

**AGENDA**

**UNIVERSITY OF SOUTHERN INDIANA  
BOARD OF TRUSTEES**

**May 2, 2014**

**SECTION I – GENERAL AND ACADEMIC MATTERS**

- A. APPROVAL OF MINUTES OF MARCH 6, 2014, MEETING**
- B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, AND LOCATION**
- C. PRESIDENT’S REPORT**
- D. APPOINTMENT OF THE NOMINATING COMMITTEE**
- E. REVIEW OF NEW PROGRAM DEVELOPMENT PLAN**

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

**SECTION II – FINANCIAL MATTERS**

**A. REPORT OF CONSTRUCTION CHANGE ORDERS ISSUED BY THE VICE PRESIDENT FOR FINANCE AND ADMINISTRATION**

A summary of construction change orders approved by the Vice President for Finance and Administration (Exhibit II-A) will be reviewed.

**B. 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 PERSONNEL ACTIONS**

Approval of the following personnel actions is recommended.

#### **1. Promotion**

**Recommendation for promotion from associate professor to professor effective August 19, 2014:**

Dr. Zane Mitchell, Associate Professor of Engineering  
Pott College of Science, Engineering, and Education

Dr. Kathy Rodgers, Associate Professor of Mathematics  
Pott College of Science, Engineering, and Education

#### **2. Tenure and Promotion**

**Recommendation for continuous appointment and promotion from assistant professor to associate professor effective August 19, 2014:**

Dr. Gina Berridge, Assistant Professor of Education  
Pott College of Science, Engineering, and Education

Dr. Mary Ehlman, Assistant Professor of Gerontology  
College of Nursing and Health Professions

Dr. Brandon Field, Assistant Professor of Engineering  
Pott College of Science, Engineering, and Education

Dr. Renee Frimming, Assistant Professor of Kinesiology and Sport  
Pott College of Science, Engineering, and Education

Dr. Mellisa Hall, Assistant Professor of Nursing  
College of Nursing and Health Professions

Dr. Priyadarshine Hewavitharanage, Assistant Professor of Chemistry  
Pott College of Science, Engineering, and Education

Dr. Mari Hopper, Assistant Professor of Biology  
Pott College of Science, Engineering, and Education

Dr. Yoon-Joo Lee, Assistant Professor of Communications  
College of Liberal Arts

Dr. Denise Lynn, Assistant Professor of History  
College of Liberal Arts

Dr. Garret Merriam, Assistant Professor of Philosophy  
College of Liberal Arts

Dr. Curtis Price, Assistant Professor of Economics  
Romain College of Business

Dr. Edward Rehkopf, Assistant Professor of Mathematics  
Pott College of Science, Engineering, and Education

Dr. Edmir Wade, Assistant Professor of Chemistry  
Pott College of Science, Engineering, and Education

## **B. REPORT ON FACULTY AND ADMINISTRATIVE RETIREMENTS**

The following faculty retirement will be reviewed.

Assistant Dean of the College of Nursing and Health Professions and Assistant Professor of Dental Hygiene. Deborah Carl Wolf, in accordance with the early retirement policy, will retire effective July 1, 2015, including leave with pay for the period January 1, 2015, to June 30, 2015. Retirement service pay based on 36.6 years of service to the University will be paid as of June 30, 2015.

## **C. APPROVAL OF EMERITUS STATUS**

Approval of the following emeritus title is recommended.

Assistant Dean Emerita of College of Nursing and Health Professions and Assistant Professor Emerita of Dental Hygiene Deborah Carl Wolf

**UNIVERSITY OF SOUTHERN INDIANA  
New Program Development Plan**

**Revised by Academic Planning Council  
March 31, 2014**

**Baccalaureate Degree**

**Master Degree**

**Doctorate Degree**

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**2013-2015 Biennium**

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Business/Engineering  
Civil Engineering  
Geography  
Industrial Engineering  
Mechanical Engineering  
Respiratory Therapy

English (MA)  
Food and Nutrition (Dietetics)  
Health Informatics  
Human Performance  
Language Acquisition  
Special Education/Exceptional Needs  
Sports Administration

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**2015-2017 Biennium**

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Electrical and Computer Engineering  
Physics  
Statistics

Environmental Science  
Imaging Sciences  
Physician Assistant

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**2017-2019 Biennium**

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Manufacturing Engineering

Manufacturing Engineering (MSE)

Occupational Therapy  
Pharmacy  
Physical Therapy

**Summary  
Construction Projects  
May 2, 2014**

**Projects Recently Completed**

**Atheneum (New Harmony) - Exterior Metal Painting**

**Project Cost** \$ 250,000

Funding Source: Special Projects Reserves

**Projects Under Construction**

**Teaching Theatre**

**Project Cost** \$ 17,250,000

Funding Sources:

Bond Issue (Repaid with Student Fees) \$ 13,000,000

Special Projects Reserves \$ 2,250,000

USI Foundation \$ 2,000,000

**Theatre Support Building**

**Project Cost** \$ 1,900,000

Funding Sources:

Teaching Theatre Project \$ 400,000

Special Projects Reserves \$ 1,500,000

**Science Center - Lower Level Renovation**

**Project Cost** \$ 1,250,000

Funding Source: Legislative Appropriation - 2013

**Student Housing Apartment Building Renovation - 2014**

**Project Cost** \$ 650,000

Funding Source: Housing Reserves

**Robert D. Orr Center Classroom Renovation - Phase I**

**Project Cost** \$ 284,000

Funding Source: General Repair and Rehabilitation Appropriation

**Technology Center Air Handling Unit Replacement**

**Project Cost** \$ 250,000

Funding Source: Special Projects Reserves

**Projects in Design**

**Conference Center**

**Project Cost** \$ 5,750,000

Funding Source:

Private Gifts \$ 5,000,000

Auxiliary Systems Reserves \$ 750,000

**Visitor's Center**

**Project Cost** \$ 2,000,000

Funding Source: Private Gifts

**Technology Center Renovation**

**Project Cost** \$ 750,000

Funding Source: Legislative Appropriation - 2013

**Parking Lot A, B, and C Landscape Improvements**

**Project Cost** \$ 500,000

Funding Source: Landscape Reserves

**Energy Management System Upgrade**

**Project Cost** \$ 400,000

Funding Source: General Repair and Rehabilitation Appropriation

**Science Center Suite 2206 Renovation for Disability Services**

**Project Cost** \$ 150,000

Funding Source: Special Projects Reserve

**Summary of Construction Change Orders  
Authorized by the Vice President for Finance and Administration  
May 2, 2014**

**TEACHING THEATRE PROJECT**

**Empire Contractors, Inc. - General Contractor**

CO-G16	Change the backstage sliding door and box office roll-up door to manually operate in lieu of motorized and add exit device and hardware on Door 2304.1	\$3,165.18
CO-G17	Install a floor stop at the south end of curtain wall	\$ 962.00
CO-G18	Revise the vomitory ramp steel framing and floor decking at two exit ramps	\$4,498.60
CO-G19	Remove the steel angle on the existing brick exterior façade of University Center and provide continuous brick pattern to Teaching Theater and provide support for masonry at the wood roof	\$4,413.00
CO-G20	Change Type S2 and Type S3 window shades from double shade to single blackout shade	(\$5,242.00)
CO-G21	Modify track wall on the stage to avoid a conflict with the theater fin wall	\$5,880.00

**Deig Brothers Lumber and Construction Co. - Mechanical Contractor**

CO-M10	Revise and extend the fire protection drain in existing Stair 1271 to the existing fire protection drain in Corridor 0203	\$2,060.00
CO-M11	Relocate the unit heater UH-1 for the alcove into Stair ST004	\$1,095.00

**Alva Electric Co., Inc.- Electrical Contractor**

CO-E6	Add smoke detection override function to the fire alarm system	\$ 360.00
CO-E7	Shift the work lights at the catwalks to avoid interference with main rigging beams	\$1,566.00