

AGENDA
JOINT MEETING
FINANCE/AUDIT AND CONSTRUCTION COMMITTEES
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

July 6, 2006

(FINANCE/AUDIT)

1. REPORT ON VOLUNTARY EMPLOYEES' BENEFIT ASSOCIATION (VEBA) TRUST FUND

At its meeting on May 5, 2006, the Finance/Audit Committee heard a report on the performance of the VEBA Trust Fund. Neil Heppler, Principal with Asset Performance Partners, will return to share his complete report and recommendations.

2. RECOMMENDATION TO APPROVE PROPOSED 2007-2009 CAPITAL IMPROVEMENT BUDGET REQUEST

At its meeting on May 5, 2006, the Board of Trustees approved the Ten-Year Capital Improvement Plan for 2007-2017. The Capital Improvement Budget Request for 2007-2009, of which the Ten-Year Capital Improvement Plan is a part, was submitted to the Indiana Commission for Higher Education on June 16, 2006, and will be reviewed. A copy of the *Capital Improvement Budget Request 2007-2009* can be found in Exhibit II-A in the Board of Trustees meeting agenda for July 6, 2006.

The request proposes construction of a new College of Business/General Classroom Building and funding for several repair and rehabilitation projects.

Approval of a recommendation to the Board of Trustees for approval of the *Capital Improvement Budget Request 2007-2009* is recommended.

3. DISCUSSION OF THE OPERATING BUDGET REQUEST FOR 2007-2009

The Operating Budget Request for 2007-2009 will be reviewed. The budget request will be submitted to the Commission for Higher Education and the State Budget Agency on August 1, 2006.

4. APPROVAL OF RECOMMENDATION TO REQUEST ARCHITECTURAL PLANNING AND DESIGN FUNDS FOR THE COLLEGE OF BUSINESS/GENERAL CLASSROOM BUILDING

The 2005-2007 Biennial Budget contains bonding authorization for \$6,600,000 in fee-replacement borrowing for architectural planning and design of the College of Business/General Classroom Building; related expansion of Physical Plant infrastructure; and completion of the unfinished lower level of the Education Center. Approval of this recommendation to request release of the funds will allow the University to proceed with a financing plan for the projects. A report of the status of the projects will be presented to the Committee.

Approval of a recommendation to the Board of Trustees to authorize President Hoops to request the Indiana Commission for Higher Education, the State Budget Committee, and the Governor of the State of Indiana to release the appropriated fee-replacement funds for architectural planning and design of the College of Business/General Classroom Building; related expansion of Physical Plant infrastructure; and completion of the unfinished lower level of the Education Center is recommended.

(CONSTRUCTION)

5. REPORT OF CHANGE ORDERS ISSUED BY THE VICE PRESIDENT FOR BUSINESS AFFAIRS
(Attachment A)

**Report to University of Southern Indiana Board of Trustees
 July 6, 2006**

Change Orders Issued by the Vice President for Business Affairs

On September 6, 2001, the Board of Trustees adopted a procedure related to changes in construction contracts which included the following: "Change orders up to \$25,000 may be issued by the Vice President for Business Affairs and reported to the Board of Trustees at its next meeting." Consistent with that policy, the following change orders have been issued.

PROJECT: David L. Rice Library

<u>CO- CC 04</u>	<u>Description</u>	<u>Contractor</u>	<u>Amount</u>
	Upgrade energy management system controller with new technology	Johnson Controls, Inc.	\$ 0.00
	Provide application data server for energy management system	Johnson Controls, Inc.	5,900.00
	Install lighting fixture and switch in second floor chase	The State Group	716.00
	Modify elevator controls to disable access after hours	The State Group	0.00
	Provide 120V power to hardware for door 1513	The State Group	346.00
	Provide interconnection of access control and fire alarm systems	The State Group	2,381.00
	Provide safety disconnect switch for cooler, freezer, and water heater	The State Group	660.00
	Make modifications to Type M light fixture	The State Group	1,000.00
	Install receptacles for 3 rd level freezer and copy machine	The State Group	3,067.00
	Provide voice messages on fire alarm system annunciator	The State Group	2,467.00
	Replace 20 208V receptacles with twist-lock type	The State Group	1,714.00
	Provide electrical work for Starbucks signage	The State Group	2,960.00

<u>CO- EC 42</u>	Interconnect fire alarm system with Archives area HVAC unit	The State Group	895.00
<u>CO- EC 43</u>	Install 6 volt power supply to twelve towel dispensers	The State Group	4,169.00
<u>CO- EC 44</u>	Install electrical supply for Elevator No. 4 emergency light	The State Group	1,547.00
<u>CO- EC 45</u>	Install additional electrical and data items for furniture systems	The State Group	2,715.00
<u>CO- EC 46</u>	Relocate fire alarm strobe light on first level at art work	The State Group	2,208.00
<u>CO- EC 47</u>	Change custodial equipment charging station receptacle	The State Group	310.00
<u>CO- GC 26</u>	Install nine wall access panels at fire dampers	Deig Bros. Construction Co.	3,840.00
<u>CO- GC 27</u>	Provide and install nine warning mats at wheelchair ramps	Deig Bros. Construction Co.	21,205.00
<u>CO- GC 28</u>	Install mortised hardware to lock inactive leaf of four doors	Deig Bros. Construction Co.	2,600.00
<u>CO- GC 29</u>	Modify elevator controls to disable access after hours	Deig Bros. Construction Co.	4,436.00
<u>CO- GC 30</u>	Install additional oak panels at entryways	Deig Bros. Construction Co.	1,995.00
<u>CO- GC 31</u>	Install bulkheads at three entrances	Deig Bros. Construction Co.	1,340.00
<u>CO- GC 32</u>	Install laminate sills on 3 rd level overlooking the Reading Room	Deig Bros. Construction Co.	1,706.00
<u>CO- GC 33</u>	Install blocking in wall for plaque	Deig Bros. Construction Co.	2,709.00
<u>CO- GC 34</u>	Interconnect fire alarm and access control systems to allow deactivation in event of fire alarm	Deig Bros. Construction Co.	1,850.00
<u>CO- GC 35</u>	Make modifications to cabinets in Room 3019	Deig Bros. Construction Co.	300.00
<u>CO- GC 36</u>	Repaint Room 1005 to new color	Deig Bros. Construction Co.	4,122.00
<u>CO- GC 37</u>	Provide additional floor frames to accommodate HVAC system	Deig Bros. Construction Co.	5,965.00
<u>CO- GC 38</u>	Install Starbucks signage	Deig Bros. Construction Co.	1,117.00
<u>CO- GC 39</u>	Revise service parking area and entry at north side	Deig Bros. Construction Co.	4,004.00

<u>CO- GC 41</u>	Provide ceramic base for toe board on Starbucks casework	Deig Bros. Construction Co.	2,200.00
<u>CO- MC 12</u>	Install additional storm piping on north side	Goebel Mechanical, Inc.	4,250.00
<u>CO- MC 13</u>	Replace 30 feet of 8 inch storm pipe with 12 inch pipe	Goebel Mechanical, Inc.	970.00
<u>CO- MC 14</u>	Provide and install three fire hose fittings at sprinkler test pipe	Goebel Mechanical, Inc.	1,898.00
<u>CO- VDC 09</u>	Install data outlet and device for copy machine	Mel-Kay Electric Co.	786.97
<u>CO- VDC 10</u>	Install additional telephone and data outlets for furniture systems	Mel-Kay Electric Co.	120.00