#### **AGENDA**

#### UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

#### March 1, 1999

#### **SECTION I - GENERAL AND ACADEMIC MATTERS**

- A. Approval of Minutes of January 7, 1999, Meeting
- B. Establishment of Next Meeting Date, Time, Location
- C. President's Report
- D. Report of the Long-Range Planning Committee
- E. Approval of Candidates for Degrees
- F. Approval of Candidates for Honorary Degrees
- G. Approval of Easement for Public Utilities

#### **SECTION II - FINANCIAL MATTERS**

- A. Presentation of Schematic Plans for the Wellness, Fitness, Recreational Facility
- B. Approval of Authorizing Resolution for the Wellness, Fitness, Recreational Facility
- C. Report of the Finance and Construction Committees
- D. Approval of Change Order for the Utility Tunnel Extension in the Liberal Arts Center Project
- E. Approval of Change Orders for the Health Professions Center Lower Level Completion Project, the Science Center Renovation Project, and the Student Residential Complex Project
- F. Report on Current Construction Projects
- G. Approval of Budget Appropriations, Adjustments, and Transfers

#### **SECTION III - PERSONNEL MATTERS**

- A. Approval of Annual Authorization for Employment of Faculty and Staff
- **B.** Approval of Personnel Actions

#### SUPPLEMENTAL INFORMATION

#### UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

March 1, 1999

#### **SECTION I - GENERAL AND ACADEMIC MATTERS**

- A. APPROVAL OF MINUTES OF JANUARY 7, 1999, MEETING
- B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION
- C. PRESIDENT'S REPORT
- D. REPORT OF THE LONG-RANGE PLANNING COMMITTEE
- E. APPROVAL OF CANDIDATES FOR DEGREES

The candidates for master, baccalaureate, and associate degrees, to be conferred May 8, 1999, are listed in Exhibit I-A.

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

#### F. APPROVAL OF CANDIDATES FOR HONORARY DEGREES

It <u>is recommended</u> that the conferral of the following honorary degrees at the May 8, 1999, Commencement <u>be approved.</u>

DOCTOR OF LAWS to Frank F. McDonald II, Mayor of Evansville and USI alumnus, who will bring the Commencement Address.

DOCTOR OF SCIENCE to Edward L. Brundick Jr., Evansville orthopedic surgeon who has served as team physician for USI's intercollegiate athletic program for 25 years.

DOCTOR OF LAWS to James J. Giancola, president and CEO of CNB Bancshares, Inc., and USI Foundation Board Vice Chair for Planning, who served as chair of *Campaign USI*, the University's first capital campaign.

#### G. APPROVAL OF EASEMENT FOR PUBLIC UTILITIES

Southern Indiana Gas and Electric Company requests an easement for right-of-way along the north side of Clarke Lane from Schutte Road to O'Daniel Lane. The easement will be used to install an electric feeder cable to serve the O'Daniel North and South student housing complexes.

Approval of the Electric Distribution Line Easement in Exhibit 1-B is recommended.

#### **SECTION II - FINANCIAL MATTERS**

#### A. PRESENTATION OF SCHEMATIC PLANS FOR THE WELLNESS, FITNESS, RECREATIONAL FACILITY

Representatives of the Merci-Kinkel Collaborative, architects for the Wellness, Fitness, Recreational Facility, will present schematic plans and a cost estimate for the facility.

Approval of the schematic plans and the cost estimate is recommended.

## B. APPROVAL OF AUTHORIZING RESOLUTION FOR THE WELLNESS, FITNESS, RECREATIONAL FACILITY

Approval of the following resolution is recommended.

- WHEREAS, the Board of Trustees wishes to proceed with the construction of the Wellness, Fitness, Recreational Facility; and
- WHEREAS, the Board of Trustees approved the schematic plans and cost estimate presented by the architect; and
- WHEREAS, other approvals may be required between regular meetings of the Board of Trustees;
- NOW, THEREFORE, BE IT RESOLVED THAT the Chair authorize the Construction Committee to approve the design plan, review construction bids, award contracts or reject any or all construction bids, approve any change orders for the project, and report on the progress of the project to the Board of Trustees:
- FURTHER RESOLVED that the Chair authorize the Finance Committee to approve a financing plan for the project;
- FURTHER RESOLVED that the Chair authorize President Hoops to request the Indiana Commission for Higher Education, the Indiana State Budget Committee, and the Governor of the State of Indiana to approve the Wellness, Fitness, Recreational Facility.

#### C. REPORT OF THE FINANCE AND CONSTRUCTION COMMITTEES

## D. APPROVAL OF CHANGE ORDER FOR THE UTILITY TUNNEL EXTENSION IN THE LIBERAL ARTS CENTER PROJECT

The details of the change order for the utility tunnel extension project will be discussed in the Construction Committee meeting on March 1, 1999, and presented to the board for approval.

Approval of the proposed change order is recommended.

E. APPROVAL OF CHANGE ORDERS FOR THE HEALTH PROFESSIONS CENTER LOWER LEVEL COMPLETION PROJECT, THE SCIENCE CENTER RENOVATION PROJECT, AND THE STUDENT RESIDENTIAL COMPLEX PROJECT

Approval of the proposed change orders in Exhibits II-A, II-B, and II-C is recommended.

#### F. REPORT ON CURRENT CONSTRUCTION PROJECTS

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

### G. APPROVAL OF BUDGET APPROPRIATIONS, ADJUSTMENTS, AND TRANSFERS

### 1. Additional Appropriation - Income

From:	Unappropriated	Current Operating Funds	
То:	1-10200	School of Liberal Arts Supplies & Expense	66
То:	1-10700	School of Business Supplies & Expense Capital Outlay	120
То:	1-10820	Social Work Supplies & Expense	29
To:	1-10170	USI Theatre Supplies & Expense	3,450
From:	Unappropriated	Designated Funds	
То:	2-20100	Student Programs Supplies and Expense	3,984
То:	2-23100	Faculty Development Travel Supplies & Expense	4,499
То:	2-23300	School of Business Revolving Fund Supplies and Expense	538
То:	2-27505	Student/Faculty Research–Professor Meliska Supplies and Expense	156
From:	Unappropriated	Auxiliary Funds	
То:	3-30200	University Center	
<b>T</b>		Supplies and Expense	3,792
То:	3-30890	Supplies and Expense  School Age Program - 1999  Supplies and Expense	3,792 4,000
To:	3-30890 3-30891	School Age Program - 1999	
		School Age Program - 1999 Supplies and Expense Kindergarten Camp - 1999	4,000
То:	3-30891 3-30892	School Age Program - 1999 Supplies and Expense Kindergarten Camp - 1999 Supplies and Expense Teen Age Camp - 1999	4,000 1,000
To: To:	3-30891 3-30892	School Age Program - 1999 Supplies and Expense  Kindergarten Camp - 1999 Supplies and Expense  Teen Age Camp - 1999 Supplies and Expense	4,000 1,000

То:	4-46142	Indiana College Network - Advertising Supplies and Expense	3
То:	4-46258	Indiana Humanities Council - World Mythology Project Personal Services	1,000
То:	4-46260	Indiana Humanities Council - Japanese Kite Workshop Supplies and Expense	156
То:	4-46351	Indiana Academy of Science - Twin Swamps Project Supplies and Expense	1,225
То:	4-46355	Indiana Higher Education Telecommunications System – Environmental Conservation Supplies and Expenses	10,028
То:	4-46411	Indiana Higher Education Telecommunications System – Health Care Outcomes Personal Services	5,710
То:	4-46904	Lilly Southern Indiana Rural Development Program - 1998 Supplies and Expense	105,413
То:	4-47884	Lilly Center for Teaching and Learning Excellence – Library Instruction Supplies and Expenses	3,085
То:	4-47885	Lilly Center for Teaching and Learning Excellence – In-Service Training Personal Services Supplies and Expenses	2,000 725
То:	4-47886	Lilly Center for Teaching and Learning Excellence – Web Sites for Spanish Classes Personal Services Supplies and Expenses	1,750 250
То:	4-47887	Lilly Center for Teaching and Learning Excellence – Radiographic Exposure Personal Services Supplies and Expenses	550 1,350
То:	4-47888	Lilly Center for Teaching and Learning Excellence — Ancient Art of Mexico Supplies and Expenses	1,050
2. Addition	onal Appropria	tions - Fund Balance	
From:	Unappropriate	ed Designated Funds	
То:	2-20200	Activities Programming Board Supplies and Expense	9,000

### 3. Transfer and Appropriation of Funds

From:

2-20050

**Student Services Operations** 

To:

1-14101

Intramurals

Supplies & Expense

1,057

### 4. Transfer of Funds

From:

2-20300

Student Government Association

To:

3-30612

**Athletic Tournaments** 

300

<u>Approval</u> of the Budget Appropriations, Adjustments, and Transfers is recommended.

#### **SECTION III - PERSONNEL MATTERS**

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

Pursuant to Indiana Code 20-12-1-4, the University of Southern Indiana Board of Trustees, on March 2, 1998, authorized the President of the University of Southern Indiana to employ faculty and staff, and to establish salaries and wages within budgetary capabilities.

It is recommended that the Board of 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 Board of Trustees, which establishes 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. APPROVAL OF PERSONNEL ACTIONS

Approval of the following personnel actions is recommended.

1. Tenure. The following faculty members are recommended for continuous appointment, effective August 21, 2000:

Robert E. Boostrom, Assistant Professor of Education \* School of Education and Human Services

Gene Freudenburg, Assistant Professor of Mathematics \* School of Science and Engineering Technology

Mark Krahling, Assistant Professor of Chemistry School of Science and Engineering Technology

Scott N. LaFeber, Assistant Professor of Theatre \* School of Liberal Arts

Brett J. Long, Assistant Professor of Accounting and Business Law \* School of Business

Karen A. Northcraft, Assistant Professor of Social Work School of Education and Human Services

Jeffery W. Seyler, Assistant Professor of Chemistry \* School of Science and Engineering Technology

Stephen J. Sullivan, Assistant Professor of Philosophy \* School of Liberal Arts

Ann H. White, Assistant Professor of Nursing \* School of Nursing and Health Professions

<sup>\*</sup> Also applying for promotion effective August 23, 1999

2. Promotions. The following faculty members are recommended for promotion, effective August 23, 1999:

#### **Assistant Professor to Associate Professor**

Robert E. Boostrom, Assistant Professor of Education\*

Bower-Suhrheinrich School of Education and Human Services

Hilary A. Braysmith, Assistant Professor of Art History School of Liberal Arts

Gene Freudenburg, Assistant Professor or Mathematics\* Pott School of Science and Engineering Technology

Scott N. LaFeber, Assistant Professor of Theatre\* School of Liberal Arts

Brett J. Long, Assistant Professor of Accounting\* School of Business

Laurence E. Musgrove, Assistant Professor of English School of Liberal Arts

Ronald C. Roat, Assistant Professor of Journalism School of Liberal Arts

Jeffery W. Seyler, Assistant Professor of Chemistry\* Pott School of Science and Engineering Technology

Stephen J. Sullivan, Assistant Professor of Philosophy\* School of Liberal Arts

Ann H. White, Assistant Professor of Nursing\* School of Nursing and Health Professions

#### **Associate Professor to Professor**

Abbas Foroughi, Associate Professor of Computer Information Systems School of Business

Jong C. Rhim, Associate Professor of Finance School of Business

- \* Also applying for tenure effective August 21, 2000
- 3. Early retirement. James A. Sanders, Director of Corporate/Foundation Relations, in accordance with the early retirement policy, has requested early retirement effective June 30, 2000, including leave with pay for the period of January 3, 2000, through June 30, 2000. Severance pay based on 15 years of service to the University will be paid as of June 30, 2000.
- **4. Retirement**. Arthur B. McCaffry, Resident Manager of Golden Towers Apartments, in accordance with the revised retirement plan policy, has requested retirement effective December 31, 1999, including leave with pay for the period of July 1, 1999, to December 31, 1999. Severance pay based on 28 years of service to the University will be paid as of January 3, 2000.

#### **CANDIDATES FOR DEGREES**

May 8, 1999

MASTER OF ARTS IN LIBERAL STUDIES
MASTER OF BUSINESS ADMINISTRATION
MASTER OF SCIENCE IN INDUSTRIAL MANAGEMENT
MASTER OF SCIENCE IN EDUCATION
MASTER OF SCIENCE IN NURSING
MASTER OF SOCIAL WORK

BACHELOR OF ARTS
BACHELOR OF OCCUPATIONAL AND GENERAL STUDIES
BACHELOR OF SCIENCE
BACHELOR OF SCIENCE IN NURSING
BACHELOR OF SOCIAL WORK

ASSOCIATE OF SCIENCE ASSOCIATE OF SCIENCE IN NURSING

## CANDIDATES FOR MASTER OF ARTS IN LIBERAL STUDIES

Allen, Gregory Keith Hobbs, Richard W. Robinson, Karla A.

## CANDIDATES FOR MASTER OF BUSINESS ADMINISTRATION

Brawdy, Angela Jean Burch, Jarrod Allan Bush, Randall G. Clark III, Harry Whittinghil Collins, Kevin J. Craft, Cynthia Anne Everett, Susan K. Hunt, Brian K. Jackson, DeLisa Rogers Lee, Young H. Martin, Michael E. Matheis, Fran Morales, Maria A. Peter, Doris J. Phillips, Michelle Ragsdale, Rex H. Schmits, Cheryl A. Tirado De Vidal, Maria Daniela Vote, Darla A. Wannemuehler, Brian T.

CANDIDATE FOR MASTER OF SCIENCE IN INDUSTRIAL MANAGEMENT

Cotner, Jerry W.

## CANDIDATES FOR MASTER OF SCIENCE IN EDUCATION

Adams, Jason P. Alcorn, Nicholas Albert Altmeyer, Annette R. Atchinson, Mary Joy Bennett, Carolyn D. Boeglin, Jamie Davis Brackmann, Carolyn D. Carl, Jon D. Carlisle, Paula Dean Carnahan, Michelle Marie Church, Dana Evans Cummings, Patricia Lynn Damm, Jacqueline Ray DeWeese, Todd S. Flesvig III, Ragnar Vedel Fowler, Stacy Renae Galvin, Michael Lawrence Garrett, Cynthia S.

Gehlhausen, Cathie J. Gorman, Amy Marie Harris, Greg Scott James, Ann Katherine Keiser Richardson, Sue Ellen Tjassens Kuester, Kittye Dianne Maier, Jacquelyn Hoehn McClain, Joy L. McDonald, Jill E. McMurtry, Darla McCool McNamara, Wendy Marie Miller, Jennifer Sue Murphy Jr., John E. Neidig, Jenifer Leah Pritchett, Kimberly Gibson Ragle, Cynthia Ann Ruble, Kimberley Schucker Russell, Eva Sparks, Sharon M. Specht, Laura J. Stevenson, Carolynn A. Wagner, Kathy Lynne Walden, Scott Andrew Waninger, Kimberly D. Warren, Cynthia Osborne Wells, Elizabeth S. Wilkerson, Cindy L.

## CANDIDATES FOR MASTER OF SCIENCE IN NURSING

Barthelme, Melinda Kay Bigard Beehn, Jill G. Briddell, Mary Lynn Coleman, Kelly Huck Davenport, Michael Stephen Hargett, Tammy Vaupel Henderson, Caroline Ruth Martin, Toni M. Mouzin, Catherine Thomas Phillips, Lori Ann Rowser, Mayola Barbry Sheehan, Vicky L. Shields, Sharon Pritchett Smith. Robin Elaine Stokeley, Regina Walters Taylor, Kathy Doerner Tollett, Darnell Victoria

#### CANDIDATES FOR MASTER OF SOCIAL WORK

Arnett, Cherie A.
Bennett, Judy Blakeley
Bertinelli, Clara
Chumbler, Mark Steven
Coleman, Dornicho Shanta
Denu, Michael Kevin

Dike, Heidi Ann Forcum, Cathy Lynn France, Ginny Lynn Gentry, Andrea Nicole Goffinet, Melinda F. Goodhue, Heather M. Grismore, Tamara Michelle Hale, Debra L. Hanou, Cheryl L. Hittle, Lynn Anne Klemann, Jeffrey T. Meuth, Patricia A. Newlin, Kelly A. Northrop, Jeannine F. Overfield, Angela D. Pearce, Catherine Ann Penrod, Teresa J. Purvis, Carla Janine Rader, Diana Carole Rhodes, Pamela Jane Rivera-Sa'nchez, Digna Rose, Kara Ann Scheller, Cindy J. Schiele, Sandra Elaine Stallwood, Shannon Marie Stratman, Teresa L. Sutton, Shana Raney Wagner, William Christopher Webb, Elizabeth Bourne Winemiller, Carla Compton Workman, Elaine Wright, Margaret Anne

## CANDIDATES FOR BACHELOR OF ARTS

Alldredge, Larry E. B. Asher, Amber M. Atchison, Rachel Elisabeth Babbitt, Ulrike B. Balbach, Mary L. Woebkenberg Bass, Daniel L. Bender, Allison Paige Bishop, Kelly Marcel Bruner, Carrie Ann Byers, April Dawn Cable, MaryBeth Chambers, Melissa Lynn Chapman, Kara B. Clark, Chad Patrick Coleman, Lee Mesmer Collins, Anthony W. Damm, Michael Lee Dellekamp, Heather Michele Dement, Jeffery K. Durham, Jamie L. Ellyson, Kate Marie Evans, Erin Lee Ferguson, Amy J. Fetcher, Amber Dawnell Flener, Janice Christine Foucault, Maria A.

Fox. Julie Michelle Fry, Nathan T. Gee, Jeffrey Paul Guth, Sara Michelle Hart, Lesley Dawn Hartmann, Michael H. Hirschberg, Michael Dale Hoefling, Kyle C. Horstman, Bryan Christopher Jabr, Courtney L. Johns, Judith A. Keil, Sarah Beth Kranzler, Ryan James Lang, Robin Michelle Laughbaum, Daryl Lee Lindley, Keri Elizabeth Lloyd, Brent Ray Lubbehusen, Tracy Ann Ludwig, Jeffrey David Marks, Jamie Michelle Martin, Jennifer L. Martin, Sarah Michel Marx, Michael Paul McGarrah, James E. McIntosh, Melinda Sue Melo, Ana Leticia Da Silveira Meyer, Jeremy Edward Miles, Andrea L. Miller, JoLynn Michelle Moore, Heather A. Moore, Mandy Lynn Nett, Jason Earl Neufelder, Kimberly D. Neukam, Rachael A. Nguyen, Tu D. Obermeyer, Marcie Ann Ohning, Theresa W. Olinger, Amanda Marie Panzarello, Melissa Sue Payton, Jeremy W. Perry, Andrew Steven Poindexter, Marsha A. Powell, Katy Marie Powell, LeAnn Crane Priest, Lisa Spain Pyle, Christi J. Pyle, Marx H. Ramsev, Paul J. Riecken, Jeremy Lee Rodenberg, Sabyn L. Rodriguez, Michele A. Rottet, Devin M. Sander, Amy T. Sanders, Holiday Marie Schiff, Kevin Michael Schoen, Lori A. Schultz, Allison Leigh Sears, Darren Andrew Seng, Heather Nicole Serna, Carlos Mario Sitzman, Amanda L. Smith, Erin K.

Sokeland, Leta Joy Stump, Steven Thomas Sullivan, Michelle Denise Topper, Katharine C. Valero-Fuchs, Marion Divona Van Bibber, Bradley J. Vessel, Kelly Suzanne Vick, Tammy Elisabeth Wagner, Melanie Christiane Waltman, Brandon Warren, Natasha Elaine Wathen, Kiersten Nichole Willinger, Paula K. Wilsman, Jaime Marie Winzinger, Charlene Drake

CANDIDATES FOR BACHELOR OF OCCUPATIONAL AND GENERAL STUDIES

Gardner, Robert N. Knopf, Christopher M. Recker, Eugene A. Schultheis, Jerome W.

## CANDIDATES FOR BACHELOR OF SCIENCE

Abney, Shauna R. Adams. Dustin Michael Aldrich, Robin L. Alfrey, Megan Elizabeth Allison, Douglas Alan Allyn, Chad Michael Alsip, Heather D. Amick, Karen Leigh Anderson, Kimberly Ann Andrews, John Richard Aranilla, Alex J. Arendt, Jon M. Armstrong, Christina Jean Arnold, Katrina Ann Ashby, Jennifer Lynn Ashley, Kimberly M. Atkins, Cindy Suzanne Ayer Jr., Gary W. Babb, Jaymi Lynn Back, Larry G. Backs, Travis Howard Henry Baggett, Holly Kay Bailey, Drew E. Baker, Julie Marie Ballard, Nicholas Lee Barker, Mark Anthony Barnes, Jeffrey P. Barnett, Jennifer Lynn Barnhill, Gracie Dawn Barrett, Karen Marie Bass, Leslie E. Bassemier, James E. Batson, Joe W. Baugh, Thomas R.

Baumholser, Kerri L. Bayer, Chad David Beadles, Krystal Dawn Beard, Joseph Emery Beckerle, Angela Denise Bengert, Laura Mae Berfanger, Krista Jean Berg, Tina Marie Berkau, Brenda Jo Bernard, Judith Diane Berry, Christina Ra Beshears, Amy Jo Biever, Todd A. Bittner, Jason Aaron Black, Tara E. Bledsoe, Jeffrey R. Bockting, Jason L. Boles, Shawn Andrew Bonwell, Megan Diane Boofter, Emily S. Borden, Scott Allen Boren, Tammy L. Bowden, Amy E. Boynton II, Mark D. Brace, Kelly John Bradley, Kyle M. Branam, Jean Diane Brannon, Antonia M. Brantley, Lee L. Brenner, Shannon Lynn Bretz, Jamie Renee Brinson, Susan E. Broeker, Benjamin R. Broster, Brandi J. Brown, Thomas Edward Brown, William D. Bruce, Amanda Jayne Buckman, Lauren Elizabeth Bullock, Amanda S. Burchard, Jason Kelley Burkdoll, Catina C. Burke, Marcie Lynn Burkhart II, Roger A. Burrows, Lynda Kay Buse, Vickie R. Bussiere, Katherine Michelle Butcher, John William **Butler. Jesse Brett** Butler, Kristin Lynn Butts, Kimberly K. Byers, Ronald David Byrd, Erin Rose Byrne, George W. Caldwell, Gretchen M. Callis, Christi D. Campbell, Andrea R. Carie, Joan Colette Carlisle, Kasi Kay Carlson, Crissy A. Carnes, Ryan Matthew Carpenter, Laura Jean Carpenter, Robert W.

Carter, Donald Brian Carter, Nicholas W. Castaneda, Debra D. Castro, Tina M. Cates, Kelly Rayne Catlett, Jamie Sue Cecil, Meredith N. Centifanto, Elizabeth Sheryl Chaddock, Katie Danielle Chamberlain, Karen S. Chambliss, Michael W. Chapman, Bradley Estes Chapman, Jon Brandon Chase, Kurt E. Chattin, Connie Lynn Choate, Michelle Dawn Chuang, Chiew Dhat Church, Susan R. Church Jr., Winston Basil Ciaramitaro, Mary T. Claise, Dawn M. Clark, Sara A. Clark, Thomas W. Claspell, Daniel A. Claypool, Kelly Jo Clayton, Cindi S. Cobb, Linda Marie Cochran, Jill R. Coleman, Bonnie Lynn Collins, Stacy Marie Conati, Michael Jon Cooper, Brandon Curtis Coppock, Joshua H. Cottrell, Paula Ann Counts, Ronald Charles Courter, Erick A. Cravens, Rhonda Suzanne Creekmur, Shawn P. Cress, Michael Andrew Crouse, Linda Jones Cummins, Cleo Bernice Dare, Brian S. Dassel, Eric S. Dauby, Nancy Carol Daugherty, Gillie Ellen Davis, Andre J. Davis, Melissa W. Davis, Michael E. Dawson, Kristine Lynn Day, Stacie Marie Deatherage, Jeremy W. Degenhart, Michael Hyneman Deicken, Erin Rae Denk, Todd L. Denton, Brett N. Devine, Nicole Renee DeBord, Andrew R. DeLisle, Amanda Rae DeVar, Dianna Pearson DeVillez, Buffy M. DeWeese, Lorry L.

DeWig, Douglas Rol

Diaz, David Lee Dingman, Christopher Allen Do, Thomas Van Dodds, Melissa Dawn Dolan, Deborah Lynn Donley, Lynette M. Dossett, Heather Michelle Duncan, Debra K. Dunham, Erika Anne Dunlap, Karen Jaskie Dunlap, Rebecca Edwards Eakins, Lee Ann Katherine Eatan, Arthur E. Eblen, Rebecca L. Edwards, Christina Lynn Edwards, Meredith L. Eells, Heather Lee Effinger, Crescent Greenfield Effinger, Daniel W. Emerine, Rebecca L. Emerson, Ryan James Emrich, Angela D. Engelbrecht, John R. Epple, Craig D. Etheridge, Landon Dean Evans, Chrystal E. Farmer, Lynne A. Farwick, Robin Lynn Fawcett, Sheila Darlene Fears, Ryan J. Fehrenbacher, Andrea Michelle Ferguson, Sarah Jane Fiene Jr., Ricky A. Fletcher, Peter Gordon Fluty, William J. Folz, Natalie L. Ford, Benjamin Michael Ford, Sharon R. Baumgart Francis, Laura Jean Fredrick, Danielle Renee' French, Shannon Michelle French, Tonia McCoy Frey, Ryan Michael Fulcher, Jacob R. Fulkerson, William Louis Fuller, Brittney D. Fuller, Karen I. Fuller, Laura Nichole Furgerson, Suzanne Colleen Fehrenbacher, Jill C. Gaither, Cheryl J. Galvin, Amanda L. Gardner, Michelle Leanne Garner, Heather Ann Garrett, Dain Lee Garrison, Cassie Garrison, Joan Elizabeth Gates, Marianne Kathleen Gates II, Robert E. Gehlhausen, Ryan Lee Gentry, Mark V no period George, Judy Marie

Georges, Kristie Leigh Gilmore, Heather Dawn Gist, Carl William Givens, Samuel Bryant Glaser, Brian J. Glass-Foster, Suzanne L. Goad, Bruce W. Gomez, Marie Ann Goodrich, Erin O'Neill Goshert, Karen Fallon Grace, Tracy J. Graves, Cheryl Giselle Graves, Randall Thomas Green, Robert D. Grice, Sonia L. Gries, Dana Nicole Gutgsell, Janet Christine Gwaltney, Misty Lynn Hagan, Sharon K. Hahn, Amy Frances Hale-Hardy, Adonna C. Hall Meriss, Carla Hames, Cathy L. Hamilton, Nathan L. Haney, Thomas James Hansford, Michelle McLemore Hanson, Jennifer Lynn Happe, Angela Schiff Happe, Sara Jane Happe, Shawn E. Harden, Tessa Maureen Hardin, Leslie Victoria Hardwick, Daniel Matthew Hargrove, Renee Harmeson, Sharon Kay Hasenour, Christine Anne Hauschild III. Carl David Hawkins, Jerome Geoffrey Hayden, Tracey Porraro Hayes, Mary E. Hazelrigg, Todd Edwin Hedgepath, Ashley Heisler, Amanda Sue Hempfling, Robbi L. Hendrix, Angela Lynne Hennessy, Sue A. Herr, Lisa R. Herrenbruck, Jennifer Alison Herrmann II, Allen Joseph Herron, Marcy L. Hertel, Mark A. Heuring, Devona Lynn Hilgartner, Steven Brian Hinderliter, Kristin K. Hoehn Jr., Andrew F. Hoffman, Jason R. Hogue, Christopher Lee Hollingsworth II. Louis H. Hollis, Mark A. Holman, Amie J. Holmes, Willie J. Holstein, Christopher David

Horacek II, Roger Thomas Hosack, Christopher Gene Houck, Stacev Douglas Hough, Jennifer Lynn Hourigan, Anne-Marie T. Howe, Rebecca L. Hudson, Jamie L. Huffman, Jon H. Hughes, Jennifer Lynn Hull. Edward J. Humphrey, Ryan Michael Hurst, Chandra Jo Hyneman, Kristina Erickson-Ice, Leafy A. Ingram, Gina L. Ireland, Michelle Mary Irons, Kevin Robert Irvine, Jennifer Ann Jackman, Joseph R. Jackson, Thomas Eugene Jacoby, Jill A. Jamerson, Matthew Jaquess, Jill Anne Jennings, Corev D. Jesop, Rvan S. Johnson, Jackie Carl Johnson, Korie L. Johnson, Michael Todd Johnson, Michelle Marie Johnson, Rhonda Denise Johnson, Stacy E. Jones, David E. Jones, Jennifer Marie Jones, Jeremiah Jones, Kirk D. Jones, Kurt A. Jones, Natalie Jones, Susan Renee Jordan, Kevin S. Jordan, Matthew Leon Jordan, Olivia N. Julian, Frederick R. Justak, Anthony Peter Kaetzel, Jill S. Kaetzel, Lori A. Kaho, Angela Dawn Kain, Kevin Andrew Kapsoiya, Benjamin Kipkoech Kassenbrock, Ryan J. Keeler, Robert Ryan Keith, Michael Douglas Kelley, Steven Patrick Kempf, Jason J. Kerchief, Brian R. Ketcham, Brent Christopher Key, Rebecca A. Kiefer, Jill M. Kilby, Stephanie Anne Killough, Cecile Diane King, Amy Lynn Kinoshita, Noriko Kirkland, Tonya Faye

Kirkpatrick, Ryan P. Kittinger, Rhonda Beth Klass, Todd A. Kleaving, Cindy Sue Kleaving, Kristi Faye Klement, Marina Nicole Kluesner, Denise A. Kobb, Aaron Michael Kohlhoff, Stephanie D. Kopp, Jennifer Lynn Kranzler, Tonya M. Kuhnel, Deborah Margaret Kurd, Daud Aziz Lacer, Starla Monique Lackey, Natascha N. Lagenour, Holly R. Lamble, Jennifer E. Lampton, Randi Jo Lang, Katy Cecile Lasher, Casey A. Lau, Cesar Enrique Lawalin, Kristi Michelle Lay, Betty Joyce LaGrange, John David Lee, Julia Deanne Leeds, Ryan M. Leibundguth, Chad H. Leibundguth, Lindsay A. Leistner, Jennifer Lea Leonard, Lori Lynn Leroy, David W. Lessenberry, Laura K. Levell, Amanda Lynn Lewis, Brian Scott LeBarron, Kathy Ann Lingafelter, Robert A. Lingenfelter, Shawna Sue Litteken, Kelly Noel Lockman, Matthew J. Love, Melissa Glover Lowe, Jeremiah David Lueken, Melissa A. Lumaqui, Carrie Marie Lutz, Kyle Aaron Lyke, Brent Kemmerling Lynch, Erika Nicole Lynn, Aaron Jeffrey Lynn, Natalie Shawn Lytle, Shannon Michelle Macmillan, Patrick Joseph Madison, Earl T. Magan, Mark Thomas Maguire, Carrie Suzanne Martin, Scott Lee Maurer, Kelly J. Mayer, Laura Ann McAtee, Chad Daniel McBride, Kara Lyn McCallister, Mary A. McCarty, Brandi G. McConnell, Christopher C.

McConnell, Jarrod H.

McCreary, Jamelle Ali McDaniel, Rebekah J. McElwee, Scott Alan McGinley, Eileen Roselyn McGinley, James Michael Anthony McGranahan, Michael J. McNeish, Tiffany Dawn McQueen, Carrie Lynn Meacham, Amanda Medley, Mary Susan Meenan, Leslie G. Mehringer, Marlene H. Mehringer, Michele C. Mehringer, Vicki L. Meier, Erica Beth Melton, Jeffrey Ryan Memering, Denise Renae Merder, Christopher A. Meredith, Rachel Lea Merkel. Ashlee L. Merkley, Amy Jean Merkley, Amy S. Merrick, Jodi Janette Meuth, Jeremy Joseph Meyer, Ashley Dawn Meyer Jr., Rickie Wayne Michl, Jessica Ann Miles, Sarah B. Miller, Allison Paige Miller, Pamela Jane Moore, Julia M. Moore, Steven J. Morgan, Amy Lynn Morgan, Felicia R. Morris III, Lyman L. Morrison, Shannon Renee Morton, Christopher A. Mostaccio-Caplan, Geralyn M. Mounlio, Todd Mowery, Casandra Dawn Murphy, Kim L. Myers, Jeremy S. Myers, Mark Alan Naas, Jerica R. Nance, Ericka S. Nelson, Amy G. Nelson, Ann Pahmeier Nelson, Heather D. Neufelder, Jennifer Ann Newman, Caroline A. Nicholas, Laura Anne Nichols, Edward Allen Nicholson, Tessa Carol Niles, Bonita J. Nimnicht, Eric M. Nordhorn, Delta A. Nunn, Penny Leanne Obermeier, Misty Lynn Osborn, Anetta F. Ospina, Jason K. Otto, Chasity Dawn Padgett, Amy Lynn

Parker, Craid A. Parker, Laura Susanne Parks, Kathryn Rose Parrott II, Bradley Joe Patrick. Scott Patterson, David L. Pattison, Hollee Ann Paul, Kristi Lynn Peak, Megan H. Peerman, Christy Lin Peliman, Sandy M. Pendley, Roger L. Peterson, Andrew R. Pfaffmann, James M. Pfeffer, Matthew J. Phegley, Amanda Jean Phillips, Cheri M. Phillips, Kimberly Marie Pierce, Andrew D. Pigman, Jessica S. Pinkstaff, Jason Cory Pinkston, Dana L. Poag, Jesse Randall Poehlein, Scott Allen Polston, Tiffany Ann Ponton, Ramiro Antonio Popp, Brett P. Porter, Kristi L. Potts, Joseph A. Potts, Tara Lynn Pressley, Ryan Michael Preusz, Lisa A. Pruitt, Jill Johnson Pugh, Leah Dianne Pulley, Tamara L. Pylant, Robert E. Rainey, Kari Jo Randolph Jr., Joe Lewis Rathgeber, Alana Michelle Reed, Lori Jean Reedy, Dana M. Reid, Beverly J. Remke, Christopher D. Rhodes, Mary Lucille Rice, Matthew Adam Rice, Tracy A. Rickenbaugh, Jamie Sabrina Rickey, Cheryl Ann Riley, James Edward Ritchey, Jennifer Lee Roark, Christina Ann Robak, Kimberly Rodgers Roberts, Gilbert W. Robinson, Jamie Ann Robinson, Noah Andrew Rochleau, Gregory Rogers, Michael R.

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Rono, Elly Kiplimo

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Roy, Jessica Jean

Sabelhaus Fest, Kimberly Lynn Sampson, Michael William Saubier, Eric D. Schaffer, Steven C. Scheller, Soozi B. deM. Schenk, John Michael Schmidt, Kimberly Schmitt, Bradley Donald Schroeder, Richard Norman Schroeder, Sherri Ann Schumacher, Karli L. Schwartz, Tammy Michelle Scott. Christianna Seifert, Kevin W. Seitz. Adrienne Michelle Sensmeier, Kara J. Shelton, Jill Rene Shelton, Nicole Shelton, Roberta Angela Sherman, Byron E. Shidler, Stephanie L. Shipley, Dina J. Shively, Amy Lynn Shouse, Christy Dawn Shrode, Stephanie Minnette Shurig, Jill Marie Siekman, Kindra Jo Simmons, Jason Richard Sitzman, Lisa C. Skidmore, Jonathan Daniel Skiver, Daniel L. Slaven, James Russell Slayman, Sharon R. Smith, Brian C. Smith, Chad Alan Smith, Jason C. Snider II. Donnie Ray Speicher, Cynthia Marie Spencer, Johnathan Eric Spencer Hart, Brooke S. Spindler, Jason W. Splittorff, Brian K. Sprouls, Katie Sarah Stansberry, Emily Suzanne Starks II, Timothy A. Stearman II. Paul Wayne Stein, Keri Ann Stephens, David Henry Stephens, Jennifer Ann Stephens II, Morris DeWayne Stetler, Amy Jo Stevens, Amy Jo Stevens, Blake E. Stichler, Farrah Lynn Stinchfield, Monica Meinschein Stocks, Sonya Joo Stone, Heather Michelle Strahle, Todd Robert Stratman, Andrea Marie Stratman, Philip D. Straw, Jerri J.

Striby, Karra Chace

Stubblefield, Christopher Summer, Kari Ann Sutliff, Michelle Katherine Taylor, Carrisa Ann Tennis, Laura Lynn Terrell, Jennifer Diane Terry Merchant, Elizabeth Lynn Thacker, Amber L. Thiem, Michelle Renae Thomas, Eric Dale Thomas, Joel A. Thompson, Christopher E. Thompson, Jason L. Thompson, Tamara Kay Thornburg, Tara M. Tieken, Andrew Ryan Tower, Laura J. Trauger, Chad E. Tremper, Kimberly Lynn Trowbridge, Jennifer Lee Turner, Kimberly Jean Tutwiler IV, Edgar M. Tyner, Kelly J. Underhill, Mary Ellen Van Winkle, Emily N. Vanderpool, Grant L. VanScyoc, Lori Ann Vincent, Justin B. Virden, Jamie M. Vowels, Kathy Elizabeth Voyles, Cynthia Marie Voyles, Sarah Elaine Wade, Brian S. Wade, Lindsey Marie Walker, Brian Anthony Walker, Elaine N. Wallace, Rebecca Lynn Wallace, Shannon Marie Waltz, Emily Jean Ann Waninger, Jennifer Ward, Danny L. Weadock-Mosley, Cathy M. Webb, Holly Anna Weber, Joshua David Weilbrenner, Jenny Rebecca Weis, Mandy Sue Weisbrod, Sandra Thompson Welch, Kristina B. Werner, Loretta L. Wessel, Carrie Ann West, Brandi E. West, Donna S. Whicker, Joshua L. White, Andrea Gav White, James S. Whitmore, Ryan John Whitworth, Amie N. Whitworth, Mark Robert Wilcox II, Ronald Edward Wildeman, Kimberly Beth Wiles, Jeanette Frances Williams, Brooke Alysha Marie

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DWG. #61129-3

Form 162C 7/1988

W.O. #8108035

#### **ELECTRIC DISTRIBUTION LINE EASEMENT**

THIS INDENTURE WITNESSETH, That <u>UNIVERSITY OF SOUTHERN INDIANA</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 CONVEY unto SOUTHERN INDIANA GAS AND ELECTRIC COMPANY, an Indiana corporation whose mailing address is 20 NW FOURTH STREET, P.O. BOX 569, EVANSVILLE, INDIANA, 47704-0569, its successors, assigns, and lessees (hereinafter collectively referred to as the "Company"), an easement with the right to construct, inspect, maintain, operate, repair, alter, relocate, enlarge, rebuild and remove one or more electric lines underground and one or more electric lines above ground upon one (1) line of supporting structures, together with guy wires, anchors, cables and such other appliances, fixtures, equipment and appurtenances as may be convenient or necessary for the transmission of electric energy, upon, over, under and across a strip of land <u>TEN (10)</u> 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 line in the exercise of the rights herein granted, provided, that in the exercise of such rights the Company will, whenever practicable to do so, use regularly established highways or roadways.

The real estate of Grantor upon, over and across which said easement and right-of-way shall be laid out and located is situated in Perry Township, Vanderburgh County, State of Indiana, and is more particularly described as follows:

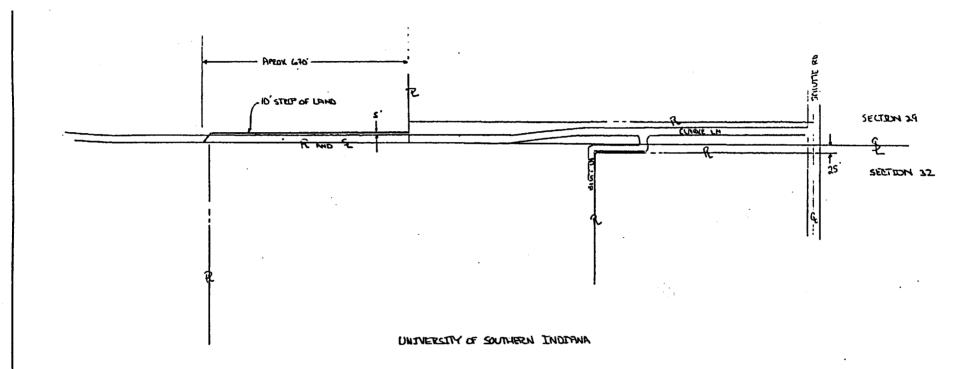
Part of the Southwest Quarter of the Southwest Quarter of Section 29, Township 6 South, Range 11 West, and being the same property described in a deed recorded in Deed Drawer 2, Card 3306, in the office of the Recorder of Vanderburgh County, Indiana.

Grantor for the same consideration further grants to the Company the right to trim or remove, at Company's sole discretion, any and all trees located within said strip of land, and the right to trim or remove, at Company's sole discretion, any and all trees located outside said strip of land that are of such height that in falling directly to the ground they could come in contact with said electric lines, and the right to remove brush or other obstructions from said strip of land.

Subject to the rights herein granted to the Company, 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. IN WITNESS WHEREOF, this instrument is executed this day of , 1999. UNIVERSITY OF SOUTHERN INDIANA ATTEST: By Printed STATE OF COUNTY OF Before me. the undersigned, a Notary Public, in and for said County and State, came UNIVERSITY OF SOUTHERN INDIANA; a corporation, by who as such its and , respectively, for and on behalf of said corporation, acknowledged the execution of the foregoing Electric Distribution Line Easement. WITNESS my hand and Notarial Seal this day of County, State of , and my commission expires: Notary Public THIS INSTRUMENT WAS PREPARED BY C. E. OSWALD, JR., WITH INSERTIONS BY: Michael A. Burk.





Part of the Southwest Quarter of the Southwest Quarter of Section 29, Township 6 South, Range 11 West, and being the same property described in a deed recorded in Deed Drawer 2, Card 3306, in the office of the Recorder of Vanderburgh County, Indiana.

The centerline of the facilities as installed and maintained shall be the centerfine of the easement hereby granted.

	T		EASEMENT FOR FIGHT OF WAY  EXHIBIT "A"	By M. But v. Date_f	PARTICIPE INSURANCE TO STEFFER DICEMPA	Southern Indiana Gas & Electric Co.
Re	<u>, 8,</u>	Dole	Cescription	Chk App. Chk Dote Dote		EST. 10. BIOGO35 DWG, NO. 61129-3

### **UNIVERSITY OF SOUTHERN INDIANA**

### HEALTH PROFESSIONS CENTER LOWER LEVEL COMPLETION PROJECT SUMMARY OF CHANGE ORDERS

### **MARCH 1, 1999**

CHANGE ESTIMATE NUMBER	DESCRIPTION	CONTRACTOR(S)	PROPOSAL AMOUNT
1	Remove rock from under floor slab to allow installation of under floor plumbing and electric work.	Deig Brothers Construction Co.	\$6,322.00
2	Furnish and install hydrotherapy tank and associated equipment in the Human Performance Laboratory.	Deig Brothers Construction Co.	\$58,710.77
	TOTAL AMOUNT OF CHANGE:		\$65,032.77

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### UNIVERSITY OF SOUTHERN INDIANA

# SCIENCE CENTER RENOVATION PROJECT SUMMARY OF CHANGE ORDERS

### **MARCH 1, 1999**

CHANGE ESTIMATE NUMBER	DESCRIPTION	CONTRACTOR(S)	PROPOSAL AMOUNT
8	Install temporary doors in Laboratory Room 296.	Lichtenberger Construction Co.	<b>\$</b> 199.59
9	Modify exterior wall steel framing to allow three 40" dia. round ducts to pass through to exhaust fans.	Lichtenberger Construction Co.	<b>\$1</b> ,915.00
	TOTAL AMOUNT OF CHANGE:		\$2,114.59

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### **UNIVERSITY OF SOUTHERN INDIANA**

# STUDENT RESIDENTIAL COMPLEX PROJECT SUMMARY OF CHANGE ORDERS

### **MARCH 1, 1999**

CHANGE	DESCRIPTION	CONTRACTOR(S)	PROPOSAL
ESTIMATE NUMBER	DESCRIPTION	CONTRACTOR(S)	AMOUNT
HOMBER	1		
GC-8	Make alterations to layout of Resident	Lichtenberger	
	Coordinators' Suite.	Construction Company	\$2,789.00
MC-3	Make alterations to mechanical work in	Goedde	
	Resident Coordinators' Suite.	Plumbing & Heating	\$434.50
EC-4	Make alterations to the electrical work in		
	Resident Coordinators' Suite.	Premier Electric Co.	\$894.00
MC-4	Re-route exhaust fan ducts to roof instead of	Goedde	
	through basement foundation wall.	Plumbing & Heating	\$3,296.70
EC-5	Install door contact alarms on doors at trash		
	chute and exit door at end of corridor.	Premier Electric Co.	\$2,664.00
	TOTAL AMOUNT OF CHANGE:		\$10,078.20

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