

AGENDA

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

March 7, 2019

SECTION I – GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF JANUARY 10, 2019, MEETING

B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

C. REPORT OF THE ACADEMIC AFFAIRS AND ENROLLMENT MANAGEMENT COMMITTEE

The Academic Affairs and Enrollment Management Committee will meet prior to the Board of Trustees meeting on March 7, 2019. A report will be presented.

D. PRESIDENT'S REPORT

E. REPORT ON THE INDIANA GENERAL ASSEMBLY

A report will be presented on the 2019 session of the Indiana General Assembly, including the budget recommendation passed by the Indiana House of Representatives as compared to USI's budget request (Exhibit I-A).

F. APPROVAL OF NEW DEGREE PROGRAM: BACHELOR OF SCIENCE IN CIVIL ENGINEERING

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

The Pott College of Science, Engineering, and Education proposes to offer a Bachelor of Science in Civil Engineering degree. A complete abstract describing the program is in Exhibit I-B. The proposed implementation date is fall 2019.

G. APPROVAL OF CANDIDATE FOR HONORARY DEGREE

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 the conferral of the following honorary degree on Thursday, April 4, 2019, be approved.

DOCTOR OF LAWS to General Colin L. Powell, USA (Ret.) for exemplary service in the United States Army for 35 years, and rising to the rank of Four-Star General. He served as National Security Advisor to President Ronald Reagan, and as chairman of the Joint Chiefs of Staff to Presidents George H. W. Bush and Bill Clinton. General Powell was the first African American, as well as youngest and first ROTC graduate, to serve as chairman of the Joint Chiefs of Staff. During his time as chairman, he oversaw 28 crises, including the Panama intervention of 1989 and Operation Desert Storm in 1991. Under President George W. Bush, General Powell was appointed the 65th Secretary of State and was unanimously confirmed by the U.S. Senate. As Secretary of State, he led the State Department in major efforts to address and solve regional and civil conflicts. He used the power of diplomacy to build trust, forge alliances and then help transform these unstable regions into areas where societies and cultures have the potential to prosper. He also worked at the forefront of American efforts to advance economic and social development worldwide. Colin Powell's contributions to our nation and the world are deserving of the University's highest recognition.

H. APPROVAL OF CANDIDATES FOR DEGREES

The candidates for doctoral, master's, bachelor's and associate's degrees, to be conferred April 26, 2019, and April 27, 2019, are listed in Exhibit I-C.

It is recommended that award of the respective degrees be approved subject to the completion of all requirements.

SECTION II – FINANCIAL MATTERS

A. REPORT OF FINANCE/AUDIT COMMITTEE

The Finance/Audit Committee will meet prior to the Board of Trustees meeting on March 7, 2019. A report will be presented.

B. REPORT ON SALE OF UNIVERSITY PROPERTY

Offer and resolution for the sale of 3001 Igleheart Avenue will be reviewed (Exhibit II-A).

Approval of the resolution and sale of 3001 Igleheart Avenue is recommended.

C. REPORT ON CURRENT CONSTRUCTION PROJECTS

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

SECTION III – PERSONNEL MATTERS

A. APPROVAL OF ANNUAL AUTHORIZATION FOR EMPLOYMENT OF FACULTY AND STAFF

The University of Southern Indiana Board of Trustees, pursuant to Indiana Code 21-38-3-9, annually authorizes the President of the University of Southern Indiana to employ faculty and staff, and to establish salaries, and wages within budgetary capabilities. The last authorization was on March 1, 2018.

It is recommended that the Trustees authorize the President of the University to employ qualified faculty and staff, to grant leaves of absence, and to establish salaries, wages, and benefits for employees within the capabilities of the budget. Further, it is recommended that the Trustees, who establish the employment contract for the President of the University, including salary and benefits, authorize the Chair of the Board of Trustees to convey to the President his employment contract, including salary and benefits.

B. REPORT ON LEAVES OF ABSENCE FOR 2019-2020

The following leaves of absence will be reviewed.

<u>Name</u>	<u>Time Period</u>	<u>University Unit</u>
Dr. Hilary Braysmith	Academic Year 2019-2020	College of Liberal Arts
Dr. M. Catherine Ehlman	Academic Year 2019-2020	College of Nursing and Health Professions
Dr. Brandon Field	Spring 2020	Pott College of Science, Engineering, and Education
Dr. Matthew Hanka	Academic Year 2019-2020	College of Liberal Arts
Dr. Leigh Anne Howard	Spring 2020	College of Liberal Arts
Dr. Guoyuan Huang	Spring 2020	Pott College of Science, Engineering, and Education
Dr. Doris Mohr	Academic Year 2019-2020	Pott College of Science, Engineering, and Education
Dr. Amy Montz	Spring 2020	College of Liberal Arts
Dr. Kristalyn Shefveld	Spring 2020	College of Liberal Arts

C. REPORT ON FACULTY AND ADMINISTRATIVE RETIREMENTS

There are no faculty or administrative retirements to review.

D. APPROVAL OF EMERITUS STATUS

Approval of the following revised emerita title is recommended.

Director Emerita of IT Enterprise Solutions Jayne Tang

UNIVERSITY OF SOUTHERN INDIANA
BIENNIAL BUDGET 2019-2021
OPERATING BUDGET SUBMISSION SUMMARY/COMPARISON

	2019-20				2020-21			
	Budget Submission per Instructions	Commission for Higher Education Recommendation	Governor's Budget Recommendation	House Passed Budget	Budget Submission per Instructions	Commission for Higher Education Recommendation	Governor's Budget Recommendation	House Passed Budget
EXPENDITURES								
Expenditure Base	110,246,810	110,246,810	110,246,810	110,246,810	110,246,810	110,246,810	110,246,810	110,246,810
Campus Security Line Item Rolled into Base	0	750,000 a	750,000 a	750,000 a	0	750,000 a	750,000 a	750,000 a
STEM Initiatives Line Item Rolled into Base	0	500,000 a	500,000 a	500,000 a	0	500,000 a	500,000 a	500,000 a
Adjusted Expenditure Base	110,246,810	111,496,810	111,496,810	111,496,810	110,246,810	111,496,810	111,496,810	111,496,810
State Operating Appropriation Base Reduction	0	(2,175,231) b	(2,824,311) c	(2,824,311) c	0	(2,010,053) d	(2,391,591) e	(2,391,591) e
Performance Funding Formulas								
A. Overall Degree Completion	7,500	6,501	6,408	6,408	7,500	7,539	6,471	6,471
B. At Risk Degree Completion	450,000	390,150	384,435	384,435	450,000	452,430	388,215	388,215
C. STEM Degree Completion	310,000	268,770	264,833	264,833	310,000	311,674	267,437	267,437
D. Student Persistence Incentive	605,500	524,926	517,280	517,280	605,500	608,753	522,321	522,321
E. On-Time Graduation Rate	3,075,000	2,666,025	2,626,911	2,626,911	3,075,000	3,091,482	2,652,987	2,652,987
Total Performance Funding	4,448,000	3,856,372 f	3,799,867 g	3,799,867 g	4,448,000	4,471,878 h	3,837,431 i	3,837,431 i
Debt Service	(708,203)	(708,203)	(708,203)	(1,210,295)	3,680,858	3,680,858	(170,786)	2,824,600
Reallocation of Student Fees	708,203	708,203	708,203	1,210,295	(3,680,858)	(3,680,858)	170,786	(2,824,600)
Net Debt Service	0	0	0	0	0	0	0	0
Total Budget Increases	4,448,000	1,681,141	975,556	975,556	4,448,000	2,461,825	1,445,840	1,445,840
Total Expenditure Base	114,694,810	113,177,951	112,472,366	112,472,366	114,694,810	113,958,635	111,692,650	111,692,650
Percent Change	4.0%	1.5%	0.9%	0.9%	4.0%	2.2%	1.3%	1.3%
REVENUE								
Student Fee Base	52,734,874	52,734,874	52,734,874	52,734,874	52,734,874	52,734,874	52,734,874	52,734,874
Fee Increase	0	0	0	0	0	0	0	0
Transfer (to) from Debt Service	708,203	708,203	708,203	1,210,295	(3,680,858)	(3,680,858)	170,786	(2,824,600)
Total Student Fees	53,443,077	53,443,077	53,443,077	53,945,169	49,054,016	49,054,016	52,905,660	49,910,274
Operating Appropriation Base	45,279,008	45,279,008	45,279,008	45,279,008	45,279,008	45,279,008	45,279,008	45,279,008
Campus Security Line Item Rolled into Base	0	750,000 a	750,000 a	750,000 a	0	750,000 a	750,000 a	750,000 a
STEM Initiatives Line Item Rolled into Base	0	500,000 a	500,000 a	500,000 a	0	500,000 a	500,000 a	500,000 a
Adjusted Operating Appropriation Base	45,279,008	46,529,008	46,529,008	46,529,008	45,279,008	46,529,008	46,529,008	46,529,008
Appropriation Increase	4,448,000	1,681,141	975,556	975,556	4,448,000	2,461,825	1,445,840	1,445,840
Total Operating Appropriation	49,727,008	48,210,149	47,504,564	47,504,564	49,727,008	48,990,833	47,974,848	47,974,848
Percent Change	9.8%	3.6%	2.1%	2.1%	9.8%	5.3%	3.1%	3.1%
Fee Replacement Appropriation Base	12,232,928	12,232,928	12,232,928	12,232,928	12,232,928	12,232,928	12,232,928	12,232,928
Fee Replacement Change	(708,203) j n	(708,203) j n	(708,203) m n	(1,210,295) j o	3,680,858 k n	3,680,858 k n	(170,786) m n	2,824,600 l o
Total Fee Replacement Appropriation	11,524,725	11,524,725	11,524,725	11,022,633	15,913,786	15,913,786	12,062,142	15,057,528
Total State Appropriation	61,251,733	59,734,874	59,029,289	58,527,197	65,640,794	64,904,619	60,036,990	63,032,376
Percent Change	6.5%	1.7%	0.5%	-0.4%	14.1%	10.5%	2.2%	7.3%
Total Revenue Base	114,694,810	113,177,951	112,472,366	112,472,366	114,694,810	113,958,635	112,942,650	112,942,650

UNIVERSITY OF SOUTHERN INDIANA
BIENNIAL BUDGET 2019-2021
OPERATING BUDGET SUBMISSION SUMMARY/COMPARISON

- a 2017-19 Line Item Appropriations for Campus Security and STEM Initiatives were rolled into the 2018-19 Operating Appropriation Base
- b 4.675% of FY19 Adjusted Operating Appropriation Base (\$46,529,008) plus 2.4998% from new funding to fund Performance Funding Formulas in 2019-20
- c 6.07% of FY19 Adjusted Operating Appropriation Base (\$46,529,008) plus 1% from new funding to fund Performance Funding Formulas in 2019-20
- d 4.32% of FY19 Adjusted Operating Appropriation Base (\$46,529,008) plus 4% from new funding to fund Performance Funding Formulas in 2020-21
- e 5.14% of FY19 Adjusted Operating Appropriation Base (\$46,529,008) plus 2% from new funding to fund Performance Funding Formulas in 2020-21
- f 13.3% per unit reduction of the Performance Funding Formula values in 2019-20
- g 14.57% per unit reduction of the Performance Funding Formula values in 2019-20
- h .535% per unit increase of the Performance Funding Formula values in 2020-21
- i 13.725% per unit reduction of the Performance Funding Formula values in 2020-21
- j includes no new fee replacement capital projects in 2019-20
- k includes annual fee replacement funding for the Health Professions Classroom Renovation and Expansion project beginning 2020-21 (5.00% interest rate assumption)
- l includes annual fee replacement funding for the Health Professions Classroom Renovation and Expansion project beginning 2020-21 (4.00% interest rate assumption)
- m includes no new fee replacement capital projects in 2019-20 and 2020-21
- n reflects the estimated fee replacement amount included in the 2017-19 fee replacement appropriation for Series M bonds for the Physical Activities Center Expansion and Renovation Project - Phase II
- o reflects the actual fee replacement amount for Series M bonds for the Physical Activities Center Expansion and Renovation Project - Phase II (bonds issued January 2019)

UNIVERSITY OF SOUTHERN INDIANA
BIENNIAL BUDGET 2019-2021
COMPARISON OF BUDGET SUBMISSION
WITH INDIANA COMMISSION FOR HIGHER EDUCATION, GOVERNOR'S BUDGET, AND HOUSE PASSED BUDGET

	2019-20				2020-21			
	Budget Submission per Instructions	Commission for Higher Education Recommendation	Governor's Budget Recommendation	House Passed Budget	Budget Submission per Instructions	Commission for Higher Education Recommendation	Governor's Budget Recommendation	House Passed Budget
OPERATING BUDGET								
Campus Security Line Item Rolled into Base	0	750,000 a	750,000 a	750,000 a	0	750,000 a	750,000 a	750,000 a
STEM Initiatives Line Item Rolled into Base	0	500,000 a	500,000 a	500,000 a	0	500,000 a	500,000 a	500,000 a
State Operating Appropriation Base Reduction	0	(2,175,231) b	(2,824,311) c	(2,824,311)	0	(2,010,053) d	(2,391,591) e	(2,391,591) e
Performance Funding Formulas								
Overall Degree Completion	7,500	6,501 f	6,408 g	6,408 g	7,500	7,539 h	6,471 i	6,471 i
At Risk Degree Completion	450,000	390,150 f	384,435 g	384,435 g	450,000	452,430 h	388,215 i	388,215 i
STEM Degree Completion	310,000	268,770 f	264,833 g	264,833 g	310,000	311,674 h	267,437 i	267,437 i
Student Persistence Incentive	605,500	524,926 f	517,280 g	517,280 g	605,500	608,753 h	522,321 i	522,321 i
On-Time Graduation Rate	3,075,000	2,666,025 f	2,626,911 g	2,626,911 g	3,075,000	3,091,482 h	2,652,987 i	2,652,987 i
Operating Appropriation Adjustments	0	1,250,000 a	1,250,000 a	1,250,000 a	0	1,250,000 a	1,250,000 a	1,250,000 a
Operating Appropriation Increase	4,448,000	1,681,141	975,556	975,556	4,448,000	2,461,825	1,445,840	1,445,840

- a 2017-19 Line Item Appropriations for Campus Security and STEM Initiatives were rolled into the 2018-19 Operating Appropriation Base
- b 4.675% of FY19 Adjusted Operating Appropriation Base (\$46,529,008) plus 2.4998% from new funding to fund Performance Funding Formulas in 2019-20
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- e 5.14% of FY19 Adjusted Operating Appropriation Base (\$46,529,008) plus 2% from new funding to fund Performance Funding Formulas in 2020-21
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- g 14.57% per unit reduction of the Performance Funding Formula values in 2019-20
- h .535% per unit increase of the Performance Funding Formula values in 2020-21
- i 13.725% per unit reduction of the Performance Funding Formula values in 2020-21

**UNIVERSITY OF SOUTHERN INDIANA
BIENNIAL BUDGET 2019-2021
COMPARISON OF BUDGET SUBMISSION
WITH INDIANA COMMISSION FOR HIGHER EDUCATION, GOVERNOR'S BUDGET, AND HOUSE PASSED BUDGET**

		2019-21			
		Budget Submission per Instructions	Commission for Higher Education Recommendation	Governor's Budget Recommendation	House Passed Budget
CAPITAL BUDGET -- REPAIR AND REHABILITATION					
General R&R		3,850,372	1,925,186	1,925,186	1,925,186
Infrastructure		601,476	300,738	300,738	300,738
	Total	4,451,848	2,225,924 *	2,225,924 *	2,225,924 *

* CHE Recommendation and Governor's Budget Recommendation are 25% of R&R funding formula

		Budget Submission per Instructions	Commission for Higher Education Recommendation	Governor's Budget Recommendation	House Passed Budget
CAPITAL BUDGET -- FACILITIES					
Health Professions Classroom Renovation and Expansion					
State Funding Bonding Authorization		48,000,000	48,000,000 *	0	48,000,000 **

* \$3,851,644 estimated annual debt service beginning 2020-21 (5% interest)
** \$3,531,924 estimated annual debt service beginning 2020-21 (4% interest)

		Line Item Appropriation 2018-19	Budget Submission per Instructions	Commission for Higher Education Recommendation	Governor's Budget Recommendation	House Passed Budget
LINE ITEM INITIATIVES						
Historic New Harmony		486,878				
	2019-20		530,697	499,050	486,878	486,878
	2020-21		576,488	499,050	486,878	486,878
	Total		1,107,185	998,100	973,756	973,756
Dual Credit Enrollment		302,550				
	2019-20		292,550	292,550	302,550	302,550
	2020-21		292,550	292,550	302,550	302,550
	Total		585,100	585,100	605,100	605,100
USI Campus Security Enhancements		750,000				
	2019-20		750,000	0	0	0
	2020-21		750,000	0	0	0
	Total		1,500,000	0	0	0
USI STEM Initiative		500,000				
	2019-20		500,000	0	0	0
	2020-21		500,000	0	0	0
	Total		1,000,000	0	0	0
Strong Start Summer Bridge Program		250,000				
	2019-20		250,000	0	0	0
	2020-21		250,000	0	0	0
	Total		500,000	0	0	0

ABSTRACT

Bachelor of Science in Civil Engineering

To be offered on-campus only

By the University of Southern Indiana, Evansville, Indiana

Consistency with Institution's Mission:

USI's vision statement is: *shaping the future through learning and innovation*. The proposed Bachelor of Science in Civil Engineering (BSCE) program directly supports USI's mission by enabling students to engage in learning, to advance in education and knowledge, and to enhance civic and cultural awareness. Through the Bachelor of Science in Civil Engineering program, students will develop the knowledge, skills, attitudes, and critical thinking necessary to become successful civil engineers. Students will experience an applied perspective in the classroom with a focus on innovative real-world design problems. The program will respond to southern Indiana's need for a BSCE degree program.

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

The proposed BSCE 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 employment opportunities in civil engineering. The proposed degree will: 1) offer students enhanced experiential learning through hands-on experiences within each project and laboratory class, opportunities to participate in co-operative education and internships, and an active student organization; 2) 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 degree; and 3) promote participation in engineering programs by members of underserved and underrepresented populations. The Department of Engineering has recently launched a generous scholarship program, specifically targeted at increasing diversity among engineering students. The BSCE program will serve these additional constituents with greater alternatives in degree.

Curriculum:

Completion of the Bachelor of Science in Civil Engineering will require 127 credit hours of class material. These hours will include University's Core 39 (39 credit hours), an additional 39 credit hours from introductory engineering, math, and science courses, and 49 credit hours from the civil engineering core civil engineering electives, and engineering electives.

Employment Possibilities:

The Bureau of Labor Statistics projects a faster than average (11 percent) employment growth rate for civil engineers (2016-2026). Long-term projections show Indiana having a 14 percent increase in new civil engineering jobs over the next ten years. Our Bachelor of Science in Engineering graduates with a civil engineering emphasis have had success securing jobs from regional employers. The recent demand for our civil emphasis students has exceeded the supply. We expect that creation of the new BSCE program will better prepare us to meet the current and future demand for civil engineers in the region.

According to the Indiana Department of Workforce Development (DWD), employment for civil engineers will increase by 10.6 percent nationally, and increase by 14 percent in Indiana (DWD 2018). The proposed BSCE program will serve the community, region, and state as well, by fulfilling an increased demand for civil engineers. In general, the majority of the graduates from USI engineering programs remain in the area to serve the surrounding community throughout their careers.

**CANDIDATES FOR DEGREES
UNIVERSITY OF SOUTHERN INDIANA
April 26 and 27, 2019**

DOCTOR OF NURSING

PRACTICE

Sarah E. Abel
Sheri D. Barnett
Shari W. Bryant
Coreena C. Schroyer
Richard D. Weaver
Kimi L. Yuchs

POST-MASTER'S

CERTIFICATE

Molly E. Meadows
Carrie J. Osborne
Veronica L. Peters
Yolanda M. Roche
Amy M. Sands
Shelly R. St Clair

MASTER OF ARTS IN

COMMUNICATION

Krista K. Belfield
Jacob H. Bryant
Mary E. Reese
Megan A. Williams

MASTER OF ARTS IN

ENGLISH

Michael R. Revelle
Shelley N. Schmitt

MASTER OF ARTS IN

SECOND LANGUAGE

ACQUISITION, POLICY AND

CULTURE

Edward C. Atkins
Anh T. Nguyen
Jennifer Sabir

MASTER OF BUSINESS

ADMINISTRATION

Jesse L. Adams
Emmanuel K. Addai
Talal H. Alanazi
Harold T. Allen
Brenda L. Amos Lewis
Ryan Angel
Joseph T. Anquillare
Daniell Ashford
Rachel M. Athipposhy
Adam W. Balbach
Scott C. Barfield
Melody Bateman
Zachary L. Baughman
Leslie M. Beard
Adam Beasley
Ryan R. Beckley
James P. Belleau
Ashley Birmingham
Taylor L. Blackford
Kristen N. Block
Kevin M. Boehnlein
Joel N. Bohannon
Brennan J. Boland

Jeremy S. Bolduc
Lou A. Bowen
Kyla A. Breivogel
Enrico J. Brinson
Benjamin D. Brown
Breianna M. Brown
Laura E. Brown
Nicole D. Brown
Erica N. Bunner
Jeanette C. Burbage
Devin S. Burke
Evan M. Burkhart
Marshall L. Byers
Matthew Carlson
Ryan Carmichael
Timothy G. Cart
Aamad Chaudhry
James H. Chaves
Tad R. Chew
James E. Cooper
Jason B. Cotner
Mackenzie K. Cotton
Kyle A. Courtney
Misti E. Crawford
Carl W. Crews
Bethany G. Cross
Kelly J. Cummings
Michael A. Curry
Justin G. Dabney
Elizabeth M. Datema
Shawn P. DeWitt
Luke T. Dippel
Matt S. Drone
Mohammad-Raed K. El-Ramahi
Whitney J. Enlow
Susan L. Felty
Megan J. Ficker
Walter H. Fisher
Brady Flaspoeehler
Rachel M. Flick
Rasheena D. Flood
Crystal V. Francis
Matthew J. Frazer
Jason C. Freeman
Rachel M. Freyberger
Narayan Gaonkar
Courtney S. Gard
Alison L. Gatton
Eric D. Gourieux
Rachel A. Granderson
Matthew Q. Gray
Michele N. Gray
Jonathan C. Green
Emily M. Gutmann
Jillian A. Hall
Steven S. Hall
Christopher J. Hammond
Stayci M. Hanson-Herman
Erica A. Harpenau
Katie M. Harvey
Shaden Hassan
James E. Hatfield
Bradley A. Heck
Levi B. Heimer
Jennifer J. Herkert

Zachary Hocutt
Margaret C. Hoefling
Amber L. Hogg
Brittany J. Horn
Kendra D. Houghland
Hillary Houston
Jamie Huff
Asif Iqbal
Jason W. Irons
Shelby N. Jackson
Thad C. Jaynes
Alaisha N. Johnson Rhone
Aleisha L. Jones
John K. Jones
Richard Kammenzind
Gregory I. Keith
Chris Khensouri
Jacquelyn R. Kieilty
Jeremiah T. Kinnett
Morgan R. Kippenbrock
Clayton P. Kirn
Rachael A. Kluesner
Erik M. Knaebel
Christina J. Kropid
Corey B. Lady
Jennifer Land
Jerome E. Lander
Kevin J. Langer
Arsenio A. Latorre
Austin K. Leible
Eriko Leland
Daniel S. Leslie
Lindsey C. Leslie
Cory B. Like
Sandy Lim
Tammy J. Little
Skylar Littlewood
Amanda L. Lollar
Jennifer L. Louzon
Carmen M. Lutz
Jennifer M. Lyons
Brian J. Marchino
Jeffrey C. Martinez
Robin E. Matt
Travis R. May
Lyndsey R. Mays
Katie D. McCue
Zachary A. McDermott
Andrew L. McGuire
Nathaniel D. McIntyre
Daniel McKeown
Victor P. Medvedev
Sean R. Melvin
Jessica Menzie
Rusty L. Meyer
Amy J. Miller
Christopher J. Miller
Clayton Miller
Jason C. Miller
Kyle Miracle
Alyssa B. Moore
Zachary Moore
Paola Moron Sifuentes
Shelby D. Morris
Lucas H. Morrow

Ryan A. Murphy
Kimberly A. Murray
Monikah L. Mwose
Benjamin L. Nibarger
Orianna Nibarger
Bradley W. Niehaus
Lindsay Noel
Journey Noelus
Michael Noelus
Captolia B. O'Banion
Trevor A. Overstreet
Chandra K. Parr
Benjamin G. Partridge
Callie E. Paul
Lexi Percy
Kenan A. Percinel
Michael Pertz
Elizabeth E. Peters
Erica N. Peters
Cody M. Pickens
Tammy R. Pickering
Caitlyn J. Plummer
Jonika Polk
William T. Pool
Christopher R. Powell
Jessica L. Powers
Andrew M. Pund
Junaid Rauf
Joshua S. Ray
Tracy L. Ray
Samuel Reid
Breanna J. Reyes
Shawn Rhoton
Samantha J. Rickard
Colton J. Ritz
Ana P. Robertson
Ashley M. Robertson
Zachary S. Roeder
Amy L. Ryan
Eric C. Sammet
Joshua A. Sapp
Amy B. Schiotz
Douglas A. Schneider
Shelby L. Schneider
Jenell Schue
Jason Scott
Wendy R. Seitz
Adam S. Shiyab
Mikayla M. Shreves
Ashton L. Singleton
Daniel A. Skie
Jeffrey S. Skirvin
Burgandy S. Slaughter
Stephanie L. Smith
Rachel A. Snyder
Calvin Soenjaya
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**CERTIFIED RESOLUTIONS OF THE
BOARD OF TRUSTEES OF THE
UNIVERSITY OF SOUTHERN INDIANA**

I, Kindra L. Strupp, the duly qualified and elected Assistant Secretary of the Board of Trustees of the University of Southern Indiana, does hereby certify that the following is a true and correct copy of resolutions adopted by the Board of Trustees of the University of Southern Indiana on the 7th day of March, 2019, and that said resolutions are in full force and effect and have not been revoked:

WHEREAS, the University of Southern Indiana (“USI”) owns certain real property located at 3001 Igleheart Avenue in Evansville, Indiana (the “Real Estate”); and

WHEREAS, the Board of Trustees of USI previously determined that the Real Estate should be declared surplus to the purposes of USI and that it would be advantageous for USI to sell or dispose of the Real Estate in accordance with applicable statutes and policies; and

WHEREAS, an appraisal of the Real Estate performed on March 21, 2018 by three (3) independent commercial appraisers hired by USI determined the fair market value of the Real Estate to be One Hundred Twenty Thousand Dollars (\$120,000); and

WHEREAS, the Real Estate was offered for sale at a sealed bid auction conducted by William Wilson Auction & Realty, Inc. on April 19, 2018; and

WHEREAS, there were no offers made to purchase the Real Estate at the auction; and

WHEREAS, USI obtained a quote to demolish the former theatre building located on the Real Estate for Thirty-Four Thousand Dollars (\$34,000); and

WHEREAS, USI has received an unsolicited offer from O’Risky Excavating (“Buyer”) to purchase the Real Estate for a purchase price of Twenty Thousand Dollars (\$20,000), with the Buyer to demolish the former theatre building located on the Real Estate, provided that the building does not contain asbestos (the “Offer Price”); and

WHEREAS, the Board of Trustees of USI have determined that it is in the best interest of USI to sell the Real Estate for less than the appraised value to Buyer in the amount of the Purchase Price, and to take such steps as are necessary to complete the sale of the Real Estate; and

WHEREAS, the Board of Trustees of USI have determined that it is in the best interest of USI to execute such documents as are necessary, advisable or appropriate to sell the Real Estate, including, but not limited to, a Real Estate Purchase Agreement with Buyer, deeds, affidavits, closing statements, and such other documents and instruments as the Authorized Officers deem appropriate (hereinafter the “Transaction Documents”);

NOW, THEREFORE, BE IT RESOLVED, that USI is authorized to sell the Real Estate to Buyer for a gross purchase price of Twenty Thousand Dollars (\$20,000); and

RESOLVED FURTHER, that USI’s Vice President for Finance and Administration, Steven J. Bridges, and such other officers as in his sole discretion he deems necessary, advisable or appropriate (“Authorized Officers”) be, and they hereby are, authorized and directed to negotiate and consummate the sale of the Real Estate and to negotiate and enter into the Transaction Documents on behalf of USI and such other agreements upon such terms and conditions as the Authorized Officers, in their sole discretion, deem necessary, advisable or appropriate;

RESOLVED FURTHER, that USI by and through its Authorized Officers may take any and all actions and execute and deliver and file all documents and instruments on behalf of USI, as the Authorized Officers, in their sole discretion, deem necessary, advisable or appropriate to consummate the transaction contemplated hereby.

RESOLVED FURTHER, that any and all agreements, documents and instruments executed on behalf of USI by any of the Authorized Officers, in connection with the transaction contemplated hereby, be, and they hereby are, ratified and approved.

IN WITNESS WHEREOF, I have hereunto executed this Certificate as of the 7th day of March, 2019.
UNIVERSITY OF SOUTHERN INDIANA

By: _____
Kindra L. Strupp, Assistant Secretary

**Summary
Construction Projects**

March 7, 2019

Recently Completed

Art Center - Sound Booths

Project Cost \$ 238,106

Funding Source: Private Gifts

Fire Alarm System Upgrade

Project Cost \$ 125,000

Funding Source: General Repair and Rehabilitation Appropriation

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

Health Professions Center: Classroom Renovation/Expansion Phase II

Project Cost \$ 4,000,000

Funding Source: Legislative Appropriation - 2015

University Center (UC) West Partial Roof Replacement

Project Cost \$ 525,000

Funding Source: UC Expansion

Campus Heating - Cooling Water Supply Infrastructure Improvements

Project Cost \$ 410,000

Funding Source: General Repair and Rehabilitation Appropriation

Projects In Design

Physical Activities Center (PAC) Phase II

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

Funding Source: Legislative Appropriation - 2017

Exterior Signage Replacement

Project Cost **\$ 500,000**

Funding Source:

Parking Reserve \$ 250,000

Landscape Improvements \$ 250,000