenance	60,627	83,625	111,501
Capital Outlay	441,488	123,931	123,931
Total	10,694,427	11,673,871	13,338,655
Instruction Related			
Personal Services	520,857	605,650	641,922
Supplies and Expenses	55,605	52,322	64,642
Repairs and Maintenance	16,047	13,550	18,550
Capital Outlay	280,153	277,822	252,222
Total	872,662	949,344	977,336
Student Services			
Personal Services	996,283	1,165,162	1,369,641
Supplies and Expenses	163,836	168,117	185,553
Repairs and Maintenance	8,931	10,915	12,308
Capital Outlay	58,046	24,355	24,355
Total	1,227,096	1,368,549	1,591,857
Physical Plant			
Personal Services	1,246,549	1,349,823	1,582,302
Supplies and Expenses	1,140,029	1,253,919	1,368,570
Repairs and Maintenance	291,265	388,460	419,960
Capital Outlay	98,724	119,984	119,984
Total	2,776,567	3,112,186	3,490,816
Administration and General			
Personal Services	2,026,805	2,360,510	2,750,791
Supplies and Expenses	1,539,308	1,419,073	1,580,196
Repairs and Maintenance	162,014	157,469	148,666
Capital Outlay	204,436	152,826	114,508
Total	3,932,563	4,089,878	4,594,161
Total Budget	19,503,315	21,193,828	23,992,825

DESIGNATED FUND BUDGET
FISCAL YEAR 1991 - 1992

DESIGNATED FUND BUDGET

	Actual 1989-90	Appropriation 1990-91	Appropriation Recommended 1991-92
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2-20000 STUDENT ACTIVITIES			
Estimated Cash Balance, July		45,000	70,000
Student Service Fee Income	503,658	508,368	564,689
Investment Interest Income	12,198	5,000	5,000
Other Income	190		
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Total Available	516,046	558,368	639,689
Appropriations			

Supplies & Expense	8,613	7,709	1,989
Transfers to Other Funds:			
2-20100 Student Programs	23,665	25,099	27,293
2-20200 Activities Prog. Bd.	36,610	40,972	42,612
2-20300 Student Government	6,275	6,906	7,541
2-20500 Shield	8,823	10,023	10,321
2-20600 Transitions Yearbook	5,897	7,000	7,210
2-20700 Orientation Programs			6,000
3-30200 University Center	162,100	162,495	199,500
3-30600 Athletics	60,000	67,500	81,005
3-30700 Athletic Scholarship	135,118	151,915	205,362
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Total	447,101	479,619	588,833
2-20003 STUDENT ACTIVITIES REMITTED FEES GENERAL			
Total Remitted Fee Income	1,454	1,403	1,450
Appropriations			

Total Supplies & Expense	1,454	1,403	1,450
2-20004 STUDENT ACTIVITIES REMITTED FEES FACULTY/ADMINISTRATION SPOUSE			
Total Remitted Fee Income	486	425	510
Appropriations			

Total Supplies & Expense	486	425	510
2-20005 STUDENT ACTIVITIES REMITTED FEES EMPLOYEE			
Total Remitted Fee Income	1,297	935	1,360
Appropriations			

Total Supplies & Expense	1,297	935	1,360

	Actual 1989-90	Appropriation 1990-91	Appropriation Recommended 1991-92
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2-20006 STUDENT ACTIVITIES REMITTED FEES RETIRED STUDENT			
Total Remitted Fee Income	131	128	162
Appropriations			

Total Supplies & Expense	131	128	162
2-20007 STUDENT ACTIVITIES REMITTED FEES SPOUSE/FULL TIME STUDENT			
Total Remitted Fee Income	555	510	786
Appropriations			

Total Supplies & Expense	555	510	786
2-20008 STUDENT ACTIVITIES REMITTED FEES CHILD OF EMPLOYEE			
Total Remitted Fee Income	3,116	2,391	2,390
Appropriations			

Total Supplies & Expense	3,116	2,391	2,390
2-20100 STUDENT PROGRAMS			
Estimated Cash Balance, July 1			500
Student Service Fee Allocation	23,665	25,099	27,293
Other Income	2,929	6,200	4,900
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Total Available	26,594	31,299	32,693
Appropriations			

Personal Services	6,344	6,230	7,000
Supplies & Expense	16,850	21,069	22,434
Repairs & Maintenance	738	1,500	1,500
Capital Outlay	1,921	2,500	1,759
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Total	25,853	31,299	32,693
2-20200 ACTIVITIES PROGRAM			
Estimated Cash Balance, July 1		1,000	1,000
Student Service Fee Allocation	36,610	40,972	42,612
Other Income	2,869	4,370	4,170
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Total Available	39,479	46,342	47,782
Appropriations			

Supplies & Expense	34,849	45,992	47,432
Repairs & Maintenance	135	350	350
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Total	34,984	46,342	47,782

	Actual 1989-90	Appropriation 1990-91	Appropriation Recommended 1991-92
2-20300 STUDENT GOVERNMENT			
Estimated Cash Balance, July 1		500	1,000
Student Service Fee Allocation	6,275	6,906	7,541
Other Income	657	700	
Total Available	6,932	8,106	8,541
Appropriations			
Personal Services	1,150	700	900
Supplies & Expenses	4,411	7,196	7,431
Repairs & Maintenance	70	210	210
Total	5,631	8,106	8,541
2-20400 STUDENT PUBLICATIONS			
Total Student Service Fee Allocation	1,213		
Appropriations			
Transfers to Other Funds	5,020		
2-20500 SHIELD			
Student Service Fee Allocation	8,823	10,023	10,321
Other Income	10,966	16,240	17,600
Total Available	19,789	26,263	27,921
Appropriations			
Personal Services	7,675	11,200	12,000
Supplies & Expense	10,819	13,250	14,068
Repairs & Maintenance	1,295	1,313	1,353
Capital Outlay		500	500
Total	19,789	26,263	27,921
2-20600 TRANSITIONS YEARBOOK			
Student Service Fee Allocation	5,897	7,000	7,210
Transfers from Other Funds	5,020		
Other Income	1,367	8,069	7,900
Total Available	12,284	15,069	15,110
Appropriations			
Personal Services	1,088	2,500	2,500
Supplies & Expense	11,197	12,569	12,610
Total	12,285	15,069	15,110

	Actual 1989-90	Appropriation 1990-91	Appropriation Recommended 1991-92
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2-20700 ORIENTATION PROGRAMS			
Total Transfers from Other Funds			17,421
Appropriations			

Total Supplies & Expense			17,421
2-21000 INSTRUCTIONAL FACILITIES FEE			
Instructional Fac. Fee	1,682,451	1,707,720	1,890,000
Investment Interest Income	105,493		
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Total Available	1,787,944	1,707,720	1,890,000
Appropriations			

Total Transfers to Other Funds	1,787,814	1,707,720	1,890,000
2-21100 CAMPUS ID FUND			
Campus ID Fee	68,243	93,569	117,450
Other Income		4,000	
Investment Interest Income	476	1,431	
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Total Available	68,719	99,000	117,450
Appropriations			

Supplies & Expense	12,115	7,350	8,500
Transfers to Other Funds	57,105	91,650	108,950
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Total	69,220	99,000	117,450
2-22000 EXTENDED SERVICES REVOLVING FUND			
Estimated Cash Balance, July 1			15,459
Transfers from Other Funds	1,858		
Other Income	138,559	56,459	100,000
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Total Available	140,417	56,459	115,459
Appropriations			

Personal Services	9,395	6,459	4,459
Supplies & Expense	59,346	50,000	72,000
Capital Outlay	1,827		
Transfers to Other Funds	52,966		33,000
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Total	123,534	56,459	109,459
2-22100 HERITAGE TOURISM REVOLVING FUND			
Total Other Income			31,300
Appropriations			

Total Supplies & Expense			23,300

	Actual 1989-90	Appropriation 1990-91	Appropriation Recommended 1991-92
2-22300 TRAINING SERVICES REVOLVING FUND			
Transfers from Other Funds	23,606		
Other Income	4,710	25,000	25,000
Total Available	28,316	25,000	25,000
Appropriations			
Personal Services	2,100	9,000	9,000
Supplies & Expense	26,216	16,000	16,000
Total	28,316	25,000	25,000
2-23000 GENERAL INSTRUCTION REVOLVING FUND			
Transfers from Other Funds	4,576	1,000	2,000
Other Income	3,397		
Total Available	7,973	1,000	2,000
Appropriations			
Personal Services		400	
Supplies & Expense	4,415	600	2,000
Capital Outlay	2,855		
Total	7,270	1,000	2,000
2-24000 EQUIPMENT MAINTENANCE REVOLVING			
Total Other Income	35,811	40,000	40,000
Appropriations			
Personal Services	(2,650)		
Repairs & Maintenance	13,352	21,000	21,000
Capital Outlay	17,413	19,000	19,000
Total	28,115	40,000	40,000
2-24200 COMPUTER MAINTENANCE REVOLVING FUND			
Total Other Income	117,113	80,000	110,000
Appropriations			
Personal Services	22,474	22,354	24,741
Supplies & Expense	9,158	5,500	5,500
Repairs & Maintenance	3,040	40,000	5,000
Capital Outlay	114,328	12,146	74,759
Total	149,000	80,000	110,000

	Actual 1989-90	Appropriation 1990-91	Appropriation Recommended 1991-92
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2-24300 AUTOMOBILE SELF-INSURANCE REVOLVING FUND			
Total Other Income	10,000	10,300	10,500
Appropriations			

Total Repairs & Maintenance	3,404	10,300	10,500
2-24400 TELECOMMUNICATIONS REVOLVING FUND			
Transfer from Other Funds	110,087		
Other Income	18,650	400,000	485,900
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Total Available	128,737	400,000	485,900
Appropriations			

Personal Services		14,000	28,880
Supplies & Expense	55,282	176,000	196,500
Repairs & Maintenance		30,000	58,000
Capital Outlay	1,118		18,520
Transfers to Other Funds	72,338	180,000	184,000
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Total	128,738	400,000	485,900

AUXILIARY FUND BUDGET
FISCAL YEAR 1991 - 1992

AUXILIARY FUND BUDGET

	Actual 1989-90	Appropriation 1990-91	Appropriation Recommended 1991-92
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3-30100 RENTAL PROPERTY			
Total Rental Income	2,820	2,850	2,940
Appropriations			

Supplies & Expense	2,298		
Repairs & Maintenance	1,150	2,350	2,440
Capital Outlay	3,448	500	500

Total	6,896	2,850	2,940
3-30200 UNIVERSITY CENTER			
Student Service Fee Allocation	162,100	162,262	199,500
Other Income	113,847	104,650	116,660
Transfers from Other Funds	16,000	16,000	25,000

Total Available	291,947	282,912	341,160
Appropriations			

Personal Services	63,022	74,075	118,518
Supplies & Expense	59,055	61,110	50,900
Repairs & Maintenance	21,603	27,500	19,500
Capital Outlay	30,281	10,000	20,000
Transfers to Other Funds	108,985	77,713	74,535

Total	282,946	250,398	283,453
3-30400 HISTORIC NEW HARMONY MUSEUM SHOP			
Sales & Services Income	6,790	3,350	3,350
Other Income	212	850	7,000

Total Available	7,002	4,200	10,350
Appropriations			

Personal Services	16,734	17,651	21,146
Supplies & Expense	6,666	8,495	6,395
Repairs & Maintenance	13	1,000	1,000
Capital Outlay	1,133		
Transfers to Other Funds	8,220	5,230	8,168

Total	32,766	32,376	36,709
3-30420 MUSEUM SHOP GENERAL MERCHANDISE			
Total Sales & Services Income	42,164	42,500	44,625
Appropriations			

Total Supplies & Expense	25,150	21,525	26,115

	Actual 1989-90	Appropriation 1990-91	Appropriation Recommended 1991-92
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3-30430 MUSEUM SHOP BOOKS			
Total Sales & Services Income	17,848	17,400	18,270
Appropriations			

Total Supplies & Expense	10,686	11,436	12,270
3-30440 MUSEUM SHOP LOGO			
Total Sales & Services Income	3,034	3,250	3,415
Appropriations			

Total Supplies & Expense	2,299	2,588	1,890
3-30450 MUSEUM SHOP CANDY/FILM			
Total Sales & Services Income	2,172	2,500	2,625
Appropriations			

Total Supplies & Expense	1,317	1,925	2,300
3-30500 BOOKSTORE			
Total Other Income	38,485	5,800	5,200
Appropriations			

Personal Services	139,722	149,631	148,805
Supplies & Expense	67,635	59,550	65,915
Repairs & Maintenance	3,839	4,000	4,500
Capital Outlay	12,727	3,100	5,000
Transfers to Other Funds	16,000	16,000	25,000
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Total	223,923	232,281	249,220
3-30510 BOOKSTORE - NEW BOOKS			
Total Sales & Services Income	973,014	1,040,050	1,292,700
Appropriations			

Total Supplies & Expense	748,394	785,415	1,094,400
3-30520 BOOKSTORE - USED BOOKS			
Total Sales & Services Income	350,897	336,015	455,300
Appropriations			

Total Supplies & Expense	243,357	227,460	223,030
3-30530 BOOKSTORE - SUPPLIES			
Total Sales & Services Income	81,298	80,000	90,200

	Actual 1989-90	Appropriation 1990-91	Appropriation Recommended 1991-92
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Appropriations			

	45,385	41,800	45,030
3-30540 BOOKSTORE - WHOLESALE BOOKS			
Total Sales & Services Income	55,055	64,000	85,100
Appropriations			

	41,121	53,695	40,900
3-30550 BOOKSTORE - SUNDRIES			
Total Sales & Services Income	59,484	80,000	82,700
Appropriations			

	45,158	41,300	43,875
3-30600 ATHLETICS OPERATIONS			
Appropriations			

Personal Services	3,377	4,000	5,000
Supplies & Expense	52,828	49,678	2,500
Repairs & Maintenance	1,188	1,625	56,840
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Total	57,393	55,303	64,340
3-30601 ATHLETICS REVENUE			
Student Service Fee Allocation	60,000	67,500	81,005
Other Income	124,714	95,200	113,700
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Total Available	184,714	162,700	194,705
3-30602 ATHLETICS BASEBALL MEN			
Appropriations			

Supplies & Expense	17,827	15,822	12,650
Repairs & Maintenance	417	500	
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Total	18,244	16,322	12,650
3-30603 ATHLETICS TENNIS MEN			
Appropriations			

Total Supplies & Expense	4,486	3,872	2,470
3-30604 ATHLETICS TENNIS WOMEN			
Appropriations			

Total Supplies & Expense	2,165	2,178	2,770

	Actual 1989-90	Appropriation 1990-91	Appropriation Recommended 1991-92
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3-30605 ATHLETICS BASKETBALL WOMEN			
Appropriations			

Total Supplies & Expense	13,999	17,193	23,180
3-30606 ATHLETICS BASKETBALL MEN			
Appropriations			

Personal Services		1,000	
Supplies & Expense	37,954	31,354	40,875

Total	37,954	31,354	40,875
3-30607 ATHLETICS SOFTBALL WOMEN			
Appropriations			

Total Supplies & Expense	6,337	7,112	9,000
3-30608 ATHLETICS GOLF			
Appropriations			

Total Supplies & Expense	4,202	3,935	4,605
3-30609 ATHLETICS CROSS COUNTRY - MEN			
Appropriations			

Total Supplies & Expense	7,838	3,548	3,915
3-30610 ATHLETICS SOCCER			
Appropriations			

Supplies & Expense	13,476	10,275	15,200
Repairs & Maintenance	513	500	

Total	13,989	10,775	15,200
3-30611 ATHLETICS VOLLEYBALL WOMEN			
Appropriations			

Total Supplies & Expense	5,983	5,633	6,250
3-30613 ATHLETICS SPORTS MEDICINE			
Appropriations			

Personal Services		1,000	1,500
Supplies & Expense	2,911	4,475	4,035

Total	2,911	5,475	5,535

	Actual 1989-90	Appropriation 1990-91	Appropriation Recommended 1991-92
3-30615 ATHLETICS CROSS COUNTRY - WOMEN			
Appropriations			
Total Supplies & Expense			3,915
3-30700 ATHLETIC GRANT-IN-AID			
Student Service Fee Allocation	135,118	151,915	205,362
Gifts and Grants	61,034	66,405	59,500
Other Income	1,256		
Total Available	196,152	218,320	264,862
Appropriations			
Total Supplies & Expense	197,408	218,320	264,862
3-30800 DAY CARE CENTER			
Other Income	41,385	46,209	40,244
Transfers from Other Funds	9,016		14,000
Total Available	50,401	46,209	54,244
Appropriations			
Personal Services	44,202	41,674	48,904
Supplies & Expense	7,624	3,935	4,865
Repairs & Maintenance	430	300	475
Capital Outlay		300	
Total	52,256	46,209	54,244
3-30900 NEW HARMONY OPERATIONS			
Gifts and Grants	123,409	150,000	175,000
Rental Income	25,463	23,000	20,000
Other Income	1,183		
Transfers from Other Funds	41,967	7,130	37,140
Total Available	192,022	180,130	232,140
Appropriations			
Personal Services	98,834	104,980	166,140
Supplies & Expense	87,558	69,150	62,000
Repairs & Maintenance	1,816	2,000	1,500
Capital Outlay	6,371	4,000	2,500
Transfers to Other Funds	5,000		
Total	199,579	180,130	232,140

	Actual 1989-90	Appropriation 1990-91	Appropriation Recommended 1991-92
3-30910 NEW HARMONY ART GALLERY			
Gifts and Grants	800	13,500	16,000
Sales & Services Income	42,555	35,000	35,000
Other Income	781		
Total Available	44,136	48,500	51,000
Appropriations			
Personal Services	1,898	1,500	3,000
Supplies & Expense	40,153	50,000	44,300
Repairs & Maintenance	73		
Total	42,124	51,500	47,300
3-30912 NEW HARMONY ART GALLERY FRAMING			
Total Other Income	7,007	6,000	7,000
Appropriations			
Total Supplies & Expense	4,829	3,000	3,500
3-30920 NEW HARMONY TOURS			
Total Sales & Services Income	71,127	75,000	80,000
Appropriations			
Personal Services	58,618	62,100	68,215
Supplies & Expense	7,145	9,000	9,785
Repairs & Maintenance	1,697	2,000	2,000
Transfers to Other Funds		1,900	
Total	67,460	75,000	80,000
3-31000 SUMMER RESIDENT PROGRAM			
Total Other Income	14,086	13,500	14,000
Appropriations			
Total Supplies & Expense	14,446	13,500	14,000

PLANT FUND BUDGET
FISCAL YEAR 1991 - 1992

PLANT FUND BUDGET

	Actual 1989-90	Appropriation 1990-91	Appropriation Recommended 1991-92
6-60200 PARKING FACILITIES FUND			
Estimated Cash Balance, July 1	94,945	(11,650)	
Investment Interest Income	5,101		
Transfers from Other Funds	57,105	91,650	97,529
Total Available	157,151	80,000	97,529
Appropriations			
Repairs & Maintenance		80,000	97,529
Capital Outlay	165,477		
Total	165,477	80,000	97,529
6-64100 ACADEMIC BUILDING FACILITIES			
Estimated Cash Balance, July 1	2,450,417	2,447,211	2,368,841
Interest Subsidy	86,073	86,073	86,073
Investment Interest Income	381,164	140,000	140,000
Transfers from Other Funds	1,787,814	1,707,720	1,500,268
Total Available	4,705,468	4,381,004	4,095,182
Appropriations			
Total Supplies & Expense	1,836,971	1,907,467	1,581,266
Estimated Cash Balance, June 30	2,868,497	2,473,537	2,513,916
6-64103 JUNIOR LIEN STUDENT FEE BONDS			
Investment Interest Income	17,961		
Transfers from Other Funds	72,338	181,425	183,765
Total Available	90,299	181,425	183,765
Appropriations			
Total Supplies & Expense	90,299	181,425	183,765
6-64200 UNIVERSITY CENTER BOND AND INTEREST SINKING FUND			
Interest Subsidy	44,100	44,100	44,100
Transfers from Other Funds	75,237	77,713	74,535
Total Available	119,337	121,813	118,635
Appropriations			
Total Supplies & Expense	119,337	121,813	118,635

MINUTES

UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

1991-92 Annual Meeting of the Board

July 1, 1991

The University of Southern Indiana Board of Trustees met in annual and regular sessions in the President's Room of University Place, 850 West Michigan in Indianapolis, Indiana, on Monday, July 1, 1991. Present were Trustees Bruce Baker, Percy Clark, Jr., Charles Combs, Thomas McKenna, Joseph O'Daniel, Kristel Swan, Robert Swan, and Harolyn Torain. Also attending were President David Rice: Vice President's Donald Bennett, Robert Reid, Sherrienne Standley, and Byron Wright.

Mr. O'Daniel called the meeting to order at 11:10 a.m.

Mrs. Standley took the roll call. There being a quorum present, she read the minutes of the 1990-91 annual meeting. There being no changes, the minutes stand approved as read.

Dr. Clark reported that the nominating committee, on which he, Mr. Schepers, and Mrs. Rust served, has submitted the following slate of officers for the 1991-92 year:

Chairman.....Joseph O'Daniel
Vice-Chairman/Chair, Long-Range
Planning Committee.....Percy Clark
Vice-Chairman/Chair, Finance
Committee.....Bruce Baker
Secretary.....Thomas McKenna

Dr. Clark added that the composition of the slate reflects the following statement of policy which was first presented by the Nominating Committee on July 2, 1987, to the Board of Trustees:

"It is the sense of the nominating committee that the leadership of officers of the Board of Trustees should be balanced between the elements of continuity and change -- *continuity* to provide a kind of stability in the officership of the Board; *change* to take advantage of the talents of the several members of the Board."

"To that end, without establishing maximum terms of office for any officer position of the Board, it is recommended that, at each annual election of officers, the Board consciously consider the values both of continuity and change for each officer position and of the development of new leadership among the Board and the university officers."

On a motion by Mr. Combs, seconded by Mrs. Torain, the nominations for officers for the 1991-92 year were approved.

Mr. O'Daniel reappointed Byron Wright as Treasurer and Sherrienne Standley as Assistant Secretary.

There being no further business, the annual meeting of the University of Southern Indiana Board of Trustees was adjourned at 11:20 a.m.