

**ADDENDUM TO THE AGENDA  
UNIVERSITY OF SOUTHERN INDIANA  
BOARD OF TRUSTEES**

**November 4, 1999**

**AGENDA**

**UNIVERSITY OF SOUTHERN INDIANA  
BOARD OF TRUSTEES**

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**SECTION I - GENERAL AND ACADEMIC MATTERS**

- A. Approval of Minutes of September 9, 1999 Meeting
- B. Establishment of Next Meeting Date, Time, Location
- C. President's Report
- D. Report of the Long-Range Planning Committee

**SECTION II - FINANCIAL MATTERS**

- A. Report on Student Financial Assistance
- B. Report of the Finance Committee
- C. Report of the Construction Committee
- D. Approval of Anthem Blue Cross/Blue Shield Group Health Insurance and Health Resources, Inc. Dental Insurance Premium Rates
- E. Approval of Welborn HMO Group Health Insurance and Health Resources, Inc. Dental Insurance Premium Rates
- F. Approval of the Flexible Benefit Plan Administrative Fee
- G. Approval of Authorizing Resolution for New Residence Hall

## **SECTION II - FINANCIAL MATTERS**

### **G. APPROVAL OF AUTHORIZING RESOLUTION FOR NEW RESIDENCE HALL**

In Fall 1999, the first 54-unit suite-style student residence hall opened with 180 beds. Due to a shortage of available beds, an additional 50 students were housed in the new facility. The second student residence hall is scheduled for completion for Fall 2000. Enrollment and housing statistics for Fall 1999 indicate the need for additional space in student housing for Fall 2001. Given the construction schedule for completion of a housing project, planning for one additional student residence hall is proceeding. The facility will be of the same general design as previously constructed. However, a review of the facility will be undertaken to incorporate improvements and enhancements into the architectural design of the project including the possible redesign of the facility to accommodate an additional twelve units.

Several steps need to be taken prior to the January 2000 Board meeting to proceed with the planning and the requests for approval for the construction of this project. Therefore, the following resolution authorizing the Construction Committee to proceed with the project is recommended. The committee will report the progress on the project to the full Board at its meeting in January 2000.

Approval of the following resolution is recommended.

WHEREAS, the Board of Trustees wishes to proceed with the construction of one student residence hall; and

WHEREAS, other approvals may be required between regular meetings of the Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED that the Chair authorize the Construction Committee to approve the architectural contracts, design plans, cost estimates, and construction schedule, review construction bids, and award contracts or reject any or all construction bids for the project, and report on the progress of the project to the Board of Trustees;

FURTHER RESOLVED that the Chair authorize the Finance Committee to approve a financing plan for the project;

FURTHER RESOLVED that President Hoops 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 student residence hall building project.