SECTION I - GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF MAY 9, 2009, MEETING

Approve

B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

Brinker Present

C. PRESIDENT’S REPORT

Bennett Present

D. REPORT ON INDIANA GENERAL ASSEMBLY

Brinker Present

SECTION II – FINANCIAL MATTERS

A. APPROVAL OF AUTHORIZATION OF FINANCIAL AID AWARDS

Approval of the following Authorization for Financial Aid Awards is recommended.

Pursuant to Indiana Code 21-15-2-1 which provides for awarding financial aid to students from existing resources, the University of Southern Indiana Board of Trustees delegates to the President of the University of Southern Indiana the responsibility to approve financial aid recommendations for students within the 2009-2010 budgetary capabilities.

Parrent Approve

B. UPDATE ON CURRENT CONSTRUCTION PROJECTS

A report will be presented on current construction projects. Exhibit II-A includes a summary of the cost and funding sources for each project

Rozewski Present

SECTION III – PERSONNEL MATTERS

A. APPROVAL OF PERSONNEL ACTIONS

Approval of the following personnel actions is recommended.

Coudret Approve

1. Emeritus Status

It is recommended that the appropriate emeritus titles for the following faculty members be conferred:

Dean Emeritus of the Pott College of Science and Engineering and Professor Emeritus of Biology Jerome R. Cain; and

Associate Professor Emerita of English Phyllis S. Toy.

2. Revision to Effective Date of Early Retirement
The Board of Trustees, at its meeting on May 10, 2008, approved early retirement for Ruth H. Miller effective January 29, 2010. Ms. Miller has requested the effective date be changed to October 31, 2011.

3. Revision to Emeritus Status

It is recommended that Ms. Miller retire officially with the effective date shown and that the appropriate emeritus title, as indicated, be conferred:

Director Emerita of Library Services and Senior Librarian Emerita Ruth H. Miller.
15 years at USI, effective October 31, 2011.
## Business and Engineering Center

**Project Cost**

$31,946,069

Funding Source: Bond Issue (Repaid with Fee Replacement Appropriation)

## Recreation and Fitness Center Renovation

**Project Cost**

$9,120,000

Funding Sources:

- Reserve: $1,260,000
- Student Services Fee: $125,000
- Student Activity Fee: $360,000
- Student Services Operations: $125,000
- Bond Issue (Repaid with Student Fees): $7,250,000

## University Center Expansion

**Project Cost**

$18,400,000

Funding Sources:

- Bond Issue (Repaid with Student Fees): $13,750,000
- Academic Funding Series I: $800,000
- Academic Funding Reserves: $650,000
- Bookstore Reserve: $1,000,000
- University Center Reserve: $2,200,000

## Central Heating and Cooling Plant Expansion

**Construction Cost**

$4,854,905

Funding Sources:

- Business and Engineering Center Bond Issue: $3,150,000
- General Repair and Rehabilitation Appropriation: $340,000
- Transporation System Reserve: $278,600
- Energy Management Reserve: $1,000,000
- Special Projects Reserve: $86,305

## Campus Entrance and Loop Road Construction

**Project Cost - Phase I**

$3,825,892

Funding Sources:

- David L. Rice Library Bond Issue: $2,000,000
- Federal Direct Appropriation Funding FY2005: $1,475,892
- Federal Direct Appropriation Funding FY2008: $350,000
Parking Lot Expansion

Project Cost $ 989,594
Funding Source: Transportation System Reserve

Science Center Renovation - Phase 4

Project Cost $ 900,000
Funding Source: General Repair and Rehabilitation Appropriation

University Center Kitchen Expansion

Project Cost $ 700,000
Funding Source: University Center Reserve

Projects in Design

University Home Accessibility Upgrades
Project Cost $ 500,000
Funding Source: Special Projects Reserve

Physical Activities Center Roof Replacement
Project Cost $ 475,000
Funding Source: General Repair and Rehabilitation Appropriation

Science Center Roof Replacement
Project Cost $ 180,000
Funding Source: General Repair and Rehabilitation Appropriation

Bicycle/ Walk Path Construction
Project Cost $ 350,000
Funding Source: Transportation System Reserve

Varsity Soccer and Baseball Field Improvements
Project Cost $ 1,250,000
Funding Source: Special Projects Reserve

Practice Soccer Field Construction
Project Cost $ 750,000
Funding Source: Special Projects Reserve

Campus Road Repairs and Resurfacing
Project Cost $ 475,000
Funding Source: Transportation System Reserve

Campus Entrance and Loop Road Landscape Improvements
Project Cost $ 685,000
Funding Source: Special Projects Reserve