

**AGENDA**

**UNIVERSITY OF SOUTHERN INDIANA  
BOARD OF TRUSTEES**

**January 14, 2010**

**SECTION I - GENERAL AND ACADEMIC MATTERS**

- A. APPROVAL OF MINUTES OF NOVEMBER 5, 2009, MEETING**
- B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION**
- C. PRESIDENT'S REPORT**
- D. REPORT ON THE INDIANA GENERAL ASSEMBLY**
- E. APPROVAL OF CONFLICT OF INTEREST STATEMENTS**
- F. REPORT ON FOOD SERVICE OPERATIONS**

**SECTION II – FINANCIAL MATTERS**

- A. REPORT OF CONSTRUCTION CHANGE ORDERS ISSUED BY THE VICE PRESIDENT FOR BUSINESS AFFAIRS**
- B. APPROVAL OF CONSTRUCTION CHANGE ORDERS**
- C. REPORT ON CURRENT CONSTRUCTION PROJECTS**

**AGENDA  
SUPPLEMENTAL INFORMATION**

**UNIVERSITY OF SOUTHERN INDIANA  
BOARD OF TRUSTEES**

**January 14, 2010**

**SECTION I - GENERAL AND ACADEMIC MATTERS**

- A. APPROVAL OF MINUTES OF NOVEMBER 5, 2009, MEETING**
- B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION**
- C. PRESIDENT'S REPORT**
- D. REPORT ON THE INDIANA GENERAL ASSEMBLY**

A report will be presented on the 2010 session of the Indiana General Assembly.

**E. APPROVAL OF CONFLICT OF INTEREST STATEMENTS**

Indiana Code 35-41-1-3 describes conflict of interest on the part of a public servant and provides for the filing of a disclosure statement regarding possible conflicts of interest. The statement must be approved by the Board of Trustees and forwarded to the State Board of Accounts.

In December 2009, for calendar year 2010, the University requested statements of trustees and senior staff, including those with no potential conflicts of interest to disclose. A list of individuals who have submitted a *Possible Conflict of Interest Disclosure Statement* for calendar year 2010 is in Exhibit I-A.

Approval of the *Possible Conflict of Interest Disclosure Statements* in Exhibit I-A is recommended.

**F. REPORT ON FOOD SERVICE OPERATIONS**

A report will be presented on the University's food service operations.

**SECTION II – FINANCIAL MATTERS**

**A. REPORT ON CONSTRUCTION CHANGE ORDERS ISSUED BY THE VICE PRESIDENT FOR BUSINESS AFFAIRS**

A summary of construction change orders issued by the Vice President for Business Affairs is in Exhibit II-A.

**B. APPROVAL OF CONSTRUCTION CHANGE ORDERS**

Construction change orders requiring Board of Trustees approval are listed in Exhibit II-B.

Approval of the change orders in Exhibit II-B is recommended.

**C. REPORT ON CURRENT CONSTRUCTION PROJECTS**

A report on the status of current construction projects will be presented. Exhibit II-C is a summary of the cost and funding sources for each project.

**Possible Conflict of Interest Disclosure Statements  
Filed for 2010**

DATE	NAME/ TITLE	VENDOR/ CONTRACTOR	DESCRIPTION OF FINANCIAL INTEREST
11-19-09	Janel S. Allen Assistant to the President	Safety Management Corporation	Spouse is owner
11-16-09	Linda L. M. Bennett President	None	N/A
12- 10-09	Ira G. Boots Trustee	Berry Plastics Deaconess Hospital	Chairman and CEO Board of Directors
11-06-09	David A. Bower Director of Development	None	N/A
11-10-09	Cynthia S. Brinker Vice President for Government and University Relations	None	N/A
12-11 -09	W. Harold Calloway Trustee	None	N/A
11-12-09	Nadine A. Coudret Interim Provost and Vice President for Academic Affairs	None	N/A
11-05-09	John Deem Associate Vice President for Student Affairs	Cabinets and Counters Keller Schroeder	Son is owner Son is employee
11-10-09	Katherine Draughon Executive Director of Planning, Research, and Assessment	None	N/A
11-06-09	John M. Dunn Trustee	Dunn Hospitality Group ONB (Old National) Community Bank Evansville Commerce Bank St. Mary's Health System Welborn Foundation WNIN	Majority Stockholder Director Spouse is Director Director Director Director
11-05-09	Julie H. Edmister Dean – College of Education and Human Services	None	N/A
11-05-09	David M. Glassman Dean – College of Liberal Arts	None	N/A
11-05-09	Scott Gordon Dean – College of Science and Engineering	None	N/A

DATE	NAME/ TITLE	VENDOR/ CONTRACTOR	DESCRIPTION OF FINANCIAL INTEREST
11-05-09	Jon Mark Hall Director of Athletics	None	N/A
11-23-09	H. Ray Hoops Chancellor	Integra Bank Corporation Deaconess Hospital, Inc. Deaconess Health System, Inc. Eastern Illinois University Foundation Board	Director (compensated) Director (compensated) Director Member
11-19-09	Mary A. Hupfer Assistant Vice President for Business Affairs and Foundation Fiscal Officer	None	N/A
11-18-09	Marshall Edward Jones Vice Provost and Dean of Extended Services	None	N/A
11-05-09	Mohammed Khayum Dean – College of Business	None	N/A
11-19-09	Jeffrey Knight Trustee	Old National Bank	Shareholder and employee
11-09-09	Amy MacDonell Trustee	None	N/A
11-05-09	Robert W. Parrent Vice President for Student Affairs	5/3 Bank	Wife employed in trust dept.
11-05-09	Brian Posler Assistant Provost for Undergraduate Studies	None	N/A
11-21-09	Lauren K. Raikes Trustee	None	N/A
11-07-09	Ronald D. Romain Trustee	Bank of Evansville Romain Buick, Inc.	Shareholder Shareholder
11-10-09	Mark Rozewski Vice President for Business Affairs and Treasurer	VPS Architecture	Wife is employee
11-06-09	Steven J. Schenck Trustee	Merrill Lynch	Financial Advisor
11-06-09	Ann White Interim Dean, College of Nursing & Health Professions	None	N/A
11-05-09	Ted C. Ziemer, Jr. Trustee	None	N/A

**Summary of Construction Change Orders  
Authorized by the Vice President for Business Affairs**

**1. BUSINESS AND ENGINEERING CENTER PROJECT**

**Weddle Brothers Building Group, LLC - General Contractor**

GC-006	Change foundation bearing substrate from flowable fill to lean concrete to accommodate site conditions	\$22,316.00
GC-007	Provide alternative acoustical wood wall panels, provide two integral sinks in countertops, install bridge coat finish on exposed exterior surfaces of Mechanical Room 0009, add ground hydrant to replace existing at Technology Center, add shaft wall closure at mechanical chase to facilitate fire dampers and code requirements, add steel for exterior stone support on 3 <sup>rd</sup> level at two locations, provide two elevator telephones designated as provided by other, add door, frame, and hardware due to conflict with addendum	\$9,485.00
GC-008	Change marker/projection surfaces to WallTalkers in lieu of EganWall and add 12 inches to height, omit four countertops in main atrium space, change finish material from Trespa to ACM at north Quadrangle entry and west balcony, omit shadowbox closure panels and paint visible elements behind glass	(\$1,788.00)
GC-009	Add fifteen access doors into inaccessible spaces, delete millwork in Commons 1523, widen concrete and provide removable rail at east courtyard, add wall framing and relocate electrical for donor wall	\$7,768.00
GC-010	Add Live Trade 1524 and relocate wall in administrative suite, revise stair location and add curtain wall to provide secure office and administrative area for College of Business, add sink and millwork in Workroom 1023, add built-in mailboxes and storage room on second level for College of Business	\$21,618.00
GC-011	Consolidate Labs 1013 and 1013A for change in space use by Engineering Department, add millwork to accommodate Trane controls workstation in Room 1011, add curtain wall windows in Engineering Reception 2014 and Faculty 2032	\$5,636.00

**Ray Haase Heating and Air Conditioning, Inc. - Mechanical Contractor**

MC-002	Modify mechanical and plumbing work to accommodate adding Live Trade 1524 and wall relocations in administrative suite, work required to add sink in Workroom 1023	\$7,868.00
MC-003	Perform mechanical and plumbing work associated with consolidating Labs 1013 and 1013A	(\$375.00)

**BUSINESS AND ENGINEERING CENTER PROJECT (continued)**

**Alva Electrical, Inc. - Electrical Contractor**

EC-002	Perform electrical work required for display case reconfiguration, deleted millwork in Commons 1523, for added donor wall, and reissued drawing Sheet E2.3	\$5,968.00
EC-003	Perform electrical work required for adding sink in Workroom 1023 and adding mailboxes and storage room on second level	\$4,125.00
EC-004	Perform electrical work associated with consolidating Labs 1013 and 1013A and adding Trane controls workstation in Lab 1011	\$3,895.00

**Mel-Kay Electric Company - Data and Communications Contractor**

CC-001	Perform communications work associated with deletion of millwork in Commons 1523 and reissuance of drawing Sheet E2.3	\$10,783.00
CC-002	Perform communications work associated with adding Live Trade 1524 and wall relocations in administrative suite for College of Business	\$1,253.00
CC-003	Perform communications work associated with consolidating Labs 1013 and 1013A	(\$1,103.00)

**2. UNIVERSITY CENTER EXPANSION PROJECT**

**Weddle Brothers Building Group, LLC - General Contractor**

GC-012	Relocate four exterior light poles and extend concrete bases	\$499.00
GC-013	Provide credit for door and hardware for Openings 180.7 and 180.5	(\$4,155.00)
GC-014	Change conduit stub-up location and hand hole location to accommodate the future theater addition	\$312.00
GC-015	Cut Orr Iron date stones down to size to fit A-Block and install	\$610.00
GC-016	Change P1 and P2 pier elevation and reinstall precast concrete wall angle	\$146.00
GC-017	Substitute specified copper flashing for 40 mil membrane flashing on tower	(\$1,848.59)
GC-018	Use unfaced batt insulation in lieu of the specified Thermafiber product	(\$2,500.00)

**Capital Electric Co. - Electrical Contractor**

EC-010	Change conduit stub-up location and hand hole location to accommodate the future theater addition	\$905.00
EC-011	Delete track lighting and all associated branch circuits where shown	(\$27,510.00)
EC-012	Change track head and lamp for track lighting fixtures to 39 watt in lieu of 70 watt metal halide	\$1,238.58
EC-013	Install additional receptacles in north courtyard	\$861.00

## Summary of Construction Change Orders Recommended for Authorization

### UNIVERSITY CENTER EXPANSION PROJECT

#### **Weddle Brothers Building Group, LLC - General Contractor**

GC-019	Add reinforcement to A-Block walls and add grouting of clay column covers	\$42,744.00
GC-020	Provide and install new limestone blocks in Orr Iron archway and add support steel	\$54,000.00
GC-021	Change hinged double door to accordion fire door at connection of bridge to existing University Center building	\$27,134.00
GC-022	Provide and install additional structural steel at tower for support of limestone façade	\$50,805.00

**Summary  
Current Construction Projects**

**Projects Recently Completed**

**Campus Entrance and Loop Road Construction**

**Project Cost** **\$ 3,825,892**

Funding Sources:

David L. Rice Library Bond	\$ 2,000,000
Federal Direct Appropriate Funding FY 2005	1,475,892
Federal Direct Appropriate Funding FY 2008	350,000

**Parking Lot Expansion**

**Construction Cost** **\$ 1,135,875**

Funding Source: Transportation System Reserve

**Projects Under Construction**

**Business and Engineering Center**

**Project Cost** **\$ 31,946,069**

Funding Source: Bond Issue (Repaid with Fee Replacement Appropriation)

**University Center Expansion**

**Project Cost** **\$ 18,400,000**

Funding Sources:

Bond Issue (Repaid with Student Fees)	\$ 13,750,000
Academic Funding Series I	800,000
Academic Funding Reserves	650,000
Bookstore Reserve	1,000,000
University Center Reserve	2,200,000

**Central Heating and Cooling Plant Expansion**

**Construction Cost** **\$ 4,854,905**

Funding Sources:

Business and Engineering Center Bond Issue	\$ 3,150,000
General Repair and Rehabilitation Appropriation	340,000
Transportation System Reserve	278,600
Energy Management Reserve	1,000,000
Special Projects Reserve	86,305

**Campus Entrance and Loop Road Landscape Improvements**

**Construction Cost** \$ 484,900

Funding Source: Special Projects Reserve

**Science Center and Physical Activities Center Roof Replacement**

**Project Cost** \$ 404,000

Funding Source: General Repair and Rehabilitation Appropriation

**Varsity Soccer and Baseball Field Improvements**

**Project Cost** \$ 1,250,000

Funding Source: Special Projects Reserve

**Children's Center Storage Building Construction**

**Project Cost** \$ 131,765

Funding Source: Special Projects Reserve

**O'Daniel South Housing Office Renovation**

**Project Cost** \$ 320,230

Funding Source: Student Housing Reserve

**Recycling and Waste Enclosures - Student Housing**

**Construction Cost** \$ 294,280

Funding Source: Student Housing Reserve

**Emergency Power Generator for Community  
Center and Support Services Building**

**Construction Cost** \$ 206,851

Funding Source: Special Projects \$ 106,851

Housing Reserves \$ 100,000

## **Projects in Design**

### **Teaching Theatre Construction**

<b>Project Cost</b>		<b>\$ 16,500,000</b>
Funding Source: Bond Issue (Repaid with Student Fees)	\$ 13,000,000	
Special Projects Reserve	\$ 1,500,000	
USI Foundation	\$ 2,000,000	

### **Bicycle/ Walk Path Construction**

<b>Project Cost</b>		<b>\$ 350,000</b>
Funding Source: Transportation System Reserve		

### **Practice Soccer Field Construction**

<b>Project Cost</b>		<b>\$ 750,000</b>
Funding Source: Special Projects Reserve		

### **Campus Road Repairs and Resurfacing**

<b>Project Cost</b>		<b>\$ 475,000</b>
Funding Source: Transportation System Reserve		

### **Advanced Manufacturing Teaching Facility**

<b>Project Cost</b>		<b>\$ 1,000,000</b>
Funding Source: Special Projects Reserve		