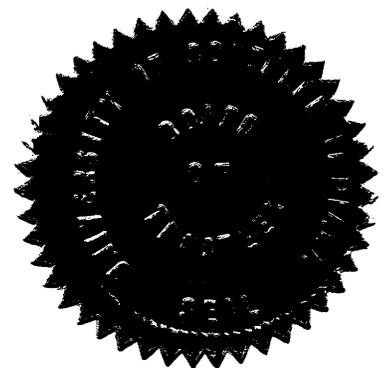


OFFICIAL MINUTES
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES
January 10, 1986



MINUTES

UNIVERSITY OF SOUTHERN INDIANA

January 10, 1986

The University of Southern Indiana Board of Trustees met Friday, January 10, 1986, in Indianapolis, Indiana. Present were Trustees William Brooks, Jr., Percy Clark, Jr., Robert Fair, Joseph O'Daniel, John Pruis, Carole Rust, and Eric Williams; and Honorary Trustee Al Woll. Also attending were President David Rice; Vice Presidents Donald Bennett and Byron Wright; Faculty Council Chairman Edward Marting; Assistant to the President Sherrienne Standley; and Student Government Association President Rob Hon.

There being a quorum present, Mr. Fair called the meeting to order at 1:00 p.m.

SECTION I - GENERAL AND ACADEMIC MATTERS

A. MINUTES OF NOVEMBER 7, 1985

On a motion by Mr. O'Daniel, seconded by Dr. Clark, the minutes of the November 7, 1985, meeting were approved.

B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

The next regular meeting of the Board of Trustees will be Thursday, March 6, 1986, at 1:00 p.m., at the University of Southern Indiana.

For purposes of advance planning, the Board also set the date of the May meeting, which will be held Commencement weekend. The May meeting will be held on Friday, May 9, 1986, at 1:00 p.m., on campus.

Dates of future committee meetings also were agreed upon. The Long Range Planning Committee and the Finance Committee will hold joint meetings on February 18, 1986, at 9:00 a.m., on campus. The committees also will meet April 3, 1986, in New Harmony, Indiana, with the time to be determined later.

C. PRESIDENT'S REPORT

1. Discussion of the Commission for Higher Education Working Papers on Geographical Access to Public Campuses and "Basic Menu" Degree Programs

Dr. Rice reviewed excerpts from the Commission's Working Papers on Geographical Access to Public Campuses and "Basic Menu" Degree Programs and explained the significance of these documents as they pertain to USI. He also informed the Board of progress on the Graduate Center which has been approved and funded by the Commission for Higher Education. He said discussions are taking place with ISU, and he is hoping to find common ground with them for delivery of public master's level programs in southern Indiana.

2. Preliminary Planning for the 1986-87 Fiscal Year Budget and the 1987-89 Biennial Budget

Mr. Wright reported to the Board that the preliminary planning has begun on both the 1986-87 fiscal year budget and the 1987-89 biennial budget. These budgets will be reviewed before final approval is requested.

Dr. Rice reported that a Community of Scholars program, funded by the University of Southern Indiana Foundation, will bring reknowned scholars to the University for extended periods of time. Among those coming to campus are Dr. Phillip Reilly, a physician and attorney associated with the Kennedy Center for the Retarded in Boston; Dr. Paul Boyer, author of By the Bomb's Early Light; Dr. Candace Pert, medical researcher affiliated with the National Institute of Mental Health; and Mr. John Ciardi, poet and author of children's literature.

D. BACHELOR OF SOCIAL WORK

1. A baccalaureate degree program in social work (B.S.W.) has been recommended by the Division of Social Science for implementation in the fall semester, 1986. This program is designed to meet the accreditation standards of the Council of Social Work. It builds on the existing social science concentration in social work. Student interest in the new program is high and community agencies are very supportive.

The program has been recommended by the Curricular Committee, Faculty Council, the Academic Planning Council, and the Vice President for Academic Affairs. A description of the proposed program is found in EXHIBIT I-A. On a motion by Ms. Rust, seconded by Mr. O'Daniel, the program was approved.

SECTION II - FINANCIAL MATTERSA. REPORT ON BONDING ISSUES

The Finance Committee met December 9, 1985, and approved a Resolution Authorizing the Issuance of Advance Refunding Bonds for the 1978 Student Union Refunding Bonds. The resolution was prepared by bond counsel Ice Miller Donadio & Ryan. (See Exhibit II-A).

B. BUDGET ADJUSTMENTS

On a motion by Dr. Pruis, seconded by Dr. Clark, the following adjustments to budgets were approved.

1. Appropriation Transfers

From: Unappropriated New Harmony Funds

To: 3-30900 New Harmony Operating
Repairs and Maintenance \$100,000.00

From: Unappropriated PAC Building Construction Funds

To: 6-61010 PAC Building Construction
Capital Outlay \$ 35,000.00

SECTION III - PERSONNEL

A. LEAVE OF ABSENCE WITHOUT PAY

J. Jeff Hays, Purchasing Agent; leave of absence without pay from January 7 through the final meeting day of the 1986 Indiana General Assembly.

On a motion by Mr. Fair, seconded by Mr. O'Daniel, this leave of absence was approved.

There being no further business, the meeting was adjourned at 2:10 p.m. (EST).

Respectfully submitted,



Carole Rust
Secretary

BACHELOR OF SOCIAL WORK PROGRAM

This program will expand the present Social Science/Concentration in Social Work curriculum, which in its present state, does not meet accreditation criteria. The proposed program is designed to meet the accreditation standards set by the Council of Social Work Education. The supportive curriculum has been designed to provide students a liberal arts background as well as fifty-one hours of social work courses. These social work courses, utilizing a sequential progression from the introductory to the advanced, emphasize both theory and practical application.

The University of Southern Indiana presently employs a staff of one full-time and four part-time social work faculty. A minimum of two full-time instructors is required to meet accreditation standards. Licensure trends intimate that state and local agencies may soon require the B.S.W. degree as a mandatory entry-level requirement. As this is the only social work program in southern Indiana, it is desirable to establish an accredited program which will serve social work students and cooperating social agencies throughout the region of southwestern Indiana.

Enrollments in social work classes have increased considerably at USI in the last two years. A needs analysis, prepared and distributed by the Social Work faculty, indicates continued interest and support by both potential students and cooperating social agencies throughout the region of southwestern Indiana.

The following courses comprise the B.S.W. program:

221	Introduction to Social Work	3 hours
222	Social Welfare	3 hours
341	Social Work Intervention	3 hours
342	Micro Systems I/Casework	3 hours
343	Micro Systems II/Group Processes	3 hours
344	Macro Systems/Community Organization	3 hours
351	Social Work Practicum I	3 hours
352	Social Work Practice I	3 hours
361	Communications Skills Laboratory	3 hours
362	Social Welfare Policy	3 hours
400	Special Topics in Fields of Practice (pre-requisite: Senior Standing)	3 hours
411	Social Work Practicum II	6 hours
412	Social Work Practice II	3 hours
413	BSW Project: Research Study	3 hours
	<u>Required Research</u>	
Sociology 380	Introduction to Social Research (Statistics)	3 hours
One Course from: Sociology 381	Statistics for Social Research	3 hours
Psychology 302	Introductory Psychological Statistics	3 hours
Economics 271	Elementary Statistics	3 hours

These courses provide a balanced program in content areas, application techniques, methodology, and practical experience. The University of Southern Indiana B.S.W. program is planned for implementation in the fall semester, 1986.

RESOLUTION AUTHORIZING THE ISSUANCE OF ADVANCE REFUNDING BONDS
FOR THE 1978 STUDENT UNION REFUNDING BONDS

WHEREAS, the Board of Trustees ("Board") of University of Southern Indiana (the "University") has previously determined that a necessity exists to advance refund the University's Refunding Bonds dated January 1, 1978, in the original amount of \$1,485,000 of which \$1,415,000 is currently outstanding (the "Prior Bonds") and authorized the Finance Committee to take actions in that regard; and

WHEREAS, there has been prepared and submitted to this Committee a form of trust indenture between the Indiana Bond Bank and the Indiana National Bank as the Bond Trustee, a form of Purchase Agreement between the Indiana Bond Bank and the University (the "Purchase Agreement"), an Escrow Deposit Agreement between the University and Terre Haute First National Bank as Prior Trustee and Escrow Trustee (the "Escrow Agreement"), and a form of University of Southern Indiana Student Union Refunding Bonds to be issued pursuant to the Purchase Agreement (the "Bonds"); and

WHEREAS, there has also been prepared and submitted to this Committee a form of Preliminary Official Statement of the Indiana Bond Bank to be used in the marketing of the Bonds of said entity (the "Preliminary Official Statement") (which Bonds will be issued to purchase the Bonds and which will be payable from the payments by the University thereunder); and

WHEREAS, the proceeds of the bonds to be issued by the Indiana Bond Bank as paid to the University for the purchase of the Bonds together with other moneys of the University will be used to provide funds to defease the Prior Bonds and discharge the lien of the indenture pursuant to which they were issued, all pursuant to deposits as described in the Escrow Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Finance Committee of the Board of University of Southern Indiana as follows:

SECTION 1. The Chairman and Vice Chairman of this Board, or either of them, are hereby authorized to execute and deliver the Purchase Agreement and the Bonds in substantially the form presented to this meeting with such changes in form or substance as the officer executing such item shall approve, such approval to be conclusively evidenced by the execution thereof, and the Secretary and Assistant Secretary of this Board, or either of them, are hereby authorized to attest the signatures of said Chairman or Vice Chairman on said Purchase Agreement and Bonds and to affix or imprint the seal of the University thereon.

SECTION 2. The Chairman and Vice Chairman of this Board, or either of them, are hereby authorized to execute and deliver, and the Secretary and Assistant Secretary of this Board, or either of them, are hereby authorized to attest to the signature thereof and to imprint the corporate seal of the University thereon, the Escrow Agreement in substantially the form presented to this Board with such changes in form or substance as may be approved by the officers so executing the same, such approval to be conclusively evidenced by the execution and delivery thereof.

SECTION 3. This Committee hereby approves the execution and delivery by the Indiana Bond Bank of its trust indenture as hereinbefore described and a bond purchase agreement with John Nuveen & Co. Incorporated and others as Underwriters (the "Underwriters"); and

SECTION 4. The Chairman, Vice Chairman and Treasurer of this Board, or any of them, are hereby authorized to execute and deliver the form of final Official Statement presented to this Committee together with such changes in form or substance as the officer executing the same shall approve, such approval to be conclusively evidenced by the execution and delivery thereof; and

SECTION 5. The Chairman, Vice Chairman and Treasurer of this Board, or any of them, are hereby authorized to distribute or direct the Underwriters of, to distribute the Preliminary Official Statement to prospective purchasers of the bonds of the Indiana Bond Bank; and

SECTION 6. The Chairman, Vice Chairman and Treasurer of this Board, or any of them, are authorized to prepare the form of Bonds, such Bonds to be in aggregate principal amount not exceeding \$1,400,000, at an interest rate or rates producing a net interest cost not exceeding 10.5% per annum and with such principal repayments or maturities of no later than October 1, 2005 and cause the same to be executed by the proper officers of the University as provided herein. Upon execution of the Bonds the Treasurer shall deliver such Bonds to the Indiana Bond Bank as purchaser thereof upon payment of the purchase price which shall be not less than 97% of the face amount of the University Notes, all pursuant to the provisions of the Bond Purchase Agreement and the Purchase Agreement; and

SECTION 7. The Chairman, Vice Chairman, Secretary, Assistant Secretary and Treasurer of this Board, or any of them acting jointly or singly, are hereby authorized and directed to do any and all further acts, to execute any and all further documents or certificates and to publish any notice required in order to complete the execution and delivery of the University Notes, the Bonds of the Indiana Bond Bank, the trust indenture and bond purchase agreement of the Indiana Bond Bank, the Escrow Agreement, the Purchase Agreement; and

SECTION 8. Upon execution and delivery thereof the final form of trust indenture, Purchase Agreement, Escrow Agreement, and Bonds and bond purchase agreement, shall be incorporated into the minutes of this Board as if included in part of this Resolution.