

MINUTES

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

July 12, 2012

The University of Southern Indiana Board of Trustees met in regular session on Thursday, July 12, 2012, in the New Harmony Inn and Conference Center in New Harmony, Indiana. Present were Chair Ted C. Ziemer Jr. and Trustees Ira G. Boots; W. Harold Calloway; John M. Dunn; Susan E. Ellsperman '13; Jeffrey L. Knight; Amy MacDonell; Ronald D. Romain '73; and Kenneth L. Sendelweck '76. Mr. Sendelweck left the meeting at 2:50 p.m. Also in attendance were President Linda L. M. Bennett; Provost Ronald S. Rochon; Vice President for Finance and Administration Mark Rozewski; Vice President for Government and University Relations Cynthia S. Brinker; Acting Faculty Senate Chair Steven Williams; and Student Government Association President Sarah Krampe.

Mr. Ziemer called the meeting to order at 2:10 p.m.

SECTION I – GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF APRIL 27, 2012, MEETING

On a motion by Ms. MacDonell, seconded by Mr. Calloway, the minutes of the April 27, 2012, meeting of the Board of Trustees were approved.

B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

Mr. Ziemer called on Vice President Brinker, who reported the next meeting of the Board of Trustees is scheduled for Thursday, September 6, 2012, on campus.

C. PRESIDENT'S REPORT

President Bennett welcomed Trustee Ken Sendelweck to his first meeting of the Board of Trustees. Mr. Sendelweck, a 1976 graduate of USI (ISUE), received the USI Distinguished Alumni Award in 1997. He recently joined Merrill Lynch after 36 years at Kimball International and German American Bank, both in Jasper, Indiana. A member of the USI Foundation Board of Directors Advisory Council and the College of Business Board of Advisors, he recently completed a term on the Indiana Commission for Higher Education, where he served as its chair in 2011-2012.

Dr. Bennett also introduced Interim Assistant Provost for Academic Affairs Shelly Blunt. Dr. Blunt, associate professor of chemistry, has been at USI since 1999. She completed a Ph.D. in organic chemistry at the University of Iowa. An effective advocate for students, Dr. Blunt coordinated the Early Undergraduate Research program in the Pott College of Science, Engineering, and Education, and is active in STEM initiatives.

President Bennett called on Provost Rochon, who introduced three of 20 students who traveled with him to Ghana in West Africa in June 2012. He introduced Student Trustee Susan Ellsperman, and students Jonah Otto and Abhimanyu Kumbara, who shared their experiences. Ms. Ellsperman described her participation in a Service Learning Day during which she worked with nurses who serve rural communities in Ghana. Mr. Otto spent a similar Service Learning Day in a school with meager facilities and limited resources. His USI group provided new art supplies to the school and worked with the students. Ms. Ellsperman and Mr. Otto shared their experiences of traveling in Ghana and learning about its history, including visits to the Kwame Nkrumah Mausoleum, the fishing village of El Mina, and the castles of Cape Coast, in which many individuals were held before they were forced to leave Africa for the Americas and a life of slavery. In addition to travel and learning the history of Ghana, the students participated in a naming ceremony during which they were inducted into a small village. Dr. Rochon expressed his appreciation to and pride in the USI students who participated in the Ghana experience and his hope that USI will continue to provide such experiences for its students.

Mr. Kumbara, who also participated in the Ghana experience, described his collaboration with students and fellow researchers at Massachusetts Institute of Technology (MIT). He and MIT students have collaborated in testing a mobile phone application to simplify eye care and serve residents in underdeveloped countries in need of eye glasses. NETRA is a mobile eye diagnostic device developed at MIT which allows for early, low-cost diagnosis of eye disorders. MIT currently is conducting trials of NETRA in India and Kenya. Mr. Kumbara, while he was in Ghana, visited a hospital to obtain permission to do more research trials there and will return to Ghana in the near future.

Each of the students expressed appreciation to the Board of Trustees and the University for providing this opportunity and noted the experience allowed them to step out of their own narratives, experience another culture, think more globally, and understand their place in the global society.

President Bennett welcomed and introduced Sarah Krampe to her first meeting as SGA President. Ms. Krampe, a marketing and finance major, is a Presidential Scholar. She has been involved in the Student Government Association since her freshman year and is active in other campus organizations. Dr. Bennett noted that Ms. Krampe is one of two students who served on the USI Core Curriculum Task Force. Ms. Krampe began her report by expressing her appreciation for the opportunity to serve as USI's SGA president. She reported that at its upcoming retreat, SGA will plan and set its goals for 2012-2013. Ms. Krampe expects the following issues to be discussed: individual challenges regarding academic advising within each college; support services and funding for student organizations; and new ways to attain student feedback. She asked the Trustees to contact her with concerns and suggestions as SGA develops collaborative relationships across campus to respond effectively to student concerns.

Dr. Bennett called on Dr. Steven Williams for a report from Faculty Senate. Professor Williams announced he will continue to serve as interim chair of the Senate until a new chair is elected in August. Following the election, Dr. Williams will return to his role as an at-large senator. He reported when the Senate meets in August, it will elect two faculty members to serve on the newly formed Honorary Degree Committee. He reviewed the status of the recommendations of the Core Curriculum Task Force and additional recommendations of the Faculty Senate related to core curriculum revisions. He reported to the Trustees that his experience in working with the University administration has been positive and while some recommendations have been implemented and others are in process, he believes the decisions of the administration have been productive and reasonable. He noted this will be his last report to the Board of Trustees as Interim Faculty Senate Chair and expressed appreciation to the Board for the opportunity to share Faculty Senate reports with them in 2011-2012. Dr. Bennett expressed her appreciation to Dr. Williams for his capable leadership.

President Bennett referred the Trustees to two publications in their handouts from the Association of Governing Boards of Universities and Colleges. One is *The Best of Trusteeship* -- a compilation of articles from *Trusteeship* magazine. The second is an AGB publication titled *Effective Governing Boards*. Dr. Bennett explained this new monograph from AGB, which she found useful to read, was used in the recent Board of Trustees orientation and she wanted the entire Board to have a copy.

President Bennett noted the level of civic engagement of members of the Board of Trustees is a point of pride for USI and a model for our campus. She asked the Board to join her in acknowledging Trustee Ron Romain for his leadership in making the United Leasing Golf Championship (June 28 – July 1, 2012) at Victoria National Golf Club possible. Evansville received prime time coverage and nationwide visibility from this event. More than 80 local charities benefited from the ticket sales, including USI's own Varsity Club. She also announced that the *Evansville Courier and Press* reported last week that Board Chair Ted Ziemer was elected to serve as president of the Indiana Municipal Lawyers Association. The Trustees joined President Bennett in congratulating Mr. Ziemer for this honor.

D. REPORT OF THE LONG-RANGE PLANNING COMMITTEE

The Long-Range Planning Committee met prior to the Board of Trustees meeting on July 12, 2012. Mr. Ziemer called on Committee Chair Jeff Knight for a report. Mr. Knight reported the Committee heard a presentation about the Technology Commercialization Academy, a six-week summer program in which business and engineering students collaborated on projects related to patents developed at Naval Surface Warfare Center

Crane. He asked Provost Rochon to report further on the Technology Commercialization Academy. Provost Rochon reported the academy was a unique exercise of collaboration and innovation for USI students and resulted in the development of three potential products. A team of students reported to the Committee about their product, Smart Target, an application-based target designed for use by hunting enthusiasts, law enforcement, and recreational target shooters. The students discussed their experience in the academy and presented their business model and financial projections for the potential product.

SECTION II – FINANCIAL MATTERS

A. REPORT OF THE FINANCE/AUDIT COMMITTEE

The Finance/Audit Committee met prior to the Board of Trustees meeting on July 12, 2012. Mr. Ziemer called on Committee Chair Harold Calloway for a report. Mr. Calloway reported the Committee approved construction bids for the Teaching Theatre project and approved a plan to refund bonds and finance the theatre project. He further reported that the Committee approved two recommendations to the Board of Trustees for approval of miscellaneous student fees and for approval of a resolution regarding bank depositories and authorizations. These recommendations will be presented to the Board in Items C. and E. later in the agenda.

B. APPROVAL OF ANNUAL OPERATING BUDGETS

Mr. Ziemer called on Vice President Rozewski, who introduced Assistant Vice President for Business Affairs Mary Hupfer for a report on the proposed operating budget for fiscal year 2012-2013. Ms. Hupfer referred the Trustees to Exhibit II-A, the Current Operating Budget Summary. She reported the University of Southern Indiana, a not-for-profit organization, follows fund accounting principles different from those followed in for-profit organizations. Fund accounting is a method of segregating resources into funds to identify both the sources and uses of the organization's resources with emphasis on controlling resources and ensuring compliance with their sources and uses.

Ms. Hupfer described the four fund types into which annual operating funds are segregated:

1. The Current Operating Fund, often referred to as the general fund, provides funds to allow the University to support its basic mission.
2. Designated Funds are those set aside for programming, such as academic programs (honors symposium, speaker series, etc.), student programs (student organizations and programs), and Outreach and Engagement activities.
3. Auxiliary Funds are intended to operate as a business. Examples of auxiliary funds are Residence Life, Food Services, the Bookstore, Historic New Harmony operations, and Athletics.
4. Plant Funds deal with the physical assets of the institution.

Within the current operating budget, expenses are classified by function, including instruction; instruction related; student services; physical plant; and administration and general. Ms. Hupfer reviewed the University's sources of funds for 2012-2013: state appropriation (54.3 percent); student fees (42.1 percent); and other income (3.6 percent). Budget priorities for the fiscal year will be non-discretionary cost increases (health insurance and utilities); tuition and enrollment-driven institutional aid increases; and the Student Advising Centers – Phase I project.

She concluded by recommending approval of the current operating budget for 2012-2013 of \$96,253,126 and the total budget (including designated, auxiliary, and plant funds) of \$145,006,891.

On a motion by Mr. Dunn, seconded by Ms. MacDonell, the annual operating budgets for 2012-2013 were approved.

C. APPROVAL OF MISCELLANEOUS FEES FOR 2012-2013

Mr. Ziemer called on Vice President Rozewski, who reviewed the recommended miscellaneous fees for 2012-2013 in Exhibit II-B. He noted the University limits the number of these fees for various student activities and services. He reported the most prevalent of these fees are lab fees and that only 15 percent of courses include a lab fee.

Upon the recommendation of the Finance/Audit Committee, the Laboratory and Miscellaneous Fees for 2012-2013 in Exhibit II-B were approved.

D. APPROVAL OF AUTHORIZATION OF FINANCIAL AID AWARDS

Mr. Ziemer called on Vice President Rozewski to review the annual authorization of financial aid awards. Mr. Rozewski reported the University awarded a total of \$81 million in financial aid in 2011-2012 from the following sources: University, USI Foundation, and Private Sources - \$14.7 million; State of Indiana - \$7.6 million; and Federal sources - \$58.7 million.

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 2012-2013 budgetary capabilities. Mr. Rozewski recommended approval of this authorization.

On a motion by Ms. MacDonell, seconded by Mr. Dunn, the delegation to the President to approve authorization of financial aid Awards was approved.

E. APPROVAL OF RESOLUTION REGARDING BANK DEPOSITORIES AND WIRE TRANSFER AUTHORIZATIONS

Mr. Ziemer called on Vice President Rozewski to review a resolution regarding bank depositories and wire transfer authorizations. He noted this is a resolution required by USI's various banking partners and was last updated on November 6, 2008.

Upon a recommendation of the Finance/Audit Committee, the following resolution was approved.

WHEREAS, the University of Southern Indiana wishes to update the list of banks designated as depositories in which funds may be deposited and to update the authorizations required for transactions with the depositories;

THEREFORE, BE IT RESOLVED the Boonville Federal Savings Bank, Fifth Third Bank, First Federal Savings Bank, German American Bancorp, JP Morgan Chase Bank, Legence Bank, Lynnville National Bank, Old National Bank of Evansville, PNC Bank, Regions Bank and United Fidelity Bank be and hereby are designated as depositories in which funds of this Corporation may be deposited by its officers, agents, and employees; and

FURTHER RESOLVED that the Treasurer is authorized to sign (including using electronic and facsimile signatures) any and all checks, drafts, and orders, including orders or directions in informal or letter form, against any funds at any time standing to the credit of this Corporation with said Bank, and that the said Bank hereby is authorized to honor any and all checks, drafts and orders so signed, including those drawn to the individual order of such officer without further inquiry or regard to the authority of said officer or the use of said checks, drafts, and orders, or proceeds thereof; and

FURTHER RESOLVED that the Treasurer or Assistant Treasurer of the University of Southern Indiana are authorized to enter into a Funds Transfer Agreement with the aforementioned Banks; and

FURTHER RESOLVED that the Treasurer, the Assistant Treasurer, the Controller, the Assistant Controller, and the Payroll Manager be designated as the officers of the University authorized to make wire transfers; and

FURTHER RESOLVED that each of the foregoing resolutions shall continue in force until express written notice of its rescission or modification has been received by the said Bank, but if the authority contained in them should be revoked or terminated by operation of law without such notice, it is resolved and hereby agreed for the purpose of inducing the said Bank to act thereunder, that the said Bank shall be saved harmless from any loss suffered or liability incurred without such notice.

F. UPDATE ON CURRENT CONSTRUCTION PROJECTS

Mr. Ziemer called on Vice President Rozewski, who introduced Director of Facility Operations and Planning Steve Helfrich for a status update on construction. Exhibit II-C includes a summary of the cost and funding sources for each project.

Mr. Helfrich began by reporting the project to improve site lighting on campus is complete. The project added light poles and fixtures as needed to improve lighting levels along the boulevard and walkways.

He reported the construction of the Applied Engineering Center project is approximately 50 percent complete. The steel structure, roof deck, under-floor plumbing, and electrical work in the high bay area is complete. Masonry work continues for the areas that will provide laboratory, classroom, office, and entry space for the building, and the standing seam metal roof and siding will be installed soon. Mr. Helfrich reported the project will be completed this fall and open for the spring semester.

The University Center Loft Renovation Project is progressing on schedule with contractors working to complete the project before the beginning of the fall semester. Work also is progressing on schedule in the Bookstore Renovation project. Mr. Helfrich reminded the Trustees that the project is preliminary work to a major bookstore renovation project that will be undertaken in summer 2013. Much of this summer's work is planned to allow the 2013 renovation to be performed more efficiently. The current project will be complete in mid-August. Mr. Helfrich reported most of the work is complete in the three student housing apartment buildings undergoing renovation this summer and the buildings will be ready for students to move in when they return in August.

He reported the Orr Center Sidewalk Replacement Project is nearing completion. The renovation of Wright Administration Building Office Suite 103 is complete, and renovation work in Suite 104 will begin soon.

Projects in design include the Teaching Theatre Project, for which Mr. Helfrich expects construction to begin in mid-August. He reported that USI will use regional materials in the building (similar to those used in the construction of University Center East), including products from the Indiana communities of Cannelton, Jasper, Princeton, Brazil, and Bedford. The theatre is scheduled to be complete for fall 2014.

The Campus Loop Road Construction Project-Phase III involves the reconstruction of Bennett Lane from the University Boulevard to the tennis courts. Mr. Helfrich reported this project is in design and will be on the Indiana Department of Transportation bid-letting in October 2012. The construction work will be performed during summer 2013 and will reconstruct Bennett Lane into a boulevard with an improved and safer crosswalk, walkway, and entry into the Physical Activities Center. A vehicle and bus loading and unloading lane will be added at the PAC to help ease traffic congestion during events.

Mr. Helfrich completed his report with a review of other projects in design, including the second phase of the bookstore renovations; the Orr Center Renovation Phase II; Health Professions and Education Center Advising Center projects; and the Varsity Athletic Field area parking lot improvement project.

G. REVIEW OF TEN-YEAR CAPITAL IMPROVEMENT PLAN FOR 2013-2023

Mr. Ziemer called on Vice President Brinker for a review of the Ten-Year Capital Improvement Plan for 2013-2023. Ms. Brinker reported the Capital Improvement Budget Request, of which the ten-year capital plan is a part, will be submitted to the Indiana Commission for Higher Education and the State Budget Agency on September 7, 2012, pending approval of the Board of Trustees at its meeting on September 6, 2012.

She reviewed a draft of the University's Ten-Year Capital Improvement Plan for 2013-2023 and discussed the following projects:

Near Term (2013-2015)

1. Special Repair and Rehabilitation Project: Renovation of the PAC, lower level of the Science Center, and Technology Center
Cost: \$18,000,000 in fee-replaced bonding authority
Begin Renovation: March 2014
Projected Completion: January 2016

2. New Construction: Conference/Meeting Center
Cost: \$5,000,000 – funded through private funds
Project would not require approval by the Indiana General Assembly

Mid-Term (2015-2017)

1. Special Repair and Rehabilitation Project: Student Residence Building Renovation/Replacement
Cost: \$8,000,000 – funded through rental fees
2. New Construction: Parking Facility
Cost: \$8,000,000 – funded through user/parking fees

Long-Term (2017-2023)

1. Special Repair and Rehabilitation Project: Student Residence Building Renovation/Replacement
Cost: \$8,000,000 – funded through rental fees
2. Special Repair and Rehabilitation Project: University Center Expansion/Renovation-Phase II
Cost: \$12,000,000 – funded through fees
3. New Construction: Parking Facilities
Cost: \$8,000,000 – funded through user/parking fees
4. New Construction: General Classroom Building
Cost: \$32,000,000 – funded through fee replacement and contributions
5. New Construction: Recreation and Fitness Center Expansion-Phase III
Cost: \$5,250,000 – funded through fees

Ms. Brinker reported the 2013-2015 Capital Improvement Budget Request also will include a request for General Repair and Rehabilitation (R & R) and Infrastructure Funding. She noted that historically, the R & R formula has been funded at varying levels without consistency, and in 2011-2013 no funding was received for R & R. The Commission for Higher Education (CHE) is collecting information from institutions to determine the funding formulas and will meet with the institutions before developing recommendations for 2013-2015.

H. DISCUSSION OF THE OPERATING BUDGET REQUEST FOR 2013-2015

Mr. Ziemer asked Vice President Brinker to discuss the Operating Budget Request for 2013-2015. She shared the following regarding the budget request:

- Guidelines for development of the budget were prepared by the State Budget Agency and the Commission for Higher Education.
- Emphasis in developing the budget is directly tied to the 2012 CHE document, *Reaching Higher, Achieving More: A Success Agenda for Higher Education in Indiana*.
- The funding base appropriated by the General Assembly will be used as a starting point for developing the budget request for 2013-2015.

She reviewed the performance-based funding formulas developed by the CHE and reported USI is eligible to participate in five formulas: 1) Overall degree completion metric; 2) At-risk student degree completion metric; 3) On-time degree completion metric; 4) Student persistence incentive; and 5) Institution defined productivity metric. The CHE proposed the institutions' base budgets will be reduced by 6 percent in year one of the biennium and 7 percent in year two to fund the metrics. Ms. Brinker explained that while the University has performed well under the metrics, its operating appropriation for 2012-2013 is slightly less than it was in 2008-2009 because of the way the metrics have been funded. She noted USI would encourage the investment of new state funds in the formulas, rather than expecting the universities to totally fund the formulas (which becomes a reallocation of funds among the institutions).

Vice President Brinker completed her report with a review of USI's only line item in the budget, Historic New Harmony. She reported the appropriation for New Harmony was reduced by 4 percent in 2009-2010, remained flat in 2010-2011, and was reduced by 15 percent in 2011-2012.

The budget requests will be submitted to the Indiana Commission for Higher Education and the State Budget Agency on September 7, 2012, pending approval of the Board of Trustees at its meeting on September 6, 2012.

SECTION III – PERSONNEL MATTERS

A. REPORT ON FACULTY AND ADMINISTRATIVE RETIREMENTS

Mr. Ziemer called on Provost Rochon, who reviewed the following faculty and administrative retirements.

Director of Career Counseling Timothy K. Buecher, in accordance with the revised retirement policy, will retire effective July 1, 2013, including leave with pay for the period January 1, 2013, through June 30, 2013. Retirement service pay based on 38 years of service to the University will be paid as of June 30, 2013.

Director of News and Information Services Kathy W. Funke, in accordance with revised retirement policy, will retire effective July 1, 2013, including leave with pay for the period January 1, 2013, through June 30, 2013. Retirement service pay based on 31 years of service to the University will be paid as of June 30, 2013.

Assistant Professor of Dental Hygiene Phyllis A. Maddox, in accordance with the early retirement policy, will retire effective July 1, 2013, including leave with pay for the period January 9, 2013, through May 8, 2013. Retirement service pay based on 35 years of service to the University will be paid as of June 30, 2013.

Professor of Business Law Leslie E. Nunn, in accordance with the regular retirement policy, will retire effective July 1, 2013.

Instructor in English Martha K. Smith, in accordance with the revised retirement policy, will retire effective July 1, 2013, including leave with pay for the period January 9, 2013, through May 8, 2013. Retirement service pay based on 20 years of service to the University will be paid as of June 30, 2013.

B. APPROVAL OF EMERITUS STATUS

Mr. Ziemer called on Provost Rochon, who reviewed and recommended conferral of the following emeritus titles. On a motion by Mr. Dunn, seconded by Mr. Romain, the following emeritus/emerita titles were approved.

Approval of the following emeritus title is recommended.

Director Emeritus of Career Counseling Timothy K. Buecher

Director Emerita of News and Information Services Kathy W. Funke

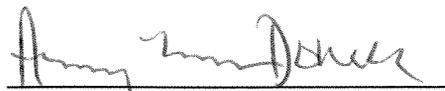
Assistant Professor Emerita of Dental Hygiene Phyllis A. Maddox

Professor Emeritus of Business Law Leslie E. Nunn

Instructor Emerita in English Martha K. Smith

There being no further business, the meeting was adjourned at 3:35 p.m.

Respectfully submitted,



Amy MacDonell
Secretary

CURRENT OPERATING BUDGET SUMMARY

	<u>Approved Budget 2011-12</u>	<u>Budget Change</u>	<u>Approved Budget 2012-13</u>
INCOME			
State Appropriation - Operating	40,109,493	0	40,109,493
State Appropriation - Fee Replacement	10,998,767	1,135,349	12,134,116
Student Fees	39,291,778	1,257,097	40,548,875
Other Income	3,306,033	154,609	3,460,642
TOTAL	<u>93,706,071</u>	<u>2,547,055</u>	<u>96,253,126</u>

MAJOR EXPENSE CLASSIFICATION

Personal Services	68,693,352	1,267,721	69,961,073
Supplies and Expense	20,556,117	1,822,824	22,378,941
Repairs and Maintenance	2,463,299	69,984	2,533,283
Capital Outlay	1,993,303	(613,474)	1,379,829
TOTAL	<u>93,706,071</u>	<u>2,547,055</u>	<u>96,253,126</u>

FUNCTIONAL EXPENDITURE CLASSIFICATION

Instruction	49,954,695	1,706,741	51,661,436
Instruction Related	3,313,058	(851,223)	2,461,835
Student Services	6,911,126	301,928	7,213,054
Physical Plant	13,391,459	427,983	13,819,442
Administration and General	20,135,733	961,626	21,097,359
TOTAL	<u>93,706,071</u>	<u>2,547,055</u>	<u>96,253,126</u>

	<u>Approved Budget 2011-12</u>	<u>Budget Change</u>	<u>Approved Budget 2012-13</u>
FUNCTION BY MAJOR EXPENSE CLASSIFICATION			
INSTRUCTION			
Personal Services	44,317,462	994,371	45,311,833
Supplies and Expense	4,061,623	524,765	4,586,388
Repairs and Maintenance	715,004	70,383	785,387
Capital Outlay	860,606	117,222	977,828
TOTAL INSTRUCTION	49,954,695	1,706,741	51,661,436
INSTRUCTION RELATED			
Personal Services	2,155,526	(604,017)	1,551,509
Supplies and Expense	211,365	486,009	697,374
Repairs and Maintenance	142,676	(44,921)	97,755
Capital Outlay	803,491	(688,294)	115,197
TOTAL INSTRUCTION RELATED	3,313,058	(851,223)	2,461,835
STUDENT SERVICES			
Personal Services	5,709,869	205,418	5,915,287
Supplies and Expense	1,114,531	86,328	1,200,859
Repairs and Maintenance	58,679	9,584	68,263
Capital Outlay	28,047	598	28,645
TOTAL STUDENT SERVICES	6,911,126	301,928	7,213,054
PHYSICAL PLANT			
Personal Services	5,325,375	217,219	5,542,594
Supplies and Expense	7,060,643	210,764	7,271,407
Repairs and Maintenance	851,416	0	851,416
Capital Outlay	154,025	0	154,025
TOTAL PHYSICAL PLANT	13,391,459	427,983	13,819,442
ADMINISTRATION AND GENERAL			
Personal Services	11,185,120	454,730	11,639,850
Supplies and Expense	8,107,955	514,958	8,622,913
Repairs and Maintenance	695,524	34,938	730,462
Capital Outlay	147,134	(43,000)	104,134
TOTAL ADMINISTRATION AND GENERAL	20,135,733	961,626	21,097,359
TOTAL BUDGET	93,706,071	2,547,055	96,253,126

MISCELLANEOUS FEES FOR 2012-2013

Laboratory and Miscellaneous Fees

<u>Fee Name</u>	<u>Current Fee</u>	<u>Proposed Fee</u>	<u>Effective Date</u>	<u>Last Changed</u>
Application Fee	35.00	40.00	08/20/12	08/22/11
Enrollment Fee	100.00	100.00	08/20/12	08/22/11
Audit Fee (plus applicable lab fee)	35.00	35.00	08/20/12	08/30/93
Departmental Exams Fee	15.00	15.00	08/20/12	08/29/95
Distance Education Fees:				
Learning Center Fee (per credit hour)	25.00	25.00	08/20/12	08/30/99
Delivery Fee (per credit hour)	10.00	10.00	08/20/12	08/30/99
Supply Fee	100.00	100.00	08/20/12	07/01/94
Health Professions Insurance	15.00	20.00	08/20/12	07/01/93
Health Services Fee	47.00	47.00	08/20/12	08/31/98
Housing Living Learning Community Fee	0.00	10.00	08/20/12	N/A
Housing Student Activity Fee	0.00	25.00	08/20/12	N/A
Laboratory Fee (College of Science, Engineering & Education)	45.00	60.00	08/20/12	08/29/05
Laboratory Fee (all other colleges)	35.00	50.00	08/20/12	08/07/01
Late Registration Fee Week 1	30.00	35.00	08/20/12	07/01/06
Late Registration Fee Beginning Week 2	125.00	125.00	08/20/12	07/01/06
Matriculation Fee (all new and transfer students)	85.00	100.00	08/20/12	08/22/11
Nursing Test Fee	30.00	30.00	08/20/12	08/31/92
Occupational Therapy Clinical Fee	50.00	75.00	08/20/12	08/31/98
Payment Plan Fee	30.00	30.00	08/20/12	07/01/95
Payment Plan Late Fee	25.00	25.00	08/20/12	08/30/99
Respiratory Therapy Advanced Life Support Fee	100.00	100.00	08/20/12	09/02/97
Special Course Fee (varies by course; maximum amount)	200.00	200.00	08/20/12	08/07/01
Student Activity Fee (non-mandatory)	25.00	50.00	08/20/12	08/30/04
Studio Fee	40.00	50.00	08/20/12	08/22/11
Study Abroad Fee	100.00	100.00	08/20/12	08/29/05
Transcript Fee	0.00	20.00	08/20/12	N/A
Transportation Fee:				
8 or more credit hours per semester	75.00	90.00	08/20/12	08/22/11
>3 and <8 credit hours per semester	60.00	72.00	08/20/12	08/22/11
3 or fewer credit hours	45.00	54.00	08/20/12	08/22/11

**Summary
Current Construction Projects
July 12, 2012**

Projects Recently Completed

Exterior Site Lighting Improvements

Project Cost \$ 150,000

Funding Source: Transportation Reserve

Projects Under Construction

Applied Engineering Center Construction

Project Cost \$ 3,300,000

Funding Source: Special Projects Reserve

University Center Loft Renovation

Project Cost \$ 2,500,000

Funding Source: Dining Reserve

University Center Bookstore Renovation - Phase I

Project Cost \$ 600,000

Funding Source: Bookstore Reserve

Student Housing Apartment Buildings Renovation - Phase II

Project Cost \$ 400,000

Funding Source: Housing Reserve

Student Housing Apartment Building Renovation - Phase III

Project Cost \$ 1,100,000

Funding Source: Housing Reserve

Orr Center Sidewalk Replacement

Project Cost \$ 175,000

Funding Source: Transportation Reserve

Wright Administration Building Office Suite 103 and 104 Renovation

Project Cost \$ 400,000

Funding Source: Special Projects Reserve

Projects in Design

Teaching Theatre Construction

Project Cost \$ 17,250,000

Funding Sources:

Bond Issue (Repaid with Student Fees) \$ 13,000,000

Special Projects Reserve \$ 2,250,000

USI Foundation \$ 2,000,000

Campus Loop Road Construction - Phase III

Project Cost \$ 760,000

Funding Sources:

Transportation Reserve \$ 271,000

Federal Direct Appropriation FY 2009 \$ 489,000

University Center Bookstore Renovation - Phase II

Project Cost \$ 725,000

Funding Source: Bookstore Reserve

Orr Center Renovation Phase II

Project Cost \$ 400,000

Funding Source: Special Projects Reserve

Health Professions Center and Education Center Advising Centers Construction

Project Cost \$ 400,000

Funding Source: Special Projects Reserve

Science Center - Lower Level Renovation

Project Cost \$ 750,000

Funding Source: General Repair and Rehabilitation Appropriation

Varsity Athletic Field Area Parking Lot Improvement

Project Cost \$ 350,000

Funding Source: Transportation Reserve

Technology Center Air Handling Unit Replacement

Project Cost \$ 250,000

Funding Source: Special Projects Reserve

Health Professions Center Third Floor Painting and Floor Covering Replacement

Project Cost \$ **100,000**

Funding Sources:

IU School of Medicine	\$	35,000
Special Projects Reserve	\$	65,000

New Harmony Atheneum Exterior Painting, Metal Stairs, and Handrail

Project Cost \$ **250,000**

Funding Source: Special Projects Reserve

**Liberal Arts Center Room 2031 and Recreation and Fitness Center
Computer Lab Construction**

Project Cost \$ **225,000**

Funding Source: Special Projects Reserve