AGENDA

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

January 8, 1998

SECTION 1 - GENERAL AND ACADEMIC MATTERS

- A. Approval of Minutes of November 6, 1997, Meeting
- B. Establishment of Next Meeting Date, Time, Location
- C. President's Report

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- D. Report of the Long-Range Planning Committee
- E. Approval of New Degree Programs
- F. Approval of Easement for Public Utilities

SECTION II - FINANCIAL MATTERS

- A. Report of the Finance Committee
- B. Report of the Construction Committee
- C. Report on the Liberal Arts Center Project
- D. Report on Student Housing Phase II
- E. Report on Other Current Construction Projects
- F. Approval of Recommendation for 1998-99 Housing Rates

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G. Approval of Budget Appropriations, Adjustments, and Transfers

SUPPLEMENTAL INFORMATION

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

January 8, 1998

SECTION I - GENERAL AND ACADEMIC MATTERS

- A. APPROVAL OF MINUTES OF NOVEMBER 6, 1997, MEETING
- B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

C. PRESIDENT'S REPORT

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D. REPORT OF THE LONG-RANGE PLANNING COMMITTEE

The Long-Range Planning Committee will meet prior to the Board meeting. A report will be given on new academic degree programs.

E. APPROVAL OF NEW DEGREE PROGRAMS

Proposal for the Bachelor of Science Degree in Exercise Science

The School of Education and Human Services proposes to offer a Bachelor of Science degree program in exercise science, Exhibit I-A. The implementation date is the fall semester, 1997 the program will provide an opportunity for students to major in the field of exercise science. This program responds to the growing need for entry level, certified personnel in exercise science.

The program has been developed by the faculty in the Department of Physical Education, and recommended by the Dean of the School of Education and Human Services, the Academic Planning Council, the Faculty Senate, and the Vice President for Academic Affairs.

Proposal for the Bachelor of Science Degree in Health Services (via Distance Education)

The School of Nursing and Health Professions proposes to offer a Bachelor of Science degree program in health services to be offered statewide via telecommunications, Exhibit I-B.

The delivery of this baccalaureate program has been redesigned to provide opportunities for students statewide to complete degree requirements via telecommunications. While the University is authorized to offer this degree, approval is needed from the Board of Trustees and Commission for Higher Education to extend the courses statewide through mediated instruction.

The program has been recommended by the School of Nursing and Health Professions and has the approval of the Academic Planning Council and the Vice President for Academic Affairs.

Proposal for the Bachelor of Science in Nursing Degree (via Distance Education)

The School of Nursing and Health Professions proposes to offer a Bachelor of Science in Nursing degree program to be offered statewide via telecommunications, Exhibit I-C.

This baccalaureate degree program has been modified to provide opportunities for students statewide to complete degree requirement via telecommunications. While the University is authorized to offer this degree, approval is needed from the Board of Trustees and Commission for Higher Education to extend the courses statewide through mediated instruction.

The program has been recommended by the School of Nursing and Health Professions and has the approval of the Academic Planning Council and the Vice President for Academic Affairs.

Approval of the new degree programs, Exhibits I-A, I-B, and I-C, is recommended.

F. APPROVAL OF EASEMENT FOR PUBLIC UTILITIES

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Southern Indiana Gas and Electric Company requests an easement for right-of-way to install and maintain public utility lines to serve student housing buildings 18, 19, and 20 currently under construction.

Approval of the Public Utility Easement in Exhibit I-D, is recommended.

SECTION II - FINANCIAL MATTERS

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A. REPORT OF THE FINANCE COMMITTEE

The Finance Committee will meet prior to the Board of Trustees meeting. A report will be given on the cost estimates for the renovation of the Science Center and unfinished space in the Health Professions Center, the Request for Proposal for Financing future projects, and proposed student housing rates for 1998-99 (Item G).

B. REPORT OF THE CONSTRUCTION COMMITTEE

The Construction Committee will meet prior to the Board of Trustees meeting. A report will be given on the status of the Art Studio project and the Request for Qualifications (RFQ) for completion of the Health Professions Center Lower Level.

C. REPORT ON THE LIBERAL ARTS CENTER PROJECT

Representatives of The Skillman Corporation will report on the progress of the Liberal Arts Center construction.

D. REPORT ON STUDENT HOUSING PHASE II

Representatives from Ratio Architects, Inc. will present site and schematic plans and the cost estimate (Exhibit II-A), and a construction schedule for Student Housing Phase II.

Approval of the schematic plans and cost estimate for Student Housing Phase II is recommended.

Approval of the following resolution is recommended.

WHEREAS, the Board of Trustees wishes to proceed with the construction of Student Housing Phase II; and

WHEREAS, the Board of Trustees approved the schematic plans and cost estimate presented by the architects; and

WHEREAS, other approvals may be required between regular meetings of the Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED that the Chairman authorize the Construction Committee to approve the architectural contracts, design plan, and construction schedule, review construction bids, and award contracts or reject any or all construction bids for the project, and report on the progress of the project to the Board of Trustees;

FURTHER RESOLVED that the Chairman authorize the Finance Committee to approve a financing plan for the project;

FURTHER RESOLVED that President Hoops be authorized to request the Indiana Commission for Higher Education, the Indiana State Budget Committee, and the Governor of the State of Indiana to approve the Student Housing Phase II project.

E. REPORT ON OTHER CURRENT CONSTRUCTION PROJECTS

A report will be presented on the status of current construction projects.

F. APPROVAL OF 1998-99 HOUSING RATES

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The following 1998-99 housing rates will be proposed to the Finance Committee at its January 8 meeting. <u>Approval</u> of the housing rates <u>is recommended</u>.

			CURRENT FEE	PROPOSED FEE	EFFECTIVE DATE
FALL OR	SPRING SEMES	TER			
One Bedro	<u>ENT TYPE</u> oom, Four Stud oom, Two Stud oom, One Stud	ent	\$1,010 1,255 2,515	\$1,070 1,330 2,650	7-01-98 7-01-98 7-01-98
SUMMER	SESSIONS				·
One Bedro	<u>INT TYPE</u> com, Four Stud com, Two Stud com, One Stud	ent 🗇	\$585 750 1,500	\$ 615 795 1,575	5-01-98 5-01-98 5-01-98
SINGLE SU	IMMER SESSIC	N			
APARTMENT TYPETwo Bedroom, Four Student\$ 195\$ 2055-01-98One Bedroom, Two Student2502655-01-98One Bedroom, One Student5005255-01-98					5-01-98
G. APPRC	OVAL OF BUDG	ET APPROPRIAT	TIONS, ADJUSTMEN	TS, AND TRANSFERS	
<u>1. Additi</u>	onal Appropri	<u>ations</u>			
From:	Unappropriated Current Operating Funds				
То:	1-10410	Nursing Supplies and	Expense		327
То:	1-10700	School of Bu Supplies & E Capital Outla	xpense		458 225
То:	1-13200	Library Servio Repairs & Ma			5,775
То:	1-10200	School of Lib Personal Serv Supplies & E	/ices		76,500 11,751
То:	1-10300	School of Sci Personal Serv Supplies & E		Technology	53,200 6,957

			01-08-98 Page 5		
То:	1-10400	School of Nursing & Health Professions Personal Services Supplies & Expense	6,000 765		
То:	1-10700	School of Business Personal Services Supplies & Expense	20,400 3,468		
То:	1-10800	School of Education & Human Services Personal Services Supplies & Expense	19,000 2,154		
То:	1-10921	Academic Skills Personal Services Supplies & Expense	7,500 1,209		
То:	1-10200	School of Liberal Arts Personal Services	6,525		
То:	1-10400	School of Nursing & Health Professions Personal Services	7,425		
То:	1-10800	School of Education & Human Services Personal Services	8,325		
То:	Current Ope	rating Funds with Student Wage Budgets Personal Services	43,590		
То:	1-10170	USI Theatre Supplies & Expense Capital Outlay	4,172 700		
То:	1-13200	Library Services Repairs & Maintenance	11,098		
From:	Unappropria	Unappropriated Designated Funds			
То:	2-22800	Ropewalk Writer's Retreat Supplies and Expense	5,827		
То:	2-23100	Faculty Development Travel Supplies & Expense	7,537		
То:	2-23300	School of Business Revolving Fund Supplies and Expense	1,761		
То:	2-24200	Computer Maintenance Fund Supplies and Expense	375		
From:	Unappropriated Auxiliary Funds				
То:	3-30600	Athletics Operations Personal Services Supplies and Expense	185 5,000		

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То:	3-30607	Softball Supplies and Expense	90	
То:	3-30609	Cross Country - Men Supplies and Expense	275	
То:	3-30880	School Age Program - 1998 Supplies and Expense	2,654	
То:	3-30881	Kindergarten Camp - 1998 Supplies and Expense	ر. 820	
То:	3-30900	New Harmony Operations Supplies and Expense	55	
From:	Unappropriated Restricted Funds			
То:	4-46138	Historic Preservation Supplies and Expense	2,582	
То:	4-46407	Asthma Camp - Foundation for Community Health Supplies and Expense	35,130	

2. Appropriation Transfers

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From:	1-10200	School of Liberal Arts Personal Services	
То:	1-10200	School of Liberal Arts Capital Outlay	1,000
From:	1-10200	School of Liberal Arts	
То:	1-10200	Supplies & Expense School of Liberal Arts Capital Outlay	750
From:	1-14000	Student Services	
То:	1-14000	Capital Outlay Student Services Supplies & Expense	1,789
From:	1-16000	General Administration	
То:	1-14001	Supplies & Expense Admissions Supplies & Expense	1,000
3. Transfer of Funds			
From: To:	3-32007 1-09100	Young Abe Lincoln 1997 Transfers In	6,504

Approval of the preceding Budget Appropriations, Adjustments, and Transfers is recommended.

Abstract Bachelor of Science in Exercise Science University of Southern Indiana

Objectives:

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The Bachelor of Science degree in exercise science is designed to prepare students for careers in the fields of wellness and fitness. Graduates will be qualified for entry-level positions in corporate, commercial, and community settings. These students will be prepared for examinations which will provide certification as health/fitness instructors by the American College of Sports Medicine.

Clientele to be Served:

The Evansville Standard Metropolitan Area (SMSA) consists of Gibson, Posey, Vanderburgh, and Warrick Counties in Indiana, and Henderson County in Kentucky. This area serves approximately 300,000 residents and is the center of trade for over 900,000 individuals living in Indiana, Illinois, and Kentucky. This program is particularly suited for students interested in the broad area of physical education but who do not intend to seek teacher certification and employment in public/private school settings. Students who are interested in graduate study in this field will also be attracted to this baccalaureate program.

Curriculum:

The Bachelor of Science degree in exercise science requires the completion of 124 hours. To meet the criteria of the American College of Sports Medicine, a minimum of 33 hours of course work in exercise science is required. Students also complete 51 hours of the University Core Curriculum, and 17 hours in related fields.

Employment Possibilities:

Many of the graduates of this program can be expected to take positions with local firms. This is a rapidly growing field and the services of persons with training in exercise science are increasingly recognized and sought. Private fitness facilities, local health care centers, and corporations are the primary places seeking employees from this field of study.

Abstract Bachelor of Science in Health Services University of Southern Indiana via Telecommunications

Objectives:

The purpose of this program is to provide opportunities for students in the state of Indiana to obtain a Bachelor of Science degree in health services via distance education.

Clientele to be Served:

The health services degree program is currently offered on the campus at the University of Southern Indiana. The program serves: 1) students who have completed an associate degree in a health-related field who wish to earn a baccalaureate in health services, 2) students who have completed technical training programs in a health profession and are credentialed health professionals, and 3) generic baccalaureate degree-seeking students who seek to prepare for a non-clinical career in health care or a related field.

Curriculum:

The Bachelor of Science in health services degree is a 124-credit-hour program. The core curriculum requires completion of 50 hours, while the major emphasis requires 46 hours. An additional 28 hours of electives may be chosen by the student in consultation with an advisor. The program provides a broad base understanding of the health care industry and learning activities supportive of health care management positions.

All courses in the major will be prepared for delivery via distance education. Internet will be the primary mode of delivery, but other computer-mediated instruction, IHETS and videotapes will be utilized.

Employment Possibilities:

According to reports from the U.S. Department of Labor, health care is a large and growing industry employing approximately 10 percent of the nation's work force. Approximately 11 million workers are employed in more than 200 distinct health occupations. Many of these individuals do not have a baccalaureate degree. Health-related businesses that provide services and products to health facilities and health professionals provide additional employment opportunities.

Abstract Bachelor of Science in Nursing Degree University of Southern Indiana via Telecommunications

Objectives:

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The purpose of this program is to provide opportunities for Indiana associate degree and diploma education registered nurses to complete a Bachelor of Science in Nursing degree via distance education.

Clientele to be Served:

This degree program will address the needs of associate degree and diploma graduate registered nurses who, because of work schedules and locations, have limited opportunities to earn the Bachelor of Science in Nursing degree.

Curriculum:

The RN-BSN completion program for most associate degree-prepared registered nurses will require an additional 63 credit hours which includes 34 hours of nursing and 29 hours to meet core curriculum and related degree requirements. Diploma-prepared registered nurses can transfer 36 nursing credit hours without additional testing. Individualized advising based on previous course work will facilitate student progress through the program.

Employment Possibilities:

The increased complexity and expansion of health care delivery requires an increased number of nurses with advanced preparation at the baccalaureate and graduate level. A number of positions in hospitals and with other care providers require a minimum of a bachelor's degree to fill registered nurse positions. Nurses also are realizing the need for additional education to fulfill their current roles as well as to expand their employment opportunities.

PUBLIC UTILITY EASEMENT

Exhibit I-D 1-08-98 Page 1

THIS INDENTURE WITNESSETH, That <u>THE UNIVERSITY OF SOUTHERN INDIANA, SUCCESSOR TO INDIANA</u> <u>STATE UNIVERSITY</u>, a corporation organized under the laws of the State of <u>Indiana</u>, hereinafter called "Grantor", whether one or more, for and in consideration of the sum of One Dollar (\$1.00), and other valuable consideration, the receipt of which is hereby acknowledged, does hereby GRANT and DEDICATE for the benefit of PUBLIC UTILITIES operating in <u>Vanderburgh</u>. County, Indiana, an easement with the right to construct, inspect, maintain, operate, repair, alter, relocate, enlarge, rebuild and remove electric lines, telephone lines, cable television lines, gas pipe lines, water lines, sewer lines and mains, and such other lines and facilities as may be used by said public utilities, together with all related equipment and appurtenances thereto, upon, over, under and across a strip of land <u>ten</u> (10) feet in width, the approximate center line of which is shown upon the plat which is attached hereto, made a part hereof, and marked "Exhibit A", together with the right of ingress and egress over the lands of Grantor to and from said lines and facilities in the exercise of the rights herein granted.

Part of the Southwest Quarter of Section 29, Township 6 South, Range 11 West

Cross reference pursuant to I.C. 32-5-2-2: Deed Record/Drawer <u>530</u>, Page/Card <u>280</u> and in Deed Record/Drawer <u>8</u>, Page/Card <u>8,359</u> in the office of the Recorder of <u>Vanderburgh</u> County, Indiana

Grantor for the same consideration further grants to said public utilities, and to each of them the right to trim or remove, at the discretion of the public utility, trees, overhanging branches, bushes, underbrush and obstructions located within said strip of land.

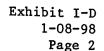
Subject to the rights herein granted, the Grantor reserves the right to use and enjoy the land included within said easement and right-of-way, but no buildings, structures, equipment, machinery, or any other type of improvement or property, either of a permanent or temporary nature, shall be located or maintained within said strip of land.

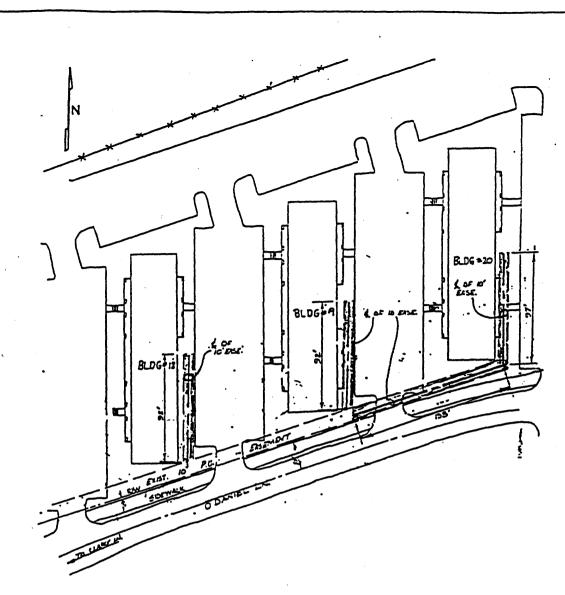
Grantor certifies under oath that there is no Indiana Gross Income Tax due in respect to the transfer made by this indenture.

UNIVERSITY OF SOUTHERN INDIANA

IN WITNESS WHEREOF, this instrument is executed this _____ day of _____, 19 ____.

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ATTEST:		Bv		
Ву		Printed		
Printed		Its		
Its				<u>, , , , , , , , , , , , , , , , , , , </u>
STATE OFINDIANA				
COUNTY OF	j			
INDIANA	, a corporation	, by, and by, who as such _	and State, came <u>THE UNIVERSITY</u> for and on behalf of said corporation, a	, its , its and
WITNESS my hand and Notaria	I Seal this	day of	, 19	
I reside in	County, State of	of		
, and			Notary Public	
This instrument was prepared by C. E. O	swald, Jr. with inser		Printed M. Jourdan	
W.O 7122023				
Mailing address of Grantee: SIGE			741	
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EASEMENT FOR RIGHT-OF-WAY THE UNIVERSITY OF SOUTHERN INDIANA PART OF THE S.W. Y4 OF SECTION 29, TOWNSHIP & SOUTH, RANGE 11 WEST, AND BEING THE SAME PROPERTY DESCRIBED IN 2 DEEDS RECORDED IN BOOK 530, PAGE 280 AND DRAWERS, CARD B359 IN THE OFFICE OF THE RECORDER OF VANDER BURGH COUNTY, INDIANA

BY .	<u>, 2 L</u>	DATE 11-21-47
DWN.		DATE 11-21-97
		DATE
APP.	•	DATE

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EXHIBIT " A"

EASEMENT FOR RIGHT OF WAY JOB NO. 7122023 DWG. NO. 61129-3

Exhibit II-A 1-08-98 Page 1

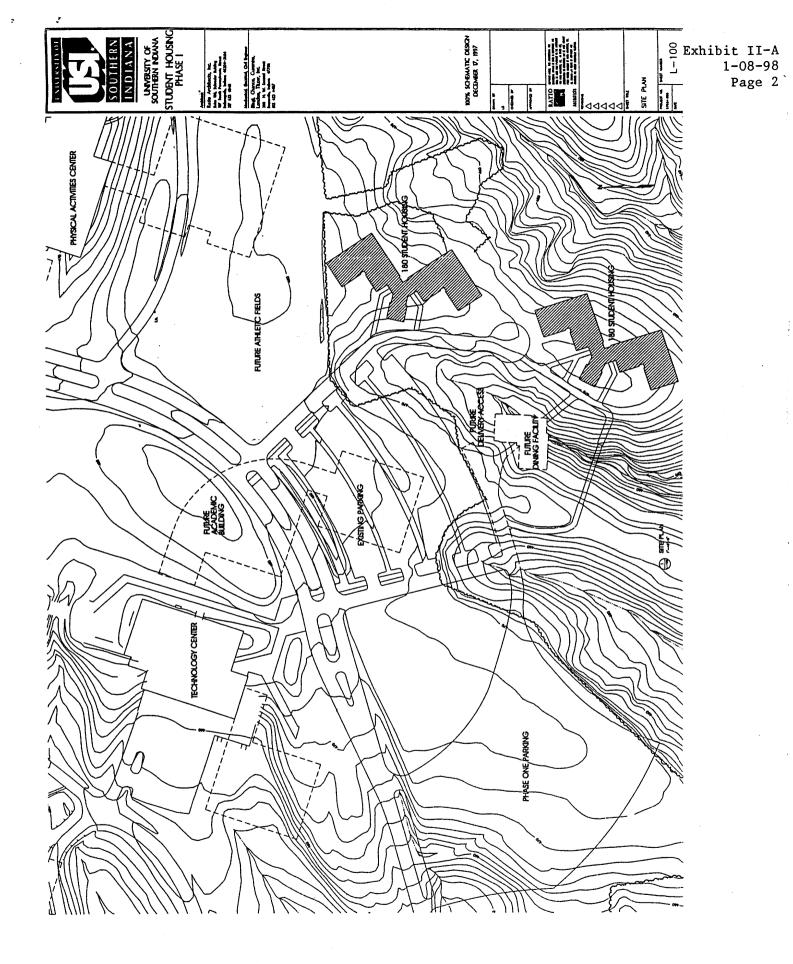
UNIVERSITY OF SOUTHERN INDIANA STUDENT HOUSING PHASE II SUMMARY OF PROBABLE COSTS December 17, 1997

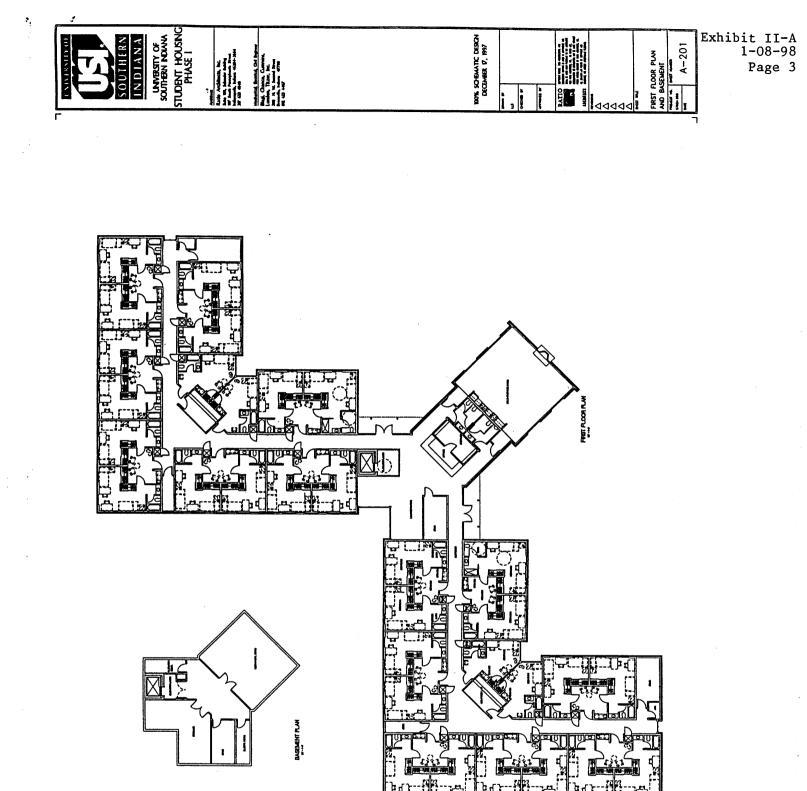
Cost for One Prototypical Building:

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General Conditions	\$ 197,936
General Construction (Includes 21/2% inflation)	. 2,033,794
Plumbing	300,000
HVAC	
Electrical	320,000
Fire Protection	
Subtotal	
Contingency	
TOTAL BUILDING	
Finish Grading, Seeding & Landscaping	
GRAND TOTAL	
For two buildings (x2)	. 7,204,136
Site Development Cost	\$ 742,000
Site Contingency (8%)	
TOTAL SITE	
	,
TOTAL CONSTRUCTION COST	\$8,005,496
Architect/Engineering Fees	480,330
Miscellaneous Expenses	-
(Survey, Reimburseables, etc.)	20,000
Moveable Furnishings and Equipment	
• • • •	\$8,937,826

Board/Housing.198/jsa





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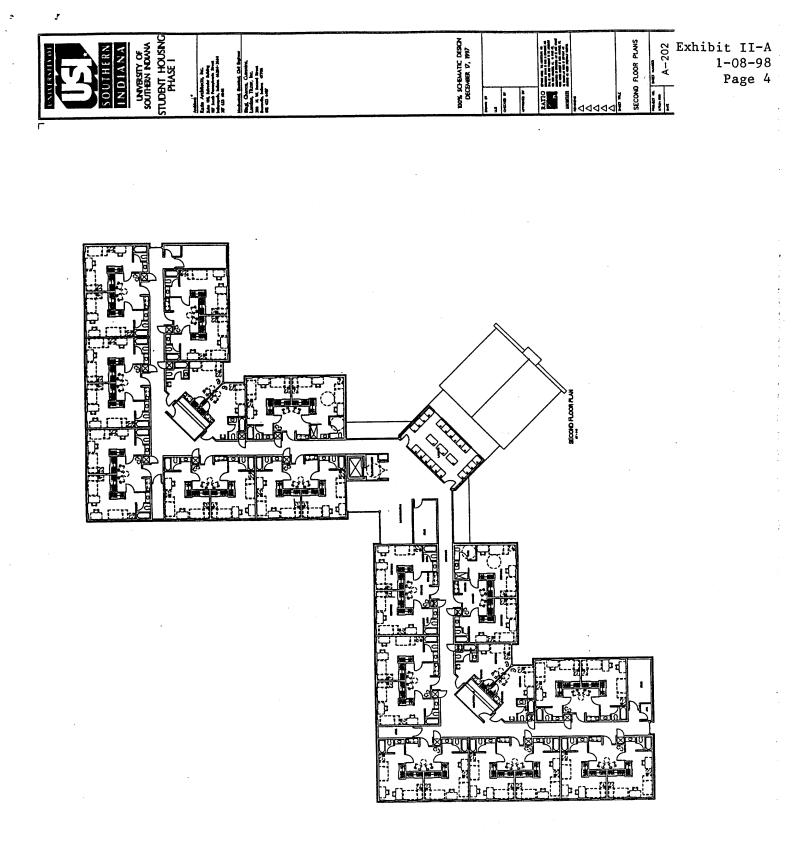
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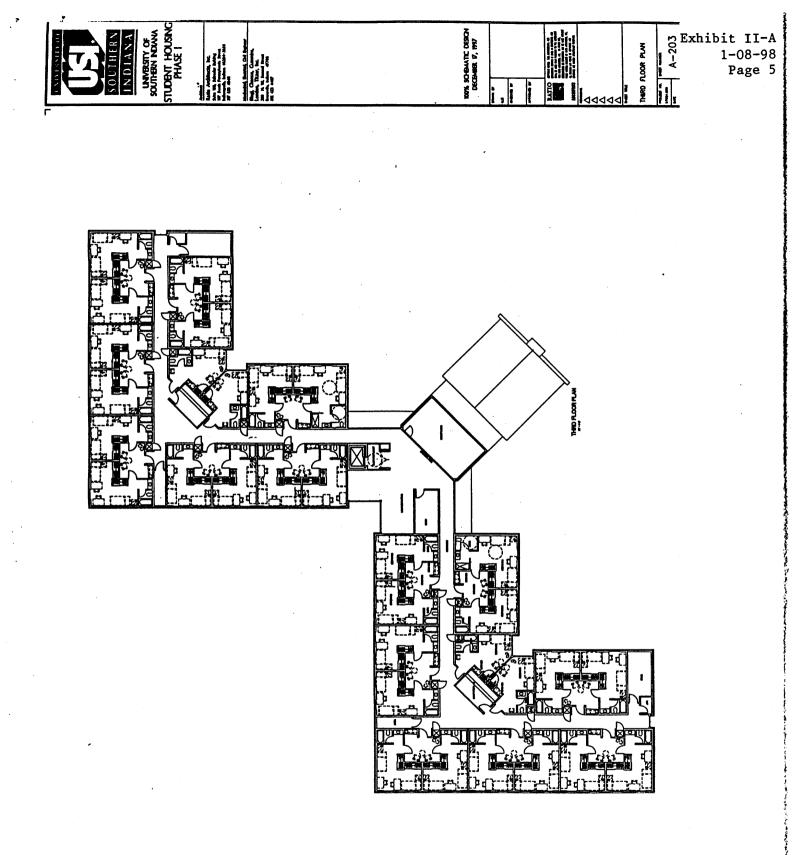
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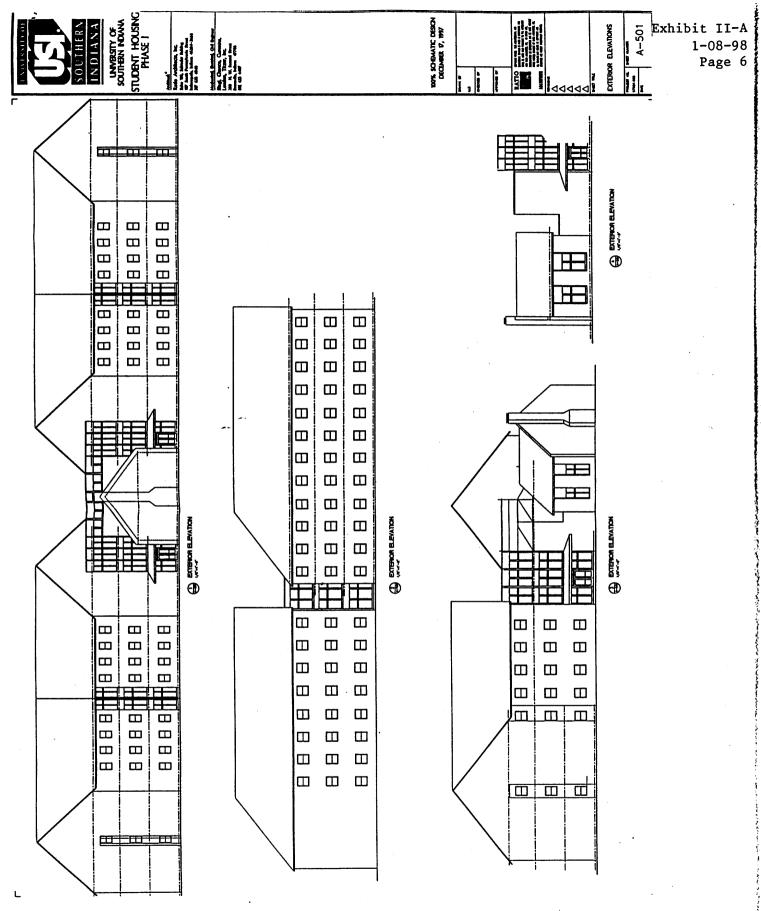


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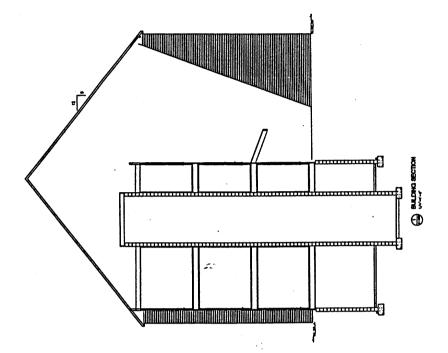
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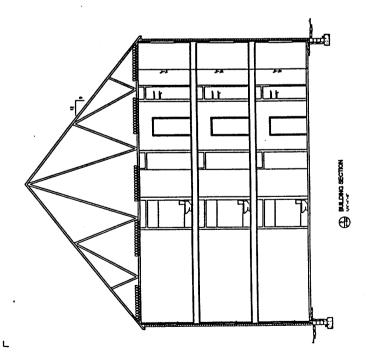


DECEMBER 7, 1997

UNVESTIY OF SOUTHERN NOWN STUDENT HOUSING PHASE 1

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NDIANA



BUILDING SECTIONS A-6

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