

AGENDA

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

January 17, 2023

SECTION I – GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF NOVEMBER 3, 2022, MEETING

B. ESTABLISHMENT OF NEXT MEETING DATE AND LOCATION

C. PRESIDENT’S REPORT

D. REPORT ON THE INDIANA GENERAL ASSEMBLY

A report will be presented on the 2023 session of the Indiana General Assembly.

E. 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.

It is not an offense under Indiana Code 35-44.1-1-4 if the public servant makes a full and truthful disclosure, in writing, to the governmental entity of a conflict or potential conflict. A public servant may comply with the disclosure requirement by submitting for approval to the Board of Trustees a statement of pecuniary interest on an annual basis.

To ensure individual compliance with the disclosure requirement, the University requires statements from 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 2023 is in Exhibit I-A. The list of disclosed potential conflicts must be approved by the Board of Trustees and then 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 FINANCE/AUDIT AND ACADEMIC AFFAIRS AND ENROLLMENT MANAGEMENT COMMITTEES

The Finance/Audit Committee and the Academic Affairs and Enrollment Management Committee will meet in Joint Session prior to the Board of Trustees meeting on January 17, 2023. A report will be presented.

B. UPDATE ON CURRENT CONSTRUCTION PROJECTS

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

SECTION III - PERSONNEL MATTERS

A. REPORT ON FACULTY, ADMINISTRATIVE AND STAFF RETIREMENTS

The following faculty, administrative and staff retirements will be reviewed.

Provost and Professor of Economics Mohammed F. Khayum, in accordance with the revised retirement policy, will retire effective January 1, 2024, after 32 years of service, including leave with pay from July 1, 2023, to December 31, 2023.

Assistant Professor of Nursing Karen L. Parker, in accordance with the revised retirement policy, will retire effective January 1, 2024, after 24.5 years of service, including leave with pay from August 1, 2023, to December 16, 2023.

Instructor in Professional Studies and Advisor, Bachelor of Professional Studies Lee Ann Shafer, in accordance with the revised retirement policy, will retire effective January 1, 2024, after 20 years of service, including leave with pay from July 1, 2023, to December 31, 2023.

Senior Systems Administrator Carol A. Schmitt, in accordance with the early retirement policy, will retire effective January 1, 2024, after 34 years of service, including leave with pay from July 1, 2023, to December 31, 2023.

B. APPROVAL OF EMERITUS STATUS

Approval of the following emeritus titles is recommended.

Provost Emeritus and Professor Emeritus of Economics Mohammed F. Khayum

Assistant Professor Emerita of Nursing Karen L Parker

Instructor Emerita in Professional Studies and Advisor Emerita, Bachelor of Professional Studies Lee Ann Shafer

Senior Systems Administrator Emerita Carol A. Schmitt

**Possible Conflict of Interest Disclosure Statements
Filed for 2022**

DATE	NAME/ TITLE	VENDOR/ CONTRACTOR	DESCRIPTION OF FINANCIAL INTEREST
12-13-22	Carey Beury Senior Executive Assistant to the President	None	N/A
12-15-22	Shelly B. Blunt Interim Dean, Pott College of Science, Engineering and Education	None	N/A
12-10-22	David A. Bower Vice President for Development; President USI Foundation	None	N/A
12-12-22	Steven J. Bridges Vice President for Finance and Administration	None	N/A
12-17-22	William Harold Calloway Trustee	None	N/A
12-11-22	Liam H. Collins Student Trustee	None	N/A
12-15-22	Kim Delaney Associate Professor of Biology; and Faculty Senate Chair	None	N/A
12-12-22	Michael Dixon Dean of the School of Graduate Studies; Professor of History	None	N/A
12-15-22	Khalilah T. Doss Vice President for Student Affairs	None	N/A
12-15-22	Del Doughty Dean, College of Liberal Arts	None	N/A
12-19-22	John M. Dunn Trustee	Dunn Hospitality Group	Majority Stockholder
12-14-22	Daniel M. Fuquay Trustee	None	N/A
12-15-22	Jon Mark Hall Director of Athletics	Hall Communications	Wife owns company
12-13-22	Jennifer R. Hammat Dean of Students	None	N/A

DATE	NAME/ TITLE	VENDOR/ CONTRACTOR	DESCRIPTION OF FINANCIAL INTEREST
12-12-22	Kimberly Hille Associate Professor of Dental Hygiene; Chair of Dental Assisting and Dental Hygiene; Council of Department Chairs/Program Directors Chair	None	N/A
12-09-22	Mary A. Hupfer Associate Vice President for Finance and Administration; Foundation Fiscal Officer	None	N/A
12-17-22	Christine H. Keck Trustee	None	N/A
12-15-22	Mohammed Khayum Provost	None	N/A
12-12-22	Jeffrey L. Knight Trustee	Old National Bank	Shareholder & Employee
12-15-22	Julie McCullough Interim Associate Provost for Academic Affairs	None	N/A
12-19-22	Sudesh N. Mujumdar Dean, Romain College of Business;	None	N/A
12-12-22	Nita Musich Executive Assistant to the President	None	N/A
12-14-22	Dawn Paris Senior Administrative Assistant Art and Design Department; Staff Council Chair	None	N/A
12-13-22	Ronald S. Rochon President	Deaconess Hospital and Deaconess Health System WNIN	Director Director
12-14-22	Ronald D. Romain Trustee	Romain Buick, inc.	Corporate
12-12-22	Christina M. Ryan Trustee	German American Bank Corp	Shareholder
12-13-22	Kenneth L. Sendelweck Trustee	Merrill Lynch/Bank of America	Employee
12-15-22	Austin K. Siders Chief Information Officer	None	N/A
12-19-22	Rashad Smith Executive Director for Enrollment	None	N/A

NAME/ DATE	VENDOR/ TITLE	DESCRIPTION OF CONTRACTOR	FINANCIAL INTEREST
12-14-22	Jeffrey M. Sponn Director of Procurement	None	N/A
12-09-22	Dawn M. Stoneking Executive Director of Outreach and Engagement	None	N/A
12-09-22	Kindra L. Strupp Vice President for Marketing and Communications	None	N/A
12-12-22	Steven Stump Assistant Director of the Center for Applied Research; Administrative Senate Chair	None	N/A
12-12-22	Connie Swenty Interim Dean, College of Nursing and Health Professions	None	N/A
12-16-22	Aaron C. Trump Chief Government and Legal Affairs Officer	None	N/A
12-09-22	Sarah Will Interim Director of Human Resources	None	N/A
12-09-22	Emilija Zlatkovska Director for International Programs and Services; Affiliate Assistant Professor of English, Director of Intensive English Program	None	N/A

**Summary
Construction Projects**

January 17, 2023

Completed Projects

Atheneum Tile Roof Replacement

Project Cost **\$ 320,000**

Funding Sources:

DW Vaughn Endowment	\$	100,000
Atheneum Upgrades and Maintenance	\$	153,871
New Harmony Project Reserves	\$	66,129

Admissions Office Renovation

Project Cost **\$ 150,000**

Funding Source: Special Projects

Projects Under Construction

Wellness Center

Project Cost **\$ 16,500,000**

Funding Source: Legislative Appropriation - 2019

UC West Electrical Transformers and Supply Panels Replacement

Project Cost **\$ 1,500,000**

Funding Sources:

FY22 State Repair and Rehabilitation	\$	500,000
FY23 State Repair and Rehabilitation	\$	500,000
Special Projects	\$	500,000

HVAC Various Equipment and Energy Improvements

Project Cost **\$ 723,000**

Funding Sources:

Energy Management Controls Reserve	\$	300,000
Special Projects	\$	253,000
FY22 State Repair and Rehabilitation	\$	170,000

Exterior Signage Replacement

Project Cost **\$ 500,000**

Funding Sources:

Parking Reserves	\$	250,000
Landscape Improvement Reserves	\$	250,000

Projects In Design

Health Professions Renovation/Addition

Project Cost **\$ 25,514,606**

Funding Source: Legislative Appropriation - 2019

Campus HVAC Controls Migration

Project Cost **\$ 1,100,000**

Funding Sources:

Special Projects \$ 500,000

Energy Management Controls \$ 600,000

Athletic Facilities Improvements

Project Cost **\$ 240,000**

Funding Source: Special Projects

LEDs for Campus

Project Cost **\$ 122,000**

Funding Sources:

Special Projects \$ 50,000

FY23 State Repair and Rehabilitation \$ 50,000

FY22 State Repair and Rehabilitation \$ 22,000