

## AGENDA

### UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

January 9, 2020

#### SECTION I – GENERAL AND ACADEMIC MATTERS

- A. APPROVAL OF MINUTES OF NOVEMBER 7, 2019, 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 2020 session of the Indiana General Assembly.

#### E. 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 Rochon recommend that the conferral of the following honorary degrees during the Commencement Ceremony on Friday, May 1, 2020, be approved.

DOCTOR OF LAWS to Nadine A. Coudret. Inaugural Dean of the USI College of Nursing and Health Professions, Dr. Coudret served as a leader in health education in the community and across the state. She is an active civic leader serving on many boards and committees and continues to contribute to a variety of organizations in the Evansville community, the state, and on the national level. Her contributions have served as a force in health care policy and implementation of needed educational programs and community services. She exemplifies the highest ideals in integrity, service and dedication to learning, and remains an active contributor to the University and is dedicated to its mission.

DOCTOR OF LAWS to William C. "Bill" and Mary O'Daniel Stone, Evansville natives and entrepreneurs, who demonstrate the highest level of involvement with the University and commitment to its mission and vision through leadership and in-kind gifts. The Stones made a transformational gift in 2018 officially naming the Stone Family Center for Health Sciences in downtown Evansville. Through this facility, USI and its partners can develop and sustain world-class health education programs. Their support and dedication in elevating USI and the Evansville community merits the University's highest recognition.

#### F. APPROVAL OF CONFLICT OF INTEREST STATEMENTS

Indiana Code 35-44.1-1-4 states that a public servant commits conflict of interest, a Level 6 felony, if the public servant knowingly or intentionally has pecuniary [*financial*] 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 2020 is in Exhibit I-A. 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-A is recommended.

## **SECTION II – FINANCIAL MATTERS**

### **A. REPORT OF THE JOINT COMMITTEE MEETING**

A joint meeting of the Finance/Audit Committee and the Academic Affairs and Enrollment Management Committee will be held prior to the Board of Trustees meeting of January 9, 2020. A report will be presented.

### **B. APPROVAL TO ISSUE BOND SERIES N**

It is recommended the University issue Bond Series N. Bond Series N will be used for the Health Professions classroom renovation and expansion project. A tabulation of responses to a recent Request for Proposal (RFP) for investment banking services will be reviewed. A staff recommendation will be presented to the Board and approval is recommended.

### **C. MIDWEST STUDENT EXCHANGE PROGRAM TUITION APPROVAL**

A recommendation for approval of the University's participation in the Midwest Student Exchange Program will be reviewed. Participation would begin for Fall 2021 and a tuition rate of 125 percent of in-state rates for new and continuing student will be assessed.

Approval of a recommendation to participate in the Midwest Student Exchange Program is recommended.

### **D. APPROVAL OF CONSTRUCTION CHANGE ORDERS**

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

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

### **E. UPDATE ON CURRENT CONSTRUCTION PROJECTS**

A report will be presented on current construction projects. Exhibit II-B 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 retirement will be reviewed.

Associate Professor of Nursing, Carol E. Bonham, in accordance with the regular retirement policy, will retire effective January 1, 2020, after 10.5 years of service.

Instructor in Mathematics, Margaret L. Gruenwald, in accordance with the early retirement policy, will retire effective January 1, 2021, after 22.5 years of service, including leave with pay from July 1, 2020, to December 31, 2020.

Professor of Social Work, Iris Phillips, in accordance with the revised retirement policy, will retire effective July 1, 2021, after 20 years of service, including leave with pay from January 1, 2021, to May 7, 2021.

#### **B. APPROVAL OF EMERITUS STATUS**

Approval of the following emerita title is recommended.

Associate Professor Emerita of Nursing Carol E. Bonham

Instructor Emerita in Mathematics Margaret L. Gruenwald

Professor Emerita of Social Work Iris Phillips

**Possible Conflict of Interest Disclosure Statements  
Filed for 2020**

DATE	NAME/ TITLE	VENDOR/ CONTRACTOR	DESCRIPTION OF FINANCIAL INTEREST
11-18-19	Terri Alvey Computer Technician, Library; Staff Council Chair	None	N/A
11-29-19	Josi Barszcz Trustee	None	N/A
11-18-19	James Beeby Dean, College of Liberal Arts	None	N/A
11-19-19	Carey Beury Senior Executive Assistant to the President	None	N/A
11-18-19	Shelly B. Blunt Associate Provost for Academic Affairs	None	N/A
11-27-19	David A. Bower Vice President for Development; President USI Foundation	None	N/A
11-18-19	Steven J. Bridges Vice President for Finance and Administration	None	N/A
12-06-19	William Harold Calloway Trustee	None	N/A
11-27-19	Cathy Carey Dean, Romain College of Business	None	N/A
11-20-19	Khalilah T. Doss Vice President for Student Affairs	None	N/A
11-18-19	Katherine A. Draughon Chief Data Officer	None	N/A
11-19-19	John M. Dunn Trustee	Dunn Hospitality Group Evansville Commerce Bank	Majority Stockholder Director
11-18-19	William Elliott, Jr. Associate Professor of Geology and Physics Department; Council of Department Chairs and Program Directors Chair	None	N/A
11-20-19	Heidi Gregori-Gahan Associate Provost for International Programs and Services	None	N/A

DATE	NAME/ TITLE	VENDOR/ CONTRACTOR	DESCRIPTION OF FINANCIAL INTEREST
11-27-19	Jon Mark Hall Director of Athletics	None	N/A
11-19-19	Jennifer R. Hammat Dean of Students	None	N/A
11-18-19	Mary A. Hupfer Associate Vice President for Finance and Administration; Foundation Fiscal Officer	None	N/A
11-27-19	Christine H. Keck Trustee	None	N/A
11-18-19	Mohammed Khayum Provost	None	N/A
11-18-19	Jeffrey L. Knight Trustee	Old National Bank	Shareholder & Employee
11-20-19	Andrew Lenhardt Executive Director of Human Resources	None	N/A
11-20-19	Daniel R. Martens Director of Procurement	None	N/A
11-19-19	Zane W. Mitchell Jr. Dean, Pott College of Science, Engineering and Education; Professor of Engineering	None	N/A
11-18-19	Nita Musich Executive Assistant to the President	None	N/A
11-18-19	Brittney N. Orth Assistant Director of Student Conduct and Outreach; and Administrative Senate Chair	None	N/A
11-20-19	Kenneth Purcell Associate Professor of Physics; Faculty Senate Chair	None	N/A
12-01-19	Ellis S. Redd Trustee	None	N/A
11-19-19	Ronald S. Rochon President	None	N/A
11-18-19	Ronald D. Romain Trustee	None	N/A
12-02-19	Christina Ryan Trustee	None	N/A

NAME/ DATE	VENDOR/ TITLE	DESCRIPTION OF CONTRACTOR	FINANCIAL INTEREST
11-19-19	Kenneth L. Sendelweck Trustee	Merrill Lynch/Bank of America	Employee
11-18-19	Dawn M. Stoneking Director of Lifelong Learning; Interim Associate Provost for Outreach and Engagement	None	N/A
11-18-19	Kindra L. Strupp Vice President for Marketing and Communications	None	N/A
11-26-19	Richard J. Toeniskoetter Chief Information Officer	None	N/A
11-22-19	Aaron C. Trump Chief Government and Legal Affairs Officer	None	N/A
11-18-19	Ann H. White Dean, College of Nursing and Health Professions	None	N/A
11-18-19	Andrew W. Wright Vice President for Enrollment Management	None	N/A

**Summary of Construction Change Orders  
Recommended for Authorization**

**PHYSICAL ACTIVITIES CENTER (PAC) RENOVATION PHASE I**

**Empire Contractors, Inc. – General Contractor**

CO P055 Landscape Credit schedule of values summary, delete moisture allowance (\$342,550)

**PHYSICAL ACTIVITIES CENTER (PAC) RENOVATION PHASE II**

**Empire Contractors, Inc. - General Contractor**

CO 009 Install the additional length of micro-piles \$ 270,909

CO 010 East exterior gym entry door changes \$ 44,746

**Summary  
Construction Projects**

**January 9, 2020**

**Projects Under Construction**

**Physical Activities Center (PAC) Phase II**

**Project Cost** \$ 38,500,000

Funding Source: Legislative Appropriation - 2017

**Campus Heating - Cooling Water Supply Infrastructure Improvements**

**Project Cost** \$ 410,000

Funding Source: General Repair and Rehabilitation Appropriation

**UC West Air Handler Replacement**

**Project Cost** \$ 300,000

Funding Source: General Repair and Rehabilitation Appropriation

**McCutchan Art Center Roof Replacement**

**Project Cost** \$ 110,000

Funding Source:

General Repair and Rehabilitation Appropriation \$ 86,000

Special Projects \$ 24,000

**Projects In Design**

**Health Professions Renovation/Addition (Design Only)**

**Project Cost** \$ 500,000

Funding Source: Special Projects

**Exterior Signage Replacement**

**Project Cost** \$ 500,000

Funding Source:

Parking Reserves \$ 250,000

Landscape Improvement Reserves \$ 250,000

**Projects In Design (continued)**

**HVAC Infrastructure Improvements (Design Only)**

**Project Cost** \$ 300,000

Funding Source: Construction Planning

**Quadrangle Landscape Improvements**

**Project Cost** \$ 125,000

Funding Source: Landscape Improvement Reserves