

MINUTES

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

March 7, 2019

The University of Southern Indiana Board of Trustees met in regular session on Thursday, March 7, 2019, in the Griffin Center on campus. Present were Chair W. Harold Calloway; and Trustees John M. Dunn; Jeffrey L. Knight; Ellis S. Redd; Ronald D. Romain '73; and Kenneth L. Sendelweck '76. Trustees Christine H. Keck; Anjali Patel '19; and Ted C. Ziemer, Jr. were absent. Also in attendance were President Ronald S. Rochon; Provost Mohammed Khayum; Vice President for Finance and Administration Steven J. Bridges '89 M'95; Vice President for Enrollment Management Andrew W. Wright; Vice President for Development David A. Bower; Vice President for Marketing and Communications Kindra L. Strupp; Chief Government and Legal Affairs Officer Aaron C. Trump; and Faculty Senate Chair Kenneth M. Purcell.

Chair Calloway called the meeting to order at 11:04 a.m.

SECTION I – GENERAL AND ACADEMIC MATTERS

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

On a motion by Mr. Sendelweck, seconded by Mr. Dunn, the minutes of the January 10, 2019, meeting of the Board of Trustees were approved.

B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

Mr. Calloway called on Vice President Strupp, who reported the next meeting of the Board of Trustees is scheduled for Friday, April 26, 2019, on campus.

C. REPORT OF THE ACADEMIC AFFAIRS AND ENROLLMENT MANAGEMENT COMMITTEE

The Academic Affairs and Enrollment Management Committee met prior to the Board of Trustees meeting on March 7, 2019. Mr. Calloway called on Committee Chair Ronald D. Romain '73 for a report. Mr. Romain reported that the Committee recommended approval of a new degree program, the Bachelor of Science in Civil Engineering, which will be presented to the Board later in the meeting.

The Committee also heard an enrollment update from Vice President for Enrollment Management Andrew Wright, which focused on summer and fall 2019 enrollment data. Mr. Romain called on Vice President Wright to provide additional details about his report. Mr. Wright stated current enrollment for summer is predicted to match or exceed last year's totals. For fall 2019, USI has seen a 10 percent increase in freshman applications and a four percent increase in freshman admissions. He attributed the increases to the changes made in communication plans, digital marketing, and scholarship awards. He also gave a summary of the many activities implemented recently to encourage prospective students to make USI their campus of choice and to welcome those students who are newly admitted to USI. Mr. Wright concluded by projecting USI will meet its goal of 100 additional freshmen in 2019.

Director of Library Services, Marna Hostetler, provided a report on the "Modern Academic Library" which demonstrated the evolution of libraries over the past 15-20 years, and outlined the David L. Rice Library's response to that evolution process.

D. PRESIDENT'S REPORT

Chair Calloway called on President Rochon for a report. Dr. Rochon began by reporting on the University's budget hearing process for this year. He explained the hearings began on March 1, with the President's Budget Overview presentation to the campus community, which showed the funding allocations for 2018-19, the funding priorities for 2019-20, and the funding challenges facing the University. He announced the "State of the University" presentation from the Finance and Administration team on March 13, will provide an overview of the financial status of the University.

Dr. Rochon presented USI's 2019-2021 biennial budget request to the Senate Appropriations Committee on March 5. He noted this was the fourth and final time USI will present during this legislative session. He presented to the Indiana Commission for Higher Education on September 13, the State Budget Agency on November 19, and the House Ways and Means Committee on January 15. Given the current revenue projections, USI is expecting another tight biennium for state funding.

President Rochon announced the search for USI's next Student Trustee is underway. The "all student" committee was selected and conducted its first meeting on February 27. Current Student Trustee, Anjali Patel, held two sessions to answer questions from interested students. The committee will review applications by March 13, and will interview qualified candidates on March 26. Once the committee forwards their recommendations to the Governor's office, we hope to receive an appointment in time for the July Board of Trustees annual meeting.

Dr. Rochon informed the Trustees of the Commission for Higher Education discussions regarding Indiana's support of the transition from high school to college and careers in its State of Higher Education Address and the H. Kent Weldon Conference on Higher Education on April 8 and 9, in Indianapolis. He directed the Trustees to their handouts for information and a registration link for both events.

President Rochon called on Vice President Strupp to share the schedule of activities for 2019 Spring Commencement weekend. Ms. Strupp announced that Commencement ceremonies will take place for the first time in the new Screaming Eagles Arena on campus. She stated 1,670 students are eligible to participate in Commencement and 983 graduates have registered as of March 6. The participation rate is anticipated to be above 70 percent, as has been experienced over the past several years.

Ms. Strupp reported the Commencement Reception and Luncheon on Friday, April 26, 2019, in Carter Hall is an opportunity to recognize the honorary degree recipients, President's Medalist and Commencement speakers. Following the luncheon, the Board of Trustees will meet. The Graduate Studies Ceremony will be held that evening at 6:30 p.m. The speaker for this ceremony is Dr. Donna M. White D'16, Associate Professor of Nursing at Hannibal-LaGrange University.

Vice President Strupp reviewed the schedule for Saturday, April 27, 2019, beginning at 9 a.m. with the ceremony for the College of Liberal Arts with Amy L. Beard '09 as speaker, followed by ceremonies for the Romain College of Business at noon with the Honorable Judge Wayne S. Trockman '81 speaking; the College of Nursing and Health Professions at 3 p.m. with speaker Dr. Stanley J. Tretter M'17; and the Pott College of Science, Engineering, and Education with speaker B.J. Watts '01 at 6 p.m.

Graduates and their families will be invited to a reception hosted by the Alumni Association in University Center East following each ceremony. In closing, she expressed appreciation for the Trustees' participation in the 2019 Spring Commencement. She referred the Trustees to a handout with detailed information about the events.

President Rochon called on Provost Khayum for the Academic Report. Dr. Khayum introduced Dr. Belle Cowden, Executive Director of Online Learning, to present a report titled "Selecting an Online Exam Proctoring Solution." The report highlighted how the use of Proctorio for exam proctoring of online course offerings, supports the academic integrity of online learning at USI. The software provides automated on-demand service that is FERPA compliant, customizable, and has seamless integration with the Blackboard Learn system currently in use at USI.

President Rochon invited Vice President for Enrollment Management Andrew Wright to give a report. Mr. Wright stated he had no further information to add to the report he gave during the Academic Affairs and Enrollment Management Committee report earlier in this meeting.

Dr. Rochon called on Dr. Kenneth Purcell for a report from the Faculty Senate. Dr. Purcell began by reporting on a charge to Faculty Senate requesting endorsement of a university-wide policy for Prior Learning Assessment (PLA). He noted revisions to the policy are currently in subcommittee and will be forwarded to the Provost's Office once they are completed. Dr. Purcell concluded his report noting changes in Faculty Senate By-Laws that will permit the 2019 election of representatives to be open to all faculty regardless of track.

President Rochon gave the report from Student Government Association (SGA) on behalf of SGA President, Bradley Flittner, who was not in attendance. Dr. Rochon reported that SGA elections began with all but two positions unopposed. To promote SGA's social media pages, they will give a t-shirt to any student who likes

their Facebook or Instagram pages on March 13. He noted two seats on this year's homecoming court were filled by SGA representatives. Dr. Rochon concluded the SGA report announcing SGA leadership will have its second annual formal dinner with University of Evansville's SGA on March 20.

E. REPORT ON THE INDIANA GENERAL ASSEMBLY

Mr. Calloway called on Chief Government and Legal Affairs Officer, Aaron C. Trump, for a report on the Indiana General Assembly. Mr. Trump began his report stating the Governor released his proposed budget on January 10. He directed the Trustees to Exhibit I-A, which includes an example of the 2019-2020 budget with the \$47.5 million in total operating appropriation reflected in the Governor's proposal. This amount is less than both the initial request of \$49.7 million and the Commission for Higher Education's recommendation of \$48.2 million. Mr. Trump noted, the Governor's budget did not include an appropriation for the capital request for the Health Professions Renovation and Expansion project.

Mr. Trump reported on the February 15, meeting with Representative Bob Heaton, Chair of the House Subcommittee on Higher Education. While on campus, Representative Heaton had the opportunity to view past capital projects and received a tour of the Health Professions Center to demonstrate the immediate need for our capital request. He reported the discussions with Representative Heaton were very positive and he was receptive to the needs to expand and sustain our programs for health professionals.

The House of Representatives released their proposed budget, which was passed and sent to the Senate on February 25th. The House budget follows the Governor's budget regarding operating appropriations, however USI moved in a positive direction, as the house budget does include the \$48 million request for renovation and expansion of the Health Professions building.

Mr. Trump reported approximately 1,300 bills were filed this session. Approximately 120 of those were identified as bills which have a direct effect on USI operations or general higher education. He noted 26 of those bills have passed through their respective sides of the legislature, and he continues to monitor their progression.

In closing, Mr. Trump provided details about USI Day at the Statehouse where the USI Softball team was honored with concurrent resolutions by the House of Representatives and the Senate for winning the 2018 national championship and the USI CubeSat team was also recognized by resolution for the UNITE CubeSat satellite built by USI students to measure plasma levels in the lower ionosphere. The satellite was delivered to the International Space Station on December 7, 2018 and deployed into orbit on January 31, 2019.

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

Mr. Calloway called on Provost Khayum to review the proposed new degree program to be offered by the Pott College of Science, Engineering, and Education described in Exhibit I-B, the Bachelor of Science in Civil Engineering. The proposed implementation date is fall 2019.

Upon the recommendation of the Academic Affairs and Enrollment Management Committee, the Bachelor of Science in Civil Engineering, in Exhibit I-B, was approved.

G. APPROVAL OF CANDIDATE FOR HONORARY DEGREE

Chair Calloway called on President Rochon who read from the USI Honorary Degree Policy, "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, President Rochon recommended the conferral of the following honorary degree on Thursday, April 4, 2019, be approved as follows:

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.

On a motion by Mr. Redd, seconded by Mr. Knight, the conferral of an honorary degree for General Colin L. Powell was approved.

H. APPROVAL OF CANDIDATES FOR DEGREES

Chair Calloway called on Provost Khayum, who referred the Trustees to Exhibit I-C, a list of candidates for doctoral, master's, bachelor's, and associate's degrees to be conferred April 26, 2019, and April 27, 2019, and recommended approval of the degrees subject to the completion of all requirements.

On a motion by Mr. Knight, seconded by Mr. Redd, award of the degrees in Exhibit I-C, subject to the completion of all requirements, were approved.

SECTION II – FINANCIAL MATTERS

A. REPORT OF FINANCE/AUDIT COMMITTEE

Mr. Calloway called on Finance/Audit Committee Chair Kenneth L. Sendelweck '76 for a report. Mr. Sendelweck reported the Committee met prior to the Board of Trustees meeting and reviewed the Completed Audits and tabled the approval of the 2019 Annual Audit Plan due to an absence of quorum. In addition, the Committee heard a report on construction change orders approved by the Vice President for Finance and Administration pertaining to the Fuquay Welcome Center and Physical Activities Center (PAC) Renovation.

B. REPORT ON SALE OF UNIVERSITY PROPERTY

Chair Calloway called on Vice President Bridges for a report. Mr. Bridges began by reminding the Trustees the authorization for sale of the surplus property at 3001 Igleheart Avenue in Evansville, was given at the January 12, 2017, Board of Trustees meeting. The property was included in a sealed bid auction but received no serious bids although the two other properties included in that auction were sold. He explained in the process of receiving bids for demolition of the building, O'Risky Excavation provided an additional proposal to purchase the land and the building for \$20,000. It was determined that rather than spending approximately \$35,000 to demolish the building and subsequently selling the lot for an estimated \$45,000, USI would net more dollars by simply selling for the proposed amount of \$20,000.

On a motion by Mr. Knight, seconded by Mr. Sendelweck, the resolution for sale of 3001 Igleheart Avenue in Exhibit II-A, was approved.

C. REPORT ON CURRENT CONSTRUCTION PROJECTS

Chair Calloway called on Vice President Bridges, who introduced Director of Facility Operations and Planning Jim Wolfe for a report on the status of current construction projects. He referred the Trustees to Exhibit II-B for a list of projects and 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

Mr. Knight called on Vice President Bridges, who reviewed the annual authorization for employment of faculty and staff and recommended approval.

On a motion by Mr. Dunn, seconded by Mr. Knight, President Rochon was authorized 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. Mr. Calloway, chair of the Board of Trustees, was authorized to convey to the president his employment contract, including salary and benefits.

B. REPORT ON LEAVES OF ABSENCE FOR 2019-2020

Chair Calloway asked Provost Khayum for a report on leaves of absence for 2018-2019. The following leaves of absence were 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 were no faculty or administrative retirements to review.


D. APPROVAL OF EMERITUS STATUS

Mr. Calloway called on Vice President Bridges, who recommended approval of the following revised emerita title. On a motion by Mr. Romain seconded by Mr. Redd, the following title was approved.

Director Emerita of IT Enterprise Solutions Jayne Tang

There being no further business, the meeting was adjourned at 11:59 a.m.

Respectfully submitted,


Anjali Patel '19
Secretary

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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**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		<u>601,476</u>	<u>300,738</u>	<u>300,738</u>	<u>300,738</u>
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		<u>576,488</u>	<u>499,050</u>	<u>486,878</u>	<u>486,878</u>
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		<u>292,550</u>	<u>292,550</u>	<u>302,550</u>	<u>302,550</u>
Total			585,100	585,100	605,100	605,100
USI Campus Security Enhancements		750,000				
	2019-20		750,000	0	0	0
	2020-21		<u>750,000</u>	<u>0</u>	<u>0</u>	<u>0</u>
Total			1,500,000	0	0	0
USI STEM Initiative		500,000				
	2019-20		500,000	0	0	0
	2020-21		<u>500,000</u>	<u>0</u>	<u>0</u>	<u>0</u>
Total			1,000,000	0	0	0
Strong Start Summer Bridge Program		250,000				
	2019-20		250,000	0	0	0
	2020-21		<u>250,000</u>	<u>0</u>	<u>0</u>	<u>0</u>
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.

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April 26 and 27, 2019**

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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