

ADDENDA TO THE AGENDA

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

July 8, 1993

SECTION II - FINANCIAL MATTERS

B. APPROVAL OF SCHEDULE OF STUDENT FEES 1993-94

The spending level approved for the State universities by the 1993 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 \$3.50 for Indiana resident undergraduate students, \$5.50 for Indiana resident graduate students, \$9.00 for non-resident undergraduate students and \$11.00 for non-resident graduate students.

	Schedule of Fees Effective Fall Semester 1993 Per Semester Credit Hour			
	<u>Undergraduate</u>		<u>Graduate</u>	
	Resident	Non-Resident	Resident	Non-Resident
Contingent	\$47.00	\$ 47.00	\$78.75	\$ 78.75
Instructional Facilities	16.25	16.25	16.25	16.25
Student Services	4.75	4.75	4.75	4.75
Non-Resident		<u>97.75</u>		<u>99.75</u>
Total	\$68.00	\$165.75	\$99.75	\$199.50

Approval of the preceding schedule of student fees is recommended.

D. APPROVAL OF CURRENT AND PLANT FUND BUDGETS

The recommended current operating budget for fiscal year 94 is an increase of 11 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 sources.

Approval of the Current and Plant Fund Budgets in Exhibit II-A is recommended.

H. APPROVAL OF BIDS TO CONSTRUCT AN ELEVATOR ADDITION TO THE ADMINISTRATION BUILDING

Bids were received on May 26, 1993, for the construction of an elevator addition to the Administration Building. Deig Brothers was the low bidder for the unified construction of this project. A summary of the bids is included in Exhibit II-B.

Approval of contract award to Deig Brothers is recommended.

I. APPROVAL OF BIDS TO CONSTRUCT OFFICES IN THE LOWER LEVEL OF THE ROBERT D. ORR CENTER

Bids were received on May 26, 1993, for the construction of offices in the lower level of the Robert D. Orr Center. A summary of the bids is included in Exhibit II-C. Due to the length of the special session of the legislature, the Indiana Budget Committee has not met to approve this project. This committee likely will meet sometime in late July or early August. The University anticipates approval of this project at this meeting. The Board of Trustees will not meet again until September; the University, therefore, recommends that the Board accept the low bids for the project, and approve awarding contracts to the low bidders contingent upon the approval of the project by the Indiana Budget Committee.

Approval of contract awards to Lichtenberger Construction, Goedde Plumbing and Heating, and Elbrink Electric is recommended contingent upon approval of the Indiana Budget Committee for the project.