REVISED AGENDA
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES
April 27, 2012

SECTION I – GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF MARCH 1, 2012, MEETING

B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

C. PRESIDENT’S REPORT

D. APPOINTMENT OF THE NOMINATING COMMITTEE

E. REVIEW OF ACADEMIC PROGRAM DEVELOPMENT PLAN

The Academic Program Development Plan (Exhibit I-A) will be reviewed.

F. APPROVAL OF RESOLUTION OF APPRECIATION TO STEVEN J. SCHENCK ’72

G. APPROVAL OF POSTHUMOUS DEGREE

On the recommendation of the dean of the Pott College of Science, Engineering, and Education, in consultation with the undergraduate faculty of the Mathematics Department, approval of the following posthumous degree is recommended.

   BACHELOR OF SCIENCE in Mathematics Teaching   Jacob D. Schwinghamer
SECTION II – FINANCIAL MATTERS

A. REPORT ON CURRENT CONSTRUCTION PROJECTS

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

A. APPROVAL OF TENURE AND PROMOTION

Approval of the following personnel actions is recommended.

1. Promotion

   Promotion from associate professor to full professor effective August 14, 2012:

   Dr. Thomas Bordelon, Associate Professor of Social Work
   College of Liberal Arts

   Dr. Iris Phillips, Associate Professor of Social Work
   College of Liberal Arts

2. Tenure and Promotion

   Continuous appointment and promotion from assistant professor to associate professor effective August 14, 2012:

   Dr. Marco Lara Gracia, Assistant Professor of Engineering
   Pott College of Science, Engineering, and Education

   Dr. Mark McKnight, Assistant Professor of Business Communication
   College of Business

   Dr. Yalcin Sarol, Assistant Professor of Mathematics
   Pott College of Science, Engineering, and Education

   Dr. Michael Strezewski, Assistant Professor of Anthropology
   College of Liberal Arts

   Dr. Kenneth Walsh, Assistant Professor of Chemistry
   Pott College of Science, Engineering, and Education

B. REPORT ON FACULTY AND ADMINISTRATIVE RETIREMENTS

The following faculty and administrative retirements will be reviewed.

Coordinator of Adult Marketing and Recruiting Dennis T. Avery, in accordance with the regular retirement policy, will retire effective May 16, 2012.

Computer Systems Analyst Jenny Medcraft, in accordance with the regular retirement policy, will retire effective June 1, 2012.

Director of the Center for Education Services and Partnerships Virginia L. Ramsden, in accordance with the early retirement policy, will retire effective July 1, 2013, including leave with pay for the period January 1, 2013, through June 30, 2013. Retirement service pay based on 23.75 years of service to the University will be paid as of June 30, 2013.

Professor of French Leslie J. Roberts, in accordance with the revised retirement policy, will retire effective July 1, 2013, including leave with pay for the period January 9, 2013, through May 8, 2013.
C. APPROVAL OF EMERITUS STATUS

Approval of the following emeritus titles is recommended.

Coordinator Emeritus of Adult Marketing and Recruiting Dennis T. Avery

Computer Systems Analyst Emerita Jenny Medcraft

Director Emerita of the Center for Education Services and Partnerships Virginia L. Ramsden

Professor Emerita of French Leslie Roberts
**UNIVERSITY OF SOUTHERN INDIANA**  
New Program Development Plan

Revised by Academic Planning Council  
March 26, 2012

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<tr>
<th>Baccalaureate Degree</th>
<th>Master Degree</th>
<th>Doctorate Degree</th>
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<tr>
<td><strong>2011-2013 Biennium</strong></td>
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<td>Anthropology</td>
<td>History (MA)</td>
<td>Occupational Therapy</td>
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<td>Arts and Heritage Administration</td>
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<td>Respiratory Therapy</td>
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<td><strong>2013-2015 Biennium</strong></td>
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<td>Civil Engineering</td>
<td>English (MA)</td>
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<td>Forensic Science</td>
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<td>Geography</td>
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<td>Imaging Sciences</td>
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<td>Special Education/Exceptional Needs</td>
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<td><strong>2015-2017 Biennium</strong></td>
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<tr>
<td>Electrical and Computer Engineering</td>
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Summary
Current Construction Projects
April 27, 2012

Projects Recently Completed

**Education Center Office Suite 1104 Renovation**
Project Cost $ 100,000
Funding Source: Special Projects Reserve

Projects Under Construction

**Applied Engineering Center Construction**
Project Cost $ 3,300,000
Funding Source: Special Projects Reserve

**University Center Loft Renovation**
Project Cost $ 2,500,000
Funding Source: Dining Reserve

**University Center Bookstore Renovation - Phase I**
Project Cost $ 600,000
Funding Source: Bookstore Reserve

**Student Housing Apartment Buildings Renovation - Phase II**
Project Cost $ 400,000
Funding Source: Housing Reserve

**Student Housing Apartment Building Renovation - Phase III**
Project Cost $ 1,100,000
Funding Source: Housing Reserve

**Wright Administration Building Office Suite 103 and 104 Renovation**
Project Cost $ 400,000
Funding Source: Special Projects Reserve

**Exterior Site Lighting Improvements**
Project Cost $ 150,000
Funding Source: Transportation Reserve
## Projects in Design

### Teaching Theatre Construction

**Project Cost** $16,500,000

**Funding Sources:**
- Bond Issue (Repaid with Student Fees) $13,000,000
- Special Projects Reserve $1,500,000
- USI Foundation $2,000,000

### Campus Loop Road Construction - Phase III

**Project Cost** $760,000

**Funding Sources:**
- Transportation Reserve $271,000
- Federal Direct Appropriation FY 2009 $489,000

### University Center Bookstore Renovation - Phase II

**Project Cost** $725,000

**Funding Source:** Bookstore Reserve

### Orr Center Renovation Phase II

**Project Cost** $400,000

**Funding Source:** Special Projects Reserve

### Health Professions Center and Education Center Advising Centers Construction

**Project Cost** $400,000

**Funding Source:** Special Projects Reserve

### Science Center - Lower Level Renovation

**Project Cost** $750,000

**Funding Source:** General Repair and Rehabilitation Appropriation

### Varsity Athletic Field Area Parking Lot Improvement

**Project Cost** $350,000

**Funding Source:** Transportation Reserve

### Orr Center and Technology Center Sidewalk Replacement

**Project Cost** $450,000

**Funding Source:** Transportation Reserve

### Technology Center Air Handling Unit Replacement

**Project Cost** $250,000

**Funding Source:** Special Projects Reserve