

AGENDA

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

July 10, 1992

SECTION I - GENERAL AND ACADEMIC MATTERS

- A. Annual Meeting of the Board
- B. Approval of Minutes of May 9, 1992, Meeting
- C. Establishment of Next Meeting Date, Time, Location
- D. President's Report

SECTION II - FINANCIAL MATTERS

- A. Approval of Health Professions Building Plans for Bid
- B. Approval of Resolution to Appoint a Committee to Award Contracts for Construction of the Health Professions Building
- C. Approval of Request for General Repair and Rehabilitation Funds
- D. Review of Legislative Operating Appropriation Request for 1993-95
- E. Approval of Legislative Capital Improvement Budget Request for 1993-95
- F. Approval of Budget Appropriations, Adjustments, and Transfers

SECTION III - PERSONNEL MATTERS

- A. Approval of Personnel Action

SUPPLEMENTAL INFORMATION
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

July 10, 1992

SECTION I - GENERAL AND ACADEMIC MATTERS

A. ANNUAL MEETING OF THE BOARD

1. Roll Call
2. Reading of the Notice of Annual Meeting
3. Reading and Approval of the Minutes of the 1991-92 Annual Meeting
4. Report of the Nominating Committee (appended)
5. Election of Officers
 - a. Chairman of the Board
 - b. Vice Chairmen 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, 1992, MEETING

C. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

D. PRESIDENT'S REPORT

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SECTION II - FINANCIAL MATTERS

A. APPROVAL OF HEALTH PROFESSIONS BUILDING PLANS FOR BID

Architects from Odle McGuire & Shook will present final construction documents and cost estimates for the Health Professions Building. Approval of these documents is necessary before they are submitted to prospective bidders.

Approval of the Health Professions Building Plans for Bid is recommended.

B. APPROVAL OF RESOLUTION TO APPOINT A COMMITTEE TO AWARD CONTRACTS FOR CONSTRUCTION OF THE HEALTH PROFESSIONS BUILDING

Approval of the resolution to appoint a committee to award contracts for construction of the Health Professions Building is recommended.

WHEREAS, the Board of Trustees of the University of Southern Indiana wishes to enhance the completion of the construction of the Health Professions Building on a timely basis, and

WHEREAS, the construction bids will be received in August 1992 and the next scheduled meeting of the Board of Trustees is not until September 1992,

NOW, THEREFORE, BE IT RESOLVED THAT the Chairman of the Board is authorized to appoint a committee of Trustees to award the contracts after all bids have been received and reviewed by architects and University officials, and

FURTHER RESOLVED that the committee is authorized to award the contracts on behalf of the Board of Trustees, and

FURTHER RESOLVED that the committee will report its actions at the next scheduled meeting of the Board of Trustees.

C. APPROVAL OF REQUEST FOR GENERAL REPAIR AND REHABILITATION FUNDS

It is recommended that the following funding authorization request be approved.

This request seeks authorization for President Rice to request the approval of the Commission for Higher Education, the State Budget Agency, the State Budget Committee, and the Governor of the State of Indiana for appropriation of general repair and rehabilitation funds in the amount of \$157,568 for the listed projects.

Medical Education Center electrical feeder cable	\$ 8,068
Utility tunnel pipe rack replacement	25,052
Lichtenberger building roof	12,131
Atheneum ramp	15,000
University Theatre building renovation	75,000
Walkway Replacement	22,317

D. REVIEW OF LEGISLATIVE OPERATING APPROPRIATION REQUEST FOR 1993-95

The 1993-95 biennial legislative operating appropriation request for operating expenditures and fee replacement is to be submitted to State agencies in September, 1992. The request will be reviewed at this meeting, then presented to the Board for approval at the regular meeting in September.

E. APPROVAL OF LEGISLATIVE CAPITAL IMPROVEMENT BUDGET REQUEST FOR 1993-95

Approval of the Legislative Capital Improvement Budget Request for 1993-95, Exhibit II-A, is recommended.

The capital request will consist of two new construction projects (the General Classroom Building and an addition to the University Center), general repair and rehabilitation and infrastructure funding. The Capital Budget Request is included as Exhibit II-A.

F. APPROVAL OF BUDGET APPROPRIATIONS, ADJUSTMENTS, AND TRANSFERS

Approval of the following Budget Appropriations, Adjustments, and Transfers is recommended.

1. Additional Appropriations

From: Unappropriated Current Operating Funds

To: 1-10160	Arts Commission Music Supplies & Expense Capital Outlay	\$ 1,308 1,948
To: 1-10170	USI Theatre Personal Services Supplies & Expense	708 236
To: 1-10190	WSWI Capital Outlay	412
To: 1-10200	School of Liberal Arts Personal Services Supplies & Expense	12,071 250
To: 1-10240	Foreign Language Personal Services	50
To: 1-10251	Center for Communal Studies Supplies & Expense	489
To: 1-10300	School of Science & Technology Capital Outlay Personal Services	1,307 3,113
To: 1-10310	Biology Supplies & Expense	95
To: 1-10312	Lilly Development Shaw & Denner Supplies & Expensse	358

To: 1-10320	Engineering Technology Capital Outlay	301
To: 1-10350	Geology Supplies & Expense Capital Outlay	958 4,990
To: 1-10410	Nursing Supplies & Expense	588
To: 1-10700	School of Business Personal Services Supplies & Expense Capital Outlay	18,953 220 244
To: 1-10800	School of Education Personal Services	18,347
To: 1-13200	Library Supplies & Expense Repairs & Maintenance	10,999 7,500
To: 1-14004	Counseling Personal Services	413
To: 1-14101	Intramurals Personal Services Supplies & Expense	966 300
From: Unappropriated Designated Funds		
To: 2-23100	Faculty Development Travel Supplies & Expense	22,848
From: Unappropriated Auxiliary Funds		
To: 3-30602	Athletics - Baseball Prizes and Awards	115
To: 3-30603	Athletics - Men's Tennis Special Events	105
To: 3-30604	Athletics - Women's Tennis Special Events	137
To: 3-30605	Athletics - Women's Basketball Special Events	546
To: 3-30607	Athletics - Softball Special Events	391
To: 3-30610	Athletics - Soccer Concessions Expense	5,101
To: 3-30611	Athletics - Volleyball Supplies and Expense	40

To: 3-30800	Day Care Center Supplies and Expense	477
To: 3-30900	New Harmony Operations Advertising Expense	1,650
From: Unappropriated Restricted Funds		
To: 4-46104	Sunbeam Project Supplies & Expense	640
To: 4-46109	Vanderburgh Solid Waste Project Personal Services Supplies & Expense	7,962 11,038
To: 4-46128	Work/Family Directors Development Supplies & Expense	882
To: 4-46212	Faculty Research, Hart Personal Services Supplies & Expense	45 2,697
To: 4-46213	Caborn/Welborn Project Personal Services Supplies & Expense	640 1,560
To: 4-46304	1991-92 CASE Program Supplies & Expense	23
To: 4-46306	Faculty Research, King Personal Services Supplies & Expense	935 1,743
To: 4-46307	DOE CASE Program 92 Personal Services Supplies & Expense	17,870 2,130
To: 4-46500	Faculty Research, Quddus Personal Services Supplies & Expense	600 750
To: 4-46501	Faculty/Student Research, Cox Personal Services	1,190
To: 4-46601	Faculty Research, Price Supplies & Expense	725
To: 4-46602	Faculty Research II, Thompkins Personal Services Supplies & Expense	1,340 950
To: 4-46700	Always A River Project Supplies & Expense	289
To: 4-46900	SCIPPE Project Supplies & Expense	500

2. Transfer and Appropriation of Funds

From: 1-16220	University Relations	
To: 1-14100	Recreation & Intramurals Personal Services	60
From: 2-22000	Extended Services Revolving Fund	
To: 1-10900	Extended Services Capital Outlay	15,428
To: 1-10910	Continuing Education Capital Outlay	187

SECTION III - PERSONNEL MATTERS

A. APPROVAL OF PERSONNEL ACTION

It is recommended that the following personnel action be approved.

1. Approval of Early Retirement

Emmet D. Edwards, Associate Dean of the School of Business and Associate Professor of Business, in accordance with the early retirement policy, has requested early retirement effective June 30, 1993, including leave with pay for the period of January 1, 1993, through June 30, 1993. Severance pay based on 17 years of service to the University will be paid as of June 30, 1993.