ADDENDUM TO THE AGENDA

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

May 5, 1995

SECTION II - FINANCIAL MATTERS

K. APPROVAL OF REQUEST FOR GENERAL REPAIR AND REHABILITATION FUNDS

This request seeks authorization for President Hoops to request the approval of the Commission for Higher Education, the State Budget Agency, the State Budget Committee, and the Governor of the State of Indiana for appropriation of general repair and rehabilitation funds to replace the water tubes in Boiler No. 2 in the Physical Plant Building at a cost of \$54,000.

Approval of the funding authorization request is recommended.