

AGENDA

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

September 7, 2000

SECTION I - GENERAL AND ACADEMIC MATTERS

- A. Approval of Minutes of July 13, 2000 Meeting
- B. Establishment of Next Meeting Date, Time, Location
- C. President's Report
- D. Report of the Long-Range Planning Committee
- E. Approval of New Degree Program: Master of Health Administration
- F. Approval of New Degree Program: Master of Science in Occupational Therapy

SECTION II - FINANCIAL MATTERS

- A. Report of the Finance Committee
- B. Approval to Seek Approvals for a Plan to Finance New and Existing Student Housing
- C. Approval to Seek Approvals for an Interim Financing Plan for Initial Site Development and Infrastructure Work on the Science /Education Classroom Building Project
- D. Approval of Recommendation to Transfer Funds to the VEBA Trust Account
- E. Report of the Construction Committee
- F. Approval of Change Orders and Update on Current Construction Projects
- G. Approval of Legislative Operating and Line Item Budget Requests for 2001-2003

SUPPLEMENTAL INFORMATION

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

September 7, 2000

SECTION I - GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF JULY 13, 2000, MEETING

B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

C. PRESIDENT'S REPORT

D. REPORT OF THE LONG-RANGE PLANNING COMMITTEE

E. APPROVAL OF NEW DEGREE PROGRAM: MASTER OF HEALTH ADMINISTRATION

Approval of the following new degree program (Exhibit I-A) is recommended.

Proposal for the Master of Health Administration

The School of Nursing and Health Professions proposes to offer a master's degree program in Health Administration, Exhibit I-A. The implementation date is the fall semester, 2001.

The mission of the Master of Health Administration program at the University of Southern Indiana is to educate students for administrative leadership roles in health care delivery and to contribute to high quality cost-effective accessible health care. The program will provide graduate-level instruction and training primarily for residents of southern Indiana; however, the use of a distributive education model will make the program available to students throughout Indiana. The Master of Health Administration Program will be a logical and preferred next step for graduates of the Bachelor of Science in Health Services Program, as well as for baccalaureate graduates from other health-related fields.

The program has been developed by the faculty in the Department of Health Services, recommended by the Dean of the School of Nursing and Health Professions, the Graduate Council, the Academic Planning Council, the Vice President for Academic Affairs, and the President.

F. APPROVAL OF NEW DEGREE PROGRAM: MASTER OF SCIENCE IN OCCUPATIONAL THERAPY

Approval of the following new degree program (Exhibit I-B) is recommended.

Proposal for the Master of Science in Occupational Therapy

The School of Nursing and Health Professions proposes to offer a master's degree program in Occupational Therapy, Exhibit I-B. The implementation date is the first summer term, 2001.

The University of Southern Indiana proposes a 39-hour curriculum for a Master of Science degree in occupational therapy. Designated by the occupational therapy profession as a *post-professional* master's, this degree program is designed primarily to provide opportunities for credentialed occupational therapists to gain advanced knowledge and practice skills. The design of this program also permits a seamless transition from the existing baccalaureate degree program, allowing students who are not occupational therapists to have an opportunity to complete the Bachelor of Science in occupational therapy, followed immediately by completion of the proposed Master of Science degree program.

The program has been developed by the faculty in the Department of Occupational Therapy, and recommended by the Dean of the School of Nursing and Health Professions, the Graduate Council, the Academic Planning Council, the Vice President for Academic Affairs, and the President.

SECTION II - FINANCIAL MATTERS

A. REPORT OF THE FINANCE COMMITTEE

B. APPROVAL TO SEEK APPROVALS FOR A PLAN TO FINANCE NEW AND EXISTING STUDENT HOUSING

Approval of the following resolution is recommended.

WHEREAS, the Finance Committee of the University of Southern Indiana Board of Trustees has approved a plan to finance new and existing student housing,

NOW THEREFORE, BE IT RESOLVED that President Hoops is authorized to request of the Indiana Commission for Higher Education, the Indiana State Budget Committee, and the Governor of the State of Indiana approval to proceed with the financing plan.

C. APPROVAL TO SEEK APPROVALS FOR AN INTERIM FINANCING PLAN FOR INITIAL SITE DEVELOPMENT AND INFRASTRUCTURE WORK ON THE SCIENCE/EDUCATION CLASSROOM BUILDING PROJECT

Approval of the following resolution is recommended.

WHEREAS, the Finance Committee of the University of Southern Indiana Board of Trustees has approved an interim financing plan for initial site development and infrastructure work on the Science/Education Classroom Building Project,

NOW THEREFORE, BE IT RESOLVED that President Hoops is authorized to request of the Indiana Commission for Higher Education, the Indiana State Budget Committee, and the Governor of the State of Indiana approval to proceed with the interim financing plan.

D. APPROVAL OF RECOMMENDATION TO TRANSFER FUNDS TO THE VEBA TRUST ACCOUNT

The VEBA Trust Investment Policy requires the approval of the Board of Trustees for a transfer of additional funds to the VEBA Trust accounts. The Finance Committee, in its meeting on September 7, 2000, will review a recommendation to transfer \$125,000 to the VEBA Trust account at Fifth/Third Bank.

Approval of the recommendation of the Finance Committee is recommended.

E. REPORT OF THE CONSTRUCTION COMMITTEE

F. APPROVAL OF CHANGE ORDERS AND UPDATE ON CURRENT CONSTRUCTION PROJECTS

A report on the status of current construction projects will be presented.

Approval of the Change Orders for the Student Residential Complex Project (Exhibit II-A) and the Student Residence Building No. 3 Project (Exhibit II-B) is recommended.

G. APPROVAL OF LEGISLATIVE OPERATING AND LINE ITEM BUDGET REQUESTS FOR 2001-2003

The request for operating and line item appropriations for the 2001-2003 biennium submitted to the Indiana Commission for Higher Education, the State Budget Agency, and the Indiana General Assembly has been prepared under the Instructions of the State Budget Agency and the Commission for Higher Education. A summary of the budget request is presented in Exhibit II-C.

Approval of the Operating and Line Item Budget Requests for 2001-2003 is recommended.

UNIVERSITY OF SOUTHERN INDIANA
STUDENT RESIDENTIAL COMPLEX PROJECT
SUMMARY OF CHANGE ORDERS

September 7, 2000

CHANGE ESTIMATE NUMBER	DESCRIPTION	CONTRACTOR(S)	PROPOSAL AMOUNT
GC-15	Various changes and additions to the general construction work for the project authorized by the architect and owner.	Lichtenberger Construction Co.	\$14,027.00
	TOTAL AMOUNT OF CHANGE:		\$14,027.00

UNIVERSITY OF SOUTHERN INDIANA
STUDENT RESIDENTIAL BUILDING NO. 3
SUMMARY OF CHANGE ORDERS

September 7, 2000

CHANGE ESTIMATE NUMBER	DESCRIPTION	CONTRACTOR(S)	PROPOSAL AMOUNT
GC-1	Remove unsuitable soil from site at new drive and install engineered fill to original grade.	Lichtenberger Construction Co.	\$12,390.00
	TOTAL AMOUNT OF CHANGE:		\$12,390.00

SUMMARY OF THE UNIVERSITY OF SOUTHERN INDIANA'S 2001-2003 OPERATING BUDGET REQUEST

The key elements of the University of Southern Indiana's 2001-2003 Operating Budget Request are outlined below.

- *Funding for maintenance of current programs in both years in the 2001-2003 biennium.*
- *Base adjustments for prior increases in enrollment and plant expansion.*
- *Funding for quality improvement initiatives to:*
 - *Respond to regional workforce needs through the development of new degree programs*
 - *Strengthen the undergraduate experience through the expansion of existing degree programs, initiatives to improve student success, and enhancement of instructional design and delivery services*
- *Authorization and funding for three capital projects:*
 - *Completion of the Science/Education Classroom Building*
 - *Expansion of the David L. Rice Library*
 - *Relocation of campus entrance/roadway*
- *Funding of the repair and rehabilitation and infrastructure formulas in both years of the 2001-2003 biennium.*

The University of Southern Indiana requests support from the State of Indiana for its 2001-2003 Operating Budget Request. The funding requested for growth in enrollment, maintenance of current programs, support for quality improvement initiatives, capital projects, and repair and rehabilitation projects is needed for the University to be able to serve the southern Indiana region and to help achieve the goals of the state.

**UNIVERSITY OF SOUTHERN INDIANA
BIENNIAL BUDGET 2001-2003
REQUEST SUMMARY**

Exhibit II-C
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<u>EXPENDITURES</u>	2001-02	2002-03
Expenditure Base	49,580,033	54,989,522
Base Adjustments		
A. Enrollment Change	✓ 2,061,500	0
B. Plant Expansion	0	171,925
Subtotal Before Debt Service	2,061,500	171,925
C. Debt Service	83,566	3,919
Reallocation of Student Fees	(83,566)	(3,919)
Subtotal Debt Service	0	0
Total Expenditure Base	51,641,533	55,161,447
Maintenance for Current Programs		
A. Personal Services 4%	1,492,744	1,552,451
B. Supplies & Expense 3%	305,173	314,328
C. Student Aid 3%	62,672	64,552
Subtotal Maintenance for Current Programs	1,860,589	1,931,331
Quality Improvement		
A. Responding to Regional Workforce Needs	991,600 ✓	1,099,790 ✓
B. Strengthening the Undergraduate Experience	495,800 ✓	549,895 ✓
Subtotal Quality Improvement	1,487,400	1,649,685
Total Budget Increases	5,409,489	3,752,941
Total Expenditure Request	54,989,522	58,742,463
 <u>REVENUE</u>		
Student Fee Base	17,082,499	17,696,410
Fee Increase 3%	697,477	718,402
Transfer to Debt Service	(83,566)	(3,919)
Total Student Fees	17,696,410	18,410,893
Operating Appropriation Base	28,787,326	33,499,338
Appropriation Increase	4,712,012	3,034,539
Total Operating Appropriation	33,499,338	36,533,877
Fee Replacement Appropriation Base	3,710,208	3,793,774
Fee Replacement Change	83,566	3,919
Total Fee Replacement Appropriation	3,793,774	3,797,693
Total State Appropriation	37,293,112	40,331,570
Total Revenue Request	54,989,522	58,742,463

UNIVERSITY OF SOUTHERN INDIANA
BIENNIAL BUDGET REQUEST 2001-2003
CONSOLIDATED PRIORITIZATION

Exhibit II-C
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	2001-02	2002-03
<u>CONSOLIDATED EXPENDITURE BASE</u>		
Operating Expenditure Base	45,869,825	
Fee Replacement Appropriation	3,710,208	
TOTAL	49,580,033	
 <u>PRIORITIZATION OF INCREASES</u>		
A. Basic Needs		
1. Maintenance for Current Programs	1,860,589	1,931,331
2. Enrollment Change	2,061,500	0
3. Plant Expansion	0	171,925
Total Basic Needs	3,922,089	2,103,256
 B. Quality Improvement Initiatives		
1. Responding to Regional Workforce Needs		
a. Baccalaureate Degree in Applied Computer Science	265,600	225,000
b. Master of Science in Health Administration	158,000	95,790
c. Strengthening Engineering-Related Programs	568,000	400,000
d. Baccalaureate Degree Program in Special Education	0	129,000
e. Master of Public Administration Degree Program	0	120,000
f. Master's Degree Program in Occupational Therapy	0	130,000
Subtotal	991,600	1,099,790
2. Strengthening the Undergraduate Experience		
a. Bachelor of General Studies-Degree Program	75,000	35,000
b. Expansion of Instructional Design and Delivery	200,000	250,000
c. Student Retention Initiatives & Expanding Faculty Resources	220,800	264,895
Subtotal	495,800	549,895
Total Quality Improvement Initiatives	1,487,400	1,649,685
 C. Line Item Appropriation Request		
1. Historic New Harmony	414,000	428,490
2. Lincoln Amphitheatre	272,040	281,561
Total Line Item Appropriation Request	686,040	710,051
 D. Capital Request		
1. Science/Education Classroom Building - Phase II	10,540,000	
2. Library/Classroom Expansion	23,200,000	
3. Campus Entrance/Roadway Relocation	4,000,000	
4. General Repair & Rehabilitation and Infrastructure Funding	1,359,269	
Total Capital Request	39,099,269	