

AGENDA

FINANCE AND AUDIT COMMITTEE

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

July 14, 2011

1. RECOMMENDATION TO APPROVE PROPOSED SCHEDULE OF STUDENT FEES AND OTHER MANDATORY FEES FOR 2011-2012 and 2012-2013

It is recommended that the 2011-2012 per-semester credit-hour fee be increased to \$193.07 for Indiana resident undergraduate students; \$280.21 for Indiana resident graduate students; \$459.58 for non-resident undergraduate students; and \$552.71 for non-resident graduate students.

It is recommended that the 2012-2013 per-semester credit-hour fee be increased to \$202.83 for Indiana resident undergraduate students; \$294.44 for Indiana resident graduate students; \$482.83 for non-resident undergraduate students; and \$580.68 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 2011-2012 and 2012-2013 in Attachment A is recommended.

2. RECOMMENDATION TO APPROVE PROPOSED MISCELLANEOUS FEES FOR 2011-2012

Approval of a recommendation to the Board of Trustees for approval of the Miscellaneous Fees for 2011-2012 in Attachment B is recommended.

3. REPORT OF CONTRUCTION CHANGE ORDERS ISSUED BY THE VICE PRESIDENT FOR FINANCE AND ADMINISTRATION

The construction change orders approved by the vice president for Finance and Administration (Attachment C) will be reviewed.

4. APPROVAL OF CONSTRUCTION CHANGE ORDERS

Construction change orders requiring approval of the committee are summarized in Attachment D.

Approval of the change orders in Attachment D is recommended.

SCHEDULE OF STUDENT FEES AND OTHER MANDATORY FEES
2011-2012 and 2012-2013

STUDENT FEES 2011-2012
(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	\$124.27	\$124.27	\$211.41	\$211.41
Academic Facilities	43.75	43.75	43.75	43.75
Student Services	20.05	20.05	20.05	20.05
Technology	5.00	5.00	5.00	5.00
Non-Resident		266.51		272.50
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Total	\$193.07	\$459.58	\$280.21	\$552.71

STUDENT FEES 2012-2013
(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	\$202.83	\$482.83	\$294.44	\$580.68

Prior Year Student Fees for Comparison

STUDENT FEES 2010-2011
(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	\$115.67	\$115.67	\$198.95	\$198.95
Academic Facilities	44.35	44.35	44.35	44.35
Student Services	19.65	19.65	19.65	19.65
Technology	5.00	5.00	5.00	5.00
Non-Resident		254.86		260.67
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Total	\$184.67	\$439.53	\$267.95	\$528.62

OTHER MANDATORY FEES

University Services Fee

8 or more credit hours per semester	\$30.00
More than 3 and fewer than 8 credit hours per semester	\$22.75
3 or fewer hours per semester	\$10.00

The University Services Fee amounts shown above are for 2010-11, 2011-12, and 2012-13

MISCELLANEOUS FEES FOR 2011-2012
(Effective 8/22/11)

	<u>Current Fee</u>	<u>Proposed Fee</u>	<u>Last Changed</u>
Application Fee	25.00	35.00	07/01/95
Enrollment Fee		100.00	N/A
Audit Fee (plus applicable lab fee)	35.00	35.00	08/30/93
Departmental Exams Fee	15.00	15.00	08/29/95
Distance Education Fees:			
Learning Center Fee (per credit hour)	25.00	25.00	08/30/99
Delivery Fee (per credit hour)	10.00	10.00	08/30/99
Supply Fee	100.00	100.00	07/01/94
Health Professions Insurance	15.00	20.00	07/01/93
Health Services Fee	47.00	47.00	09/02/08
Laboratory Fee (College of Science and Engineering)	45.00	45.00	08/29/05
Laboratory Fee (all other colleges)	35.00	35.00	08/07/01
Late Registration Fee Week 1	30.00	30.00	07/01/06
Late Registration Fee Beginning Week 2	125.00	125.00	07/01/06
Matriculation Fee (all new and transfer students)	65.00	85.00	07/01/05
Nursing Test Fee	30.00	30.00	08/31/92
Occupational Therapy Clinical Fee	50.00	50.00	08/31/98
Payment Plan Fee	30.00	30.00	07/01/95
Payment Plan Late Fee	25.00	25.00	08/30/99
Respiratory Therapy Advanced Life Support Fee	100.00	100.00	09/02/97
Special Course Fee (varies by course; maximum amount)	200.00	200.00	08/07/01
Student Activity Fee (non-mandatory)	25.00	25.00	08/30/04
Studio Fee	35.00	35.00	08/07/01
Study Abroad Fee	100.00	100.00	08/29/05
Transportation and Parking Fee:			
8 or more credit hours per semester	65.00	75.00	08/30/10
> 3 and < 8 credit hours per semester	52.00	60.00	08/30/10
3 or fewer credit hours	39.00	45.00	08/30/10

Summary of Construction Change Orders Authorized by the Vice President for Finance and Administration

1. BUSINESS AND ENGINEERING CENTER PROJECT

Weddle Brothers Building Group, LLC - General Contractor

GC-027	Perform additional touch-up painting, install a mud bed for the slate floor at the west entry, perform additional survey work for sidewalk layout, install cover on masonry gap, and refund mark-up incorrectly billed on previous change orders	(\$11,219.49)
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Alva Electrical, Inc. - Electrical Contractor

EC-024	Provide materials and perform work for electrical modifications for laboratory furnishings in rooms 2009, 2012, and 2013	\$21,958
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EC-025	Provide and install closure panels for light fixtures at interrupting beam locations	\$850
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Mel-Kay Electric Co. - Communications Contractor

CC-008	Provide materials and perform work for communications modifications for laboratory furnishings in rooms 2009, 2012, and 2013	\$7,650
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2. UNIVERSITY CENTER EXPANSION PROJECT

Weddle Brothers Building Group, LLC - General Contractor

GC-086	Perform additional labor to install the Berry Plastics wall covering	\$4,245
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GC-087	Provide and install W10 beam to support operable partitions	\$13,645
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GC-088	Delete the installation of wall covering at some locations	(\$317)
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GC-089	Change storefront door to storefront window at kitchen connection	\$971
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GC-090	Perform additional labor to install aluminum ingot benches	\$2,963
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GC-091	Perform work to modify A Block at headers	\$263
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GC-092	Perform paint touch-up work where damaged by other trades	\$7,848
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GC-093	Install EFIS ceiling system at loading dock	\$813
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GC-094	Reimburse overcharge of mark-up on earlier change orders	(\$23,239)
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GC-095	Delete allowance for building signage included in contract	(\$70,000)
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GC-096	Fill in pits in concrete columns in kitchen area and apply sealer	\$2,141
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GC-097	Delete the construction of retaining wall and planter where Teaching Theater is to be constructed	(\$2,877)
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Weddle Brothers Building Group, LLC - Millwork Contractor

MW-001	Provide labor and materials to make revisions to millwork	\$11,403
MW-002	Provide and install locks for lower level wall locker cabinets	\$957

Deig Brothers Lumber and Construction Co. - Mechanical Contractor

MC-024	Install eye wash station in kitchen	\$3,985
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Summary of Construction Change Orders Recommended for Authorization

BUSINESS AND ENGINEERING CENTER PROJECT

Weddle Brothers Building Group, LLC- General Contractor

GC-028	Provide materials, fabricate, and install miscellaneous structural steel items	\$27,164.54
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