

AGENDA

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

January 11, 2018

SECTION I – GENERAL AND ACADEMIC MATTERS

- A. APPROVAL OF MINUTES OF NOVEMBER 2, 2017, 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 2018 session of the Indiana General Assembly.

E. APPROVAL OF NEW DEGREE PROGRAM: BACHELOR OF SCIENCE IN ELECTRICAL ENGINEERING

Approval of a new degree program, the Bachelor of Science in Electrical Engineering in Exhibit I-A is recommended.

The Pott College of Science, Engineering, and Education proposes to offer a Bachelor of Science in Electrical Engineering degree. A complete abstract describing the program is in Exhibit I-A. The proposed implementation date is fall 2018.

F. APPROVAL OF POSTHUMOUS DEGREE

At its meeting on July 7, 2003, the Board of Trustees approved the *Policy on Posthumous Recognition of Students*. On the recommendation of the dean of the College of Liberal Arts, in consultation with the undergraduate faculty of the Sociology Department, approval of the following posthumous degree is recommended.

BACHELOR OF SCIENCE in Sociology

Meredith Grace Opel

G. APPROVAL OF CANDIDATES FOR HONORARY DEGREES

The USI Honorary Degree Policy states, "An honorary degree from the University of Southern Indiana is the highest form of recognition granted by the institution. Individuals who have given distinguished and extraordinary service consistent with the mission of the University are eligible for consideration. That service may be to the University itself, and/or to local, statewide, national, or international communities. Individuals selected to receive an honorary degree should exemplify the highest ideals of integrity, service, and dedication to learning."

In accordance with the policy, the Honorary Degree Committee and President Bennett recommend that the conferral of the following honorary degrees during the Commencement Ceremony on Friday, April 27, 2018, be approved.

DOCTOR OF LAWS to Daniel M. and Janet L. Fuquay, life-long Evansville residents and entrepreneurs, who demonstrate the highest level of involvement with the University and commitment to its mission and vision through endowed scholarships, leadership and planned gifts.

DOCTOR OF LAWS to Chris D. Melton, class of 1972, whose legacy of commitment spans five decades. Through his involvement with Southern Indiana Higher Education, Inc. (SIHE) and the USI Foundation Board, he has been a dedicated leader and advocate for the University.

H. APPROVAL OF CONFLICT OF INTEREST STATEMENTS

Indiana Code 35-44-1-4 states that a public servant commits conflict of interest, a Level 6 felony, if the public servant knowingly or intentionally has pecuniary [*financia*] interest in, or derives a profit from, a contract or purchase connected with an action by the governmental entity served by the public servant.

The University requires 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 2018 is in Exhibit I-B. This list must be reviewed by the Board of Trustees and then statements will be forwarded to the Indiana State Board of Accounts.

Approval to certify the Board of Trustees has reviewed and accepted the disclosure statements in Exhibit I-B is recommended.

SECTION II – FINANCIAL MATTERS

A. APPROVAL OF CONSTRUCTION CHANGE ORDERS

Construction change orders requiring approval of the Board of Trustees in summarized in Exhibit II-A.

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

B. REPORT OF CHANGE ORDERS APPROVED

Construction change orders approved by the Vice President for Finance and Administration in Exhibit II-B will be reviewed.

C. UPDATE ON CURRENT CONSTRUCTION PROJECTS

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

SECTION III - PERSONNEL MATTERS

A. REPORT ON FACULTY AND ADMINISTRATIVE RETIREMENTS

The following faculty and administrative retirements will be reviewed.

Professor of Accounting Craig R. Ehlen, in accordance with the revised retirement policy, will retire effective January 1, 2019, after 28.5 years of service, including leave with pay from August 14, 2018, to December 12, 2018.

Instructor in Advertising Robert W. Jeffers, in accordance with the regular retirement policy, retired effective December 5, 2017, after 24.25 years of service.

Computer Network Technician Benham Poormokhtar, in accordance with the early retirement policy, will retire effective January 1, 2019, after 20.25 years of service, including leave with pay from July 1, 2018, to December 31, 2018.

Associate Professor of Radiologic Technology Martin A. Reed, in accordance with the revised retirement policy, will retire effective January 1, 2019, after 21.5 years of service, including leave with pay from July 1, 2018, to December 31, 2018.

B. APPROVAL OF EMERITUS STATUS

Approval of the following emeritus titles is recommended.

Professor Emeritus of Accounting Craig R. Ehlen

Computer Network Technician Emeritus Benham Poormokhtar

Associate Professor Emeritus of Radiologic Technology Martin A. Reed

ABSTRACT
Bachelor of Science in Electrical Engineering
To be offered on-campus only
by the University of Southern Indiana, Evansville, Indiana

Consistency with Institution's Mission:

The proposed Bachelor of Science in Electrical Engineering (BSEE) program directly supports the University's mission by enabling students to engage in learning, to advance in education and knowledge, and to enhance civic and cultural awareness. Through this program, students will develop the knowledge, skills, attitudes, and critical thinking necessary to become successful electrical engineers. The program will respond to southern Indiana's need for a BSEE degree program.

Relation to Institution's Strategic and/or Academic Plan:

The proposed BSEE degree program fits USI's strategic plan by meeting the needs and goals of the Evansville metropolitan area as well as the region's many manufacturing industries. The program supports the strategic goals of USI by enhancing experiential learning, increasing the graduation rate, and increasing diversity.

The BSEE degree program offers students hands-on experiences within each project and laboratory class, opportunities to participate in co-operative education and internships, and student organizations that participate in national engineering competitions.

This proposed program will help USI further its goal to improve recruitment and retention because it will be a discipline-specific engineering degree that is better understood and more readily recognized than the general engineering program. Many potential students, as well as graduates from the BSE program and members of the Engineering Advisory Board (EAB), have expressed their need for a Bachelor of Science in Electrical Engineering degree.

It is probable that the addition of this proposed BSEE program would increase USI's number of female engineering graduates. To further promote participation in engineering programs by members of underserved populations, the Department of Engineering has recently launched a generous scholarship program, specifically targeted at increasing diversity among engineering students. The Bachelor of Science in Electrical Engineering program will serve these additional constituents with greater alternatives in degree selection.

Curriculum:

To obtain the Bachelor of Science in Electrical Engineering degree, a student must satisfy at least 127 credit hours of class material. The Electrical Engineering Curriculum makes up 54 hours with the remaining credit hours fulfilled in University Core Curriculum and math and science supporting courses.

Employment Possibilities:

According to the Bureau of Labor Statistics, U.S. manufacturing employs the most people of any goods-producing industry in the country (BLS.gov). Manufacturing as a whole employed more than 12 million individuals in 2013. Electrical and computer engineers are routinely employed in these manufacturing operations to design and implement advanced industrial automation and control systems.

Data from the U.S. Bureau of Labor Statistics projects the number of replacement jobs in electrical engineering to be over 89,000 over the years 2014 to 2024. Indiana's Department of Workforce Development website projects that growth will be 3 percent for the state and 7.3 percent for the Evansville area (EGR11) (www.hoosierdata.in.gov). Engineering graduates from USI generally tend to reside in southwestern Indiana, serving employers in local and regional industry. For the most recent academic year, 71 percent of the graduates were employed immediately upon graduation, with 95 percent of those graduates remaining in southwestern Indiana.

**Possible Conflict of Interest Disclosure Statements
Filed for 2018**

DATE	NAME/ TITLE	VENDOR/ CONTRACTOR	DESCRIPTION OF FINANCIAL INTEREST
11-13-17	James Beeby Dean, College of Liberal Arts	None	N/A
11-13-17	Linda L.M. Bennett President	Deaconess Health Systems Economic Development of SW IN Welborn Baptist Foundation WNIN	Director Director Director Director
11-22-17	Mark C. Bernhard Associate Provost for Outreach and Engagement	None	N/A
11-13-17	Shelly B. Blunt Associate Provost for Academic Affairs	None	N/A
11-14-17	David A. Bower Vice President for Development; President, USI Foundation	None	N/A
11-13-17	Steven J. Bridges Vice President for Finance and Administration	None	N/A
11-17-17	Cynthia S. Brinker Vice President for Government and University Relations	None	N/A
11-13-17	William Harold Calloway Trustee	None	N/A
11-20-17	Travis Dickison Administrative Associate, Registrar's Office; Staff Council Chair	None	N/A
11-13-17	Katherine A. Draughon Chief Data Officer	None	N/A
11-17-17	John M. Dunn Trustee	Dunn Hospitality Group Evansville Commerce Bank	Majority Stockholder Director
11-13-17	William Elliott, Jr. Associate Professor of Geology and Physics Department; Council of Department Chairs and Program Directors Chair	None	N/A
11-27-17	Andrea Gentry Director of Development; Administrative Senate Chair	None	N/A

DATE	NAME/ TITLE	VENDOR/ CONTRACTOR	DESCRIPTION OF FINANCIAL INTEREST
11-27-17	Jon Mark Hall Director of Athletics	None	N/A
11-13-17	Mary A. Hupfer Associate Vice President for Finance and Administration; Foundation Fiscal Officer	None	N/A
11-13-17	Mohammed Khayum Dean, Romain College of Business	None	N/A
11-13-17	Marcia Kennard Kiessling Associate Provost for Student Affairs	None	N/A
11-13-17	Jeffrey L. Knight Trustee	Old National Bank	Shareholder & Employee
11-14-17	Andrew Lenhardt Executive Director of Human Resources; Affirmative Action Officer; Deputy Title IX Coordinator	None	N/A
11-13-17	Amy MacDonell Trustee	JP Morgan Old National Bank	Shareholder Spouse is Board Director
11-13-17	Daniel R. Martens Director of Procurement Services	None	N/A
11-13-17	Zane W. Mitchell Jr. Dean, Pott College of Science, Engineering and Education; Professor of Engineering	None	N/A
11-27-17	Anjali Patel Trustee	None	N/A
11-12-17	Ellis S. Redd Trustee	None	N/A
11-20-17	Ronald S. Rochon Provost	None	N/A
11-13-17	Ronald D. Romain Trustee	None	N/A
11-13-17	Kenneth L. Sendelweck Trustee	Merrill Lynch/Bank of America	Employee
11-13-17	Kindra L. Strupp Associate Vice President for Marketing and Communications	None	N/A

NAME/ DATE	VENDOR/ TITLE	DESCRIPTION OF CONTRACTOR	FINANCIAL INTEREST
11-13-17	Richard J. Toeniskoetter Chief Information Officer	None	N/A
11-13-17	Ann H. White Dean, College of Nursing and Health Professions	None	N/A
11-13-17	Peter C. Whiting Scholarly Communication Librarian, Associate Librarian; Faculty Senate Chair	None	N/A
11-13-17	Andrew W. Wright Vice President for Enrollment Management	None	N/A
11-13-17	Ted C. Ziemer, Jr. Trustee	None	N/A

Summary of Construction Change Orders Recommended for Authorization

PHYSICAL ACTIVITIES CENTER RENOVATION

Empire Contractors, Inc. - General Contractor

CO-007	Bennett Lane and Parking Lot C Improvements.		\$ 237,829
CO-009	Soil Remediation		\$ 96,425
	a) Under Pool	\$ 24,383	
	b) Unforeseen Soil Remediation	\$ 24,460	
	c) NW Area of Building	\$ 23,860	
	d) NE Area of Building	\$ 23,722	

**Summary of Construction Change Orders
Authorized by the Vice President for Finance and Administration**

HEALTH PROFESSIONS CENTER: CLASSROOM RENOVATION/EXPANSION PHASE I

Empire Contractors

CO-007	Additional Work (VAV access panel, plumbing, fume hood, distilled water piping, utilities for storage area, and sealing existing ducts)	\$ 13,967
CO-008	Additional Electrical Work	\$ 5,521
CO-009	Wall Modifications, Classroom Ceiling, and Glazing Film	\$ 17,469

PHYSICAL ACTIVITIES CENTER (PAC) RENOVATION

Empire Contractors

CO-008	Credits for Force Main, PVC Storm Piping Insulation, and Roof Membrane Material Changes	\$ (17,019)
CO-013	Electrical Outlets in Kinesiology	\$ 375

**Summary
Construction Projects**

January 11, 2018

Project Recently Completed

Children's Learning Center Safety Improvements

Project Cost \$ 180,000

Funding Sources: Auxiliary Repair and Rehabilitation

Projects Under Construction

Physical Activities Center (PAC) Renovation

Project Cost \$ 27,060,000

Funding Sources:

Legislative Appropriation - 2013	\$	16,000,000
Special Projects	\$	3,000,000
Campus Store Reserve	\$	1,992,100
State Rehabilitation and Repair Funding	\$	1,622,500
Food Service Reserve	\$	1,500,000
Kinesiology Special Projects	\$	1,500,000
Debt Service Funds	\$	1,445,400

Multi-Institutional Academic Health and Science Research Center

Project Cost \$ 6,000,000

Funding Source: Legislative Appropriation - 2015

Fuguay Welcome Center

Project Cost \$ 3,200,000

Funding Sources:

Private Gifts	\$	2,000,000
Special Projects	\$	1,200,000

Door Hardware with ADA Interior Locks Replacement

Project Cost \$ 450,000

Funding Source: Special Projects

Arc Flash OSHA Code Requirements for Electrical Panels

Project Cost \$ 260,000

Funding Source: Special Projects

Projects Under Construction (continued)

Carter Hall LED Lighting Fixture and Control Replacement

Project Cost \$ 172,500

Funding Source: Energy Management Reserves

Rice Library HVAC Energy Use Improvements

Project Cost \$ 160,000

Funding Source: Energy Management Reserves

Parking Lots A,B, and C High Lighting Replacement

Project Cost \$ 130,000

Funding Source: Parking Reserves

Projects in Design

Physical Activities Center (PAC) Phase II

Project Cost \$ 38,500,000

Funding Source: Legislative Appropriation - 2017

Health Professions Center: Classroom Renovation/Expansion Phase II

Project Cost \$ 4,000,000

Funding Source: Legislative Appropriation - 2015

Cooling Tower Replacement

Project Cost

Funding Source: General Repair and Rehabilitation Appropriation \$ 150,000

Liberal Arts Classroom Improvements

Project Cost

Funding Source: Special Projects \$ 150,000