

MINUTES
FINANCE/AUDIT COMMITTEE
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES
July 2, 2007

The Finance/Audit Committee of the University of Southern Indiana Board of Trustees met on Monday, July 2, 2007, in Carter Hall in the University Center. In attendance were Chair Jeffrey L. Knight and Trustees Bruce H. Baker, Mark A. Day, John M. Dunn, and James L. Will Sr. Also in attendance were Vice President for Business Affairs and Treasurer Mark Rozewski and Vice President for Governmental Relations Cynthia S. Brinker.

Chair Jeff Knight called the meeting to order at 11:15 a.m.

1. RECOMMENDATION TO APPROVE PROPOSED SCHEDULE OF STUDENT FEES AND OTHER MANDATORY FEES FOR 2007-2008 and 2008-2009

Mr. Knight asked Vice President Rozewski to review a recommendation to approve a schedule of student fees and other mandatory fees for 2007-2008 and 2008-2009. Mr. Rozewski reminded the committee that a law passed by the 2005 Indiana General Assembly requires state universities to approve Mandatory Fees, ("Tuition"), such as the Contingent, Academic Facilities, Student Services, and Technology Fees, for a two-year period following each long session of the General Assembly. He reported that a public hearing on the proposed fees, also required by state law, was held on May 17, 2007. Mr. Rozewski recommended that the 2007-2008 per-semester credit-hour fee be increased to \$157.70 for Indiana resident undergraduate students; \$228.95 for Indiana resident graduate students; \$375.75 for non-resident undergraduate students; and \$451.85 for non-resident graduate students. Mr. Rozewski noted that an Indiana resident undergraduate student who paid \$4,520 for 30 credit hours in 2005-2007 will pay \$4,791 in 2007-2008, an increase of \$271.

He further recommended that the 2008-2009 per-semester credit-hour fee be increased to \$167.30 for Indiana resident undergraduate students; \$242.80 for Indiana resident graduate students; \$398.45 for non-resident undergraduate students; and \$479.10 for non-resident graduate students.

On a motion by Mr. Will, seconded by Mr. McDonald, a recommendation to the Board of Trustees for approval of the Student Fees and Other Mandatory Fees for 2007-2008 and 2008-2009 in Attachment A was approved.

2. RECOMMENDATION TO APPROVE PROPOSED MISCELLANEOUS FEES FOR 2007-2008

Mr. Knight called on Vice President Rozewski, who reviewed the proposed Miscellaneous Fees for 2007-2008 in Attachment B.

On a motion by Mr. Will, seconded by Mr. Baker, a recommendation to the Board of Trustees for approval of the Miscellaneous Fees for 2007-2008 in Attachment B was approved.

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

Mr. Knight called on Vice President Rozewski, who reviewed the request for General Repair and Rehabilitation Funds. He reported that the Indiana General Assembly appropriated a total of \$2,733,956 (a combination of general repair and rehabilitation funds and the partial repayment of a payment delay from 2002 which is designated for repair and rehabilitation) to the University for the 2007-2009 biennium (\$1,366,978 for each of the two years of the biennium). Approval of this recommendation authorizes President Hoops to request release of this appropriation from the Indiana Commission for Higher Education, the State Budget Committee,

and the Governor of the State of Indiana. The 2007-2008 appropriation of \$1,366,978 in general repair and rehabilitation funds will be used for the following projects:

Install new 12,470-volt electric feeder from substation to Physical Plant building for campus power	\$ 700,000
Replace Wright Administration Building roof membrane	200,000
Replace air handling units 2 and 3 in Technology Center	90,000
Tuck-point and seal exterior brick façade of Neef House in New Harmony	30,000
Renovate selected classrooms, laboratories, and faculty offices in Science Center - Phase II	<u>346,978</u>
Total	\$1,366,978

Mr. Rozewski reported that approval of this recommendation also authorizes President Hoops to request the release of \$1,366,978 in general repair and rehabilitation funds and funds from the repayment of the 2002 payment delay for the following projects in 2008-2009:

Install communications and data duct bank from Orr Center to Bennett Lane	\$ 270,000
Upgrade chilled water piping in utility tunnel	150,000
Upgrade high temperature water distribution system at the central heating and cooling plant with an additional distribution pump and 10-inch diameter header	190,000
Renovate selected classrooms, laboratories, and faculty offices in the Science Center - Phase III	490,000
Replace variable air volume mixing boxes for HVAC system in Wright Administration Building	130,000
Repair Pottery House and log structures in New Harmony	30,000
Repair damaged walks on campus	<u>106,978</u>
Total	\$1,366,978

On a motion by Mr. Will, seconded by Mr. McDonald, a recommendation to the Board of Trustees for approval of the Request for General Repair and Rehabilitation Funds was approved.

There being no further business, the meeting adjourned at 11:35 a.m.

SCHEDULE OF STUDENT FEES AND OTHER MANDATORY FEES
2007-2008 and 2008-2009

STUDENT FEES 2007-2008
(per semester credit hour)

	<u>UNDERGRADUATE</u>		<u>GRADUATE</u>	
	<u>Resident</u>	<u>Non-Resident</u>	<u>Resident</u>	<u>Non-Resident</u>
Contingent	\$97.45	\$97.45	\$168.70	\$168.70
Academic Facilities	38.75	38.75	38.75	38.75
Student Services	16.50	16.50	16.50	16.50
Technology	5.00	5.00	5.00	5.00
Non-Resident		218.05		222.90
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Total	\$157.70	\$375.75	\$228.95	\$451.85

STUDENT FEES 2008-2009
(per semester credit hour)

	<u>UNDERGRADUATE</u>		<u>GRADUATE</u>	
	<u>Resident</u>	<u>Non-Resident</u>	<u>Resident</u>	<u>Non-Resident</u>
Total	\$167.30	\$398.45	\$242.80	\$479.10

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

MISCELLANEOUS FEES
2007-2008

	<u>Current Fee</u>	<u>Proposed Fee</u>	<u>Effective Date</u>
Application Fee	25.00	25.00	08/27/07
Audit Fee (plus applicable lab fee)	35.00	35.00	08/27/07
Computer Lab Fee	35.00	35.00	08/27/07
Departmental Exams Fee	15.00	15.00	08/27/07
Distance Education Fee (Learning Center Fee, per credit hour)	25.00	25.00	08/27/07
Distance Education Delivery Fee (per credit hour)	10.00	10.00	08/27/07
Distance Education Supply Fee	100.00	100.00	08/27/07
Health Professions Insurance	15.00	15.00	08/27/07
Health Services Fee	40.00	40.00	08/27/07
Laboratory Fee (College of Science and Engineering)	45.00	45.00	08/27/07
Laboratory Fee (all other Colleges)	35.00	35.00	08/27/07
Late Registration Fee (Week 1)	30.00	30.00	08/27/07
Late Registration Fee (beginning Week 2)	125.00	125.00	08/27/07
Matriculation Fee (all students)	65.00	65.00	08/27/07
Nursing Test Fee	30.00	30.00	08/27/07
Occupational Therapy Clinical Fee	50.00	50.00	08/27/07
Payment Plan Fee	30.00	30.00	08/27/07
Payment Plan Late Fee	25.00	25.00	08/27/07
Physical Education Fee	25.00	25.00	08/27/07
Respiratory Therapy Advanced Life Support Fee	100.00	100.00	08/27/07
Special Course Fee (varies by course; maximum amount)	200.00	200.00	08/27/07
Student Activity Fee (non-mandatory)	25.00	25.00	08/27/07
Studio Fee	35.00	35.00	08/27/07
Study Abroad Fee	100.00	100.00	08/27/07
Transportation & Parking Fee (8 or more credit hours per semester)	45.00	50.00	08/27/07
Transportation & Parking Fee (more than 3 and fewer than 8 credit hours per semester)	36.00	40.00	08/27/07
Transportation and Parking Fee (3 or fewer credit hours)	27.00	30.00	08/27/07
Transportation and Parking Fee (per summer session)	18.00	20.00	08/27/07