

AGENDA
JOINT MEETING
FINANCE/AUDIT AND CONSTRUCTION COMMITTEES
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES
July 7, 2005

(FINANCE/AUDIT)

1. RECOMMENDATION TO APPROVE PROPOSED SCHEDULE OF STUDENT FEES AND OTHER MANDATORY FEES FOR 2005-2006 and 2006-2007

It is recommended that in 2005-2006, the per-semester credit-hour fee be increased to \$141.45 for Indiana resident undergraduate students; \$205.40 for Indiana resident graduate students; \$337.25 for non-resident undergraduate students; and \$405.65 for non-resident graduate students.

It is recommended that in 2006-2007, the per-semester credit-hour fee be increased to \$148.65 for Indiana resident undergraduate students; \$215.85 for Indiana resident graduate students; \$354.35 for non-resident undergraduate students; and \$426.15 for non-resident graduate students.

Approval of a recommendation to the Board of Trustees for approval of the Student Fees and Other Mandatory Fees for 2005-2006 and 2006-2007 in Attachment A is recommended.

2. RECOMMENDATION TO APPROVE PROPOSED MISCELLANEOUS FEES FOR 2005-2006

Approval of a recommendation to the Board of Trustees for approval of the Laboratory and Miscellaneous Fees for 2005-2006 in Attachment B is recommended.

3. APPROVAL OF BUDGET APPROPRIATIONS, ADJUSTMENTS, AND TRANSFERS

Approval of the budget appropriations, adjustments, and transfers in Attachment C is recommended.

4. REVIEW OF RECOMMENDATION OF REQUEST FOR GENERAL REPAIR AND REHABILITATION FUNDS

The following request will be reviewed and is recommended for approval by the Board of Trustees at its meeting on July 7, 2005.

The request authorizes President Hoops to request approval of the Indiana Commission for Higher Education, the State Budget Committee, and the Governor of the State of Indiana for appropriation of \$400,414 for general repair and rehabilitation funds for the following projects:

Replace ceiling system in Technology Center lower and upper level corridors	\$165,000
Upgrade fire alarm system in Science Center and Wright Administration Building	100,000
Replace exposed lighting lamps and install on/off controls for lighting in utility tunnels	45,000
Repair or replace high temperature and chilled water valves and replace insulation on piping on distribution system	35,000
Repair walkways throughout campus	<u>55,414</u>
Total	\$400,414

(CONSTRUCTION)

5. REPORT ON STATUS OF THE CAMPUS MASTER PLAN

A report on the status of the campus master plan, including an update on the loop road revisions (Attachment D), will be presented.

6. REVIEW OF RENOVATION AND CONSTRUCTION PROJECTS IN SUMMER 2005

A review of the renovation and construction projects being performed this summer will be presented. (Attachment E)

SCHEDULE OF STUDENT FEES AND OTHER MANDATORY FEES
2005-2006 and 2006-2007

STUDENT FEES 2005-2006

	<u>UNDERGRADUATE*</u>		<u>GRADUATE*</u>	
	<u>Resident</u>	Non- <u>Resident</u>	<u>Resident</u>	Non- <u>Resident</u>
Contingent	\$ 97.70	\$ 97.70	\$ 161.65	\$ 161.65
Academic Facilities	25.00	25.00	25.00	25.00
Student Services	13.75	13.75	13.75	13.75
Technology	5.00	5.00	5.00	5.00
Non-Resident		195.80		200.25
Total	<u>\$ 141.45</u>	<u>\$ 337.25</u>	<u>\$ 205.40</u>	<u>\$ 405.65</u>

STUDENT FEES 2006-2007

	<u>UNDERGRADUATE**</u>		<u>GRADUATE**</u>	
	<u>Resident</u>	Non- <u>Resident</u>	<u>Resident</u>	Non- <u>Resident</u>
Total	\$148.65	\$354.35	\$215.85	\$426.15

OTHER MANDATORY FEES***

University Services Fee (8 or more credit hours per semester)	\$30.00
University Services Fee (more than 3 and fewer than 8 credit hours per semester)	\$22.75
University Services Fee (3 or fewer hours per semester)	\$10.00
University Services Fee (summer)	\$10.00

* Per semester credit hour. Effective fall semester 2005.
 ** Per semester credit hour. Effective fall semester 2006.
 *** Effective fall semester 2005.

MISCELLANEOUS FEES FOR 2005-2006

	<u>Current Fee</u>	<u>Proposed Fee</u>	<u>Effective Date</u>
Application Fee	25.00	25.00	07/01/05
Audit Fee (Plus Applicable Lab Fee)	35.00	35.00	08/29/05
Bad Check Penalty First Check	10.00	10.00	07/01/05
Bad Check Penalty Subsequent	20.00	20.00	07/01/05
Change of Schedule	15.00	15.00	08/29/05
Computer Lab Fee	35.00	35.00	08/29/05
Departmental Exams	15.00	15.00	08/29/05
Distance Education Fee (Learning Center Fee, per credit hour)	25.00	25.00	08/29/05
Distance Education Delivery Fee	10.00	10.00	08/29/05
Distance Education Supply Fee	100.00	100.00	08/29/05
Health Professions Insurance	15.00	15.00	07/01/05
Health Services Fee	40.00	40.00	08/29/05
ID Card Replacement Fee	10.00	10.00	08/29/05
Laboratory Fee (College of Science and Engineering)	35.00	45.00	08/29/05
Laboratory Fee (All Other Colleges)	35.00	35.00	08/29/05
Late Registration Fee	25.00	25.00	08/29/05
Matriculation Fee (All Students)	62.00	65.00	07/01/05
Matriculation Fee (Fewer than 7 credit hours per semester)	31.00	00.00	07/01/05
Nursing Test Fee	30.00	30.00	08/29/05
Occupational Therapy Clinical Fee	50.00	50.00	08/29/05
Payment Plan Fee	30.00	30.00	07/01/05
Payment Plan Late Fee	25.00	25.00	08/29/05
Transportation & Parking Fee (8 or more credit hours per semester)	35.00	40.00	08/29/05
Transportation & Parking Fee (More than 3 and fewer than 8 credit hours per semester)	28.00	32.00	08/29/05
Transportation & Parking Fee (3 or fewer credit hours)	21.00	24.00	08/29/05
Transportation & Parking Fee (Per summer session)	14.00	16.00	08/29/05
Transportation & Parking Fee (Temporary)	5.00	5.00	08/29/05
Transportation & Parking Tag Replacement Penalty	10.00	10.00	08/29/05
Physical Education Fee	20.00	20.00	08/29/05
Respiratory Therapy Advanced Life Support Fee	100.00	100.00	08/29/05
Special Course Fee (Varies by course; maximum amount)	200.00	200.00	08/29/05
Student Activity Fee (Non-mandatory)	25.00	25.00	08/29/05
Student Resident/Housing Conduct Program Fees			
Level I	25.00	25.00	08/29/05
Level II	50.00	50.00	08/29/05
Level III	100.00	100.00	08/29/05
Studio Fee	35.00	35.00	08/29/05
Study Abroad Fee	00.00	100.00	08/29/05
Traffic Violation Fines			
Reckless Driving	35.00	35.00	07/01/05
Speeding	35.00	35.00	07/01/05
Parking Handicapped Zone	50.00	50.00	07/01/05
Improper Registration (First occurrence)	10.00	10.00	07/01/05
Improper Registration (Subsequent occurrences)	25.00	25.00	07/01/05
All Other Violations	10.00	10.00	07/01/05
All Other Violations (Subsequent occurrences)	25.00	25.00	07/01/05

BUDGET APPROPRIATIONS, ADJUSTMENTS, AND TRANSFERS

1. Additional Appropriation of Income

From: Unappropriated Designated Funds

To:	18046-01300	College of Business Programs Salaries and Benefits	288
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From: Unappropriated Designated Funds

To:	17073-01000	Research, Innovation, Scholarship, and Creativity (RISC) Professor Marlene Shaw Supplies and Expense	750
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To:	17074-01000	Research, Innovation, Scholarship, and Creativity (RISC) Professor Wayne Rinks Supplies and Expense	165
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To:	17075-01000	Research, Innovation, Scholarship, and Creativity (RISC) Professor Chris Bloom Supplies and Expense	602
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To:	17076-01000	Research, Innovation, Scholarship, and Creativity (RISC) Professor Brian Metscher Supplies and Expense	750
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To:	17077-01630	Faculty Research and Creative Works Award Professor Chris Bloom Supplies and Expense	4,571
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To:	17078-01630	Faculty Research and Creative Works Award Professor Kenneth Carter Supplies and Expense	5,164
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To:	17079-01330	Faculty Research and Creative Works Award Professor Manfen Chen and Professor Choon-Shan Lai Supplies and Expense	4,890
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To:	17080-01550	Faculty Research and Creative Works Award Professor Tamara Wandel Supplies and Expense	2,120
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To:	17081-01370	Faculty Research and Creative Works Award Professor Marie Opartny Supplies and Expense	1,710
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To:	17082-01560	Faculty Research and Creative Works Award Professor James McGarrah Supplies and Expense	4,968
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To:	17083-01790	Faculty Research and Creative Works Award Professor Henri Maurice and Professor Jeff Thomas Supplies and Expense	1,202
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To:	17084-01580	Faculty Research and Creative Works Award Professor Guillermo Latorre Supplies and Expense	2,061
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To:	17085-01550	Faculty Research and Creative Works Award Professor Suzan Kiesel Supplies and Expense	1,082
To:	17086-01600	Faculty Research and Creative Works Award Professor Casey Harison Supplies and Expense	2,469
To:	17087-01600	Faculty Research and Creative Works Award Professor Michael Dixon Supplies and Expense	585
From:	Unappropriated Auxiliary Funds		
To:	30005-06050	Men's Basketball Supplies and Expense	8,600
To:	30005-06060	Women's Basketball Supplies and Expense	30
To:	30005-06070	Men's Cross Country Supplies and Expense	2,065
To:	30005-06080	Women's Cross Country Supplies and Expense	1,565
To:	30005-06100	Women's Golf Supplies and Expense	4,571
To:	30005-06150	Volleyball Supplies and Expense	8,909
To:	30005-06160	Concessions Supplies and Expense	1,500
To:	30125-05060	Athletic Fields Supplies and Expense	115
To:	32105-03000	University Center Supplies and Expense	8,461
To:	35201-01050	Children's Center Supplies and Expense	4,478

2. Transfer of Funds

From:	15004-03769	Student Activity Fee	
To:	16002-05130	Spring Festival	7,000

3. Transfer and Appropriation of Funds

From:	10001-06000	Athletics Administration	
To:	30005-06000	Athletics Operations Personnel Services	1,750
To:	30005-06040	Women's Softball Supplies and Expense	500
To:	30005-06050	Men's Basketball Supplies and Expense	500

To:	30005-06060	Women's Basketball Supplies and Expense	500
To:	30005-06100	Women's Golf Supplies and Expense	500
To:	30005-06140	Women's Tennis Supplies and Expense	500
To:	30005-06150	Volleyball Supplies and Expense	500
From:	16001-05000	Student Services Operations	
To:	16007-05080	Multicultural Center Supplies and Expense	1,600
From:	16011-05110	Activities Programming Board	
To:	18016-01000	Speaker Series Supplies and Expense	750
From:	16012-05030	Student Government Association	
To:	16002-05130	Spring Festival Supplies and Expense	6,500
From:	16012-05030	Student Government Association	
To:	16004-05030	Student Programs Supplies and Expense	800
From:	30105-05040	Fitness Center	
To:	16020-05150	International Student Programs Supplies and Expense	500